

Executive Committee Meeting

Meeting Summary

October 25th, 2016

199 Water Street, 31st Floor Boardroom, New York, NY

4:30 PM – 6:00 PM

In Attendance:

- PV Anantharam (NYC Health + Hospitals)
- Carmina Bernardo (Planned Parenthood of New York City, Stakeholder + Patient Engagement Committee Chair)
- Steven Bussey (NYC Health + Hospitals)
- Claudia Calhoon (New York Immigration Coalition)
- Donna Colonna (Coordinated Behavioral Care)
- Margaret Davino (Fox Rothschild, LLP)
- Richard Gannotta (NYC Health + Hospitals)
- Christina Jenkins (OneCity Health Services)
- Ellen Josem (Jewish Board of Family and Children’s Services)
- Maureen McClusky (NYC Health + Hospitals)
- Randy Retkin (New York Legal Assistance Group)
- Paul Vitale (Brightpoint Health)
- Ross Wilson (NYC Health + Hospitals, Committee Chair)
- *OneCity Health Services (Committee Support)*
 - Benjamin Goldsteen
 - Alison Leung
 - Inez Sieben

Members Not in Attendance:

- Sal Guido (NYC Health + Hospitals, Business Operations + IT Committee Chair)
- Joseph Masci (NYC Health + Hospitals, Care Models Committee Chair)
- Lonny Reisman (HealthReveal)
- Pat Wang (Healthfirst)
- William Walsh (University Hospital of Brooklyn, SUNY Downstate Medical Center)

Agenda Item	Notes
1) Welcome and introductions	<ul style="list-style-type: none"> • Ross Wilson welcomed attendees and discussed the transformational objectives of DSRIP, including the formation of new partnerships.
2) Review and approve September 26, 2016 meeting minutes	<ul style="list-style-type: none"> • September 26, 2016 meeting minutes: Approved

<p>3) CEO report</p>	<ul style="list-style-type: none"> • Christina Jenkins presented an overview of the October 2016 CEO Report. <ul style="list-style-type: none"> ○ Mid-Point Assessment <ul style="list-style-type: none"> ▪ The DSRIP Mid-Point Assessment is underway as required by contract between NYS DOH and CMS. ▪ OneCity Health completed an onsite visit with the Independent Assessor (IA) on October 4th and an onsite visit with state DSRIP leaders and members of the state’s Project Advisory Oversight Panel (PAOP) on October 25th. ▪ The NYS DOH is expected to release results for all PPSs in November for public comment. ▪ OneCity Health has increased the network by one additional Medicaid billing organization, Community Care Management Partners (CCMP), a community-based lead Health Home; thereby, increasing the total partner additions to nine. ○ Partner Contracting and DSRIP Funds Flow <ul style="list-style-type: none"> ▪ In July 2016, under permission of the fiduciary, OneCity Health executed Schedules B with partner 1199SEIU Training and Employment Fund (TEF) for strategic advisory and direct training services intended for the entirety of PPS partners. ▪ CEO answered questions about scope of advisory services and whether or not the contract precluded additional services from other training experts.
<p>4) Subcommittee report-out</p>	<ul style="list-style-type: none"> • Care Models Committee update – Christina Jenkins <ul style="list-style-type: none"> ○ No updates at this time. • Stakeholder and Patient Engagement Committee update – Carmina Bernardo <ul style="list-style-type: none"> ○ Project 11 – OneCity Health continues to administer the Patient Activation Measure® (PAM®) and is currently working to further develop a referral network. ○ Cultural Competency and Health Literacy Self-Assessment – 32 partners responded to the Project Participation Opportunity (PPO) to participate in the assessment. The Communication Climate Assessment Toolkit (C-CAT) is being adapted to assess community-based organizations (CBOs). Focus groups will also be conducted as part of the assessment. ○ The Stakeholder and Patient Engagement Committee also discussed value-based payment readiness and providing technical assistance to CBOs to help build capacity and present their value proposition. • Workforce Committee update – Christina Jenkins <ul style="list-style-type: none"> ○ The update was deferred until discussion of proposed workforce-related approvals.

5) Items proposed for Executive Committee approval

OneCity Health Performance Reporting Framework

- OneCity Health requested Executive Committee approval of the performance reporting framework, which is a DSRIP program requirement. The Performance Reporting Framework describes OneCity Health’s approach to:
 - Outlining the target audience across OneCity Health partnerships for performance reporting, intended content, and approach to information sharing via dashboards
 - Summarizing current data use agreements in support of data security
 - Highlighting strategy for support of rapid cycle improvement and evaluation
 - Describing plan for creation and use of clinical quality and performance dashboards
- Performance reporting costs will be funded through DSRIP operational and Capital Restructuring Financing Program (CRFP) funds and are no-cost to partner organizations.
- Key domains of the framework include:
 - Audience and Content
 - Rapid Cycle Improvement Support
 - Data Security
 - Development Plan
- The motion to approve the OneCity Health Performance Reporting Framework carried with unanimous support by the Executive Committee.

DSRIP-Required Workforce Strategy and Planning Deliverables

- OneCity Health requested Executive Committee approval of three DSRIP-required workforce strategy and planning related deliverables:
 - Target State Report
 - Gap Analysis Report
 - Transition Roadmap Report
- All three deliverables were reviewed and discussed at the Workforce Committee on October 20, 2016 without controversy and following an in-depth process of discussion and input by the Workforce Committee during development. There is no formal Workforce Committee recommendation because on October 20 there was no quorum for decisions.
- In absence of quorum, there was unanimous support to submit the Target State, Gap Analysis and Transition Roadmap Reports for Executive Committee approval.

Funds Flow for Patient Centered Medical Home (PCMH) Application and Licensing Fees

- OneCity Health requested Executive Committee approval to spend up to \$332,000 for Patient Centered Medical Home (PCMH) Application and Licensing Fees for eligible OneCity

	<p>Health primary care providers, pending recommendation by the Business Operations and IT Committee.</p> <ul style="list-style-type: none"> ○ Reimbursement, via Schedule B, will be based on proof of purchase of license and application fees between July 1, 2016 and March 31, 2017. ○ The motion to approve the request carried with unanimous support by the Executive Committee.
<p>6) Next Steps</p>	<ul style="list-style-type: none"> ● Strategies to guide efforts to build an integrated delivery system will be discussed at the next committee meeting. ● A review of the OneCity Health IT connectivity and consent strategies will be discussed at the next committee meeting. ● A review of DSRIP budget and funds flow tables as represented by DOH quarterly report submissions will be discussed at the next committee meeting. ● A synopsis of PPS-level workforce shifts and impacts will be distributed prior to and/or discussed at the next committee meeting.