

Patient Centered Medical Home Stakeholder Council
Meeting Minutes
February 18, 2013
CSI Conference Room, Helena, and by phone

Members present

Dr. Jonathan Griffin, Chair, St. Peter's Hospital
Dr. Monica Berner, Vice-Chair, Blue Cross Blue Shield Montana
Dr. Joe Sofianek, Bozeman Deaconess Health Group
Paula Block, Montana Primary Care Association
Dr. Larry Severa, Billings Clinic
Dr. Janice Gomersall, Community Physicians Group, Mountain View Family Medicine and Obstetrics
Dr. Jay Larson, South Hills Internal Medicine
Carla Cobb, RiverStone Health
Todd Lovshin, PacificSource Health Plans
Mary Noel, Medicaid Division, Department of Public Health & Human Services
Jane Smilie, Public Health and Safety Division, Department of Public Health & Human Services
Lisa Wilson, Montana Family Link
Rep. Ron Ehli, State of Montana (Ad Hoc Member)
Sen. Mary Caferro, State of Montana (Ad Hoc Member)

Members absent

Dr. Jeffrey Zavala, St. Vincent's Hospital
S. Kevin Howlett, Tribal Health and Human Services, Confederated Salish & Kootenai Tribes
Dr. Thomas H. Roberts, Montana Health Co-op

CSI Staff Present

Amanda Eby
Christina Goe
Emily Samhammer – Minutes recorder

Interested Parties

Mike Nardone, Health Management Associates
Amy Emmet, St Peter's Hospital
Patrick Van Wyk, St Peter's Hospital
Hannah Pulaski, Community Health Partners
Dr. Gary Mihelish, NAMI Patient Advocate
Janice Mackensen, Mountain-Pacific Quality Health
Rebecca Richards, PLUK
Myrna Seno, Mountain-Pacific Quality Health
Barbara Wirth, NASHP
Dr. Jonathan Weisul, Allegiance
Margaret Bumgarner, North Valley Hospital
Kim Powell, UM Wellness
Kelly Gallipeau, Kalispell Regional Health Center
Kristianne Wilson, Billings Clinic
Dr. Mercy, PacificSource
Dr. Rob Stenger, Providence

Kristin Pete, Glacier Medical Associates
John Butz, Pfizer
Lois Steinbeck, Legislative Fiscal Division
Brianne Streck, St. Vincents Physician Network
Jody Haines, Providence Health System
Noelle Haas, Billings Clinic
Tawney Sabin, Frontier Medicine Better Health Partnership

Welcome, announcements, roll call, agenda review, and approval of minutes

CSI staff took roll call of the attendees. Amanda Eby announced the agenda had been rearranged because Mary Takach and Barbara Wirth with NASHP were unable to attend due to weather. Dr. Jonathan Griffin introduced minutes from prior meeting. Dr. Monica Berner motioned to approve the minutes, Todd Lovshin seconded it. The motion passed without unanimously.

Report from NASHP Meeting in New Orleans

Dr. Jonathan Griffin, Todd Lovshin, Mary Noel, and Amanda Eby reported on the NASHP meeting in New Orleans which they attended. They discussed several highlights from the presentations, including: building a program that demonstrates outcomes and value, best practices, community health teams, payment models and structure, tips on evaluation methods for programs, all-payer/all-claims databases, utilizing data to understand trends in a healthcare, overuse of high-cost services, and focusing on aspects of the program which can be measured and show a strong impact. Amanda Eby and Barbara Wirth also introduced the top 5 strategies discussed at the end of the meeting for the stakeholder council to focus on:

1. Focus key stakeholders on short-term goals and long-term outcomes.
2. Determine strategies for the council to use in building greater coordination within the Montana PCMH Program.
3. Attain agreement within the council on basis for payment methodology.
4. Attain agreement within the council on utilization measures to add to the core quality measure set for the 2015 report.
5. Create subcommittee and action plan for education and promotion of the PCMH program.

Update from quality metrics subcommittee

Jane Smilie reported that the Quality Metrics Subcommittee had continued to refine the quality metrics they had introduced at the January meeting. The next meeting will be on March 5th at 1PM. At that meeting they will review the metrics, and hone in on data collection, protocols, and timeline for reporting.

Update on Medicaid from Mary Noel.

Mary Noel presented on healthcare improvement programs in Medicaid, and the progress toward Medicaid's PCMH program. The presentation can be reviewed [here](#). A copy of the draft Montana

Medicaid PCMH concept paper submitted to CMS for approval can be found [here](#). Attendees discussed the Medicaid Passport Providers program and Medicaid billing.

Discussion on PCMH Payer systems from Mike Nardone of Health Management Associates.

Dr. Jonathan Griffin introduced Mike Nardone, the NASHP faculty member from Health Management Associates. Mike Nardone discussed different PCMH Payer systems and shared specific state examples. The presentation can be viewed [here](#).

Attendees discussed the need for metrics that demonstrate immediate results, including adding utilization metrics to the committee's core measures. They also discussed making sure there is a focus on improving the quality of health care while working to demonstrate reduced costs.

Report from Payer Subcommittee and discussion.

Christina Goe reported that the Payer Subcommittee had their initial meeting the day before in which payers had discussed their plans for PCMH payments.

Christina Goe reviewed the portion of the PCMH law in which the commissioner shall set payment standards and quality measures to report in consultation with the stakeholder council. These rules could potentially be drafted as early as April. They could also be amended in the future so that payers have a flexible framework.

CSI agreed draft a work plan for the stakeholder council based on the time line for publishing rules and to use in structuring work over the upcoming two years.

Public comment

Gary Mihelish advised the committee to review the history of managed healthcare systems to avoid making similar mistakes. In light of Montana's high suicide rate, he asked the committee to consider including measures such as mental health screening.

Next meeting and adjournment

The next meeting will be March 19th at 1PM. The committee adjourned at 3:31 PM.