

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

October 8, 2020, 8:00-9:30 A.M.

1. Introductions & Approval of September Minutes (handout)

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

Voting members: Anita Rich (P&CE Co-Chair), Kathie Snell (P&CE Co-Chair), Michelle Hoy (Mindsprings Health), Jamie Haney, Andrea Loasby (Dept. of Pediatrics), Carolyn Green, MD (retired pediatric neurologist), Cathryn Griffith (family member of Health First Colorado member), Lila Cummings (CHA), Pat Cook (CGS), Gail Nehls (Envida), Shera Matthews (Doctors Care). **A quorum was established.**

Non-Voting Members: Donald Moore, Tina McCory, Kimberly Phu, Alma Mejorado, Jill Atkinson, Mary Beckner, Nikole Ordway, Katherine Price, Brooke Powers, Marjorie Champenoy, Sara Leahy, Nicole Nyberg, and Joanna Martinson.

Kathie Snell asked for a motion to approve the September Meeting Minutes. The meeting minutes were approved without revisions or abstentions.

2. P&CE Follow-up Items & Housekeeping

- Co-Chair position
 - The subcommittee thanked Anita Rich for her commitment and leadership as the P&CE Co-Chair. This is Anita's last meeting as Co-Chair.
 - Joanna Martinson volunteered to serve as the incoming Co-Chair and is currently a State ACC PIAC voting member. Joanna provided an overview of her experience to include serving as a nurse for over 30 years. Kathie asked for a motion to approve Joanna assuming the Co-Chair position. Joanna was approved without abstentions.
 - Kathie asked for a motion to approve Anita Rich to serve in the open at-large voting member seat. Anita was approved without abstentions.

- Wendy Nading needed to step down as the public health representative for this subcommittee due to her involvement with the COVID-19 response. As a result, the subcommittee needs a new member to fill the public health voting member seat.

3. State ACC PIAC Update

Anita Rich provided PIAC updates in the absence of Dede de Percin.

- Introduced the new 6 PIAC members.
- Discussed the importance of racial equity progress and focus for HCPF and PIAC.
- Discussed with Kim the public health emergency declaration end date and what that means for newly enrolled Medicaid members due to the pandemic. Declaration end date is currently set for January 2021.
- Discussion of the new normal in healthcare. Looking at health equity, effective care, pharmacy costs, and providing care at the right time and right place.
- Connections between the PIAC and the Governor's Office along with a review of Wildly Important Goals (WIGs).

4. Primary Care Alternative Payment Model (APM)

Colorado Health Institute presented on the Primary Care APM. [Presentation.](#)

- APM overview to include APM goals, primary care medical provider (PCMP) selection of quality measures, the differences in measure sets, alignment with other state and federal program measures, quality scoring, payment model, and annual updates to the program.
- Discussion of stakeholder engagement and timeline to include public listening sessions, weekly ad hoc workgroups, and reports to PC&E and PIAC. COVID-19 challenges and addressing racial disparities in access and utilization have been points of discussion in the public listening sessions and workgroups. Concerns are shared regarding structural measures not holding providers accountable.
- Discussion of baseline data for the measures. Currently going back two years.
- Payment adjustments or reductions will not come into play until next year because of COVID-19 impacts.
- Discussion of telehealth involvement with APM measures.
- Claims measures are only available in the Data Analytics Portal (DAP) for PCMPs.
- Potential updates for 2021 Program. What is in scope versus not in scope.
 - In Scope: eCQM, claims, and structural measures; measure goals and point values.

- PCMPs need to achieve a minimum of 200 points. 180 points need to be achieved through structural measures and 20 points achieved through eCQM and claims measures.
 - Not in Scope: program eligibility, attribution methods, program benefits
- Next APM Ad Hoc Workgroup is Tuesday, October 13 and CHI will be finalizing Workgroup recommendations for the Department in the next few weeks.

5. Workgroup Updates & Discussion

Anita Rich, P&CE Co-Chair, 30 minutes (9:00-9:30)

- Access to Specialty Care Workgroup - Lila Cummings & Vicente Cardona, Co-Chairs
 - Workgroup met but Co-Chairs were not available to report out on Workgroup progress.
- Care Coordination Workgroup - Joanna Martinson & Jen Hale-Coulson, Co-Chairs
 - Discussion and overview of the [RAE-to-RAE Transition Process Recommendation](#).
 - The recommendation was approved to present to the PIAC at its upcoming meeting.

Next meeting: November 12, 2020, 8:00-9:30 A.M.

Reasonable accommodations will be provided upon request for persons with disabilities. Please notify Brooke Powers at 303-866-2184 or brooke.powers@state.co.us or the 504/ADA Coordinator hcpf504ada@state.co.us at least one week prior to the meeting to make arrangements.