



Monday, February 24, 2020
1:30 p.m.

Location: 450 W. State St.,
7th Floor, Conference Room 7A

Meeting Minutes:

Member Attendees: Kathy Brashear (phone), Pam McCord (phone), Dr. Kelly McGrath, Matt Wimmer, Cynthia York, Yvonne Ketchum-Ward, Neva Santos, and Norm Varin

Staff: Mary Sheridan, Stephanie Sayegh, Ann Watkins, Marissa Guerrero, Matt Walker

Guests: Patt Richesin, Emilie Sites, Linda Rowe, Dr. Chuck Hofmann, Jenni Gudapati, Lutana Haan, Krista Stadler, Janet Reis (phone), Abner King (phone), Natoshia Erickson (phone), Darin Dransfield (phone), Christina Thomas (phone), and Pam Fischer (phone), Russ Duke

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Summary of Motions/Decisions:

Motion:

Cynthia York moved to accept the minutes of the November 18, 2019 Payer Provider Workgroup meeting as presented.

Neva Santos seconded the Motion.

Outcome:

Passed

Agenda Topics:

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

Norm Varin convened the meeting at 1:35 p.m., welcomed everyone, and introduced two (2) new members of the Payer Provider Workgroup: Melissa McVaugh, Mountain Health Co-op, and Pam McCord, Idaho Medical Association.

HCP-LAN (Healthcare Payment Learning & Action Item) presentation and Q & A- *Dr. Chuck Hofmann, Clinical Consultant, Eastern Oregon CCO, and Emilie Sites, MPH, Project Manager, Comagine Health*

Dr. Hofmann and Emilie Sites provided a presentation about HCP-LAN, including an overview of the categories and subcategories, principles of the framework, and examples of how different payments align with the framework. HCP-LAN was created at the request of the Centers for Medicare and Medicaid Services (CMS) to help drive payment reform and alignment across public and private sectors of the U.S healthcare system. HCP-LAN categories include:

1. Fee for Service- no link to quality and value
2. Fee for Service- link to quality and value,
3. Alternative Payment Models (APMS) Built on Fee-For-Service Architecture
4. Population Based Payments

The presenters responded to questions from the group and provided links to additional resources in the presentation slides. Co-chairs expressed appreciation for the information and the expertise shared by the presenters. The presenters offered to follow-up if there were additional questions and co-chairs welcomed them back in the future for additional dialogue.

Finance Request for proposal update and HTCI brief – *Mary Sheridan, Bureau of Rural Health and Primary Care*

The procurement process is currently underway to identify a vendor to conduct the financial analysis to identify the percent of value-based healthcare payments in Idaho. The new contractor will likely be identified by the March meeting and, if so, will be invited to meet with the group.

Meeting Adjourned: 03:00 pm

Next Meeting: Monday March 16, 2020, 2:30-4:30 p.m. Mountain Time