

QPM Work Group Agenda 8-25-14

VT Health Care Innovation Project

Quality and Performance Measures Work Group Meeting Agenda

August 25, 2014; 10:00 AM to 12 Noon
 Pavilion Building 4th Floor Conference Room, Montpelier, VT
 Call-In Number: 1-877-273-4202 Passcode: 9883496

Item #	Time Frame	Topic	Relevant Attachments	Decision Needed?
1	10:00-10:05	Welcome and Introductions; Approval of Minutes	Attachment 1 – July QPM Minutes	YES – Approval of Minutes
2	10:05-10:15	Updates <ul style="list-style-type: none"> • ACO attribution • Alignment of Blueprint and ACO measure results provided to practices and/or health service areas • Other payment models Public Comment		
3	10:15-11:00	Year 2 Medicaid and Commercial ACO Shared Savings Measures: <ul style="list-style-type: none"> • Steering Committee Feedback • Requests for Consideration of Additional Measures • Summary of Public Input, to date • Additional Public Input Opportunities and Next Steps Public Comment	Attachment 3a – Recommendations for Year 2 Measures (SSP Measures Presentation for Steering Committee) Attachment 3b – Summary of Organizational Positions, by Measure Attachment 3c – Summary of Comments, by Organization (deadline for comments is August 20, so Attachments 3b and 3c will not be ready in advance)	YES – Requests to Consider Additional Measures (previously proposed measures that were not voted on at July 29 meeting; request to include Patient Experience Measures in Payment Measure Set)

4	11:00-11:30	<p>Targets and Benchmarks for Year 2 Payment Measures</p> <ul style="list-style-type: none"> • Year 1 Targets and Benchmarks • Timing for Year 2 Targets and Benchmarks 	Attachment 4 – Year 1 Gates and Ladders	YES – Recommended Targets and Benchmarks for Year 2 Measures
5	11:30-11:50	<p>Updates on Clinical Data Collection</p> <p>VITL Gap Analysis – Potential Presentation at October or November Meeting?</p> <p>Potential Reduction in CMS Sample Size for Medicare SSP Clinical Measures; Impact on Vermont Medicaid and Commercial SSP Sample Sizes</p>		
6	11:50-12:00	Next Steps, Wrap-Up and Future Meeting Schedule		

Attachment 1 - QPM Minutes 7-29-14



VT Health Care Innovation Project
Quality & Performance Measures Work Group Meeting Minutes

Date of meeting: July 29, 2014 at ACCD - Calvin Coolidge Conference Room, 1 National Life Drive, Montpelier

Agenda Item	Discussion	Next Steps
1. Welcome and Introductions; Approval of Minutes	<p>Cathy Fulton called the meeting to order at 9:05 am.</p> <p>Georgia Maheras notified work group members that changes in the Open Meeting Law necessitated roll call voting when any voting members were participating by phone.</p> <p>Joyce Gallimore moved to approve the minutes, Diane Leach seconded. No discussion. The motion carried unanimously.</p>	
2. Updates: ACO attribution, Clinical measures data collection, Analytics contractor, Additional SBIRT information	<p>Pat Jones provided ACO attribution numbers, noting that there had been no updates since the last meeting:</p> <p>OneCare: 52,265 Medicare; 18,400 BCBS; 29,000 Medicaid – TOTAL 99,665 Attributed Lives CHAC: 5,980 Medicare; 8,900 BCBS; 21,000 Medicaid – TOTAL 35,880 Attributed Lives VCP/ACCGM: 7,446 Medicare; 7,200 BCBS – TOTAL 14,646 Attributed Lives</p> <p>Georgia provided an update on VHCIP support for ACO clinical measure data collection. As manual chart review will be required for Year 1 measure collection while technological advances are being made, the 3 ACOs put forth a proposal to the Core Team for financial assistance to support their existing processes. Funding totaling \$395,000 was approved for a one-time, one year investment to enable consistent, valid reporting on clinical quality measures (\$150,000 to OneCare; \$195,000 to CHAC; \$55,000 to VCP/ACCGM).</p> <p>Georgia also noted that a contract was executed with The Lewin Group, who will be serving as the Statewide Data Analytics Contractor for the ACO Shared Savings Programs. The contract will be posted publicly on the GMCB and VHCIP websites, along with quarterly reports.</p>	

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	<p>Alicia Cooper informed work group members that additional follow-up information from the June SBIRT presentation was available in Attachment 2.</p>	
<p>3. Recommendations on Year 2 Medicaid and Commercial ACO Shared Savings Program Measures</p>	<p>Cathy thanked work group members for providing written comment on the proposed measure changes prior to the meeting, and informed members that copies of all comments had been provided electronically the night before. Cathy explained that the work group would first be considering measures recommended for Monitoring & Evaluation, then measures recommended for Reporting, and finally measures recommended for Payment.</p> <p>Pat noted that a document listing the voting order and summarizing written comments had also been distributed prior to the meeting.</p> <p>Cathy asked the group to begin with consideration of <u>Monitoring & Evaluation</u> measure recommendations.</p> <ul style="list-style-type: none"> • Paul Harrington moved that all three recommended measures (Breast Cancer Screening, SBIRT, and LTSS Rebalancing) be used for Year 2 Monitoring & Evaluation. Fran Keeler seconded. No discussion. The motion carried unanimously. <p>Cathy asked the group to continue with consideration of <u>Reporting</u> measure recommendations.</p> <ul style="list-style-type: none"> • Paul moved that Developmental Screening in the First Three Years of Life be used for Reporting in Year 2 for the <i>commercial</i> Shared Savings Program (the measure is already being used for Payment in the Medicaid Shared Savings Program. Joyce seconded. The group discussed challenges associated with using this measure due to inconsistent use of the procedure code for developmental screening, and noted that these challenges would make this particular measure unreliable as a Payment measure for the commercial program. The motion carried 10-4. • Diane moved that Prenatal and Postpartum Care remain a Pending measure in Year 2. Paul seconded. The group discussed concerns about measure timeframes not reflecting best care practice, along with concerns about this patient population not being represented elsewhere in the ACO SSP measure sets. The motion carried 9-5. • Lila Richardson moved that Influenza Immunization be used for Reporting in Year 2. Julia Shaw seconded. The group discussed concerns about the inadequacy of current data systems to capture the receipt of influenza immunizations outside of primary care settings, and the ACOs noted significant difficulty capturing information for this measure for the Medicare program. 	<p>Co-Chairs/Staff/ Consultant will follow up on the following “Parking Lot” issues”</p> <p>1. Is the Developmental Screening code (Core-8) being used for the commercial population? Follow-up with BCBSVT.</p> <p>2. Ask DVHA to share format of ED Use report.</p>

Agenda Item	Discussion	Next Steps
	<p>Others noted that the measure specified measurement only for individuals presenting for an appointment during flu season, and that the requirement was only to ask patients whether an influenza immunization has been administered elsewhere—not to provide record of it. The motion tied 7-7. Paul noted that a tie vote is considered a failed motion according to Robert’s Rules of Order.</p> <ul style="list-style-type: none"> • Julia moved that the custom DLTSS survey questions be added for Reporting in Year 2. Fran seconded. The group discussed the process for adding questions to the PCMH CAHPS survey, and the need to address concerns of special populations. Concerns were raised about potentially small sample sizes for these measures, and about the potential for holding providers accountable for knowing about other services patients receive given current patterns of referral. The motion carried 11-3. Amy Cooper abstained. • Diane moved that Avoidable ED Visits remain a Monitoring & Evaluation measure in Year 2. Vicki Loner seconded. The group discussed the importance of measuring ED utilization as a key indicator for ACOs, and challenges associated with using this particular measure (and associated algorithm). The ACOs expressed concern that the aggregate information captured in this measure would not be actionable for improved care coordination. The motion failed 7-8. Julia then moved that Avoidable ED Visits be used for Reporting in Year 2. Connie Colman seconded. The motion carried 9-6. <p>Cathy asked the group to continue with consideration of <u>Payment</u> measure recommendations.</p> <ul style="list-style-type: none"> • Diane moved that Diabetes Care: HbA1c Poor Control (>9%) remain as Reporting in Year 2. Paul seconded. OneCare and VCP expressed concern about adding more measures for Payment before understanding their performance baseline. CHAC was in favor of using the measure for Payment. The group discussed the process for updating the Gate & Ladder methodology if new Payment measures were to be added. The motion failed 6-9. Julia then moved that Diabetes Care: HbA1c Poor Control (>9%) be used for Payment in Year 2. Fran seconded. The motion carried 10-5. • Heidi Klein moved that Pediatric Weight Assessment and Counseling be used for Payment in Year 2. Julia seconded. The motion carried 10-5. • Julia moved that Ambulatory Care Sensitive Condition Admissions (composite) be used for Payment in Year 2. Lila seconded. The group discussed CMS’ request that more outcome measures be used for Payment in the Medicaid Shared Savings Program. Alicia noted that CMS is planning to release national Medicaid benchmarks for this measure in the coming months. Concern was expressed about using the measure for Payment before understanding current performance. The motion carried 10-5. 	

