



MINUTES Accountable Care Collaborative (ACC) Provider and Community Experience (P&CE) Subcommittee

December 10, 2020, 8:00-9:30 A.M.

1. Introductions & Approval of November Minutes (handout)

Kathie Snell, P&CE Co-Chair, called the meeting to order. The following people were in attendance:

Voting members: Kathie Snell, P&CE Co-Chair (Aurora Mental Health Center), Joanna Martinson, P&CE Co-Chair (North Colorado Health Alliance), Anita Rich (retired/community member), Michelle Hoy (MindSprings Health), Andrea Loasby (Children's Hospital), Carolyn Green (retired provider), Lila Cummings (Colorado Hospital Association), Pat Cook (Colorado Gerontological Society), Gail Nehls (Envida). **A quorum was established.**

Non-Voting Members: Brooke Powers, Matthew Jacobs, Liana Major, Amanda Wade, Julie Duffer, Alyssa Rose, Lauren Showers, Kirsten Le Grice, Jennie Munthali, Diane Seifert, Suprena Crawford, Mary Beckner, Alissa Scharpen, Angela Goodger, Leslie Patterson, Andrea Skubal, Alma Mejorado, Dede dePercin, Anne Jordan, Vicente Cardona

Kathie Snell asked for a motion to approve the November Meeting Minutes through the Google Meet Polls Application. Request from Carolyn Green included spelling out acronyms first in the minutes. The meeting minutes were approved without any additional revisions or abstentions.

2. P&CE Follow-up Items & Housekeeping

Kathie Snell, P&CE Co-Chair

- Reminder of open two voting member seats: public health focused and Medicaid member or family member of a Medicaid member.
- Announcement of an upcoming [training](#) by the Colorado Cross-Disability Coalition.

3. [State ACC Program Improvement Advisory Committee \(PIAC\)](#) Update

Dede dePercin, State ACC PIAC member

- Eight new PIAC members and reappointed others. Orienting new members 30 minutes before the PIAC meetings.
- Performance Measure and Member Engagement (PMME) Subcommittee presented.
 - Currently, PMME co-chair terms are turned off while searching for new co-chairs.



- Health Care Policy and Finance (HCPF) presentation.
 - Post-election and budget questions including FMAP increase and an extension of public health emergency.
 - Access Monitoring Review Plan.
- January and February PIAC meetings are going to be strategic planning sessions in retreat. Not open to the public.
 - May include focus area for PIAC Subcommittees.
- PIAC Equity Task Force met to revisit plan of action.
- HCPF hired Maileen Hamto to lead Equity, Diversity, and Inclusion (EDI) issues internal to HCPF. Maileen met with the PIAC Equity Task Force.

4. Workgroup Updates & Discussion

Joanna Martinson, P&CE Co-Chair

- Access to Specialty Care Workgroup - Lila Cummings & Vicente Cardona, Co-Chairs
 - Exploring research on how to save money through e-consults.
 - Compiling a list of providers that accept Medicaid.
 - Did not meet last month.

5. Care Coordination

Joanna Martinson, P&CE Co-Chair

- Care Coordination Workgroup - Jen Hale-Coulson, Chair
 - Put on hold for now. Starting back up January and February. Awaiting further guidance on work around Extended Care Coordination definitions.
- Presentation - Create plan of action for Extended Care Coordination (ECC) definition work and role of Care Coordination Workgroup - Liana Major & Brooke Powers, HCPF.
 - Overview of Goal and Action Planning
 - Care Coordination Definitions
 - ECC versus Deliberate Care Coordination
 - Discussion around equity and a continuum of care across the definitions.
 - Discussion of the importance of the assessment in care coordination.
 - Liana presents on the questions clarifying how ECC is defined across the RAEs through examining Care Plans; SEPs, CCBs, etc.; Interactions; Length of Time; and Other.
 - Anita Rich shared concerns with cost of money to the State and whether they are defined as requiring ECC. It should be based on the members' needs.
 - Liana shares how ECC is not limited to members with a higher cost. However, the ECC performance pool measure includes the \$25,000 threshold due to data limitations.
 - COA shares ECC examples to include Adolescents that do not meet the cost of \$25,000.

- HCPF provides a list of members that cost more than \$25,000 annually to the Regional Accountable Entities (RAEs) and that drives some of their ECC efforts. Concerns discussed around “what gets measured gets more attention”.
- Discussion around complex members being broken into thirds by research.
- Discussion on the importance of interactions in ECC.
- There is the who and how with ECC and one is dependent on the other.
- The department is actively working to expand the population management framework, and this may apply to ECC.
- HCPF is striving to focus on the how as a first step while the who is evolving. Anita Rich shares concerns with taking out the who. The who drives the how and is different for different people.
- Anita Rich requests for HCPF’s definition of Care Coordination, to include what is the desired outcome.
- The \$25,000 member list does not currently include the capitated Behavioral Health.
- Two different populations would be helpful, duals and those totally reliant on state plans.

6. Provider Interim Payment Program

Amanda Jacquelin, HCPF

- Overview of Model and Timeline
 - HCPF partnered with local foundations to provide \$3.63 million in grants and loans for Integrated Care Providers. These innovative private/public partnerships are essential to preserve safety net infrastructure and essential services for our members.
 - Round 1 - Nearly \$600k payments to 14 small Health First Colorado-enrolled Primary Care Medical Providers (PCMPs) on 29 October.
 - Round 2 Timeline:
 - Survey Open - Now thru Dec. 20, 2020
 - Application Open - Dec. 28 -Jan 18, 21
 - Awards Made - Jan. 25, 2020
 - Interim Payment Made - Feb. 5, 2021
 - Actuals Paid First week - May 2021
 - Overview of the barriers identified in listening sessions with providers for the Safety-Net Clinic and Integrated Billing Requirements.
 - Overview of potential eligibility criteria. Survey is open to 512 identified PCMPs.
 - PCMPs cannot opt out of the loan portion of the program while receiving the other funds. The loan portion is used to receive the federal match.

Next meeting: January 14, 2020, 8:00-9:30 A.M.