

# CTC-RI Contracting Committee

## Meeting Agenda

Date: June 2, 2020

Start/End Time: 7:30 - 9:00 am

LOCATION: <https://ctc-ri.zoom.us/j/194606499> (Zoom only)

Call-In Information: +1 646 876 9923 Meeting ID: 194 606 499 <https://ctc-ri.zoom.us/j/194606499>

MEETING INFORMATION:	Members/Attendees*	
<ul style="list-style-type: none"> <li><b>Meeting Purpose/Objective:</b> Review and recommend CTC/PCMH Kids Cohort 3 incentive payment structure for 2020-2021 (performance year 2).</li> </ul> <p><b>Attachments:</b>  <a href="#">PCMH Kids 2020-2021 Incentive Proposal PPT</a></p>	<p><b>Facilitator – Susanne Campbell*</b></p> <p>Peter Hollmann, UM*            Jay Buechner, NHP            Amy LaRochelle, UHC            Andrea Galgay, Chair Practice Reporting, RIPCP*            Beth Lange, PCMH Kids*            Cameron Condry, BCBS*            Cathleen Newman, BCBS*            Claire Levesque, Tufts HP            Cory King, OHIC*            Deb Hurwitz, CTC*            Doreen Carlin-Grande, NHP*            Jean Amaral, UHC</p>	<p><b>Coordinator – Carolyn Karner*</b></p> <p>Justin Jenkins, NHP*            Karen Lamothe, Tufts            Libby Bünzli, EOHHS*            Matt Collins, BCBS*            Melissa Pritchard, Tufts*            Pano Yeracaris, CTC*            Pat Flanagan, PCMH-Kids*            Rachel Feid, Tufts*            Stephanie de Abreu, UHC*            Susanne Campbell, CTC*            Tim Willis, BCBS*            Tom Bledsoe, Brown Physicians</p>

Item #	Statement / Owner / Time	Comments	Action #
1.	(5 minutes)	<b>Welcome / Introductions</b>	
2.	<b>S. Campbell (80 minutes)</b>	<p><b>Review of Ongoing Sustainability Payment</b></p> <p><i>Susanne Campbell reviewed with the Contracting Committee that Adult Cohort 5 and PCMH Kids Cohort 2 were completing the 3-year CTC/PCMH Kids program. All practices achieved NCQA recognition and are therefore eligible for commercial health plan sustainability payments effective 7/1/2020. PCMH Kids Cohort 2 practices are also eligible to receive Medicaid health plan sustainability payments of \$3.00ppm. It is the goal that PCMH Kids Cohort 1 and 2 will continue to receive PMPM sustainability payments without interruption post completion of the CTC/PCMH Kids contract.</i></p> <p><b>Current Incentive Payment Structure and COVID challenges</b></p> <p><i>Susanne Campbell reviewed the current performance standards for incentive payment structure. Walking through the components of the incentive payment structure, Susanne outlined the impact on CAHPS, Clinical Quality Measures and ED Utilization due to COVID-19 and shared Data &amp; Evaluation Committee recommendations for not fielding the CAHPS survey and following OHICs recommendation for reporting only on Clinical Quality measures. Data &amp; Evaluation</i></p>	

		<p><i>Committee had not had an opportunity to discuss and make a recommendation on ED Utilization. Peter Hollman confirmed Data &amp; Evaluations recommendation and provided an explanation. CTC recommended eliminating ED Utilization from PCMH Kids Cohort 3 incentive payment structure due to potential COVID-19 impact on results.</i></p> <p><b>Proposed incentive payment</b></p> <p><i>Susanne reviewed RI immunization rates (obtained from KIDSNET) to show a significant decline in immunization and lead screening rates. With this health issue in mind, CTC proposed that in lieu of CAHPS survey and ED utilization, PCMH Kids Cohort 3 receive performance improvement incentive (\$0.50ppm) based on developing, implementing and meeting deliverables identified in the Quality Improvement Immunization Work Plan. Components of the plan include</i></p> <ul style="list-style-type: none"> <li><i>75% upfront incentive payment to assist with additional resources required to catchup immunizations in a short timeframe under ongoing COVID restrictions; 25% for meeting the goal.</i></li> <li><i>Goal is for MMR immunization for school age children to be within 10% of prior year by December 31, 2020. This goal may need to be adjusted based on the Governor’s Task Force.</i></li> <li><i>BCBS’s pledged funding of \$71,750 plus the reallocation of CAHPS survey funding of \$32,000 will be used to financially support learning networks and practice facilitation services.</i></li> </ul> <p><i>Practices will be expected to also report clinical quality measures (with no incentive targets to meet) and deliver on other deliverables outlined in the CTC/PCMH Kids milestone document (To be updated based on these recommendations).</i></p>	
3.	5 minutes	<p><b>Next Steps</b></p> <ul style="list-style-type: none"> <li><i>Health plans will review the proposal outlined in the meeting, internally and report back within 1 week (6/9/20).</i></li> <li><i>CTC will provide health plans with estimated upfront and meeting goal incentive payments information to assist with the decision.</i></li> <li><i>CTC will inform the Contracting Committee of the collected health plan decision.</i></li> </ul>	

**ACTION ITEM LOG**

Date Added	Action Number	Assignee	Action /Status	Due Date	Date Closed
6/2/2020	001	S. Campbell / C. Karner	<i>CTC will provide health plans with estimated “upfront” and “meeting goal” incentive payments to assist with the decision.</i>	ASAP	June 3, 2020
6/2/2020	002	Health plan committee members	<i>Health plans will review the proposal outlined in the meeting internally and report back within 1 week.</i>	June 9, 2020	June 16, 2020
6/2/2020	003	S. Campbell	<i>CTC will inform the Contracting Committee of the collective health plan decision.</i>	ASAP	