Agenda Item	Discussion	Next Steps
	<p>Cathy asked if any members wished to discuss any of the measures that had NOT been recommended by Co-Chairs/Staff/Consultant for promotion or addition.</p> <ul style="list-style-type: none"> • Heidi moved that Screening for High Blood Pressure and Follow-Up Plan Documented be used as Reporting in Year 2. Julia seconded. The group discussed the challenges associated with blood pressure screening and control measures due to changing national clinical guidelines. It was also noted that documentation of the follow-up plan was challenging at present. The motion failed 2-11. <p>Cathy thanked work group members for their efforts in the measure recommendation process.</p>	
<p>4. Next Steps, Wrap up and Future Meeting Schedule</p>	<p>Next meeting: Tuesday, August 25, 2014, 10 am-12 pm, 4th Floor Conf. Room, Pavilion Building, Montpelier.</p>	

QPM Work Group Member List

C	Chair
IC	Interim Chair
M	Member
MA	Member Alternate
A	Assistant
S	Staff
X	Interested Party

Bad Email Address

Mimi + LS

[Handwritten scribble]

First Name	Last Name	Title	Organization	Email	Support for:	QPM
1 Amy	Cooper ✓	Executive Director	Accountable Care Coalition of the Green	amy.cooper@UniversalAmerican.com	✓	M
10 Paul	Rents	Executive Director,	Accountable Care Coalition of the Green	preiss@evergreenhealth.org		M
11 Shawn	Skafestad ✓	Quality Improvement Manager	AHS - Central Office	Shawn.Skafestad@state.vt.us		M
14 Frances	Keeler ✓	Director	AHS - DAIL	frances.keeler@state.vt.us	✓	M
16 Susan	Onderwyzer	Quality & Care Management Director	AHS - DMH	Susan.Onderwyzer@state.vt.us		M
19 Monica	Weeber		AHS - DOC	Monica.Weeber@state.vt.us		M
22 Aaron	French	Deputy Commissioner	AHS - DVHA	aaron.french@state.vt.us		M
23 Cynthia	Thomas		AHS - DVHA	Cynthia.Thomas@state.vt.us		MA
24 Heidi	Klein		AHS - VDH	Heidi.Klein@state.vt.us		M
28 Robin	Miller		AHS - VDH	robin.miller@state.vt.us		MA
32 David	Martini		AOA - DPR	David.Martini@state.vt.us		M
33 Patricia	Launer	Clinical Quality Improvement Facilitator	Bi-State Primary Care	planner@bistatepca.org		MA
34 Heather	Skels ✓	Project Manager	Bi-State Primary Care	hsteels@bistatepca.org	✓	M
37 Joyce	Gallimore ✓	Director, Community Health Payme	Bi-State Primary Care/CHAC	jjgallimore@bistatepca.org	✓	M
38 Kate	Simmans	Director, VT Operations	Bi-State Primary Care/CHAC	ksimmans@bistatepca.org		MA
1 Robert	Albert ✓	Vice President & CMO	Blue Cross Blue Shield of Vermont	albert@bcbv.com	✓	MA
4 Gemie	Cotman	Quality Improvement Director	Central Vermont Home Health and Hos	ccolman@cvhh.org	✓	M
12 Pat	Jones ✓		GMCB	Pat.Jones@state.vt.us	✓	S/M
13 Richard	Slusky	Payment Reform Director	GMCB	Richard.Slusky@state.vt.us		MA
14 Catherine	Burns	Director of Quality for Mental Health	HowardCenter for Mental Health	cburns@howardcenter.org		M
16 Anna	Noonan	Vice President	Jeffords Institute for Quality, FAHC	anna.noonan@vtmednet.org		M
20 Jennifer	Stratton		Lamoille County Mental Health Services	jennifer@lamoille.org		M
21 Deb	Chambers		MVP Health Care	dchambers@mvphealthcare.com		M
23 Joe	Smith		MVP Health Care	josmith@mvphealthcare.com		MA
24 Diane	Leach ✓	VP Quality	Northwestern Medical Center	dleach@nmcinc.org	✓	M
25 Vicki	Loner ✓	Director of Quality and Care Manager	OneCare Vermont	Victoria.Loner@vtmednet.org	✓	M
27 Norm ✓	Ward	Medical Director	OneCare Vermont	Norman.Ward@vtmednet.org		MA
28 Yvonne	DePalma	Senior Director of Centralized Supp	Planned Parenthood of Northern New E	yvonne.depalma@pplne.org		M
29 Laura	Pelosi	Executive Director	Vermont Health Care Association	laurap@nhvt.com		C/M
30 Kate	McIntosh	Medical Director	Vermont Information Technology Leadi	kmcintosh@viti.net		M
31 Paul	Harrington ✓	President	Vermont Medical Society	pharrington@vmtd.org	✓	M
34 Catherine	Fulton ✓	Executive Director	Vermont Program for Quality in Health	Catherine.fulton@vpqhc.org	✓	C/M

40	Lila	Richardson ✓	Attorney	VLA/Health Care Advocate Project	Lrichardson@vtlegalaid.org	✓	M
42	Julia	Shaw ✓	Health Care Policy Analyst	VLA/Health Care Advocate Project	jshaw@vtlegalaid.org	✓	MA
43	Rachel	Seelig	Attorney	VLA/Senior Citizens Law Project	Rseelig@vtlegalaid.org		M

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A	Assistant
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Motion # 2: moves

① Paul
② Fran

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SBIRT
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LTS

First Name	Last Name	Title	Organization	Email	Support for:	QPM
1	Amy Cooper ✓	Executive Director	Accountable Care Coalition of the Green Mountains	Amy.Cooper@UniversalAmerican.com	✓	M
10	Paul Press	Executive Director	Accountable Care Coalition of the Green Mountains	press@evergreenhealth.org		M
11	Shawn Skafestad	Quality Improvement Manager	AHS - Central Office	Shawn.Skafestad@state.vt.us		M
14	Frances Keeler ✓	Director	AHS - DAIL	frances.keeler@state.vt.us	✓	M
16	Susan Onderwyzer	Quality & Care Management Director	AHS - DMH	Susan.Onderwyzer@state.vt.us		M
19	Monica Weeber		AHS - DOC	Monica.Weeber@state.vt.us		M
22	Aaron French	Deputy Commissioner	AHS - DVHA	aaron.french@state.vt.us		M
23	Cynthia Thomas		AHS - DVHA	Cynthia.Thomas@state.vt.us		MA
24	Heidi Klein		AHS - VDH	Heidi.Klein@state.vt.us		M
28	Robin Miller		AHS - VDH	robin.miller@state.vt.us		MA
32	David Martini		AOA - DFR	David.Martini@state.vt.us		M
33	Patricia Launer	Clinical Quality Improvement Facilitator	Bi-State Primary Care	plaurer@bistatepa.org		MA
34	Heather Skeels ✓	Project Manager	Bi-State Primary Care	hskeels@bistatepa.org	✓	M
37	Joey Gallimore ✓	Director, Community Health Payme	Bi-State Primary Care/CHAC	igallimore@bistatepa.org	✓	M
38	Kate Simmons	Director, VT Operations	Bi-State Primary Care/CHAC	ksimmons@bistatepa.org		MA
1	Peter Albert	Vice President & CMO	Blue Cross Blue Shield of Vermont	albertp@bcbv.com	✓	MA
4	Robert Wheeler ✓		Blue Cross Blue Shield of Vermont	wheeler@bcbv.com	✓	M
8	Connie Colman ✓	Quality Improvement Director	Central Vermont Home Health and Hospital	ccolman@cvhh.org	✓	M
12	Pat Jones ✓		CMCB	Pat.Jones@state.vt.us	✓	S/M
13	Richard Stetsky	Payment Reform Director	CMCB	Richard.Stetsky@state.vt.us		MA
14	Catherine Burrs	Director of Quality for Mental Health	HowardCenter for Mental Health	cburrs@howardcenter.org		M
16	Anna Noonan	Vice President	Leflore Institute for Quality, FAHC	anna.noonan@vtmednet.org		M
20	Jennifer Stratton		Lamoille County Mental Health Services	jennifer@lamolli.org		M
21	Deb Chambers		MVP Health Care	dchambers@mvphealthcare.com		M
23	Joe Smith		MVP Health Care	josmith@mvphealthcare.com		M
24	Diane Leach ✓	VP Quality	Northwestern Medical Center	dleach@nmhc.org	✓	MA
25	Vicki Loner ✓	Director of Quality and Care Manager	OneCare Vermont	victoria.loner@vtmednet.org	✓	M
27	Herm Wyne	Medical Director	OneCare Vermont	Norran.Ward@vtmednet.org		MA
28	Yvonne DePalma	Senior Director of Centralized Support	Planned Parenthood of Northern New England	yvonne.depalma@ppnne.org		M
29	Laura Pelosi	Executive Director	Vermont Health Care Association	laura@mhvc.com		C/M
30	Kate McIntosh	Medical Director	Vermont Information Technology Lead	kmcintosh@viti.net		M
31	Paul Harrington ✓	President	Vermont Medical Society	pharrington@vmd.org	✓	M
34	Catherine Fulton ✓	Executive Director	Vermont Program for Quality in Health	CatherineF@vqhpc.org	✓	C/M

40	Lila	Richardson	✓	Attorney	VLA/Health Care Advocate Project	Lrichardson@vtlegalaid.org	✓	M
42	Julia	Shaw	✓	Health Care Policy Analyst	VLA/Health Care Advocate Project	jshaw@vtlegalaid.org	✓	MA
43	Rachel	Scott		Attorney	VLA/Senior Citizens Law Project	Rseel@vtlegalaid.org		M

