



Multi-payer Workgroup

Meeting Minutes:

Subject Attendees: MPW Workgroup August Minutes
Jeff Crouch, Dr. David Peterman,
Yvonne Ketchum, Denise
Chuckovich, Josh Bishop, Melissa
Christian, Hilary Klarc, Lisa
Hettinger, Marnie Packard, Larry
Tisdale, Sandeep Wadhwa

DATE: August 12, 2015
LOCATION: 700 W State Street, 1st Floor East
Conference Room

Teleconference: Blaine Peterson

Members Absent: Anna Gimble, Nicole McKay,
Dave Self, Mary Sheridan, Sheila
Pugatch, Greg Sonnenberg

DHW Staff: Dwieuke Dizney-Spencer,
Cynthia York, Casey Moyer, Ann
Watkins, Heather Clark, Christina
Richter, Kim Thurston

Mercer Teleconference: Scott Banken

Guests: Kim Barrus, Bill Jonakin, Norm
Varin

Summary of Motions/Decisions:

Motion: Josh Bishop moved to accept the Multi-Payer Workgroup July 08, 2015, minutes as prepared. Lisa Hettinger seconded the motion. **Outcome:** Passed

Motion: Marnie Packard moved that the MPW members accept the draft Multi-Payer Workgroup Proposal with changes to present to the Idaho Healthcare Coalition (IHC) members. Lisa Hettinger seconded the motion. **Outcome:** Passed

Agenda Topics:

Opening remarks, Introductions, Agenda review, Approve minutes – *Jeff Crouch and Dr. David Peterman*

- Dr. Peterman welcomed the Workgroup members and guests.

Agenda Topics

Review updated Draft Multi-Payer Workgroup Proposal to the IHC– *Dr. David Peterman*

- Dr. Peterman presented the draft Multi-Payer Workgroup Proposal along with the Idaho Multi-Payer Transformation Summary which outlines how the payers are going to participate in the SHIP. Changes to the document were discussed by the Workgroup members and a motion to accept the proposal with changes was passed. These documents will be transmitted to the IHC for their consideration. *Attachment 1*
- The Idaho Multi-Payer Payment Transformation Summary attachment was also discussed. Dr. Peterman noted that this attachment is meant to be a live document that will be updated as needed. *Attachment 2*
 - *Individual payer updates were provided to Heather Clark and incorporated into the final version presented to the IHC.*

Medicare Payment Proposal – *Lisa Hettinger*

- Lisa Hettinger discussed the Medicare Alignment request submitted to CMMI. This request is for modification to their chronic care management (CCM) services fee. These modifications would result in the payment operating more like a per-member per-month (pmpm) payment for qualifying participants.

Review updated MP Workgroup Charter – *Scott Banken and Cynthia York*

- Scott Banken discussed the MPW Project Charter with the Workgroup members. The Charter information was taken from the previous Charter and put into a template that was designed by Mercer to ensure the goals are captured for measurement.
 - Changes to success measures were discussed to ensure all Workgroup members were in agreement. *Attachment 3*

Self-Funded Update – *Denise Chuckovich*

- Denise Chuckovich reported that Idaho has received Technical Assistance (TA) from the Center for Medicare and Medicaid Innovation (CMMI), who has contracted with Manatt (at no cost to SHIP), to explore the mechanisms to engage self-funded members into the PCMH model. This will give Idaho a greater understanding of how self-funded employers are participating throughout the United States and within Idaho.

Next Steps – *Jeff Crouch, Dr. Dave Peterman*

- Jeff Crouch suggested that once the Workgroup Charter is established the MPW should meet only as issues arise.
 - Scott Banken will continue to work on the Charter incorporating the recommended changes and will bring back the document for MPW review at the September meeting.
 - Next meeting is September 9, 2015.

There being no further business Chairman Peterman adjourned the meeting at 1:15 pm.