



COLORADO

Department of Health Care
Policy & Financing

MINUTES OF THE MEETING OF THE Performance Measurement and Member Engagement (PMME) Committee

253-215-8782 or 346-248-7799

Meeting ID: 939 1214 7561 Passcode: 385864

<https://zoom.us/j/93912147561?pwd=eG1xR2JLMmZmeDU0VXhwU051dnZjdz09>

December 15, 2022

1. Welcome, Introductions and Approval of Minutes

Christina Suh (CS) did a roll call of voting Committee members. CS welcomed three [new voting committee members](#) that the PMME voted to approve:

- Samuel Herbert, Director of Data Analytics/Program Coordinator, Wray Community District Hospital
- Jill McFadden, Director of systems integration and Quality, Front Range Health Partners
- Daphne McCabe, Family Health Division Manager, Boulder County Public Health and Family Connects

Voting Members Present: Christina Suh (Phreesia/CHCO), Bob Conkey (Health First Colorado member), Angie Goodger (CDPHE), Brandon Ward (Jefferson Center for Mental Health), Brent Pike (Health First Colorado member), Janelle Jenkins (Health First Colorado member), Jill McFadden (Front Range Health Partners), Samuel Herbert (Wray Community District Hospital).

Voting Members Absent: Jill Atkinson (Community Reach Center), Greta Allen (Tri County Health Department), Luke Wheeland (The Arc), Ealasha Vaughner (Health First Colorado member), Valerie Nielsen (CCHN), Bethany Pray (CCLP), Daphne McCabe (Boulder County Public Health).

Other Participants: Crystal Brown, Camila Joao, Elizabeth Freudenthal, Emilee Kaminski, Hannah Sieben, Katie Prices, Lynne Fabian, Mark Levine, Sarah Hamilton, Jim Herek, Jane Reed, Karen Masters, Kellen Roth, Kori Walsh, Lauren G., LeAnna Pacheco, ReNae Anderson, Sara Schmitt, Suman Mathur, Kendra Neumann.

HCPF Staff: Erin Herman, Nancy Mace, January Montano, Mark Queirolo.

The September and October meeting minutes were approved.

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2. Update from the State ACC PIAC (Christina Suh, PMME Co-Chair and Nancy Mace, HCPF)

Christina Suh (CS) shared with the committee that Bethany Pray presented the PMME subcommittee's recommendations regarding well child visits at the November PIAC meeting. After the meeting, PIAC committee members voted to approve all the recommendations presented. The Department will respond in writing to the recommendations.

3. ACC Phase III (Sara Schmitt, Suman Mathur, and Kendra Neumann, Colorado Health Institute and Mark Queirola, HCPF.)

Sara Schmitt (SS), Suman Mathur (SM), and Kendra Neumann (KN) led a discussion regarding Phase III of the Accountable Care Collaborative Phase (see [presentation](#)).

The presenters are independent facilitators. Colorado Health Institute Independent (CHI) is contracted with the State to facilitate the stakeholder engagement process for the ACC Phase III program. The information presented and discussion is shared with the Department.

- Accountable Care Collaborative
 - Delivers cost effective, quality health care services to Colorado Medicaid members to improve the health of Coloradans.
 - Coordinates regional physical and behavioral health care services to ensure member access to appropriate care.
- Creating ACC Phase III
 - Build on strengths of Phase II, align with advances made by other state agencies, incorporate input received over the past several years, identify opportunities for improvement, and focus on priority initiatives.
- ACC Phase III Goals
 - Improve quality care for Members, close health disparities and promote health equity, improve care access, improve the member and provider service experience, and manage costs to protect member coverage and benefits, and provider reimbursements.
- Commitments to Continuity

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- Compliance with federal guidance supporting paying for value; coordinated behavioral, physical and community based services through a regional delivery system with the existing seven regions; continued evolution towards a comprehensive, integrated, and accountable behavioral health benefit; innovating the managed fee for service infrastructure for physical health while holding managed care organizations accountable; collaboration with state agencies to provide high quality, whole person care that improves health equity and the overall health of Medicaid members.

A committee member asked why the commitment to retaining the seven regional accountable entities (RAEs).

- The Department feels that local community based regional model is essential.
- There are eight priority Initiatives for ACC Phase III. The ACC Phase III [webpage](#) and ACC Phase III [fact sheet](#) provide more details.
 - Member Communication and Support
 - Accountability for Equity and Quality
 - Improving Referrals to Community Partners
 - Alternative Payment Methodologies
 - Care Coordination
 - Children and Youth
 - Behavioral Health Transformation
 - Technology and Data Sharing

CHI facilitated a feedback-gathering session with PMME committee members and members of the public on two of the priority initiatives for ACC Phase III.

- Member Communication & Support
- Accountability for Equity and Quality



There are two upcoming ACC Phase III public listening sessions:

- December 20, 2022, 12-1pm [Zoom Link](#)
- January 10, 2023, 6-7pm [Zoom Link](#)

Please email [Suman Mathur](#) with any additional feedback or questions.

4. Public Comment

CS opened the meeting to the public for comment. No comments were made.

5. Wrap Up/Next Steps (Christina Suh, PMME Co-Chair)

- Committee to review the Department's response to the approved PMME well child visit recommendations.
- Continue ACC Phase III discussions.
- The next PMME Meeting on January 26th, 2023