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C	Chair
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Heidi Klein joined in time for this vote

Motion #3: Core - 8 to repeating

10-4

① Paul motion passes

② Joyce

First Name	Last Name	Title	Organization	Email	Support for:	QPM
1 Amy	Cooper ✓	Executive Director	Accountable Care Coalition of the Green N	Amy.Cooper@UniversalAmerican.com	✓	M/A
10 Paul	Reiss	Executive Director	Accountable Care Coalition of the Green	preuss@uvv.greenhealth.org		M
11 Shawn	Skafestad	Quality Improvement Manager	AHS - Central Office	Shawn.Skafestad@state.vt.us		M
14 Frances	Keeler ✓	Director	AHS - DAIL	frances.keeler@state.vt.us		M
16 Susan	Onderwyzer	Quality & Care Management Director	AHS - DMH	Susan.Onderwyzer@state.vt.us		M
19 Monica	Weeber		AHS - DOC	Monica.Weeber@state.vt.us		M
22 Aaron	French	Deputy Commissioner	AHS - DVHA	aaron.french@state.vt.us		M
23 Cynthia	Thomas		AHS - DVHA	Cynthia.Thomas@state.vt.us		MA
24 Heidi	Klein ✓		AHS - VDH	Heidi.Klein@state.vt.us		M
28 Robm	Miller		AHS - VDH	robm.miller@state.vt.us		MA
32 David	Martini		AOA - DFR	David.Martini@state.vt.us		M
33 Patricia	Laurer	Clinical Quality Improvement Facilitat	Bi-State Primary Care	plaurer@bistatepa.org		MA
34 Heather	Skeels ✓	Project Manager	Bi-State Primary Care	hskeels@bistatepa.org	✓	M
37 Joyce	Gallimore ✓	Director, Community Health Payme	Bi-State Primary Care/CHAC	jgallimore@bistatepa.org	✓	M
38 Kate	Simmons	Director, VT Operations	Bi-State Primary Care/CHAC	ksimmons@bistatepa.org		MA
1 Peter	Albert		Blue Cross Blue Shield of Vermont	albertp@bcbsvt.com	✓	MA
4 Robert	Wheeler ✓	Vice President & CMO	Blue Cross Blue Shield of Vermont	wheeler@bcbsvt.com	✓	M
8 Connie	Colman ✓	Quality Improvement Director	Central Vermont Home Health and Hospi	ccolman@cvhh.org	✓	M
12 Pat	Jones ✓		GMCB	Pat.Jones@state.vt.us	✓	S/M
13 Richard	Shusky	Payment Reform Director	GMCB	Richard.Slusky@state.vt.us		MA
14 Catherine	Burns	Director of Quality for Mental Health	HowardCenter for Mental Health	cburns@howardcenter.org		M
16 Anna	Noonan	Vice President	Jeffords Institute for Quality, FAHC	anna.noonan@vtmednet.org		M
20 Jennifer	Stratton		Lamoille County Mental Health Services	jennifer@lamolle.org		M
21 Deb	Chambers		MVP Health Care	dchambers@mvphealthcare.com		M
23 Joe	Smith		MVP Health Care	josmith@mvphealthcare.com		M
24 Diane	Leach ✓	VP Quality	Northwestern Medical Center	dleach@nmcinc.org	✓	MA
25 Vicki	Loner ✓	Director of Quality and Care Managel	OneCare Vermont	Victoria.Loner@vtmednet.org	✓	M
27 Norman	Ward	Medical Director	OneCare Vermont	Norman.Ward@vtmednet.org		MA
28 Yvonne	DePalma	Senior Director of Centralized Suppl	Planned Parenthood of Northern New E	yvonne.depalma@ppnne.org		M
29 Laura	Pelosi	Executive Director	Vermont Information Technology Lead	laurap@mti.vt.edu		C/M
30 Kate	McIntosh	Medical Director	Vermont Health Care Association	kmcintosh@vhtl.net		M
31 Paul	Harrington ✓	President	Vermont Medical Society	pharrington@vmtl.org	✓	M
34 Catherine	Fulton ✓	Executive Director	Vermont Program for Quality in Health	Catherine.F@vphbc.org	✓	C/M

40	Lila	Richardson ✓	Attorney	VLA/Health Care Advocate Project	Lrichardson@vtlegalaid.org	ND	M
42	Julia	Shaw ✓	Health Care Policy Analyst	VLA/Health Care Advocate Project	jshaw@vtlegalaid.org	ND	MA
43	Rachel	Seeing	Attorney	VLA/Senior Citizens Law Project	Rseeing@vtlegalaid.org		M

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A	Assistant
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Motion #4: COLLE - 34 pre/post remain as pending

① Diane
② Paul
9-5 motion carries

First Name	Last Name	Title	Organization	Email	Support for:	QPM
1	Amy Cooper ✓	Executive Director	Accountable Care Coalition of the Green N	Amy.Cooper@UniversalAmerican.com	✓	M
10	Paul Reiter	Executive Director	Accountable Care Coalition of the Green	priviss@evergreenhealth.org		M
11	Shawn Skafestad	Quality Improvement Manager	AHS - Central Office	Shawn.Skafestad@state.vt.us		M
14	Frances Keeler ✓	Director	AHS - DAL	frances.keeler@state.vt.us	✓	M
16	Susan Onderwyzer	Quality & Care Management Director	AHS - DMH	Susan.Onderwyzer@state.vt.us		M
19	Monica Weeber		AHS - DOC	Monica.Weeber@state.vt.us		M
22	Aaron French	Deputy Commissioner	AHS - DVHA	aaron.french@state.vt.us		M
23	Gynthia Thomas		AHS - DVHA	Cynthia.Thomas@state.vt.us		MA
24	Heidi Klein ✓		AHS - VDH	Heidi.Klein@state.vt.us	ND	M
28	Robin Miller		AHS - VDH	robin.miller@state.vt.us		MA
32	David Martini		AOA - DFR	David.Martini@state.vt.us		M
33	Patricia Tanner	Clinical Quality Improvement Facilitat	Bi-State Primary Care	plaurer@bistatepa.org		MA
34	Heather Skeels ✓	Project Manager	Bi-State Primary Care	hskeels@bistatepa.org	✓	M
37	Joyce Gallimore ✓	Director, Community Health Payme	Bi-State Primary Care/CHAC	jgallimore@bistatepa.org	ND	M
38	Kate Simmons	Director, VT Operations	Bi-State Primary Care/CHAC	ksimmons@bistatepa.org		MA
1	Peter Albert		Blue Cross Blue Shield of Vermont	albertp@bcbsvt.com		MA
4	Robert Wheeler ✓	Vice President & CMO	Blue Cross Blue Shield of Vermont	wheeler@bcbsvt.com	✓	M
8	Connie Colman ✓	Quality Improvement Director	Central Vermont Home Health and Hos	ccolman@cvhh.org	✓	M
12	Pat Jones ✓		GMCB	pat.jones@state.vt.us	ND	S/M
13	Richard Slusky	Payment Reform Director	GMCB	Richard.Slusky@state.vt.us		MA
14	Catherine Burns	Director of Quality for Mental Health	HowardCenter for Mental Health	cburns@howardcenter.org		M
16	Anna Noonan	Vice President	Jeffords Institute for Quality, FAHC	anna.noonan@vimednet.org		M
20	Jennifer Stratton		Lamoille County Mental Health Services	jennifers@lamolle.org		M
21	Deb Chambers		MVP Health Care	dchambers@mvphealthcare.com		M
23	Joe Smith		MVP Health Care	josmith@mvphealthcare.com		MA
24	Diane Leach ✓	VP Quality	Northwestern Medical Center	dleach@nmcinc.org	✓	M
25	Vicki Loner ✓	Director of Quality and Care Manager	OneCare Vermont	Victoria.Loner@vmednet.org	✓	M
27	Norma Weed	Medical Director	OneCare Vermont	Norman.Ward@vmednet.org		MA
28	Yvonne Depalma	Senior Director of Centralized Suppl	Planned Parenthood of Northern New E	yvonne.depalma@ppnne.org		M
29	Laura Pelosi	Executive Director	Vermont Health Care Association	laura@nm.vt.com		C/M
30	Kate McIntosh	Medical Director	Vermont Information Technology Leade	kimcintosh@viti.net		M
31	Paul Harrington ✓	President	Vermont Medical Society	pharrington@vmda.org	✓	M
34	Catherine Fulton ✓	Executive Director	Vermont Program for Quality in Health	CatherineF@vqnhc.org	✓	C/M

40	Lila	Richardson ✓	Attorney	VLA/Health Care Advocate Project	Lrichardson@vtlegalaid.org	no	M
42	Julia	Shaw ✓	Health Care Policy Analyst	VLA/Health Care Advocate Project	jshaw@vtlegalaid.org	no	MA
43	Rachel	Seelig	Attorney	VLA/Senior Citizens Law Project	Rseelig@vtlegalaid.org		M

QPM Work Group Member List

C	Chair
IC	Interim Chair
M	Member
MA	Member Alternate
A	Assistant
S	Staff
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Bad Email Address

