



Patient-Centered Medical Home Stakeholder Council
Meeting Minutes
December 17, 2014
DLI Conference Room (Helena) and via phone

Members Present

Dr. Jonathan Griffin, Chair, St. Peter's Hospital
Dr. Monica Berner, Vice-Chair, Blue Cross Blue Shield of Montana
Paula Block, Montana Primary Care Association
Carla Cobb, RiverStone Health
Jo Thompson, Medicaid Division, Department of Public Health & Human Services
Todd Harwell, Public Health and Safety Division, Department of Public Health & Human Services
Dr. Rob Stenger, Providence Medical Group
Dr. Janice Gomersall, Community Physicians Group, Mountain View Family Medicine and Obstetrics
Dr. Larry Severa, Billings Clinic
Dr. Patrick Van Wyk, Licensed Clinical Psychologist, St. Peter's Hospital
Bill Warden, Hospital Lobbyist
Kristin Pete, Glacier Medical Associates
Tara Callaghan, SW Community Health Center
Lara Shadwick, Mountain Pacific Quality Health Foundation
Sen. Mary Caferro, State of Montana (Ad Hoc Member)

Members Absent

Todd Lovshin, PacificSource Health Plans

Interested Parties

Dr. Gary Mihelish, Mental Health Advocate
Jean Branscum, MMA
Karen Gray-Leach, St. Vincent's Hospital
Janice Mackensen, Mountain-Pacific Quality Health
Dr. Jonathan Weisul, Allegiance Benefit Plan Management
Jody Haines, Providence Health System
Kelly Gallipeau, Kalispell Regional Health Center
Craig Hepp, Billings Clinic
Mike Foster, Regional Director of Advocacy, St. Vincent Healthcare/Montana Catholic Hospitals
Kim Powell, UM Mental Health
Sherri Madzelonka, Newton B. Coutinho MD PLLC
Mary LeMieux, Montana Medicaid

CSI Staff Present

Amanda Roccabruna Eby
Christina Goe
Catherine Wright (Minutes recorder)

Welcome, agenda review, announcements, minutes approval

The meeting was called to order at 1:05 pm. Amanda R. Eby conducted roll call. Dr. Larry Severa moved and Paula Block seconded a motion to approve both the October 15 and November 19, 2014 meeting minutes. Both sets of minutes were unanimously approved.

Amanda reviewed the tentative quarterly meeting schedule. After some discussion and consideration of the legislative session and other busy schedules, **the group agreed to meet in May and October for the required in-person stakeholder council meetings.**

Christina Goe announced that the CMS SIM grant was awarded to Montana based on Governor Bullock's application with several overall goals to promote healthcare innovation and reform. PCMH is specifically mentioned in the grant. \$1M was awarded, but legal technicalities regarding the appropriation of that money must be resolved first.

Status of Provisional Practices and Request for Extension

Amanda Eby updated the group. Yesterday she sent a "Request for a 6-month Extension" form to all the provisional practices. For some she has not received an updated preliminary application and for others she is still awaiting documentation from an accrediting agency showing that the practice has received recognition. The commissioner may extend the provisional status for an additional six months, if requested by the PCMH and for good cause. The new Administrative Rule of Montana does not allow the CSI to grant an extension for longer than 6 months. If the practice cannot meet the June 30th deadline, they will need to reapply at a later date and will lose their current "provisionally qualified" status. The deadline to submit the form is 5 pm. on December 29.

Discuss Work Plan

Amanda reviewed the red-line edits made to the most recent version of the [Work Plan](#). Specifically, in January 2015 a deadline was added for reporting guidance to be finalized and approved by the council, and in Mar. 2015 utilization measure data is due. She and Dr. Griffin asked the group if there were comments. Lara Shadwick asked about the public face of the program and members agreed that the *Formation of the Education Subcommittee* should be moved up from April to February 2015. Also, Christina Goe requested that an April item to *Begin Discussion about the Rule* be deleted because it would be too soon to consider amending the rules that will have only gone into effect January 1, 2015. From March-May the group should discuss how to use the 2015 baseline data for the final 2016 report to the legislature. The details for the RWJF grants should be incorporated into the work plan. Other long term proposals for the work plan included requesting a permanent position for a program manager, and the council considering options for a centralized IT reporting platform.

Summary Report of Application Data

Amanda gave an update on the Comprehensive Application Summary Report, now with 74 total responses. She also presented the pie chart highlighting the different roles included on care teams.

Discuss March 2015 Report

Consider the application data and the Quality Metric data and then determine what other useful information is missing and then add that to the March 2015 report. Some suggestions for the report questions were about how a practice markets itself as PCMH and communicates their PCMH model implementation to their patients.

ACTION: Amanda will send a reminder to the council to submit suggested questions for the March 2015 report by January 7th.

A working group (Dr. Stengar, Dr. Van Wyk, Kristin Pete, and Lara Shadwick) will meet January 14 to develop a final template for the council to consider at the meeting on January 21.

Payer Subcommittee Report

Dr. Berner gave the December 11 meeting update. At the meeting, Dr. Berner volunteered to draft model instructions for utilization measure reporting for consideration by the subcommittee and CSI. She will work with Patty Estes at BCBS to put together the exact language they currently use to create utilization data reports now, for internal use. She will send it to CSI to forward to other payers to review before the end of the year. BCBS suggested also submitting their attribution method for consideration by other payers. CSI staff agreed that having their method would at least be a good starting place for discussion. Attribution methods need to be described by each payer and must match up with their letter of intent.

On December 15, the payer rule adoption notice was filed. December 24 the rule is final and published for the public.

The payer guidelines should be completed by the January 21 council meeting for review and a vote.

Quality Metrics Subcommittee Report

Amanda gave a report on the December 10 subcommittee meeting. The meeting focused discussion on four recently updated documents by Dr. Helgerson (DPHHS). The documents reviewed included the following: 1- Draft Reporting Form, 2- Guidance (Table 1), 3- Data Dictionary, and 4- Sampling Strategy. The meeting also included discussion on acceptable file formats.

On December 16, the draft Revised Guidance document was sent for review to 5 randomly selected practices for their feedback. The practices asked to review the guidance include hospital systems, independent practices, and CHCs – all on different EMRs. Deadline for comments from the chosen practices is COB December 31. Dr. Helgerson will incorporate changes and bring to the January 7 subcommittee meeting for final approval and recommendation to the council.

The quality metric reporting guidance documents should also be completed by the council's January 21 meeting for review and a vote.

Guest Speaker – Karl Rosston, Suicide Prevention Coordinator, DPHHS

Mr. Rosston presented a comprehensive summary of current Montana and national suicide rates, cultural and geographical barriers, regional trends and other valuable and sobering statistics. The presentation is linked here.

Public and Ad Hoc Member Comment

Gary Mihelish reiterated that Mr. Rosston's presentation proves once again that depression screening should be given equal attention in the program as screening for other conditions because it is just as, if not more important than hypertension control, diabetes, tobacco cessation, and childhood immunizations.

Future meetings

The next **Quality Metrics** subcommittee is January 7 at noon and the **Payer** subcommittee is January 8 at 1:00 pm. And as a reminder, all council members and interested parties are invited to attend.

The next PCMH Stakeholder Council meeting is **January 21st 1:00 – 3:00 pm at the CSI.**

Meeting adjourned at 3:05 pm.