



CHASE

Colorado Healthcare Affordability and
Sustainability Enterprise

Hospital Transformation Program (HTP) Community Advisory Committee (CAC) Meeting Notes

October 18, 2021 from 3:00-4:30pm

Via [Zoom](#)

HTP CAC members in attendance (on Zoom or on the phone): Allison Neswood, Mark Levine, AJ Diamontopolous, Dede de Percin.

HCPF staff: Nancy Dolson, Tracy Gonzales, Cynthia Miley, Joe Sekiya and Matt Haynes

Others in attendance: Mattie Brister.

I. Call to order and introductions - Allison Neswood - 3:08pm
Everyone introduced themselves.

II. Approve meeting minutes from September 20, 2021 - 3:10pm

- September 20, 2021 meeting minutes were approved

III. HCPF Presentation Hospital Quality Incentive Payment (HQIP) Program -
3:15pm- Matt Haynes

- HTP Update: All hospitals have submitted their implementation plans
- HQIP Update

AJ D: provide examples of making measures less administratively cumbersome.

- Clarification on what is expected, and documentation needed
- Clean up of some conditional logic questions

Mark L: What advantage/added benefit to having a redundant program for antibiotic stewardship

- The program itself is not redundant, there are some additional federal requirements that are coming into place. We'll peel of some pieces to make sure it's cleaned up. The HQIP measure focuses on the most important elements for a high-fidelity program

IV. Community-based Organizations (CBO) Survey - 3:25pm -3:45pm - Allison Neswood and AJ Diamontopolous

Mark L: Some issues that may not be addressed directly in the survey

- How do community-based organizations see their world changing and what are the challenges they need to overcome in order to succeed?
- Would like to see questions addressing the organizations ability to give input to hospitals in a meaningful way.

Allison N: We know that increased referrals are a burden and CBOs are having trouble meeting the additional volume. Also, interactions with hospitals are difficult to non-existent.

- Race and ethnicity information of hospital population is important to include groups or community that are often left out of these conversations.
- The survey wasn't intended to learn more about the CBOs barriers to influencing the community health needs assessment.
- Survey goals: The interest in engaging in a collaborative process with hospitals to identify who would like to participate in the process and what resources are needed.
 - Who's out there?
 - What services are they providing?
 - Are they interested in engaging in a collaborative process with the hospitals to identify ways to increase some of that capacity in the communities?

AJ D: Looking at the survey as an informational gathering on capacity and who was being served. As well as how to better improve interactions between CBOs and healthcare.

Mark L: Survey could potentially be a vehicle to document the burdens on the community organizations.

Allison N: The intent of the survey is not meant to be about the community health needs assessment process but more about what the HTP is asking of the CBOs and what the CAC can do to work with them and have a more collaborative process.

Mark L: It's important to give the CBOs a voice but not sure this survey gives us that opportunity. Suggest an open-ended question for them to give comments.

Allison N: Possibly include what the intention of this survey is, next steps and what it can turn into.

AJ D: Survey was intended as a baseline to gauge what is going on and use it to go forward in conversation.

Nancy D: The Department could potentially have the capacity to assist if there is a need for some result analysis.

Allison N: Next Steps to complete survey formatting and questions:

- Remove hyperlink
- Add description at top of document regarding next steps we're envisioning.
- Open ended question around what CBOs want to say
- Questions regarding the barriers CBOs are facing
- Hope to send it back out to the group by the end of the week

V. Adjourn - 3:45pm

VI. Next meeting scheduled for November 15, 2021 at 3:00pm.