

Lane Community Health Council

June 3, 2019

1:00 p.m. – 3:00 p.m.

Minutes for Regular Meeting

Directors Present:

Mr. Kevin Boie, Advantage Dental; Mr. Ron Hjelm, Community Health Centers of Lane County; Mr. Ken Provencher, PacificSource; Dr. Karen Weiner, Oregon Medical Group; Ms. Valerie Rapp, McKenzie River Clinic; Mr. Tony Scurto, Lane Education Service District; Ms. Meredith Nelson, McKenzie Willamette; Mr. Paul Solomon, Sponsors Inc.; Mr. John Johnston, Willamette Family Treatment Services

Absent:

Dr. Steve Allan, Options Counseling and Family Services; Dr. Jason Tavakolian, Slocum Center for Orthopedics and Sports Medicine; Dr. Pilar Bradshaw, Eugene Pediatrics

Guests:

Mr. Dave DeValk, MASS/NWHP; Mr. Mark Shalvarjian, Capitol Dental (via phone); Mr. Cliff Hendargo, PeaceHealth (via phone); Ms. Marian Blankenship, PacificSource; Ms. Lindsey Hopper, PacificSource; Ms. Leslie Neugebauer, PacificSource; Ms. Lisa Williams, PacificSource

1. Call to Order

a. Welcome and Introductions

Mr. Boie opened the meeting and reported that Dr. Allan has asked him to chair today's meeting in his absence. Introductions were made around the room.

b. Approve Agenda

Mr. Boie reviewed the agenda items. No changes were requested.

2. Approval of Minutes

Mr. Boie presented the minutes from the previous meeting and asked for consideration of a motion. **It was moved and seconded to approve the minutes as presented. The motion passed unanimously.**

3. Shared Learning – Value Based Payment (VBP) Requirements and Approaches

Ms. Blankenship gave a brief description of the information shared at the last meeting during Ms. Neugebauer's presentation on CCO 2.0 Funding Requirements. Ms. Blankenship reported that Ms. Neugebauer will be discussing VBP and the Transformation Quality Strategy Plan (TQSP) plan today. She noted that the Joint Management Agreement (JMA) has components related to these two topics.

Ms. Neugebauer provided a summary of OHA VBP requirements as part of CCO 2.0. CCOs are required to develop and implement VBP arrangements with provider partners as soon as

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January 1, 2020. Some requirements are: 1) CCOs must annually increase the level of payments for VBPs from 2020-2024, 2) CCOs must provide PMPM payments to PCPCHs as a supplement to other payments, 3) PMPMs will be varied based on PCPCH tiers, 3) expand use of VBP to other care delivery areas, 4) stronger quality/integrity payment linkage.

She shared a handout on The Alternative Payment Model (APM) Framework OHA uses for VBP or APMs. The framework handout demonstrates how provider organizations are categorized in clinical and financial risk structures.

Ms. Neugebauer reviewed the VBP minimum threshold requirements from 2020-2024. She noted that in the years 2023-2024 CCO payments include consideration of an additional minimum threshold for a higher category.

She described requirements for expanding VBP beyond primary care to other care delivery areas. PacificSource has plans to expand that will fit across all regions, with room for regional flexibility to accommodate community needs/requests. Hospital and Maternity VBPs are areas that PacificSource will begin with in 2020 with full implementation by the end of 2021.

Ms. Neugebauer reviewed the data reporting requirements and noted that they have significantly increased from previous years.

Ms. Neugebauer reported that PacificSource staff will be working with the community for input on types of arrangements that work well. She offered to be available for questions and can send additional information if requested.

The role of the Health Council vs PacificSource and Providers was discussed. Ms. Neugebauer reported that the Health Council's role is to form guiding principles for PacificSource to use during contract discussions with providers. Any specific details on contract negotiations/agreements will not be shared with the Council. Ms. Hopper suggested that the CCO Director can help keep the Council informed on how contracting is applying the guiding principles. Mr. Provencher added that the Council also plays a role in targeting budget areas and setting broader objectives as well. Additionally, the Council will be involved in understanding how the State sets payment rates.

