

OneCity Health Care Models Committee

Meeting Summary

July 29, 2015
 199 Water Street, 31st Floor, New York, NY
 4:00 – 6:00 PM

In Attendance:

- Christina Jenkins
- Joseph Masci
- Lauren Johnston
- Rose Madden-Baer
- Dave Chokshi
- Cecilia Jordan
- Esther Moas
- Robert Faillace
- Hillel Hirshbein
- Gary Belkin
- Chris Norwood
- Sudha Acharya
- Richard Bernstock
- Elizabeth Dubois
- Jessica Copen (observer)
- *Manatt Health Solutions (Committee Support)*
 - *David Rosales*

Item	Notes
1. Review and Approval of Minutes	<ul style="list-style-type: none"> • June 8th meeting minutes <i>approved</i> with the revision of the following committee guiding principle: “Recommendations should incorporate cultural competency” to read “Recommendations should incorporate language and cultural competency”
2. OneCity Health Updates	<ul style="list-style-type: none"> • Overview of OneCity Health State Implementation Plan provided by Christina Jenkins • Update provided by Christina Jenkins: <ul style="list-style-type: none"> ○ Partner engagement ○ Project planning <p><i>Related topics discussed as a group:</i></p> <ul style="list-style-type: none"> • Role of the Care Models Committee as a governance body, rather than a management body • Process by which the Committee will review, discuss, and endorse guidelines and care models presented to it • Risks and mitigation strategies associated with cross-continuum care model development and governance • Evolving nature of care models over the course of DSRIP program • Feedback loop between hub-based planning and Care Models Committee <p><i>Follow-up items</i></p>

Item	Notes
	<ul style="list-style-type: none"> • Meeting materials will be distributed electronically, including patient engagement definitions • Include project roll-out planning solutions as a future meeting agenda item • Partner readiness questions to be shared with Committee
3. Review of revisions to Committee Charter	<ul style="list-style-type: none"> • Charter revisions reviewed
4. Approach to selection of key measures for early-stage implementation	<ul style="list-style-type: none"> • Overview provided by Christina Jenkins on proposed approach to development of early-stage partner metrics • The following additions to criteria for robust measures were suggested: <ul style="list-style-type: none"> ○ Ability to attribute a source to a measure ○ Ability to evaluate a measure ○ Simplicity of measure (eg, availability through existing reporting mechanisms) • Committee members volunteered to join 2 sub-workgroups with the objective of agreeing on 3-5 recommended measures by relevant partner type within 30 days: <ul style="list-style-type: none"> ○ A community-based workgroup, including home health agencies (with 1-2 hospital providers) ○ A hospital-based workgroup, including LTC facilities (with 1-2 community-based providers) • The list of workgroup volunteers is as follows: <ul style="list-style-type: none"> <i>Hospital-focused workgroup</i> <ul style="list-style-type: none"> ○ Robert Faillace ○ Dave Chokshi ○ Esther Moas ○ Rose Madden-Baer ○ Cecilia Jordan ○ Gary Belkin (one of two workgroups TBD) <i>CBO-focused workgroup</i> <ul style="list-style-type: none"> ○ Elizabeth Dubois ○ Chris Norwood ○ Sudha Acharya ○ Hillel Hirshbein ○ Joseph Masci ○ Gary Belkin (one of two workgroups TBD)