



**COLORADO**

Department of Health Care  
Policy & Financing

**Accountable Care Collaborative  
Program Improvement Advisory Committee  
Agenda**

**303 East 17<sup>th</sup> Avenue 11<sup>th</sup> Floor Conference Room A-B  
Denver, CO 80203  
January 15, 2020 // 9:30 A.M. to 12:15 P.M.**

1. Dial the Participant Access Number: **1-877-820-7831** (local 720-279-0026)
2. Enter the Participant Passcode: **946029#** (remember to include the # sign)
3. Unmute the Participant Line: **\*6**
4. Webinar Link: <https://cohcpf.adobeconnect.com/piac/>

**Meeting Purpose:** To discuss the operations of the Accountable Care Collaborative and the Department's approach to performance incentives and care coordination for member with complex needs

**Key Meeting Deliverables:** Approved December Minutes, Revised Accountable Care Collaborative Operational Memo

**Agenda Items:**

**1. Introductions**

Purpose: To take roll call

Deliverable(s): None

Facilitator(s): Carol Plock

Time: 9:30 – 9:40 AM

Attachment(s): None

**2. Open Comment**

Purpose: To solicit comments from the public on December minutes and January meeting materials

Deliverables: None

Facilitator(s): Ben Harris

Time: 9:40 – 9:50 AM

Attachment(s): Agenda and 1-6

**3. Minutes Approval**

Purpose: To approve December minutes

Deliverable(s): Approved or revised December minutes

Facilitator(s): Kiara Kuenzler

Time: 9:50 – 9:55 AM

Attachment(s): 1

#### **4. PIAC Operations and Housekeeping**

Purpose: To review the PIAC's work plan and follow up items from December's meeting

Deliverable(s): None

Facilitator(s): Ben Harris

Time: 9:55 – 10:10 AM

Attachment(s): 2

#### **5. Accountable Care Collaborative Performance Incentives**

Purpose: To discuss the Department's approach to performance incentives

Deliverable(s): None

Facilitator(s): Ben Harris

Time: 10:10 – 10:45 AM

Attachment(s): 3 and 4

#### **6. Accountable Care Collaborative Operational Update**

Purpose: To discuss the operations of the Accountable Care Collaborative

Deliverable(s): Revised Operational Memo

Facilitator(s): Carol Plock

Guest Presenter(s): Matt Lanphier, The Department

Time: 10:45 – 11:10 AM

Attachment(s): 5

#### **7. Complex Care Coordination**

Purpose: To discuss the Department's approach to care coordination for members with complex needs

Deliverable(s): None

Facilitator(s): Kiara Kuenzler

Guest Presenter(s): Stephanie Ziegler, The Department

Time: 11:10 AM – 12:00 PM

Attachment(s): 6

#### **8. Open Comment**

Purpose: To solicit comments from the public on January meeting discussion

Deliverables: None

Facilitator(s): Ben Harris

Time: 12:00 – 12:10 PM

Attachment(s): None



**9. Next Steps**

Purpose: To review action items and next steps

Deliverable(s): None

Facilitator(s): Natasha Brockhaus and Carol Plock

Time: 12:10 – 12:15 PM

Attachment(s): None

Reasonable accommodations will be provided upon request for persons with disabilities. Please notify Ben Harris [benjamin.harris@state.co.us](mailto:benjamin.harris@state.co.us) or the 504/ADA Coordinator [hcpf504ada@state.co.us](mailto:hcpf504ada@state.co.us) at least one week prior to the meeting to make arrangements.

