CTC-RI Clinical Strategy Committee

Meeting Minutes

|  |  |  |  |
| --- | --- | --- | --- |
| Date: Friday, August 19, 2016 |  | Start/End Time: 7:30am-9:00am  |  |
| **Location: University Medicine Patient Center (475 Wampanoag Trail, East Providence)** |  | Call in number: 508-856-8222 code: 4574 |  |
| MEETING INFORMATION: |  | **ATTENDEES:**  |
| Purpose: Identify and test clinical and financial strategies to improve quality and reduce cost  |  | **Al Kurose****Chris Ottiano****David Bourassa****Dawn Buckley** | **Deb Hurwitz****Gus Manocchia****Heidi Perrault****Karen Smigel** | **Matt Collins****Matt Roman****Michael Mobilio****Pano Yeracaris** | **Renee Rulin****Susanne Campbell****Tilak Verma****Tom Bledsoe** |
|  |
|  Item #  | Statement/ Owner/ Time | Comments | Action # |
| 1 | **M. Collins****(5 minutes)** | **Welcome and Introductions**  |  |
| 2 | **M. Collins****(25 minutes)** | **Choosing Wisely in Rhode Island*** Rhode Island has now been recognized as a Choosing Wisely state. They’ve made recommendations on how to help practices introduce into the practice setting. One major effort is the integration of the five questions campaign (slide 4). The intent is to train patients to ask these questions to their providers. Consumer Reports developed handouts to help the process of educating patients. Is there a way to communicate these to high volume specialists?
* Is there the ability to produce stickers with cost transparency information for each health plan.
* The founder will be at the 2016 CTC-RI Large Learning Collaborative to speak further to the impact of these efforts. These will also be brought to the Breakfast of Champions for distribution.
* For those with interest the National Association of ACOs has an informational webinar on Choosing Wisely that seems to be very helpful.

 |  |
| 3 | **D. Hurwitz****P. Yeracaris****(30 minutes)** | **Nurse Care Manager Capacity and Development*** Subgroups will be meeting next week to look into Nurse Care Manager education opportunities, as directed by the Board of Directors. The group will be looking further into content and cost.
* Michigan, who had fantastic results included in the MAPCP evaluation, provides two NCMs per 5,000 attributed lives. One NCM is dedicated to high risk, while the other is focused on disease management. They had limited facilitation resources. They developed a NCM curriculum through xG Learn (a spin-off of the Geisinger curriculum), with a focus on three tools. There is now online training, in addition to faculty-led case reviews. This faculty (NCM time is purchased from the local community) also performs one on one contact with new NCMs to perform case reviews and chart audits with dialogue.

Project management will review the Michigan chapter of the MAPCP report, compare it with the Rhode Island chapter, and make recommendations to the Board of Directors on how to adapt. They will also reach out to Michigan around potentially speaking at the Breakfast of Champions.* The Rhode Island Quality Institute is currently working with a three-year Rhode Island Foundation grant. This is building off of their high risk management dashboards with Thundermist. Wave 1 will be rolled out in November, with Wave 2 coming in April 2017. Elaine is to present to Steering Committee in October.
* Report out on conference call with Michigan
* x/G follow-up
* how to streamline high risk identification for CTC practices
* Next steps as a collaborative to improve care management and coordination of high risk patients
 | 4 |
| 4 | **D. Hurwitz****P. Yeracaris****(25 minutes)** | **CPC+ and Implications for Advanced Collaborative*** Track 1 practices are not projected to be in a system of care, while Track 2 practices are expected to be in a system of care.
 |  |
| 5 | **M. Collins****(5 minutes)** | **Next Meeting/Next Steps*** Next session to be held on September 16, 2016
 |  |

| ACTION ITEM LOG |
| --- |
| Date Added  | ActionNumber | Assignee | Action /Status | Due Date | Date Closed |
| 08/19/16 | 4 | Project Management | Reach out to Michigan to speak about their experience with NCM curriculum and methods | 09/16/16 |  |