CTC-RI Contracting Committee

Minutes

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| Date: Tuesday, November 8, 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 |  | **Adam McHugh****Allendre McGovern****Andrea Galgay****Beth Lange** | **Charlotte Crist****Corey King****Dan Moynihan****Deb Hurwitz** | **Justin Jenkins****Mary Craig****Michael Mobilio****Nate Beraha** | **Pano Yeracaris****Peter Hollmann****Susanne Campbell****Tilak Verma** |
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|  Item # | Statement /Owner /Time | Comments | Action # |
| 1 | **D. Hurwitz** | **Welcome and Review of Agenda** |  |
| 2 | **D. Hurwitz****P. Yeracaris** | **Update on Status of Milestone Document – CPC+*** CTC project management had submitted a draft contract milestones document to CMS, for CPC+, a while ago. They will continue to push for feedback.
* We could potentially get lists of practices accepted into CPC+ (Track 1 and Track 2), by the end of November.
* United will try to pull together a fact sheet on CPC+. They are proposing a $3.00 PMPM for track 1 practices with shared savings for the cohort. ACO rates will prevail for Track 2.
* It was recommended that CTC refer to contract attachments (inclusive of milestones), on the CTC-RI website. This would eliminate the need for amendments when these items are updated. Health plans will take back to their legal teams to see if that would work. These attachments would be broken out by cohort and tie to each corresponding contract. When there are any updates, CTC can send a communication to the appropriate cohort and will look into the possibility of a read receipt.
* Practices that are joining CPC+ for 01/01/2017, will be contracting with participating Rhode Island payers. We need clarity and confirmation from all health plans on if they will be contracting with Track 1 CPC+ practice sites, through CTC-RI. If so, what lines of business will be participating (Commercial, Medicare Advantage, Medicaid Managed Care).
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| 3 | **D. Hurwitz****P. Yeracaris** | **Expansion*** As the response for CPC+ has proven to be smaller than projected, the CTC-RI expansion (adult and pediatric) will be shifted to 07/01/2017.
* We were provided a rough view of the landscape for the majority of the remaining pediatric practices. Dan Moynihan will redline the document where he saw any affiliated practices that needed to be updated.
* United confirmed that their Commercial and Managed Medicaid lines will be participating in adult and pediatric expansion. They will be offering a $3.50 PMPM (Year 1 - $3.50; Year 2/3 - $3.00 infrastructure + $0.50 incentives). The health plans will confirm the $3.50 PMPM for pediatric expansion practices and if this new rate extends to current PCMH-Kids practice sites.
* The CPC+ analysis document was updated to reflect practice costs for CPC+ and pediatric expansion. It also was updated with a draft forecast for PMPM payments as compared to the CTC-RI budget, by health plan and product line. The cost/benefit portion of these documents can be used as a calculator for oncoming practices to input their patient panels to estimate payments. There were some pieces of information that needed to be adjusted in the document.
	+ Michael will work with Andrea to ensure that the estimates for practice costs are accurately reflected.
	+ Michael will break out the “Commercial payers” payments by product line in the cost/benefit tabs.
* Project management is in the process of setting up meetings with the major ACOs in the state, with OHIC included, to discuss contracts, transformation, and adult/pediatric investments.
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| 4 | **D. Hurwitz****P. Yeracaris** | **OHIC Audits*** Rhode Island primary care practices have submitted their 2016 PCMH attestation to OHIC. These results should be complete, very soon. This will also include a network file for the plans, to help identify the percentage of network in PCMH practices. There may be a delay in contract/payment updates from the health plans as they need time to change things in their system, according to this process.
* Project management is looking to leverage current resources to help audit a random sample of practices that have been identified as OHIC recognized PCMH practices. We need to understand what the process is if an audit shows that a practice is not meeting standards as attested. If there is a period for corrective action plan followed by being taken out of sustainability and placed in a transformation (CTC, ACO, etc.) initiative, does that satisfy the need. Project management will work with OHIC to draft an audit protocol. Costs need to be taken into consideration with this process.
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| 5 | **D. Hurwitz** | **Next Meeting*** Next meeting to be held on Tuesday, December 13, 2016
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| ACTION ITEM LOG |
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| Date Added  | ActionNumber | Assignee | Action /Status | Due Date | Date Closed |
| 10/11/16 | 6 | Proj. Mgmt. | Bring the recommendation to shift expansion to 07/01/2017 to the Board of Directors | 10/28/16 | 10/28/16 |
| 10/11/16 | 7 | Proj. Mgmt. | Hold conversations with leadership from ACOs  | 12/13/16 |  |
| 11/08/16 | 8 | Mary Craig | Look into a CPC+ fact sheet | 12/13/16 |  |
| 11/08/16 | 9 | Health Plans | Confirm willingness of respective organizations to post contract attachments to the website with reference in contracts | 12/13/16 |  |
| 11/08/16 | 10 | Health Plans | Confirm CPC+ participation through CTC contracts with practices | 12/13/16 |  |
| 11/08/16 | 11 | D. Moynihan | Redline list of prospective pediatric practices with any edits | 12/13/16 |  |
| 11/08/16 | 12 | Health Plans | Confirm the $3.50 PMPM for PCMH-Kids practices for expansion and current practices | 12/13/16 |  |
| 11/08/16 | 13 | M. Mobilio | Place the “calculator” for practice PMPM and costs on the CTC website  | 12/13/16 |  |
| 11/08/16 | 14 | M. Mobilio | Update the current analysis document | 12/13/16 |  |
| 11/08/16 | 15 | Proj. Mgmt. | Work with OHIC to draft an audit protocol | 12/13/16 |  |