



PATIENT-CENTERED MEDICAL HOME STAKEHOLDER COUNCIL
Meeting Minutes :: October 19, 2016
CSI Basement Conference Room - Helena (and via phone)

Members Present

Dr. Rob Stenger, Chair, Partnership Health Center
Dr. Janice Gomersall, Vice-Chair, Community Physicians Group
Paula Block, Montana Primary Care Association
Jody Haines, Providence Medical Group
Jessica Cotton, Southwest Community Health Center
Kristen Schuster, Glacier Medical Associates
Carla Cobb, RiverStone Health
Justin Murgel, PacificSource Health Plans
Erwin Austria, Blue Cross Blue Shield
Mary LeMieux, Montana Medicaid, DPHHS
Todd Harwell, Public Health and Safety Division, DPHHS
Lara Shadwick, Mountain Pacific Quality Health Foundation
Bill Warden, Hospital Lobbyist

Members Absent

Dr. Larry Severa, Billings Clinic
Sen. Mary Caferro, State of Montana
Dr. Patrick Van Wyk, Veterans Affairs Montana Health Care System (Ad Hoc Member)

Interested Parties Present

Courtney Buys, MPCA
Karen Gray-Leach, St. Vincent Healthcare
Jonathan Weisul, Allegiance Health Plans
Heather Zimmerman, DPHHS
Janice Mackenson, Veteran's Affairs
Bill Lombardi, Blue Cross Blue Shield

CSI Staff Present

Amanda Eby
Catherine Wright

Welcome, roll call, agenda review, and minutes approval

The meeting was called to order at 1:03 pm. Amanda Eby conducted roll call. Amanda then made several announcements. The 2016-2017 council was appointed October 14. There are two new members. Amanda also announced her departure from CSI, effective October 25. She will work at DPHHS managing the Health Improvement Program, Medicaid PCMH, and CPC+. Council members expressed their appreciation for her dedication over the years to the Montana PCMH program.

Dr. Stenger asked members to review the September meeting minutes. He called for a motion to approve the minutes. Janice Gommersal moved to approve the September 2016 stakeholder council meeting minutes. Paula Block seconded the motion. The September minutes were unanimously approved. Erwin Austria requested that a roll vote be taken for all stakeholder votes. There was discussion among the stakeholders with general opposition to the idea. It will be discussed further at the November council meeting.

Quality Metric Subcommittee Report and 2017 Guidance Packet Approval

Dr. Stenger summarized the October 7th Quality Metrics Subcommittee meeting. The subcommittee made final technical edits to the 2017 quality metric reporting guidance. Also, a data element was added to depression screening: *Was the patient screened for depression?*

VOTE ACTION: The Chair called for a motion to approve the 2017 Guidance. Paula Block moved to approve the 2017 Quality Metric Guidance Packet. Janice Gommersal seconded the move. A voice vote was taken. The Guidance packet was approved unanimously.

Payor 2017 Guidance

Dr. Stenger reported that the payors reviewed and approved the 2017 guidance via email.

VOTE ACTION: The Chair called for a motion to approve the 2017 Guidance. Erwin Austria moved to approve the 2017 Payor Guidance. Mary LeMieux seconded the move. A voice vote was taken, The Payor Guidance was unanimously approved.

2016 Progress Update

Dr. Stenger asked stakeholders to review the final draft progress update questions. He mentioned that two new questions were added to ask what type of staff a clinic hopes to add in 2017 and what the barriers are, if any, to adding staff. There was discussion about amending the Care Coordinator option to be more specific because clinics define this role differently. This will be reconsidered for next year. The Update will be distributed to clinics on October 24.

VOTE ACTION: The Chair called for a motion to approve the 2016 Progress Update. Justin Murgel moved to approve the 2016 Progress Update. Janice Gommersal seconded the move. A voice vote was taken. The Progress Update was unanimously approved.

Review 2017 Payor and Provider Draft Annual Reports

Dr. Stenger reported that the reports are the same as 2016. He asked for discussion or comments. Stakeholders agreed to postpone approval to the November meeting to allow for further stakeholder review.

Review PCMH Administrative Rules filing timetable

Christina announced that the amendments to the PCMH administrative rules (ARM 6.6.49) were filed October 17. The rule will be published on October 28. The public hearing is November 17 at 10:00 am at the CSI office. (See the [public hearing notice here.](#)) Deadline for comments is November 25. Please email any questions or comments to Christina Goe (cgoe@mt.gov) Final rule will be filed in mid-December.

Future Meetings

The Stakeholder Council's next meeting is **Wednesday, November 16 at the CSI office in Helena from 2:00-4:00 pm.** There are no subcommittee meetings scheduled for the month of November.

Also the next Governor's Health Innovation Council meeting is November 16 in Helena from 10:00 am – 1:30 pm.

As a reminder, all council members and interested parties are invited to attend all meetings.

Public Comment

None

Meeting adjourned at 2:30 pm.