



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

Meeting Minutes

**November 16, 2022 // 9:30 A.M. to 12:00 P.M.**

### **1. Welcome, Introductions, & Minutes Approval**

Maria welcomed members to the Program Improvement Advisory Committee (PIAC) meeting and called the meeting to order at 9:30 AM.

The following members were in attendance: Maria Zubia, Dede de Percin, Steve Johnson, Ian Engle, Tom Keller, Wendy Nading, Kelly Phillips-Henry, Kevin JD Wilson, Joanna Martinson, Catania Jones, Daphne McCabe, Donald Moore, and Daniel Darting.

*A quorum of voting members was present.*

Kiara Kuenzler presented the September meeting minutes for approval. There were no abstentions. The [September meeting minutes](#) were approved.

#### Action Items:

- None.

#### Parking Lot Items:

- None.

### **2. Action Item Review**

Maria Zubia introduced Audrey Keenan, an Accountable Care Collaborative (ACC) Program Operations Specialist, to review action items from previous meetings that are in progress or completed. At the September PIAC meeting, the Department provided an update and answered questions related to the Public Health Emergency. In addition, the Department sent a survey to PIAC members to determine whether the December retreat should be held virtually or in person.

#### Action Items:

- None.

#### Parking Lot Items:

- None.

### **3. Subcommittee Updates & Announcements**

Maria Zubia introduced the PIAC subcommittees to provide updates and announcements. Joanna Martinson, a Provider & Community Experience (P&CE) co-chair, shared that P&CE did not meet in October. P&CE is currently focusing on providing input on care coordination and eConsults for ACC Phase III. P&CE is also accepting [applications](#) for three committee members to represent hospitals, long-term services and supports, and behavioral health.

Daniel Darting, a Behavioral Health Integration Strategies (BHIS) subcommittee co-chair, gave an update that BHIS also did not meet in October. The current primary focus of BHIS is to review the Department's ACC Phase III draft plan to determine how the committee can provide input on behavioral health.

Action Items:

- None.

Parking Lot Items:

- None.

#### 4. PMME Recommendations

Maria Zubia introduced Bethany Pray, a Performance Measurement and Member Engagement (PMME) subcommittee co-chair to present [recommendations](#) from PMME on well child visit data. Well child visits are a Key Performance Indicator for the Regional Accountable Entities (RAEs). These recommendations were developed based on interviews and data analysis done by PMME. The primary recommendation is to improve education for Members on well child visits. Other recommendations are to:

- Inform Members of non-emergent medical transportation services for transportation to and from well child visit appointments
- Require a percentage of providers to offer extended office hours dedicated to well child visits
- Partner with schools to educate Members and Member parents on well child visits
- Support legislation requiring well child visits

Action Items:

- PIAC will vote on whether to present these recommendations to the Department at a future meeting.

Parking Lot Items:

- None.

#### 5. ACC Phase III



Maria Zubia introduced Adela Flores-Brennan, the Department's Medicaid Director, and Mark Quierolo, the Department's Planning and Implementation Unit Supervisor, to share an update on ACC Phase III. The Department is currently beginning stakeholder engagement activities and plans to release a concept paper in spring 2023. A request for proposals will be released in April 2023, vendors will be selected in November 2024, and the program will go live on July 1, 2025. Colorado Health Institute (CHI) facilitated a feedback-gathering session with PIAC members and members of the public on the [eight priority initiatives](#) of ACC Phase III. CHI will be hosting a public meeting and conducting an online survey in December.

Action Items:

- The Department and CHI will share information on the public meeting and online survey with PIAC.

Parking Lot Items:

- None.

## 6. 2023 APM 1 Program Requirements

Maria Zubia introduced Zoe Marchand, the Department's Quality Health Improvement Specialist, to review the 2023 [program requirements](#) for the Alternative Payment Model (APM) 1 program, including measure selection and points. PIAC requested an overview of the APM 1 and APM 2 programs at a future meeting.

Action Items:

- None.

Parking Lot Items:

- None.

## 7. PIAC Membership and December Retreat

Maria Zubia introduced Matt Sundeen, the Department's ACC Program Management Section Manager, and Matt Pfeifer, an ACC Program Specialist, to review recent PIAC membership updates and plans for the PIAC retreat in December. The focus of the retreat will be to onboard new PIAC members, discuss topics and work for the upcoming year, and discuss PIAC work as it relates to ACC Phase III. PIAC requested a different date for the retreat due to scheduling issues. The Department will reach out to PIAC members with more information on the final date for the retreat and whether the retreat will be held in person or virtually.

The Department and RAEs have identified candidates to fill the four vacancies on PIAC. The Department is currently meeting and interviewing these candidates with the goal of having them join PIAC in December.



Action Items:

- The Department will reach out to PIAC members with more information on the final date for the retreat and whether the retreat will be held in person or virtually.

Parking Lot Items:

- None.

**8. PIAC Discussion and Next Steps**

Maria Zubia reviewed action items from the meeting:

- PIAC will vote on whether to present the well child visit recommendations to the Department at a future meeting.
- The Department and CHI will share information on the ACC Phase III public meeting and online survey with PIAC.
- The Department will reach out to PIAC members with more information on the final date for the December retreat and whether the retreat will be held in person or virtually.

Parking Lot Items:

- None.

**9. Open Comment**

Audrey Keenan opened the meeting for public comment. There were no comments from the public. Audrey closed the open comment period.

Action Items:

- None.

Parking Lot Items:

- None.

**10. Adjournment**

Maria Zubia adjourned the meeting at 11:44 A.M.

