

Primary Care Program Advisory Committee

Meeting Minutes

5/4/2023 11am – 12:30pm

Meeting Recording: <https://www.youtube.com/watch?v=nisVkCGL2WY>

Action Items

- PCPAC members are encouraged to review and provide any feedback on the program goals and strategies before the next PCPAC meeting.
 - *Post meeting update:* Please provide any feedback to Tiffany via email (talunan@faulknerconsultinggroup.com) by May 19th.
- DSS will host an additional meeting to review program data and evidence. The meeting will be recorded and distributed for those who cannot attend.
 - *Post meeting update:* To maximize meeting attendance, DSS will use the next scheduled PCPAC meeting (June 1st) for this purpose.
- DSS will reshare full data findings from last year's Primary Care Assessment.
- DSS will send out meeting minutes.
- DSS is also creating a webpage for this committee's meeting materials (agendas, notes, and links to meeting recordings). The Department will share a link to the webpage as soon as it is available.

Opening Remarks

- Some PCPAC members voiced a desire for more time to discuss and review:
 - DSS primary care program goals
 - DSS program data and evidence
- DSS subsequently focused the meeting's discussion on Medicaid's program goals, with a brief orientation to the data findings from DSS' Primary Care Assessment.
 - Data findings were previously shared in PCPAC Meeting 1 as an Appendix deck for optional review.

Primary Care Goals

- PCPAC members provided feedback for consideration to refine program goals:
 - Define biopsychosocial health more specifically
 - Ensure the goals are data-driven and specific
 - Ensure the goals reflect the needs of HUSKY members
- In response to requests to better understand the data and processes that informed program goal setting, DSS will aim to host a supplemental meeting before the next PCPAC Meeting (June 1st) to review program data and evidence.
- In addition, PCPAC members should provide feedback on Medicaid's goals and strategies before the next PCPAC Meeting (June 1st).

Primary Care Assessment Data

- FCG reviewed the content and structure of the Meeting 1 Appendix deck, which contains background information from DSS' Primary Care Assessment conducted in 2022.

Closing Remarks

- DSS intends to extend the PCMH+ program for calendar year 2024. More information will be shared at the next PCPAC and FQHC Subcommittee meetings.