Motion noted

Motion #5: more -35 pending to reporting

① Lila
② Julia
7-7

1	First Name	Last Name	Title	Organization	Email	Support for:	QPM
1	Amy	Cooper ✓	Executive Director	Accountable Care Coalition of the Green Mountains	Amy.Cooper@UniversalAmerican.com	ND	M
10	Paul	Russ	Executive Director	Accountable Care Coalition of the Green Mountains	pruss@evergreenhealth.org		M
11	Shawn	Skafestad	Quality Improvement Manager	AHS - Central Office	Shawn.Skafestad@state.vt.us		M
14	Frances	Keeler ✓	Director	AHS - DAIL	frances.keeler@state.vt.us	✓	M
16	Susan	Onderwyzer	Quality & Care Management Director	AHS - DMH	Susan.Onderwyzer@state.vt.us		M
19	Monica	Weeber	Quality & Care Management Director	AHS - DOC	Monica.Weeber@state.vt.us		M
22	Aaron	French	Deputy Commissioner	AHS - DVHA	aaron.french@state.vt.us		M
23	Cynthia	Thomas	Deputy Commissioner	AHS - DVHA	Cynthia.Thomas@state.vt.us		MA
24	Heidi	Klein ✓	Deputy Commissioner	AHS - VDH	Heidi.Klein@state.vt.us	✓	M
28	Robin	Miller	Deputy Commissioner	AHS - VDH	robin.miller@state.vt.us		MA
32	David	Martini	Deputy Commissioner	AOA - DFR	David.Martini@state.vt.us		M
33	Patricia	Laurel	Clinical Quality Improvement Facilitator	Bi-State Primary Care	plaurer@bistatepca.org		MA
34	Heather	Skeels ✓	Project Manager	Bi-State Primary Care	hskeels@bistatepca.org	ND	M
37	Joyce	Gallimore ✓	Director, Community Health Payment	Bi-State Primary Care/CHAC	jgallimore@bistatepca.org	✓	M
38	Kate	Simmons	Director, VT Operations	Bi-State Primary Care/CHAC	ksimmons@bistatepca.org		MA
1	Peter	Albert	Vice President & CMO	Blue Cross Blue Shield of Vermont	albertp@bcbsvt.com	ND	MA
4	Robert	Wheeler ✓	Vice President & CMO	Blue Cross Blue Shield of Vermont	wheeler@bcbsvt.com	ND	M
8	Connie	Colman ✓	Quality Improvement Director	Central Vermont Home Health and Hospice	ccolman@cvhh.org	ND	M
12	Pat	Jones ✓	Quality Improvement Director	Central Vermont Home Health and Hospice	pat.jones@state.vt.us	✓	S/M
13	Richard	Slusky	Payment Reform Director	CMCB	Richard.Slusky@state.vt.us		MA
14	Catherine	Burns	Director of Quality for Mental Health	HowardCenter for Mental Health	cburns@howardcenter.org		M
16	Anna	Neonan	Vice President	Lamoille Institute for Quality, FAHC	anna.nonan@vtmednet.org		M
20	Jennifer	Stratton	Vice President	Lamoille County Mental Health Services	jennifer@lamolli.org		M
21	Deb	Chambers	Vice President	Lamoille County Mental Health Services	dchambers@mvphealthcare.com		M
23	Joe	Smith	Vice President	MVP Health Care	jsmith@mvphealthcare.com		M
24	Diane	Leach ✓	VP Quality	Northwestern Medical Center	dleach@nmcinc.org	ND	MA
25	Vicki	Loner ✓	Director of Quality and Care Manager	OneCare Vermont	victoria.loner@vimednet.org	ND	M
27	Norma	Ward	Medical Director	OneCare Vermont	Norman.Ward@vimednet.org		MA
28	Yvonne	DePalma	Senior Director of Centralized Support	Planned Parenthood of Northern New England	yvonne.depalma@ppnne.org		M
29	Laura	Pelosi	Executive Director	Vermont Health Care Association	laura@vhtc.org		C/M
30	Kate	McIntosh	Medical Director	Vermont Information Technology Leadership	kmcintosh@viti.net		M
31	Paul	Harrington ✓	President	Vermont Medical Society	pharrington@vtrmd.org	ND	M
34	Catherine	Fulton ✓	Executive Director	Vermont Program for Quality in Health	CatherineF@vqh.org	✓	C/M

40	Lila		Richardson ✓	Attorney	VLA/Health Care Advocate Project	Lrichardson@vtlegalaid.org	✓	M
42	Julia		Shaw ✓	Health Care Policy Analyst	VLA/Health Care Advocate Project	jshaw@vtlegalaid.org	✓	MA
43	Rachel		Seelig ✓	Attorney	VLA/Senior Citizens Law Project	Rseelig@vtlegalaid.org		M

QPM Work Group Member List

C	Chair
IC	Interim Chair
M	Member
MA	Member Alternate
A	Assistant
S	Staff
X	Interested Party

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*Aaron French
Joined this motion*

motion #16: add Custom DITS Survey Questions

*1 Julia 11-3
2 Fran 1 abstain*

Amy Cooper

First Name	Last Name	Title	Organization	Email	Support for:	QPM
1 Amy	Cooper	Executive Director	Accountable Care Coalition of the Green N	Amy.Cooper@UniversalAmerican.com		M
10 Paul	Reiss	Executive Director	Accountable Care Coalition of the Green	preiss@wvprjvcmhealth.org	Abstain	M
11 Shawn	Skafestad	Quality Improvement Manager	AHS - Central Office	Shawn.Skafestad@state.vt.us		M
14 Frances	Keeler	Director	AHS - DAIL	frances.keeler@state.vt.us	✓	M
16 Susan	Onderwyzer	Quality & Care Management Directo	AHS - DMH	Susan.Onderwyzer@state.vt.us		M
19 Monica	Weeber		AHS - DOC	Monica.Weeber@state.vt.us		M
22 Aaron	French	Deputy Commissioner	AHS - DVHA	aaron.french@state.vt.us	✓	M
23 Cynthia	Thomas		AHS - DVHA	Cynthia.Thomas@state.vt.us		MA
24 Heidi	Klein		AHS - VDH	Heidi.Klein@state.vt.us	✓	M
28 Robin	Miller		AHS - VDH	robin.miller@state.vt.us		MA
32 David	Martini		AOA - DFR	David.Martini@state.vt.us		M
33 Patricia	Laurer	Clinical Quality Improvement Facilitat	Bi-State Primary Care	plaurer@bistatepca.org		MA
34 Heather	Skeels	Project Manager	Bi-State Primary Care	hskeels@bistatepca.org	✓	M
37 Joyce	Gallimore	Director, Community Health Payme	Bi-State Primary Care/CHAC	jgallimore@bistatepca.org	✓	M
38 Kate	Simmons	Director, VT Operations	Bi-State Primary Care/CHAC	ksimmons@bistatepca.org		MA
1 Peter	Albert	Vice President & CMO	Blue Cross Blue Shield of Vermont	albertp@bcsvt.com	✓	MA
4 Robert	Wheeler		Blue Cross Blue Shield of Vermont	wheeler@bcsvt.com	✓	M
8 Connie	Colman	Quality Improvement Director	Central Vermont Home Health and Hos	ccolman@cvhh.org	✓	M
12 Pat	Jones		GMCB	Pat.Jones@state.vt.us	✓	S/M
13 Richard	Slusky	Payment Reform Director	GMCB	Richard.Slusky@state.vt.us		MA
14 Catherine	Burns	Director of Quality for Mental Health	HowardCenter for Mental Health	cburns@howardcenter.org		M
16 Anna	Noonan	Vice President	Jeffords Institute for Quality, FAHC	anna.noonan@vtmednet.org		M
20 Jennifer	Stratton		Lamoille County Mental Health Services	jennifer@lamoille.org		M
21 Deb	Chambers		MVP Health Care	dchambers@mvphealthcare.com		M
23 Joe	Smith		MVP Health Care	josmith@mvphealthcare.com		MA
24 Diane	Leach	VP Quality	Northwestern Medical Center	dleach@nmcinc.org	NO	M
25 Vicki	Loner	Director of Quality and Care Manager	OneCare Vermont	Victoria.Loner@vtmednet.org	NO	M
27 Marn	Ward	Medical Director	OneCare Vermont	Norman.Ward@vtmednet.org		MA
28 Yvonne	DePalma	Senior Director of Centralized Supp	Planned Parenthood of Northern New E	yvonne.depalma@ppnne.org		M
29 Laura	Pelosi	Executive Director	Vermont Health Care Association	laura@mm.vt.ccm		C/M
30 Kate	McIntosh	Medical Director	Vermont Information Technology Leadi	kmcintosh@vitl.net		M
31 Paul	Harrington	President	Vermont Medical Society	pharrington@vtmd.org		M
34 Catherine	Fulton	Executive Director	Vermont Program for Quality in Health	catherinef@vprhq.org	NO	C/M

40	Lila	Richardson ✓	Attorney	VLA/Health Care Advocate Project	Lrichardson@vtlegalaid.org	✓	M
42	Julia	Shaw ✓	Health Care Policy Analyst	VLA/Health Care Advocate Project	jshaw@vtlegalaid.org	✓	MA
43	Bachel	Sechig	Attorney	VLA/Senior Citizens Law Project	Rseclig@vtlegalaid.org		M

