



Multi-payer Workgroup

Meeting Minutes:

Subject Attendees: Jeff Crouch, Dr. David Peterman, Yvonne Ketchum, Denise Chuckovich, Hilary Klarc, Lisa Hettinger, Marnie Packard, Larry Tisdale, Sheila Pugatch, Nicole McKay

DATE: September 9, 2015
LOCATION: 700 W State Street, 1st Floor East Conference Room

Teleconference: Jaime Berger, Anne Wilde, Melissa Christian

Members Absent: Josh Bishop, Anna Gimble, Dave Self, Mary Sheridan, Greg Sonnenberg, Sandeep Wadhwa, Blaine Peterson

DHW Staff: Dwieuke Dizney-Spencer, Cynthia York, Ann Watkins, Heather Clark, Donna Allington, Kim Thurston

Mercer: Jennifer Feliciano

Mercer Teleconference: Scott Banken

Guests: Kim Barrus, Norm Varin, Bill Jonakin

Status: Final 3/9/2016

Summary of Motions/Decisions:

Motion: Lisa Hettinger moved to accept the Multi-Payer Workgroup August 12, 2015, minutes as prepared. Marnie Packard seconded the motion.

Outcome: Passed

Agenda Topics:

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

- Jeff Crouch welcomed the Workgroup members and guests.

Agenda Topics

Approve updated Multi-Payer Workgroup (MPW) Proposal to the IHC– *Jeff Crouch and Dr. David Peterman*

- Jeff Crouch 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. The workgroup discussed the importance of including contact information in the Transformation Summary. It was decided DHW staff will include a paragraph on the SHIP website that summarizes payer participation in the SHIP and each payer will provide a link to their website where specific SHIP information will be located.
 - The Multi-Payer Workgroup Proposal and the Transformation Summary document will be presented to the IHC members at today's September 9th meeting.

Review updated MPW Charter – *Scott Banken and Cynthia York*

- Scott Banken shared the recommended changes to MPW Project Charter. Workgroup members discussed the MPW measurements and how those metrics are to be measured and tracked. Clarification was provided as to 1) the use of the term beneficiary and 2) the appropriate numerator and denominator definitions to ensure that the measurements accurately reflect the data to be captured.

Self-Funded Update – *Denise Chuckovich*

- Denise Chuckovich updated the Workgroup members on the status of the Technical Assistance (TA) request for assistance to engage self-funded members into the PCMH model. The Center for Medicare and Medicaid Innovation (CMMI) contracted with Manatt to explore processes for engagement. Manatt has been conducting interviews in Idaho and nationally. They will pull this data together and develop strategy recommendations that will be presented to this group or directly to the IHC.

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. *Those changes will be presented at today's September 9 IHC meeting.* No further meetings are scheduled. The Workgroup will be notified by the Workgroup Chairs when an in person meeting is necessary to address identified issues/topics.

There being no further business Chairman Peterman adjourned the meeting at 12:55 pm.