OneCity Health Care Models Committee  
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 

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<td>1. Review and Approval of Minutes</td>
<td>• June 8th meeting minutes approved with the revision of the following committee guiding principle: “Recommendations should incorporate cultural competency” to read “Recommendations should incorporate language and cultural competency”</td>
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| 2. OneCity Health Updates        | • Overview of OneCity Health State Implementation Plan provided by Christina Jenkins  
  • Update provided by Christina Jenkins:  
    - Partner engagement  
    - Project planning  

Related topics discussed as a group:  
- 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 |

Follow-up items
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| 1.  | • 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 |

| 2.  | |
| 3.  | Review of revisions to Committee Charter  
      • Charter revisions reviewed |

| 4.  | Approach to selection of key measures for early-stage implementation  
      • 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:  
        o Ability to attribute a source to a measure  
        o Ability to evaluate a measure  
        o Simplicity of measure (e.g., 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:  
        o A community-based workgroup, including home health agencies (with 1-2 hospital providers)  
        o A hospital-based workgroup, including LTC facilities (with 1-2 community-based providers)  
      • The list of workgroup volunteers is as follows:  
        • Hospital-focused workgroup  
          o Robert Faillace  
          o Dave Chokshi  
          o Esther Moas  
          o Rose Madden-Baer  
          o Cecilia Jordan  
          o Gary Belkin (one of two workgroups TBD)  
        • CBO-focused workgroup  
          o Elizabeth Dubois  
          o Chris Norwood  
          o Sudha Acharya  
          o Hillel Hirshbein  
          o Joseph Masci  
          o Gary Belkin (one of two workgroups TBD) |