

Members in attendance: Dr. Carnazzo, Dr. Wergin, Dr. Knowles, Ken Klaasmeyer, Sen. Gloor

Members not in attendance: Dr. Darst, Dr. Woodruff, Dr. Werner

DHHS Staff in attendance: Pat Taft, Margaret Brockman, Susan Buettner, Heather Leschinsky, Kim Collins, Paula Hartig, Emi Nyman Giles, Susie Lyness

#### Approval of August 2nd Meeting Minutes and Approval of Agenda

Dr. Knowles served as Chair as Dr. Werner was unable to attend due to scheduling conflicts.

The meeting convened at 1:16 pm. The agenda and the meeting minutes were approved as written, with the correction of Wednesday, November 2<sup>nd</sup> for the Next Meeting section of the minutes. It was incorrectly listed as Tuesday.

#### Staff Update

Margaret Brockman Heather Leschinsky and Pat Taft presented the staff update.

- To date \$124,284 has been spent on PMPM payments and the average monthly number of Medicaid clients is 7200
- Plum Creek successfully completed their Tier One standards and have moved to the \$4.00 PMPM payment. They are currently considering Tier Two standards. A couple of the doctors have started doing morning “huddles”. The hospital now has a wing that will be urgent care, and there is a concern that follow up will go there instead of the practice.
- Kearney Clinic has completed Tier One standards with the exception of the standard regarding utilization of a patient registry. Since this is a vendor issue, DHHS will not be suspending the \$2 PMPM in the interim. They were hoping for the issues to be resolved by October, but that didn’t happen. They are now shooting for November. Ms. Leschinsky updated the Council on the statewide managed care RFP. On October 11th the first round of questions came in, the second round came in October 27th. The RFP is requiring that a Patient Centered Medical Home be set up by the MCO as follows:
  - The first year – they will support 2 practices to meet the Tier One standards, with the understanding that the 2 current pilot practices will be excluded.
  - The second year – they will continue to support the first years 2 practices at the Tier Two level and add 2 new ones at the Tier One level.
  - This will continue the third year as well. So there will be 6 practices by the end of that year who are participating in a Medical Home.

- The pilot will not be managed by the selected MCO(s) for the 7 months left in the pilot, after July 1, 2012 when the new managed care contracts go into place.
- A link to the RFP materials including the list of who submitted a Letter of Intent will be sent to the Council members.

### Pilot Care Coordinators Report

Serena Phillips, the Care Coordinator for the Kearney Clinic, and Chrystal Dowling, the Care Coordinator for Plum Creek Medical Group both reported on the work they have been engaged in over the past few months via telephone.

Ms. Phillips reported that the Kearney Clinic was still waiting for the disease registry to get up and running. She tracks all of their diabetic patients, as well as daily ER reports and logs those into the computer. She reaches out by phone or letter to remind patients that they could save time and money by visiting the practice rather than the emergency room.

Ms. Dowling reported that Plum Creek is doing the same, but with the advantage of having their registry working. She is able to track their patients by diagnosis, age group, and medications. She sends reminders to the diabetic and asthma patients. She has been focusing on the asthma patients, cleaning up the charts and getting referrals from the doctors for her follow up. She relayed a story of one client with special social service needs and difficulty getting to appointments and Kearney Clinic was able to connect her with community resources.

The Council agreed that they liked having the updates from the care coordinators and would like to have discussions like this with the practice doctors and/or staff at future meetings.

### Blue Cross Blue Shield (BCBS) Update

Dr. Dave Filipi reported on the BCBS 2012 project. They have almost doubled their doctor participation to nearly 200. Everyone that applied was accommodated, except for two. They have added a pediatric module for asthma. This includes recording BMI, and immunizations up to age 2. Adults include diabetes, vascular disease, and hypertension. This includes recording BMI, pap smears, mammograms, and colon cancer screening. They meet the criteria if they are above 1 ½ % of their peers in the use of generics or 81 ½ % at the end of 2012, whichever is less.

Plum Creek and Kearney clinic are both in the BCBS project.

A logo has been developed for Medical Home participants to display.

### Introduction and Remarks

Susan Buettner, Deputy Director for Medicaid and Long-Term Care Programs, was introduced to the Council. Susan has replaced Jennifer Roberts-Johnson in connection with the Medical Home pilot. She is in charge of Managed Care and PACE, and is vested in the program, and in the two pilot practices.

### Legislative Update

Senator Mike Gloor indicated that the State Health Insurance Exchange with the Department of Insurance was in a wait and see mode until the courts decide if the ACA will be overturned or not. Senator Gloor is not planning on introducing any bills this session regarding this issue. The Council had questions regarding the government structure plans, and what the ramifications might be if Nebraska isn't ready to go by January 2014. Sen. Gloor said that there has been some discussion about introducing bills that look at basic set up plans. It wouldn't hurt to be prepared. He said that a special session could also be called if necessary.

Senator Gloor was very pleased with the inclusion of the PCMH requirement of the RFP for the statewide Managed Care contract.

#### Accountable Care Organizations and Medical Home

Ken Klaasmeyer presented on the "Bundled Payment Initiative," an overview of Accountable Care Organizations and Patient Centered Medical Homes. UNMC and Methodist Hospital has formed an Accountable Care Alliance with a 12 member Board including 5 physicians and the CFO from each hospital.

#### Review of Pilot Data

Paula Hartig, Kim Collins, and Emi Nyman-Giles from the DHHS Evaluation Team for the pilot presented information on current reports.

Ms. Hartig provided a report reflecting baseline data for only the Medicaid clients from the Patient Experience Assessment conducted earlier this year by TransforMED. Question 23, "During the past 90 days, how many days of school or work did you miss due to illness?" was brought up again from last meeting. The Council would like to see the 0-9 days broken up into smaller sections. The Evaluation team said that TransforMED is going to change that for the next survey in February or March. There was also a question about what the access was to the clinics after hours. Ms. Taft will check on this and report back to the Council with an email.

Ms. Collins reviewed the Quarterly Data Reports and Ms. Giles reviewed a series of preliminary data on the remaining Quarterly reports in development.

#### Next Meeting

The next meeting is scheduled for Tuesday, February 28, 2012 at 1:00 pm in Lincoln. Dates of Wednesday, May 16<sup>th</sup> or Wednesday, May 23<sup>rd</sup> were discussed for the next quarterly meeting. Ms. Taft will contact the absent Council members and notify the Council of the May meeting date.

#### No Public Comment

Dr. Knowles adjourned the meeting at 4:34 p.m.