QPM Work Group Member List

C	Chair
IC	Interim Chair
M	Member
MA	Member Alternate
A	Assistant
S	Staff
X	Interested Party

Bad Email Address

#7 Motion: M:3:E-14 stay as an M:3:E

① Diane 7-~~14~~ B
 ② Vicki motion fails

1	First Name	Last Name	Title	Organization	Email	Support for:	QPM
1	Amy	Cooper ✓	Executive Director	Accountable Care Coalition of the Green N	Amy.Cooper@UniversaIamerican.com	✓	M
10	Paul	Reiss	Executive Director	Accountable Care Coalition of the Green	preiss@evergreenhealth.org		M
11	Shawn	Skafestad	Quality Improvement Manager	AHS - Central Office	Shawn.Skafestad@state.vt.us		M
14	Frances	Keeler ✓	Director	AHS - DAIL	frances.keeler@state.vt.us		M
16	Susan	Onderwyzer	Quality & Care Management Director	AHS - DMH	Susan.Onderwyzer@state.vt.us		M
19	Monica	Weeber ✓		AHS - DOC	Monica.Weeber@state.vt.us		M
22	Aaron	French ✓	Deputy Commissioner	AHS - DVHA	aaron.french@state.vt.us		M
23	Cynthia	Thomas ✓		AHS - DVHA	Cynthia.Thomas@state.vt.us		MA
24	Heidi	Klein ✓		AHS - VDH	Heidi.Klein@state.vt.us		M
28	Robin	Miller		AHS - VDH	robin.miller@state.vt.us		MA
32	David	Martini		AOA - DFR	David.Martini@state.vt.us		M
33	Patricia	Thomas	Clinical Quality Improvement Facilitat	Bi-State Primary Care	plauer@bistatepa.org		MA
34	Heather	Skeels ✓	Project Manager	Bi-State Primary Care	hskeels@bistatepa.org	✓	M
37	Joyce	Gallimore ✓	Director, Community Health Payme	Bi-State Primary Care/CHAC	jgallimore@bistatepa.org	✓	M
38	Kate	Simmons	Director, VT Operations	Bi-State Primary Care/CHAC	ksimmons@bistatepa.org		MA
1	Peter	Albert		Blue Cross Blue Shield of Vermont	albertg@bcbsvt.com	✓	MA
4	Robert	Wheeler ✓	Vice President & CMO	Blue Cross Blue Shield of Vermont	wheeler@bcbsvt.com		M
8	Connie	Colman ✓	Quality Improvement Director	Central Vermont Home Health and Hos	ccolman@cvhh.org		M
12	Pat	Jones ✓		CMCB	Pat.Jones@state.vt.us		S/M
13	Richard	Slusky	Payment Reform Director	CMCB	Richard.Slusky@state.vt.us		MA
14	Catherine	Burns	Director of Quality for Mental Health	HowardCenter for Mental Health	cburns@howardcenter.org		M
16	Anna	Noonan	Vice President	Jeffords Institute for Quality, FAHC	anna.noonan@vtmednet.org		M
20	Jennifer	Stratton		Lamoille County Mental Health Services	jennifers@lamolle.org		M
21	Deb	Chambers		MVP Health Care	dchambers@mvphealthcare.com		M
23	Joe	Smith		MVP Health Care	josmith@mvphealthcare.com		M
24	Diane	Leach ✓	VP Quality	Northwestern Medical Center	dleach@nmccinc.org		MA
25	Vicki	Loner ✓	Director of Quality and Care Managet	OneCare Vermont	Victoria.Loner@vtmednet.org	✓	M
27	Maren	Ward	Medical Director	OneCare Vermont	Norman.Ward@vtmednet.org		MA
28	Yvonne	DePalma	Senior Director of Centralized Supp	Planned Parenthood of Northern New E	yvonne.depalma@ppnne.org		M
29	Laura	Pelosi	Executive Director	Vermont Health Care Association	laurai@mvvt.com		C/M
30	Kate	McIntosh	Medical Director	Vermont Information Technology Leadi	kmcintosh@viti.net		M
31	Paul	Harrington ✓	President	Vermont Medical Society	pharrington@vtrmd.org	✓	M
34	Catherine	Fulton ✓	Executive Director	Vermont Program for Quality in Health	Catherine.F@vphhc.org	✓	C/M

40	Lila	Richardson ✓	Attorney	VLA/Health Care Advocate Project	Lrichardson@vtlegalaid.org	76	M
42	Julia	Shaw ✓	Health Care Policy Analyst	VLA/Health Care Advocate Project	jshaw@vtlegalaid.org	70	MA
43	Rachel	Seelig	Attorney	VLA/Senior Citizens Law Project	RSeelig@vtlegalaid.org		M

QPM Work Group Member List

C	Chair
IC	Interim Chair
M	Member
MA	Member Alternate
A	Assistant
S	Staff
X	Interested Party

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#8 Motion: move m3E-14 to reports

① Julia 9-6

② Connie

First Name	Last Name	Title	Organization	Email	Support for:	QPM
1	Amy Cooper	Executive Director	Accountable Care Coalition of the Green N	Amy.Cooper@UniversalAmerican.com	✓	M
10	Paul Reiss	Executive Director	Accountable Care Coalition of the Green	preiss@evergreenhealth.org		M
11	Shawn Skafestad	Quality Improvement Manager	AHS - Central Office	Shawn.Skafestad@state.vt.us		M
14	Frances Keeler	Director	AHS - DAIL	frances.keeler@state.vt.us	✓	M
16	Susan Onderwyzer	Quality & Care Management Directo	AHS - DMH	Susan.Onderwyzer@state.vt.us		M
19	Monica Weeber		AHS - DOC	Monica.Weeber@state.vt.us		M
22	Aaron French	Deputy Commissioner	AHS - DVHA	aaron.french@state.vt.us	✓	M
23	Cynthia Thomas		AHS - DVHA	Cynthia.Thomas@state.vt.us		MA
24	Heidi Klein		AHS - VDH	Heidi.Klein@state.vt.us	✓	M
28	Robin Miller		AHS - VDH	robin.miller@state.vt.us		MA
32	David Martini		AOA - DFR	David.Martini@state.vt.us		M
33	Patricia Leamer	Clinical Quality Improvement Facilitat	Bi-State Primary Care	plamer@bistatepca.org		MA
34	Heather Skeels	Project Manager	Bi-State Primary Care	hskeels@bistatepca.org	no	M
37	Joyce Gallimore	Director, Community Health Payme	Bi-State Primary Care/CHAC	jgallimore@bistatepca.org	no	M
38	Kate Simmons	Director, VT Operations	Bi-State Primary Care/CHAC	ksimmons@bistatepca.org		MA
1	Peter Albert		Blue Cross Blue Shield of Vermont	albertp@bcbsvt.com	no	MA
4	Robert Wheeler	Vice President & CMO	Blue Cross Blue Shield of Vermont	wheeler@bcbsvt.com	no	M
8	Connie Colman	Quality Improvement Director	Central Vermont Home Health and Hos	ccolman@cvhh.org	✓	M
12	Pat Jones		GMCB	pat.jones@state.vt.us	✓	S/M
13	Richard Slusky	Payment Reform Director	GMCB	Richard.Slusky@state.vt.us		MA
14	Catherine Burns	Director of Quality for Mental Health	HowardCenter for Mental Health	cburns@howardcenter.org		M
16	Anna Noonan	Vice President	Jeffords Institute for Quality, FAHC	anna.noonan@vtmednet.org		M
20	Jennifer Stratton		Lamolle County Mental Health Services	jennifers@lamolle.org		M
21	Deb Chambers		MVP Health Care	dchambers@mvphealthcare.com		M
23	Joe Smith		MVP Health Care	josmith@mvphealthcare.com		M
24	Diane Leach	VP Quality	Northwestern Medical Center	dleach@nmncinc.org	no	MA
25	Vicki Lonergan	Director of Quality and Care Managel	OneCare Vermont	Victoria.Lonergan@vtmednet.org	no	M
27	Norm Ward	Medical Director	OneCare Vermont	Norman.Ward@vtmednet.org		MA
28	Yvonne Depalma	Senior Director of Centralized Supp	Planned Parenthood of Northern New E	yvonne.depalma@ppnne.org		M
29	Laura Pelosi	Executive Director	Vermont Health Care Association	laura@nm.vt.cvm		C/M
30	Kate McIntosh	Medical Director	Vermont Information Technology Leade	kmcintosh@viti.net		M
31	Paul Harrington	President	Vermont Medical Society	pharrington@vmtm.org	no	M
34	Catherine Fulton	Executive Director	Vermont Program for Quality in Health	Catherine.F@vpmhc.org	✓	C/M

40	Lila	Richardson ✓	Attorney	VLA/Health Care Advocate Project	Lrichardson@vtlegalaid.org	✓	M
42	Julia	Shaw ✓	Health Care Policy Analyst	VLA/Health Care Advocate Project	jshaw@vtlegalaid.org	✓	MA
43	Rachel	Seem	Attorney	VLA/Senior Citizens Law Project	Rseejig@vtlegalaid.org		M

QPM Work Group Member List

C	Chair
IC	Interim Chair
M	Member
MA	Member Alternate
A	Assistant
S	Staff
X	Interested Party

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~~6-9~~
 MOVE that remains a reporting measure