The Council discussed PacificSource's current VBP arrangements in existing regions and methods for settling into this new matrix. Ms. Hopper reported that PacificSource is confident in its existing minimum threshold and expanding the care delivery domains will be new work. PacificSource will work with the state on establishing an arrangement on where/how agreements are bucketed. Mr. Provencher noted that PacificSource has proactively been moving away from the fee for service structure in anticipation of the state growing the VBP structure and is well prepared for this change. The Council discussed the possibility of more than one CCO in an area, and how VBP can be structured to complement one another. Mr. Provencher reported that PacificSource has expressed interest in collaborating with other CCOs where ever it makes sense. He suggested that providers may be the central point in forging that connection and providing input on areas that collaboration would be helpful. Ms. Hopper reported that the state has suggested an area with multiple CCOs will need to align on quality metrics. PacificSource would like to support the community in being proactive with collaboration, rather than solely following state mandates.

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4. Transformation Quality Strategy Plan (TQSP)

Ms. Neugebauer reported that 2018 was the first year OHA joined the Transformation Plan with the Quality Assessment and Performance Improvement plans to tie in quality with transformation. This change impacts areas including, but not limited to, 1) need to enhance PCPCH, 2) analysis of appeals and grievances, 3) health information technology efforts. There are over a dozen components to include in the TQS that are submitted to the state annually. The plan also needs to match up outcomes with specific metrics. PacificSource's Quality Team and Medicaid Administration Team are involved in the project components, evaluates the TQS plans, and makes adjustments as needed. The TQS is also reviewed to consider/support needed improvements in the community. The Health Council is engaged with vetting the TQS before it is submitted to the state.

4. Joint Management Agreement

a. Workgroup Update

Mr. Boie reported that the workgroup met on Friday and had sufficient Council representation in attendance. Ms. Blankenship gave an update on the JMA review/edit process. The workgroup has been coordinating with Mr. Lance LeFever, as outside counsel, and Ms. Kristi Kernutt, General Counsel for PacificSource.

b. Overview

Ms. Hopper presented the JMA document and reviewed key sections 3, 4, and 5, applicable to the Health Council's role, PacificSource's role, and the agreement between the two. Ms. Hopper described the benefits of the Health Council's familiarity with the JMA, including the ability to drive more meaningful change and have a greater impact.. Ms. Hopper reviewed each section in detail and discussion was held with the Council members on content. Mr. Provencher reiterated that he is recusing himself from any decisions on the JMA due to a potential conflict of interest given his role as a Council member and CEO of PacificSource.

5. Other Business and Next Steps

Ms. Blankenship reviewed the timeline for finalizing the JMA. OHA will be announcing intent to award contracts on or around July 9, 2019, and then readiness review will begin. Ms. Blankenship reminded the Council that a Selection Committee has been formed to start work on appointing reporting Committee members following the contract announcement in July. Mr. Provencher suggested that the CAC could be a potential area for collaboration, in the event more than one CCO shares a service area.

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Ms. Blankenship reported that there will be a Public Presentation in each of the areas awarded as required by OHA. Lane is scheduled for Sept 16, 2019 there will be two events, a morning session and one later in the day. These events will provide the opportunity to meet with the community and provider stakeholders and share information about what PacificSource agreed to do in our application as well as introduce the Health Council model.

Ms. Blankenship reported that the next meeting is scheduled on July 17, 2019 from 12:30pm-2:30pm. Staff continues to work on identifying a reoccurring meeting schedule.

There being no further business, the meeting was adjourned at 2:37 p.m.

Respectfully Submitted, Lisa Williams

A handwritten signature in black ink, appearing to read "Steve Allan", is written over a horizontal line.

Steve Allan, Secretary