



To: Program Improvement Advisory Committee
From: The Department of Health Care Policy and Financing
Subject: Accountable Care Collaborative Hot Topics

Executive Summary: The Department of Health Care Policy and Financing (Department) is initiating an open application process to fill six (6) forthcoming vacancies for its Program Improvement Advisory Committee (PIAC) of the Accountable Care Collaborative (ACC). The process will begin May 2020 and culminate in October 2020. The process will apply to Department appointed members only. However, in the spirit of continued diversity and inclusion, the Department strongly advises its Regional Accountable Entity (RAE) and trade association partners to consider reviewing their PIAC representatives in the coming months.

Current Membership: Table 1 outlines the current membership of PIAC. It identifies which members are Department, RAE, or trade association appointed as well as those members who have historic experience with PIAC. Of the nine (9) Department appointed representatives, six (6) will be vacant in October 2020. The Department is looking to fill these appointments.

Table 1. Current PIAC Membership

Name	Appointment
Ian Engle*	RAE
Joanna Martinson	RAE
Shera Matthews*	RAE
Dale Buterbaugh	RAE
Denise (Dede) de Percin	RAE
Dan Casey	RAE
Catania Jones	RAE
Arnold Salazar*	Trade Association
Donald Moore*	Trade Association
Lila Cummings	Trade Association
Daniel Darting	Department
Wendy Nading	Department
Kiara Kuenzler	Department
Julie Reiskin*	Department
Bethany Pray**	Department
Carol Plock*	Department
David Keller*	Department
Anita Rich*	Department
Vacant	Department

*Previous PIAC experience under ACC Phase I

**Completing the term for Elisabeth Arenales, who had previous PIAC experience under ACC Phase I

Proposed Process: Table 2 outlines the proposed process and timeframe to fill the 6 appointments. The Department will open its application process on May 21, 2020 and, will close



it on July 15, 2020. In the following weeks, the Department will review submitted applications internally and bring forth a blinded pool of selected applicants to PIAC for comment in August 2020. Final selections will be made by early September 2020, and new members will begin onboarding in September 2020.

Table 2. PIAC Member Selection Process

Step	May	June	July	Aug	Sept	Oct
Applications Open	X	X	X			
Applications Close			X			
Application Review: Dept			X	X		
Application Review: PIAC				X		
Member Selection					X	
Member Onboarding					X	X

Application Questions: Below are the proposed application questions.

Basic Demographics

1. First Name
2. Last Name
3. Title, Organization, and Location (City and County)
4. Are you or a member of your family enrolled in Health First Colorado (Colorado’s Medicaid Program)?
5. Please list any groups (provider, members, community-based organizations, etc) which you represent.

Voting Member Responsibilities

6. As part of their responsibilities, voting members will attend, either in person or virtually, at least 75% of the monthly meetings, which equates to nine (9) meetings a year. Are you able to attend this required amount?
7. As part of their responsibilities, voting members will serve a four-year term. While the Department will always honor and respect mid-term resignations due to extenuating circumstances, it is looking for voting members who can serve for the duration of their appointment. Are you able to serve as a voting member for a four-year term ending in October 2024?
8. As part of their responsibilities, a voting member is required to actively participate in a Regional Accountable Entity (RAE) PIAC or PIAC Subcommittee. Are you able to participate in either of these avenues?

Stakeholder Experience

9. Tell us about a time that you participated in a multi-disciplinary, multi-member group tasked with solving a complex problem. What was the problem? What was your role? What was the result? What did you learn?
10. Have you participated in a PIAC subcommittee? If so, which one?
11. Do you currently participate in other stakeholder meetings hosted by the Department? If so, please list the name(s).

Interests and Qualifications

12. What health care issues are important to you and why?
13. What skills, experience, and perspective do you bring to PIAC?