① Diane
 ② Paul
 6-9

1	First Name	Last Name	Title	Organization	Email	Support for:	QPM
1	Amy	Cooper ✓	Executive Director	Accountable Care Coalition of the Green N	Amy.Cooper@UniversalAmerican.com	✓	M
10	Paul	Reiss	Executive Director,	Accountable Care Coalition of the Green	preiss@vergreenhealth.org		M
11	Shawn	Skafestad	Quality Improvement Manager	AHS - Central Office	Shawn.Skafestad@state.vt.us		M
14	Frances	Keeler ✓	Director	AHS - DAIL	frances.keeler@state.vt.us		M
16	Susan	Onderwyzer	Quality & Care Management Director	AHS - DMH	Susan.Onderwyzer@state.vt.us		M
19	Monica	Weeber ✓	Quality & Care Management Director	AHS - DOC	Monica.Weeber@state.vt.us		M
22	Aaron	French ✓	Deputy Commissioner	AHS - DVHA	aaron.french@state.vt.us		M
23	Cynthia	Thomas		AHS - DVHA	Cynthia.Thomas@state.vt.us		MA
24	Heidi	Klein ✓		AHS - VDH	Heidi.Klein@state.vt.us		M
28	Robin	Miller		AHS - VDH	robin.miller@state.vt.us		MA
32	David	Martini		AOA - DFR	David.Martini@state.vt.us		M
33	Patricia	Hoover	Clinical Quality Improvement Facilitat	Bi-State Primary Care	plauerer@bistatepca.org		MA
34	Heather	Skeels ✓	Project Manager	Bi-State Primary Care	hskeels@bistatepca.org	✓	M
37	Joyce	Gallimore ✓	Director, Community Health Payme	Bi-State Primary Care/CHAC	lgallimore@bistatepca.org		M
38	Kate	Simmons	Director, VT Operations	Bi-State Primary Care/CHAC	ksimmons@bistatepca.org		MA
1	Peter	Albert	Blue Cross Blue Shield of Vermont	Blue Cross Blue Shield of Vermont	albertp@bcbsvt.com		MA
4	Robert	Wheeler ✓	Vice President & CMO	Blue Cross Blue Shield of Vermont	wheelerr@bcbsvt.com	✓	M
8	Connie	Colman ✓	Quality Improvement Director	Central Vermont Home Health and Hos	ccolman@cvhh.org		M
12	Pat	Jones ✓		GMCB	Pat.Jones@state.vt.us		S/M
13	Richard	Slusky	Payment Reform Director	GMCB	Richard.Slusky@state.vt.us		MA
14	Catherine	Burns	Director of Quality for Mental Health	Howardcenter for Mental Health	cburns@howardcenter.org		M
16	Anna	Noonan	Vice President	Jeffords Institute for Quality, FAHC	anna.noonan@vtmednet.org		M
20	Jennifer	Straton		Lamoille County Mental Health Services	jennifers@lamolle.org		M
21	Deb	Chambers		MVP Health Care	dchambers@mvphealthcare.com		M
23	Joe	Smith		MVP Health Care	josmith@mvphealthcare.com		MA
24	Diane	Leach ✓	VP Quality	Northwestern Medical Center	dleach@nmcinc.org	✓	M
25	Vicki	Loner ✓	Director of Quality and Care Manager	OneCare Vermont	Victoria.Loner@vtmednet.org	✓	M
27	Moran	Ward	Medical Director	OneCare Vermont	Norman.Ward@vtmednet.org		MA
28	Yvonne	DePalma	Senior Director of Centralized Supp	Planned Parenthood of Northern New E	yvonne.depalma@ppnne.org		M
29	Laura	Pelosi	Executive Director	Vermont Health Care Association	laura@mnhvta.com		C/M
30	Kate	McInosh	Medical Director	Vermont Information Technology Leade	kmcintosh@viti.net		M
31	Paul	Harrington ✓	President	Vermont Medical Society	pharrington@vtmd.org	✓	M
34	Catherine	Fulton ✓	Executive Director	Vermont Program for Quality in Health	catherine.f@vpihq.org	✓	C/M

40	Lila	Richardson ✓	Attorney	VLA/Health Care Advocate Project	Lrichardson@vtlegalaid.org	no	M
42	Julia	Shaw ✓	Health Care Policy Analyst	VLA/Health Care Advocate Project	jshaw@vtlegalaid.org	no	MA
43	Rachel	Seelig ✓	Attorney	VLA/Senior Citizens Law Project	Rseelig@vtlegalaid.org		M

QPM Work Group Member List

C	Chair
IC	Interim Chair
M	Member
MA	Member Alternate
A	Assistant
S	Staff
X	Interested Party

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#10: move core-17 from reporting to payment

① Julia

② Fran

16-5

	First Name	Last Name	Title	Organization	Email	Support for:	QPM
1	Amy	Cooper ✓	Executive Director	Accountable Care Coalition of the Green	Amy.Cooper@UniversalAmerican.com	NO	M
10	Reel	Reiss	Executive Director	Accountable Care Coalition of the Green	preuss@cvrprehealth.org		M
11	Shawn	Skafestad ✓	Quality Improvement Manager	AHS - Central Office	Shawn.Skafestad@state.vt.us		M
14	Frances	Keeler ✓	Director	AHS - DAIL	frances.keeler@state.vt.us		M
16	Susan	Onderwyzer ✓	Quality & Care Management Director	AHS - DMH	Susan.Onderwyzer@state.vt.us		M
19	Monica	Weeber ✓	AHS - DOC	AHS - DOC	Monica.Weeber@state.vt.us		M
22	Aaron	French ✓	Deputy Commissioner	AHS - DVHA	aaron.french@state.vt.us		M
23	Cynthia	Thomas ✓	AHS - DVHA	AHS - DVHA	Cynthia.Thomas@state.vt.us		MA
24	Heidi	Klein ✓	AHS - VDH	AHS - VDH	Heidi.Klein@state.vt.us		M
28	Robin	Miller	AHS - VDH	AHS - VDH	robin.miller@state.vt.us		MA
32	David	Martini	AOA - DFR	AOA - DFR	David.Martini@state.vt.us		M
33	Patrick	Tauner	Clinical Quality Improvement Facilitator	Bi-State Primary Care	plauer@bistatepa.org		MA
34	Heather	Skeels ✓	Project Manager	Bi-State Primary Care	hskeels@bistatepa.org		M
37	Joyce	Gallimore ✓	Director, Community Health Payme	Bi-State Primary Care/CHAC	jgallimore@bistatepa.org		M
38	Kate	Simmons	Director, VT Operations	Bi-State Primary Care/CHAC	ksimmons@bistatepa.org		MA
1	Peter	Albert	Blue Cross Blue Shield of Vermont	Blue Cross Blue Shield of Vermont	albertp@bcbstv.com		MA
4	Robert	Wheeler ✓	Vice President & CMO	Blue Cross Blue Shield of Vermont	wheeler@bcbstv.com	NO	M
8	Connie	Colman ✓	Quality Improvement Director	Central Vermont Home Health and Hosp	ccolman@cvhh.org		M
12	Pat	Jones ✓	GMCB	GMCB	Pat.jones@state.vt.us		S/M
13	Richard	Slusky	Payment Reform Director	GMCB	Richard.Slusky@state.vt.us		MA
14	Catherine	Burns	Director of Quality for Mental Health	HowardCenter for Mental Health	cburns@howardcenter.org		M
16	Anna	Noonan	Vice President	Jeffords Institute for Quality, FAHC	anna.noonan@vtmednet.org		M
20	Jennifer	Stratton	Lamoille County Mental Health Services	Lamoille County Mental Health Services	jennifers@lamolle.org		M
21	Deb	Chambers	MVP Health Care	MVP Health Care	dchambers@mvphealthcare.com		M
23	Joe	Smith	MVP Health Care	MVP Health Care	josmith@mvphealthcare.com		MA
24	Diane	Leach ✓	VP Quality	Northwestern Medical Center	dleach@nmcmc.org	NO	M
25	Vicki	Loner ✓	Director of Quality and Care Manager	OneCare Vermont	Victoria.Loner@vtmednet.org	NO	M
27	Norm	Ward	Medical Director	OneCare Vermont	Norman.Ward@vtmednet.org		MA
28	Yvonne	DePalma	Senior Director of Centralized Supp	Planned Parenthood of Northern New E	yvonne.depalma@ppnne.org		M
29	Laura	Pelosi	Executive Director	Vermont Health Care Association	laura@mhvcvt.com		C/M
30	Kate	McIntosh	Medical Director	Vermont Information Technology Leade	kmcintosh@viti.net		M
31	Paul	Harrington ✓	President	Vermont Medical Society	pharrington@vtrnd.org	NO	M
34	Catherine	Fulton ✓	Executive Director	Vermont Program for Quality in Health	Catherine.F@vqphc.org		C/M

40	Lila		Richardson ✓	Attorney	VLA/Health Care Advocate Project	Lrichardson@vtlegalaid.org	✓	M
42	Julia		Shaw ✓	Health Care Policy Analyst	VLA/Health Care Advocate Project	jshaw@vtlegalaid.org	✓	MA
43	Rachel		Seering	Attorney	VLA/Senior Citizens Law Project	Rseering@vtlegalaid.org		M

