



CPAA Support Team

Meeting Summary, 4/23/2015

I. RHIP – Action Planning

- The Support Team reviewed a summary of strategies developed for 3 of its 5 priority areas. The Council will finalize strategies for the remaining 2 areas at its May meeting and move to action planning in June. The CHOICE team will give more thought to how to best structure the action planning work.
- Pre-work may include a survey to members with questions such as: In which of these strategies do you see yourself engaging and in what way? Which of these strategies would you recommend the CPAA work on first (sequencing issue)?

II. ACH Logic Model

- The Support Team provided the following feedback on HCA's draft logic model:
 - Unrealistic expectation for ACHs to be financially sustainable with no or decreasing state support,
 - Interest in strengthening ACH's financing/accountability role across the broader system (MCOs, BHOs, ACOs, etc); desire to have a real impact
 - List of desired outcomes do not seem substantively linked to the ACH's outputs – some steps missing,
 - Outcomes also appear too vague (e.g., what does an increase really mean – particular percentage, a number, etc?)
- CHOICE will prepare a summary of this feedback for the May Council meeting.

III. Sustainability Plan

- The Support Team reviewed the CPAA's draft sustainability plan and recommended the following suggestions:
 - Consider following up with Better Health Together about the \$800,000 it raised recently to support the ACH
 - Add information management funding under infrastructure section; data analysis, collection and management is key to this effort
 - Add a section that catalogues outstanding questions (ex., what data responsibilities will the ACH have as compared to other entities—state, WA Health Alliance, etc.?)
 - Concern about diminishing state funding; HCA/other agency investment in ACHs is important particularly if ACHs are a core part of the state's innovation plan



- Definition and timing of cost savings and reinvestment remains unclear
- Need to include stakeholder engagement in this plan:
 - How do we sustain this collective effort?
 - Include reference to significant in-kind contribution of members

IV. State Activities

- CHOICE will draw a name to determine which interested CPAA Council member will attend the state's ACH meeting on April 30th
 - Attendees from the Council will rotate to other members per engagement and will interact at the meetings on behalf of the CPAA to speak with one voice
- CHOICE will request an extension on providing HCA feedback regarding its early adopter contract and will draft a response for the team's review

V. Summary and Next Steps

- CHOICE will finalize feedback to the state regarding the early adopter contract
- CHOICE will prepare a summary of the logic model feedback for review at the May Council meeting
- Kathy and Chris will forward to CHOICE initial thoughts about how the ACH can be an asset to health plans
- The next team meeting is scheduled for **May 28, 1:30-3:30PM**