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

April 18, 2022 from 3:00pm to 4:30pm

Via [Zoom](https://us06web.zoom.us/j/86508611431?pwd=VFpOZXplNHYzU1F1S09SakRUQVc4Zz09)

HTP CAC members in attendance: AJ Diamontopoulos, Helen Ross, Mattie Brister, Dede De Percin, Mark Levine, Margaret White

HCPF staff in attendance: Matt Haynes, Cynthia Miley, Tracy Gonzales

* Call to order and introductions – AJ Diamontopoulos – 3:00-3:03pm
* Approve meeting minutes from February 14, 2022, – 3:03-3:05pm

Minutes approved unanimously.

* HTP Health Equity & Disparity Discussion – Matt Haynes – 3:05pm to 3:30pm
	+ Aaron Green is the Department’s new EDI director.
	+ Discussions surround how EDI influences our programs and policy decisions
	+ Looking at how we get better, more reliable data.
	+ HTP - What we’re putting into place
		- Hospitals have completed their implementation plans
		- All hospitals are required to recognize health equity as part of continuous learning and improvement around interventions
		- Hospitals have submitted processes and strategies they’ve put in place.
	+ How do we use our data to give hospitals the resources to do better?
* Community Based Organizations Capacity – Dede 3:30pm to 3:45pm
	+ Primary Care vs Hospital. Not expecting to see a lot of people offered resources in hospital setting. 28:14
* Regional Accountable Entities Role in HTP Discussion – 3:45pm to 3:55pm
	+ Dede - “how are hospitals connecting with the RAEs”? Is there a way the Department can streamline so there’s consistency?
	+ Matt – It is on the forefront of our minds. We’re starting to see progress but it’s something we need to keep pushing
	+ AJ – What is the expectation from the Department about interactions between hospitals and RAEs? And what are you expecting to achieve with 3.0?
		- Matt – 3.0 focus on building upon the work that’s already been done with HTP.
* Open discussion – 3:55pm to 4:10pm
	+ Audrey Loy was under the impression that attendance was required to participate in HTP. Matt’s response - this group is a community based advisory board & participation is not required. Matt asked her feedback on RAE.
		- Audrey is proud of the work San Luis Valley Health is doing in partnership with region 4.
		- Region 4’s community outreach person has been helpful in facilitating internal conversations.
		- San Luis hosting community meetings with RAE care coordination partners.
	+ Dede – is there 1 point person at CMS who works with HCPF? Matt – it depends on the nature of program
	+ Dede - would love to host if ever the meeting is ever in person
	+ AJ – Agenda item for May – Look at attendance for meeting and possibly recruiting for more members to represent the community so we have a broader voice.
		- A hybrid (virtual/in-person) meeting might be helpful to get new recruits from rural areas.
		- Maybe a fact sheet?
		- There is work to be done in recruitment & outreach
* Adjournment – 4:10pm
* Next meeting scheduled for May 16, 2022 at 3:00pm