CTC-RI Contracting Committee

Minutes

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| Date: Tuesday, March 22, 2016 |  | Start/End Time: 7:30am-9:00am  |  |
| **Meeting Location: RIQI (50 Holden Street, Providence, RI)** |  | Call in number: 508-856-8222 code: 4574 (Host 8838) |  |
| MEETING INFORMATION: |  | **COMMITTEE MEMBERS/ATTENDEES: (those in attendance are identified by an \* )**  |
| Meeting Purpose/Objective: Development of the Contracts for CTC-RI |  |  |  |  |  |
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|  Item # | Statement /Owner /Time | Comments | Action # |
| 1 | **D. Hurwitz/ P. Yeracaris****5 minutes** | **Welcome and Review of Agenda** |  |
| 2 | **D. Hurwitz/ P. Yeracaris****5 minutes** | **Shift in the recurring session*** As this session currently conflicts with Practice Reporting Committee, Project Management will poll the group to see if we can shift the recurring session of Contracting Committee to the third Tuesday of each month (7:30am-9:00am).
* There is also a need for representation from practices who are currently in the developmental contract. Project Management will also reach out to current sites and see if there is any interest in participation.
 | 12 |
| 3 | **D. Hurwitz//P. Yeracaris****10 minutes** | **Advanced Collaborative/Performance Year II Patient Experience Surveys*** Advanced Collaborative sites are scheduled to finish their contracts by 12/31/16. Are these sites (and current Performance Year 2 sites) going to participate in CTC CAHPS surveys, which will most likely be administered in the Fall/Winter of 2016? There already have been discussions, through SIM and the OHIC process, around this that could be used to inform these decisions. We should align with these discussions. Project Management will reach out to Marti Rosenberg and Michael Bailit, to explore what their discussions/decisions have been.
 | 3 |
| 4 | **D. Hurwitz//P. Yeracaris****65 minutes** | **New CTC-RI Contract Framework*** Project management has pulled together a draft three-year common/developmental contract for future CTC-RI practices to engage in. It would be helpful to know the origin (TCPI, OHIC, SIM, CPCI, etc.) of each bullet and whether it is optional or a requirement. Project Management will update the document to reflect this request and resend.
* We need to understand the level of priority of Medicare participation. This would be submitted through the Rhode Island SIM. The first milestone is to submit a letter to CMS. Colorado sent their letter for Medicare participation and hadn’t heard back yet. Deb will follow-up with the folks from Colorado to see if they have received any feedback.
* One goal of this new framework is to better align with the OHIC PCMH standards. What would be helpful is to have the number of sites that the health plans need to get to the OHIC requirement. Project Management will contact OHIC to get the number of Primary Care Practices. OHIC is in the process of pulling a group together to discuss this. They do have a master list of practices and want to look at how to approach these practices.
* There were additional questions for OHIC regarding PCMH standards that Project Management will bring to their attention:
	+ How is OHIC PCMH recognition going to be counted-if practice meets PCMH standards are plans obliged to count them, and provide sustainability payment,  if they are in their network?
	+ How is the PMPM rate going to be set
	+ Recognition is for commercial products; does this carry over to other lines of business
	+ What is the justification/messaging to self-insured accounts- need a slide deck the plans can take out to Self-insured
	+ What is the process when practices don’t meet certain standards
	+ Who is responsible for any review or audit processes
	+ Which pieces are adding value and which are increasing more paperwork- ongoing program evaluation
	+ What is the timing for the following when milestones are met
		- When are practices recognized
		- When are practices measured
		- When are new sites accepted
	+ Where is data to support recognition reported.  It should be somewhere that all payers can see
	+ Implementation details when does CM payments start –e.g. submit in fall; payments begin in January? Also timing for measures review and implementation
 | 4567 |
| 5 | **D. Hurwitz/P. Yeracaris****5 minutes** | **Next Meeting/Next Steps** |  |

| ACTION ITEM LOG |
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| Date Added  | ActionNumber | Assignee | Action /Status | Due Date | Date Closed |
| 03/22/16 | 1 | M. Mobilio | Poll the committee for ability to shift from the 4th Tuesday of the month to the 3rd Tuesday of the month | 04/19/16 |  |
| 03/22/16 | 2 | P. Yeracaris | Contact leadership from CTC sites currently in the early stages of the developmental contract to gauge interest in participation | 04/19/16 |  |
| 03/22/16 | 3 | D. Hurwitz | Contact Marti Rosenberg/Michael Bailit re: discussions on ongoing CAHPS surveys for CTC sites scheduled to finish their involvement with the CTC developmental contract | 04/19/16 |  |
| 03/22/16 | 4 | **P. Yeracaris** | Update the project framework document with feedback from today’s meeting and resend to the group | 04/19/16 |  |
| 03/22/16 | 5 | **D. Hurwitz** | Follow-up with Colorado team on status of Medicare participation letter | 04/19/16 |  |
| 03/22/16 | 6 | D. Hurwitz | Contact OHIC regarding numbers on practices needed for health plans to meet OHIC PCMH standards | 04/19/16 |  |
| 03/22/16 | 7 | D. Hurwitz | Contact OHIC with questions on standards, from today’s meeting | 04/19/16 |  |