QPM Work Group Member List

C	Chair
IC	Interim Chair
M	Member
MA	Member Alternate
A	Assistant
S	Staff
X	Interested Party

Bad Email Address

#11: ~~the~~ move core-15 from reporting to payment

① Heidi
② Julia
10-5

First Name	Last Name	Title	Organization	Email	Support for:	QPM
1 Amy	Cooper ✓	Executive Director	Accountable Care Coalition of the Green M	Amy.Cooper@UniversalAmerican.com	no	M
10 Pat	Reiss	Executive Director	Accountable Care Coalition of the Green	preiss@vergreenhealth.org		M
11 Shawn	Skafestad	Quality Improvement Manager	AHS - Central Office	Shawn.Skafestad@state.vt.us		M
14 Frances	Keeler ✓	Director	AHS - DAL	frances.keeler@state.vt.us	✓	M
16 Susan	Onderwyzer	Quality & Care Management Directo	AHS - DMH	Susan.Onderwyzer@state.vt.us		M
19 Monica	Weeber		AHS - DOC	Monica.Weeber@state.vt.us		M
22 Aaron	French ✓	Deputy Commissioner	AHS - DVHA	aaron.french@state.vt.us	✓	M
23 Cynthia	Thomas		AHS - DVHA	Cynthia.Thomas@state.vt.us		M/A
24 Heidi	Klein ✓		AHS - VDH	Heidi.Klein@state.vt.us	✓	M
28 Robin	Miller		AHS - VDH	robin.miller@state.vt.us		M/A
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QPM Work Group Member List

C	Chair
IC	Interim Chair
M	Member
MA	Member Alternate
A	Assistant
S	Staff
X	Interested Party

Bad Email Address

12:

move core - 12 from reporting to payment

① Julia

② Lila

10-5

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QPM Work Group Member List

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M	Member
MA	Member Alternate
A	Assistant
S	Staff
X	Interested Party

Bad Email Address

#13: move Cove - 410 from pending to reporting

① Heidi
② Julia
2-11
motion fails

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Attachment 3a - SSP
Measures Presentation for
Steering Committee

Vermont ACO Shared Savings Program Quality Measures: Recommendations for Year 2 Measures from the VHCIP Quality and Performance Measures Work Group

Presentation to VHCIP Steering Committee
August 6, 2014

Measure Use Terminology: Core

Payment

- Performance on these measures will be considered when calculating shared savings.

Reporting

- ACOs will be required to report on these measures. Performance on these measures will be not be considered when calculating shared savings.

Pending

- Measures that are included in the core measure set but are not presently required to be reported. Pending measures are considered of importance to the ACO model, but are not required for initial reporting for one of the following reasons: target population not presently included, lack of availability of clinical or other required data, lack of sufficient baseline data, lack of clear or widely accepted specifications, or overly burdensome to collect. These may be considered for inclusion in future years.

Measure Use Terminology: Monitoring & Evaluation

Monitoring

- These are measures that would provide benefit from tracking and reporting. They will have no bearing on shared savings; nonetheless, they are important to collect to inform programmatic evaluation and other activities. These measures will be reported at the plan or state-level. Data for these measures will be obtained from sources other than the ACO (e.g., health plans, state).

Utilization & Cost

- These measures reflect utilization and cost metrics to be monitored on a regular basis for each ACO. Data for these measures may be obtained from sources other than the ACO.

Year 1 Payment Measures – Claims Data

Commercial &
Medicaid

- All-Cause Readmission
- Adolescent Well-Care Visits
- Follow-Up After Hospitalization for Mental Illness (7-day)
- Initiation and Engagement of Alcohol and Other Drug Dependence Treatment
- Avoidance of Antibiotic Treatment for Adults with Acute Bronchitis
- Chlamydia Screening in Women
- Cholesterol Management for Patients with Cardiovascular Disease (LDL Screening)*

Medicaid-Only

- Developmental Screening in the First Three Years of Life

**Medicare Shared Savings Program measure*

Year 1 Reporting Measures – Claims Data

Commercial
& Medicaid

- Ambulatory Care-Sensitive Conditions Admissions: COPD*
- Breast Cancer Screening*
- Rate of Hospitalization for Ambulatory Care-Sensitive Conditions: PQI Composite
- Appropriate Testing for Children with Pharyngitis

**Medicare Shared Savings Program measure*

Year 1 Reporting Measures – Clinical Data

Commercial
& Medicaid

- Adult BMI Screening and Follow-Up*
- Screening for Clinical Depression and Follow-Up Plan*
- Colorectal Cancer Screening*
- Diabetes Composite
 - *HbA1c control**
 - *LDL control**
 - *High blood pressure control**
 - *Tobacco non-use**
 - *Daily aspirin or anti-platelet medication**
- Diabetes HbA1c Poor Control*
- Childhood Immunization Status
- Pediatric Weight Assessment and Counseling

**Medicare Shared Savings Program measure*

Year 1 Reporting Measures – Survey Data

Commercial
& Medicaid

- Access to Care
- Communication
- Shared Decision-Making
- Self-Management Support
- Comprehensiveness
- Office Staff
- Information
- Coordination of Care
- Specialist Care

Year 1 Monitoring & Evaluation Measures

PLAN-LEVEL MONITORING

- Appropriate Medications for People with Asthma
- Comprehensive Diabetes Care: Eye Exams for Diabetics
- Comprehensive Diabetes Care: Medical Attention for Nephropathy
- Use of Spirometry Testing in the Assessment and Diagnosis of COPD
- Follow-up Care for Children Prescribed ADHD Medication
- Antidepressant Medication Management

STATE-LEVEL MONITORING

- Family Evaluation of Hospice Care Survey
- School Completion Rate
- Unemployment Rate

UTILIZATION & COST

- Total Cost of Care
- Resource Utilization Index
- Ambulatory surgery/1000
- Average # of prescriptions PMPM
- Avoidable ED visits- NYU algorithm
- Ambulatory Care (ED rate only)
- ED Utilization for Ambulatory Care-Sensitive Conditions
- Generic dispensing rate
- High-end imaging/1000
- Inpatient Utilization - General Hospital/Acute Care
- Primary care visits/1000
- SNF Days/1000
- Specialty visits/1000

- Annual Dental Visit

Year 1 Pending Measures

- Ischemic Vascular Disease (IVD): Complete Lipid Panel and LDL Control (<100 mg/dL)*
- Ischemic Vascular Disease (IVD): Use of Aspirin or Another Antithrombotic*
- Influenza Immunization*
- Tobacco Use Assessment and Tobacco Cessation Intervention*
- Coronary Artery Disease (CAD) Composite*
- Hypertension (HTN): Controlling High Blood Pressure*
- Screening for High Blood Pressure and Follow-up Plan*
- Cervical Cancer Screening
- Proportion not admitted to hospice (cancer patients)
- Elective delivery before 39 weeks
- Prenatal and Postpartum Care
- Care Transition-Transition Record Transmittal to Health Care Professional
- How's Your Health?
- Patient Activation Measure

- Frequency of Ongoing Prenatal Care
- Percentage of Patients with Self-Management Plans
- Screening, Brief Intervention, and Referral to Treatment
- Trauma Screen Measure
- Falls: Screening for Future Fall Risk*
- Pneumococcal Vaccination for Patients 65 Years and Older*
- Use of High Risk Medications in the Elderly
- Persistent Indicators of Dementia without a Diagnosis

**Medicare Shared Savings Program measure*

QPM WG Year 2 Measure Review Process

- **Goals were to adhere to transparent process and obtain ongoing input from WG members and other interested parties**
- **March-June**
 - Interested parties and other VHCIP Work Groups presented Year 2 measure changes for consideration
 - WG reviewed and finalized criteria to be used in evaluating overall measure set and payment measures
 - WG reviewed and discussed proposed measure changes
- **June-July**
 - Co-Chairs/Staff/Consultant scored each recommended measure against approved criteria on 0-1-2 point scale and developed proposals for Year 2 measure changes for the WG's consideration
 - WG reviewed and discussed proposals
- **July**
 - WG voted on measures during July 29th meeting

QPM Criteria for Evaluating All Measures

- ✓ Valid and reliable
- ✓ Representative of array of services provided and beneficiaries served by ACOs
- ✓ Uninfluenced by differences in patient case mix or appropriately adjusted for such differences
- ✓ Not prone to effects of random variation (measure type and denominator size)
- ✓ Consistent with state's objectives and goals for improved health systems performance
- ✓ Not administratively burdensome
- ✓ Aligned with national and state measure sets and federal and state initiatives whenever possible
- ✓ Includes a mix of measure types
- ✓ Has a relevant benchmark whenever possible
- ✓ Focused on outcomes
- ✓ Focused on prevention, wellness and/or risk and protective factors
- ✓ Limited in number and including measures necessary to achieve state's goals (e.g., opportunity for improvement)
- ✓ Population-based

QPM Criteria for Evaluating Payment Measures

- ✓ Presents an opportunity for improvement
- ✓ Representative of the array of services provided and beneficiaries served
- ✓ Relevant benchmark available
- ✓ Focused on outcomes
- ✓ Focused on prevention and wellness
- ✓ Focused on risk and protective factors
- ✓ Selected from the Commercial or Medicaid Core Measure Set

