



CPAA Support Team

Meeting Summary, 6/25/2015

I. Scope of Work for CPAA

1. HCA Scope of Work

- a. CHOICE will send out this document for review.

2. CPAA Work Plan

- a. Looking at the draft Work Plan for the rest of this year, we want to remember that this is a living document, which we will adapt as needed. The topics we need to keep a pulse on as we learn more about the Health Care Authority's (HCA) goals for Accountable Communities of Health (ACHs) are:

- **Developing strategies for the Practice Transformation Hub** - This topic is scheduled only once for conversation in September. What are our goals for this conversation?
- **Performance Measures** – Rather than waiting to try to meet the HCA's not yet defined performance measures, the CPAA will continue to pursue our shared regional priorities and be sure that we continue to develop metrics to assess our success, while responding to HCA's outside metrics later on.

II. Regional Health Improvement Plan

The Regional Health Improvement Plan has been greatly updated since the June council meeting. There are now four priority areas

- a. In the Provider Access & Capacity section, housing "subsidies" will be changed to "incentives."
- b. The support team would like to give council members the opportunity to participate in more than one break out discussion group during the July council meeting. Perhaps we will assign members to the first group and then everyone will be able to choose their second discussion group.

III. Emergent Opportunities

1. Uncommon Solutions presented a possible opportunity for the CPAA to take advantage of technical assistance in the area of a data build and a community health workers project.
2. TACH Project – this contract with the Empire Health Foundation is an opportunity for ACHs to receive customized support.

More details about both of these opportunities will be available in the next week or so.



IV. 1115 Medicaid Global Waiver

The July 9 council meeting will be a pulse check on the CPAA's level of support of the HCA's application to be submitted to the federal Centers for Medicare and Medicaid Services (CMS) in August. The Support Team does not recommend making a binding decision in July, but rather waiting for more information. HCA representative Katherine Letat will present the Global Waiver concept paper at the July 9 meeting, so council members will be asked to frontload questions via email to CHOICE by June 30. The Support Team will meet on a call to streamline the council's questions in order to optimize in preparation for the global waiver discussion.

The Support Team made a point to prioritize questions into these categories:

1. Operation: e.g., how will the waiver function on a practical level?
2. Implementation: e.g., what will the direct effect be on the ACHs after August submission?
3. Alternatives: e.g., what happens if the CPAA opts out of the HCA's plan?

V. Governance & Structure

It was proposed that a group charter for the Support Team would be useful to better define the group's role in the Alliance. Examples of proposed charters will be provided at future Support Team meetings, and will include ways that decisions can be made outside of the backbone organization's support. This conversation will be bookmarked for September meetings.

VI. Next Steps

- Council Members should email questions about the Global Waiver discussion to CHOICE staff by Tuesday, June 30.
- CHOICE staff will finalize a meeting date to review proposed Global Waiver questions prior to council meeting.
- The Next CPAA Council Meeting is scheduled for **July 9, 2015, 1:00-4:00PM at Summit Pacific Medical Center.**
- The next Support Team meeting is scheduled for **July 22, 2015, 1:30-3:30PM via teleconference.**