

Business Operations and IT Committee Meeting

Meeting Summary

December 15, 2016

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

5:30 PM – 7:00 PM

In Attendance (in-person or by conference call):

- Michael Ahuja (Visiting Nurse Service of New York)*
- Gerardo Escalera (OneCity Health Services)
- Sal Guido (NYC Health + Hospitals/IT)
- Christina Jenkins (OneCity Health Services)
- Richard Keller (All Metro Health Care)
- Richard Miller (SUNY Downstate Medical Center)
- Inez Sieben (OneCity Health Services)
- Gary Stankowski (NADAP)
- Roy Sookhoo (SUNY Downstate Medical Center)
- *OneCity Health Services (Committee Support)*
 - *Wilbur Yen*
 - *Tatyana Seta*
- *COPE Health Solutions (Committee Support)*
 - *Carla D'Angelo*
 - *Shoshana Graff*

Members Not In Attendance:

- Krista Olson (NYC Health + Hospitals/Corporate Budget)
- Dilip Nath – (SUNY Downstate Medical Center)
- Alina Moran (NYC Health + Hospitals/Metropolitan)
- Al Marino (NYCIG RHIO)
- Mike Matteo (CenterLight Healthcare System)

*Not present for approval of meeting minutes or decision items

Item	Notes
1. Committee Updates	<ul style="list-style-type: none"> • Updates provided by Inez Sieben <ul style="list-style-type: none"> ○ Meeting quorum was not reached, but committee will advance items with consensus from those present for Executive Committee approval • More information on funds flow model for CBOs to be presented at the upcoming January 2017 meeting
2. Review and Approve November 21, 2016 Meeting Minutes	<ul style="list-style-type: none"> • Meeting quorum was not reached; November 21, 2016 meeting minutes will be reviewed for approval at the January 2017 meeting

3. DSRIP Phase II Funds Flow & Contracting

- *Decision Item - Phase II Contracting & Funds Flow Framework*

- Phase II funds flow and contracting outline presented by Inez Sieben
 - DSRIP Phase II Funds Flow & Contracting Executive Summary
 - Today's discussion to focus on a funds flow framework for clinical partners
 - Phase II will begin on April 1, 2017 and go through December 31, 2017
 - Shorter contracting period allows for iteration and improvement
 - Contracting dates begin to align with managed care contracts and allow for streamlined processes at the partner level
 - Recap from last meeting and current status update on the Comprehensive Schedule B
 - Phase II contract metrics continue to shift from process to outcomes
 - A workgroup was established to develop and prioritize DSRIP outcome measures based upon several variables:
 - Develop the right mix of metrics and prioritize those that have the ability to be affected by the delivery system
 - Consider and align with other metrics (e.g. HEDIS/QARR) providers are currently reporting on
 - In January, OneCity Health will introduce the Phase II funding amount; workgroups are currently developing all inputs for the model
 - OneCity Health recently added 9 partners to its PPS network. The State will also open the network in January for partners to be removed. OneCity Health is considering removal of partners that do not have a signed Master Services Agreement (MSA).
 - A separate workgroup is developing the approach for contracting with non-Medicaid billing partners in Phase II
- Updates provided by Carla D'Angelo from COPE Health Solutions
 - Phase II Contracting and Funds Flow Framework for Clinical Partners
 - Calculation of a Partner Score is comprised of a process score and an outcome score
 - The Partner Eligible Allocation is derived by calculating the partner share of funds from the reliable DSRIP award and applying a partner score
 - Calculating Partner Score
 - Process metrics consider project & provider sub-type and are analyzed along with size proxy (attribution per partner by provider sub-type) to determine a process score
 - Outcome scores are calculated by utilizing the size proxy and determining clinical outcome impact by provider sub-type. The clinical impact is reviewed by the Care Models Committee and assigned a score/weight ranging from 0 to 3.
 - Each partner sub-type will have a limited set of meaningful metrics
 - Funds flow model reflects many of the same elements from Phase I, but are further refined in Phase II
 - Distributing Partner Share of Funds to Individual Metrics
 - Partner eligible allocation is comprised of pre-qualifying process metrics (e.g., participation on webinars) and outcome measures. Phase II will place more weight on outcome measures

	<ul style="list-style-type: none"> <ul style="list-style-type: none"> ▪ Committee members engaged in lively discussion on how partner allocation will be derived for non-Medicaid billing entities ○ Those present reached unanimous consensus to advance Phase II contracting and funds flow framework forward for Executive Committee approval ○ Contracting Timeline <ul style="list-style-type: none"> ▪ The target release date for Phase II contracts is March 15, 2017
<p>4. Next Steps</p>	<ul style="list-style-type: none"> • Next meetings: <ul style="list-style-type: none"> ○ In January, OneCity Health will review and seek recommendation by the Business Operations & IT Committee for Executive Committee approval for Phase II funds flow and contracting framework and partner payment envelope for all partners, including CBOs ○ Begin to review Phase II performance metrics