Summary of Year 2 Recommended Changes

- QPM Work Group voted to:
 - Re-classify **9 existing** measures
 - 3 to Payment
 - 5 to Reporting
 - 1 to M&E
 - Add **2 new** measures
 - 1 to Reporting (Patient Experience Survey)
 - 1 to M&E

Recommended Year 2 Payment Measures

– Claims Data

Commercial &
Medicaid

- All-Cause Readmission
- Adolescent Well-Care Visits
- Follow-Up After Hospitalization for Mental Illness (7-day)
- Initiation and Engagement of Alcohol and Other Drug Dependence Treatment
- Avoidance of Antibiotic Treatment for Adults with Acute Bronchitis
- Chlamydia Screening in Women
- Cholesterol Management for Patients with Cardiovascular Disease (LDL Screening)*
- **Rate of Hospitalization for Ambulatory Care Sensitive Conditions: Composite** (10-5 vote of QPM WG; move from Reporting)

Medicaid-Only

- Developmental Screening in the First Three Years of Life

**Medicare Shared Savings Program measure*

Recommended Year 2 Payment Measures

– Clinical Data

Commercial
& Medicaid

- **Diabetes Care: HbA1c Poor Control (>9.0%)*** *(10-5 vote of QPM WG; move from Reporting)*
- **Pediatric Weight Assessment and Counseling** *(10-5 vote of QPM WG; move from Reporting)*

**Medicare Shared Savings Program measure*

Recommended Year 2 Reporting Measures – Claims Data

Commercial
& Medicaid

- Ambulatory Care-Sensitive Conditions Admissions: COPD*
- ~~Breast Cancer Screening*~~
- ~~Rate of Hospitalization for Ambulatory Care-Sensitive Conditions: Composite~~
- Appropriate Testing for Children with Pharyngitis
- **Avoidable ED Visits** *(9-6 vote of QPM WG; move from M&E)*

Commercial-
Only

- **Developmental Screening in the First Three Years of Life** *(10-4 vote of QPM WG; already in Y1 Payment Measure Set for Medicaid SSP)*

**Medicare Shared Savings Program measure*

Recommended Year 2 Reporting Measures – Clinical Data

Commercial &
Medicaid

- Adult BMI Screening and Follow-Up*
- Screening for Clinical Depression and Follow-Up Plan*
- Colorectal Cancer Screening*
- Diabetes Composite
 - *HbA1c control**
 - *LDL control**
 - *High blood pressure control**
 - *Tobacco non-use**
 - *Daily aspirin or anti-platelet medication**
- ~~Diabetes HbA1c Poor Control*~~
- Childhood Immunization Status
- ~~Pediatric Weight Assessment and Counseling~~
- **Cervical Cancer Screening** (*Unanimous vote of QPM WG, move from Pending*)
- **Tobacco Use: Screening & Cessation Intervention*** (*Unanimous vote of QPM WG, move from Pending*)

**Medicare Shared Savings Program measure*

Recommended Year 2 Reporting Measures

– Patient Experience Survey Data

Commercial
& Medicaid

- Access to Care
- Communication
- Shared Decision-Making
- Self-Management Support
- Comprehensiveness
- Office Staff
- Information
- Coordination of Care
- Specialist Care
- **Provider Knowledge of DLTS Services and Help from Case Manager/Service Coordinator**
(11-3 vote of QPM WG; NEW)

Recommended Year 2 Monitoring & Evaluation Measures

PLAN-LEVEL MONITORING

- Appropriate Medications for People with Asthma
- Comprehensive Diabetes Care: Eye Exams for Diabetics
- Comprehensive Diabetes Care: Medical Attention for Nephropathy
- Use of Spirometry Testing in the Assessment and Diagnosis of COPD
- Follow-up Care for Children Prescribed ADHD Medication
- Antidepressant Medication Management
- **Breast Cancer Screening** (*Unanimous vote of QPM WG; moved from Reporting*)

STATE-LEVEL MONITORING

- Family Evaluation of Hospice Care Survey
- School Completion Rate
- Unemployment Rate
- **LTSS Rebalancing** (*Medicaid-only; state and county level; unanimous vote of QPM WG; NEW*)
- **SBIRT** (*for pilot sites; unanimous vote of QPM WG; move from Pending*)

UTILIZATION & COST

- Total Cost of Care
 - Resource Utilization Index
 - Ambulatory surgery/1000
 - Average # of prescriptions PMPM
 - Avoidable ED visits- NYU algorithm
 - Ambulatory Care (ED rate only)
 - ED Utilization for Ambulatory Care-Sensitive Conditions
 - Generic dispensing rate
 - High-end imaging/1000
 - Inpatient Utilization - General Hospital/Acute Care
 - Primary care visits/1000
 - SNF Days/1000
 - Specialty visits/1000
- Annual Dental Visit

Recommended Year 2 Pending Measures

- Ischemic Vascular Disease (IVD): Complete Lipid Panel and LDL Control (<100 mg/dL)*
 - Ischemic Vascular Disease (IVD): Use of Aspirin or Another Antithrombotic*
 - Influenza Immunization*
 - ~~Tobacco Use Assessment and Tobacco Cessation Intervention*~~
 - Coronary Artery Disease (CAD) Composite*
 - Hypertension (HTN): Controlling High Blood Pressure*
 - Screening for High Blood Pressure and Follow-up Plan*
 - ~~Cervical Cancer Screening~~
 - Care Transition-Transition Record Transmittal to Health Care Professional
 - Percentage of Patients with Self-Management Plans
- How's Your Health?
 - Patient Activation Measure
 - Elective delivery before 39 weeks
 - Prenatal and Postpartum Care
 - Frequency of Ongoing Prenatal Care
 - ~~Screening, Brief Intervention, and Referral to Treatment~~
 - Trauma Screen Measure
 - Falls: Screening for Future Fall Risk*
 - Pneumococcal Vaccination for Patients 65 Years and Older*
 - Use of High Risk Medications in the Elderly
 - Persistent Indicators of Dementia without a Diagnosis
 - Proportion not admitted to hospice (cancer patients)

**Medicare Shared Savings Program measure*

Other Proposed Measures

- QPM Co-Chairs/Staff/Consultant recommended considering these measures for promotion
- QPM work group members voted to retain Year 1 status

Year 1 Measure Category	Year 2 Suggested Measure Category	Measure	QPM Vote
Pending	Reporting	Prenatal and Postpartum Care (Clinical Data)	5 in favor of promotion 9 opposed to promotion
Pending	Reporting	Influenza Immunization (Clinical Data)	7 in favor of promotion 7 opposed to promotion

Other Proposed Measures

- QPM Co-Chairs/Staff/Consultant DID NOT recommend considering this measure for promotion
- Work group members requested additional consideration for use as Reporting in Year 2
- QPM work group members voted to retain Year 1 status

Year 1 Measure Category	Year 2 Suggested Measure Category	Measure	QPM Vote
Pending	Pending	Screening for High Blood Pressure and Follow-Up Plan Documented (Clinical Data)	2 in favor of promotion to Reporting 11 opposed to promotion

Other Proposed Measures

- QPM Co-Chairs/Staff/Consultant DID NOT recommend considering these measures for promotion
- QPM work group members chose not to vote on these measures

Year 1 Measure Category	Year 2 Suggested Measure Category	Measure
Reporting	Reporting	Optimal Diabetes Care (D5 – Composite)
Reporting	Reporting	Rate of Hospitalization for ACSCs (COPD/Asthma in Older Adults)
Reporting	Reporting	Screening for Clinical Depression & Follow-Up
Reporting	Reporting	Adult BMI Assessment
Pending	Pending	Controlling High Blood Pressure
Pending	Pending	Care Transition Record Transmitted to Health Care Professional
Pending	Pending	Transition Record with Specified Elements Received by Discharged Patients
Pending	Pending	Percentage of Patients with Self-Management Plans

Attachment 4 - Year 1 Gates and Ladders

Year 1 Quality Gates & Ladders: Commercial & Medicaid Shared Savings Programs

QPM Work Group Meeting
August 25, 2014

Impact of Payment Measures: Commercial

Commercial “Gate and Ladder” Approach:

- Compare each payment measure to the national benchmark and assign 1, 2 or 3 points based on whether the ACO is at the national 25th, 50th or 75th percentile for the measure.
- If the ACO does not achieve at least 55% of the maximum available points across all payment measures, it is not eligible for any shared savings (“quality gate”).

Impact of Payment Measures: Medicaid

Medicaid “Gate and Ladder” Approach:

- *(6 measures)* Compare each payment measure to the national benchmark and assign 1, 2 or 3 points based on whether the ACO is at the national 25th, 50th or 75th percentile for the measure.
- *(2 measures)* Compare each payment measure to VT Medicaid benchmark, and assign 0, 2 or 3 points based on whether the ACO declines, stays the same, or improves relative to the benchmark.
 - Statistical significance; targets associated with each point value to be calculated when initial ACO attribution estimates are available
- If the ACO does not achieve at least 35% of the maximum available points across all payment measures, it is not eligible for any shared savings (“quality gate”).

Impact of Payment Measures

Percentage of available points	Percentage of earned savings: COMMERCIAL
55%	75%
60%	80%
65%	85%
70%	90%
75%	95%
80%	100%

Percentage of available points	Percentage of earned savings: MEDICAID
35%	75%
40%	80%
45%	85%
50%	90%
55%	95%
60%	100%