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

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<thead>
<tr>
<th>Item</th>
<th>Notes</th>
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<tr>
<td>1. Committee Updates</td>
<td>Updates provided by Inez Sieben</td>
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<td>Meeting quorum was not reached, but committee will advance items</td>
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<td>with consensus from those present for Executive Committee approval</td>
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<td>More information on funds flow model for CBOs to be presented at the</td>
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<td>upcoming January 2017 meeting</td>
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<td>2. Review and Approve November 21, 2016</td>
<td>Meeting quorum was not reached; November 21, 2016 meeting minutes will</td>
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<td>Meeting Minutes</td>
<td>be reviewed for approval at the January 2017 meeting</td>
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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
|  | 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  
  | The target release date for Phase II contracts is March 15, 2017  |
|---|---|
| 4. Next Steps | Next meetings:  
  | 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  |