



**August 13, 2019 1:30 pm**

**Location: 450 W. State St.,  
10th Floor, Conference Room 10A**

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## **Meeting Minutes:**

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**Member Attendees:** Lydia Bartholomew (Phone), Teresa Cirelli (Phone), Yvonne Ketchum-Ward, Jon Larkin, Scott Oien (Phone), Robbie Roberts (Phone), Neva Santos, Larry Tisdale, Norm Varin, Connie Wiatrak, John Wilson (Phone) Matt Wimmer, Cynthia York, Kelly McGrath, Craig Belcher

**Guests:** Jen Yturriondobeitia

**OHPI Staff:** Casey Moyer, Kym Schreiber, Ann Watkins, Meagan Graves

**Status:** Draft 08/14/2019

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## **Summary of Motions/Decisions:**

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**Motion:**

There were no action items.

**Outcome:**

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## **Agenda Topics:**

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**Welcome and Opening Remarks; Roll Call; Introductions; Agenda Review; and Anti-Trust Statement-** *Norm Varin and Dr. Kelly McGrath Co-Chairs of the Payer Provider Workgroup*

- ◆ Dr. McGrath introduced himself and Norm Varin as the co-chairs and welcomed everyone.

**Member Introductions-** *All*

- ◆ All of the members and OHPI staff introduced themselves by stating their title and organization affiliation.

### **History and Background-** *Cynthia York, Consumer Representative*

- ◆ Cynthia gave a brief history of the accomplishments of the Statewide Healthcare Innovation Model and the work done by the Multi-Payer Workgroup.
- ◆ The Multi-Payer Workgroup was charged with aligning payments from volume to value and reducing overall healthcare costs.

### **Introduction to Draft Charter-** *Casey Moyer, Office of Healthcare Policy Initiatives*

- ◆ Casey introduced the structure of the charter and presented a draft highlighting areas that require additional information before the charter can be finalized.
- ◆ The members agreed there is a need to define the metrics and whether they will be measuring total dollars, total number of payments made or total percent of beneficiaries who are in value-based arrangements.
- ◆ The remainder of the discussion was around what they have been asked to do for the HTCI. Their goal is to help the HTCI and work towards 50 percent of all payments to be made through value-based payment arrangements.

### **Behavioral Health Integration Project-** *Jen Yturriondobeitia, Cornerstone Whole Healthcare Organization*

- ◆ Ms. Yturriondobeitia is currently working on a 1-year planning grant to develop a hub and spoke model to integrate team-based care with behavioral health and Opioid addiction patients.
- ◆ The hub and spoke model is being designed to open access to care with care coordination. This will help to standardize the process for behavioral health and opioid treatment.
- ◆ The is being designed for multiuse and the ability to be used in rural and frontier communities for intervention and workflow models.

### **Discussion of Data Sharing Arrangements-** *Norm Varin and Kelly McGrath, Co-Chairs*

- ◆ Dr. McGrath and Mr. Varin addressed the need to share data. This is crucial in identifying areas we can make strategic goals for value-based payment transformation.
- ◆ The information will be shared with a third-party vendor through a template the vendor sends them. The vendor will sort the information and provide the workgroup with reports to assist with their goal of increasing value-based payments.
- ◆ At this time the payers determined there was a need to work with their legal departments on the details of the templates to ensure this process goes through smoothly. Casey Moyer agreed to send out a sample template.

### **Top 10 Spend Project-** *Norm Varin and Kelly McGrath, Co-Chairs*

- ◆ Dr. McGrath and Mr. Varin presented to the workgroup that HTCI would like them to identify the top ten spends for their organizations. This sparked a detailed conversation between the members.

- ◆ The members agree each one of their organizations top 10 spends are going to differ from one another. For example, Medicaid's top spends are in home-based care and the other payers will more than likely not share this spend.
- ◆ It was decided they would keep their look loose and narrow it down to maybe the top three items they can actually begin to make a difference.
- ◆ All of the members agreed the top spends will change from organization, region, and focus of care. Because of the differences among those three items they have decided it is best to identify the things they can begin to work on.

**Meeting Schedule-** *Norm Varin and Kelly McGrath, Co-Chairs*

- ◆ The next meeting will be on Monday, September 16, 2019 at 1:30 pm.

**Meeting Adjourned:** 3:32 pm