

# OneCity Health Care Models Committee

# Meeting Summary

December 3<sup>rd</sup>, 2015  
 199 Water Street, 31st Floor, New York, NY  
 4:00 – 6:00 PM

**In Attendance:**

- Joseph Masci, Committee Chair
- Christina Jenkins, CEO OneCity Health Services
- Anna Flattau, OneCity Health Chief Clinical Officer
- Rose Madden-Baer
- Dave Chokshi
- Robert Faillace (On Phone)
- Hillel Hirshbein
- Chris Norwood
- Lauren Johnston
- Sudha Acharya
- Jack Dehovitz (On Phone)
- Pamela Sass
- Cecilia Jordan (On Phone)
- Esther Moas (On Phone)
- *Observer:* Moira Dolan
- *Not in attendance:*
  - Eric Manheimer
  - Dona Green
  - Gary Belkin
  - Elizabeth Dubois
- *Committee Support:*
  - Lindsay Donald

Item	Notes
1. Review and Approval of Minutes	<ul style="list-style-type: none"> <li>• October 26<sup>th</sup> meeting minutes <i>for subsequent review.</i></li> </ul>
2. OneCity Health Updates	<ul style="list-style-type: none"> <li>• Update provided by OneCity Health Chief Clinical Officer, Anna Flattau on implementation of Asthma and Project 11</li> </ul>
3. Presentation of Palliative Care Model	<ul style="list-style-type: none"> <li>• Presentation of palliative care project care model by Anna Flattau (<i>See presentation materials for additional information</i>)</li> <li>• <b>Key discussion items included:</b> <ul style="list-style-type: none"> <li>○ Utilization of screening and qualification tools to assess functional capacity/need for advanced planning services (e.g. palliative performance scale)</li> <li>○ Direct involvement of pharmacies particularly around side effect management</li> <li>○ Robust support for caregivers including remote training and supportive services               <ul style="list-style-type: none"> <li>○ Caregiver Burden Strain Index as it relates to an increase in a patient’s ED visits</li> </ul> </li> </ul> </li> </ul>

Item	Notes
	<ul style="list-style-type: none"> <li>○ Partnering with existing community resources (e.g. chaplaincy training programs and local parishes) to provide outreach, training and support.</li> <li>○ Emphasis on integrating cultural competency at all phases</li> <li>○ Rationale for beginning in the primary care setting vs. specialty care</li> <li>● <b>Specific edits to be made:</b> <ul style="list-style-type: none"> <li>○ Pharmacies included in Examples of Integrated Delivery System in support of palliative care (slide 23)</li> <li>○ “Distance learning and support services via computer or phone” added as a type of family support in Integrated Delivery System (slide 23)</li> <li>○ “Defining role of disease-focused specialist services in relation to palliative care” included in Challenges within the Integrated Delivery System (slide 26)</li> </ul> </li> <li>● Decisions made: Motion seconded and passed to recommend Palliative Care Model to Executive Committee upon incorporation of specific edits proposed during discussion.</li> </ul>
4. Presentation of Cardiovascular Care Model	<ul style="list-style-type: none"> <li>● Presentation of cardiovascular care project care model by Anna Flattau: <i>(See presentation materials for additional information)</i></li> <li>● <b>Key discussion items included:</b> <ul style="list-style-type: none"> <li>○ Relationship between OneCity Health and NYC Health + Hospitals in development of hypertension protocols</li> <li>○ Smoking cessation initiatives being employed through DOHMH can serve as resource</li> <li>○ Packaging materials for primary medical care involved in multiple projects.</li> </ul> </li> <li>● <b>Specific Edits to be Made:</b> <ul style="list-style-type: none"> <li>○ “Linkage to partner services e.g. NYC DOHMH” included in examples of CSO support for smoking cessation (slide 18)</li> </ul> </li> <li>● <b>Decisions made:</b> <ul style="list-style-type: none"> <li>○ Motion seconded and passed to recommend Cardiovascular Care Model to Executive Committee upon incorporation of specific edits proposed during discussion.</li> </ul> </li> </ul>
5. Next Steps	<ul style="list-style-type: none"> <li>● Upcoming Agenda Topics: <ul style="list-style-type: none"> <li>○ Care models for Care Transitions and Health Home at Risk Model</li> </ul> </li> <li>● Next Committee Meeting: January 7<sup>th</sup>, 2015</li> </ul>