

STATE OF CONNECTICUT
State Innovation Model
Healthcare Innovation Steering Committee

Meeting Summary
June 14, 2018

Meeting Location: Legislative Office Building, Room 1D, 300 Capitol Avenue, Hartford

Members Present: Patricia Baker; Gary D’Orsi (for Shan Jeffreys); Andrea Duarte (for Cmr Miriam Delphin-Rittmon); Anne Foley; Mario Garcia (for Cmr Raul Pino); Suzanne Lagarde; Sharon Langer; Kate McEvoy (for Cmr Roderick Bremby); Robert McLean; Arlene Murphy (for Jeffrey Beadle); Frances Padilla via conference line; Ron Preston (for Bruce Liang); Robin Lamott Sparks; Elsa Stone; Jan VanTassel; Victoria Veltri (for LG Nancy Wyman); Thomas Woodruff via conference line

Members Absent: Catherine Abercrombie; Mary Bradley; Patrick Charmel; Terry Gerratana; Alta Lash; Joseph Quaranta; Kristina Stevens; Katherine Wade; Deremius Williams

Other Participants: Lesley Bennett; Stephanie Burnham; Faina Dookh; Allan Hackney; Jenna Lupi; Mark Schaefer; Deborah Zahn

Call to Order and Introductions

Victoria Veltri, sitting in for LG Nancy Wyman, called the meeting to order at 3:04 p.m. Members and other participants introduced themselves.

Public Comment

There was no public comment.

Minutes

Motion: *to approve the May 10, 2018 Healthcare Innovation Steering Committee meeting summary – Sharon Langer; seconded by Jan VanTassel.*

Discussion: There was no discussion.

Vote: *All in favor.*

Primary Care Payment Reform Report

Dr. Schaefer spoke about having trauma screening embedded in primary care. He proposed having a workgroup committee to discuss whether trauma screening should be required under the Community and Clinical Integration Program (CCIP) or the Primary Care Modernization (PCM) process. The Committee discussed the proposed workgroup committee. It was suggested that there be significant primary care involvement. It was also suggested that adding Eleanor Michael of OPM would be of great value. She is leading a collaborative on trauma informed care and it would be helpful to have her involved in the conversations.

Dr. Schaefer presented on the Primary Care Payment Reform (PCPR) report ([see meeting presentation here](#)). The Committee discussed the Primary Care Payment Reform report and the recommendations of the Practice Transformation Task Force (PTTF). It was noted that based on feedback, there is potential new language for both recommendation ten and the executive summary of the full PCPR report. Dr. Stone and Lesley Bennett, co-chairs of PTTF, spoke regarding the process, the recommendations, and potential new language. It was noted that PTTF supports the PCPR report.

The Committee discussed underservice and what it means. It was mentioned that the definition of underservice was established in the SIM process as part of the Equity and Access Council’s work. It

was suggested that if underservice was defined elsewhere, it should be referenced. There was a concern raised that the language does not address the uninsured population in the state and may be missing something. It was mentioned that the payment reform initiative is not the means to expand coverage. It was mentioned that the uninsured population is an important issue and PTF looked at this early in the process with representatives from free clinics, but it was said this is not part of our preview.

There was a suggestion to have member perspective reflecting experience included in the narrative. It was proposed to include a reference about appropriate care of the Care Team and to take the level of service phrase out of the first red line and say “monitor appropriate use of all members of the care team”. The Committee agreed to Dr. Schaefer summarizing the edits to the recommendations and the edits to language in the executive summary.

It was noted that voting on the report does not constitute endorsement of a final model but the instead to accept the report and the recommendations as the platform for the design process.

Motion: to approve the Task Force report and recommendations with the amendments of Steering Committee – Robert McLean; seconded by Sharon Langer.

Discussion: There was no discussion.

Vote: *All in favor.*

Abstains: *Suzanne Lagarde*

Health Enhancement Community Strategy

Deborah Zahn, of Health Management Associates, presented the Health Enhancement Community strategy. There will be periodic informational webinars which members are invited to attend. A draft report will be presented to the Steering Committee in September for feedback. The goal is to have the approval of the final report in November. The Committee discussed the Health Enhancement Community strategy and design elements. Members reviewed the summary of initial health conditions and health priorities identified. It was mentioned that lack of stable housing is not on the list. Ms. Zahn said housing came up in every single reference community and should be called out.

It was mentioned that suicide is not on the list. There was a suggestion for suicide to be listed separately from violence. It was also suggested that Health Action Organizations that represent the infrastructure for substance abuse and mental health be listed among the key stakeholders. There was also a suggestion to consider screenings in primary care and other community settings to help decrease the risk of suicide attempts.

There will be Population Health design groups in which HISC members may participate. This presents an opportunity to be at the table when the design options are being assessed. The time commitment will be two ninety- minute lunchtime webinars in July.

Adjournment

Dr. Schaefer said they didn't have time to discuss public scorecard initiative that is being proposed by the Quality Council. He said if there are any concerns about the three documents previously circulated regarding the scorecard, attribution, and methodology to let them know.

The next Healthcare Innovation Steering Committee meeting is scheduled for July 12, 2018.

Motion: to adjourn the meeting – Pat Baker; seconded by Jan VanTassel.

Discussion: There was no discussion.

Vote: *All in favor.*

The meeting adjourned at 5:02 p.m.