



# OHIP/OSIM HEALTH EFFICIENCY & EFFECTIVENESS WORKGROUP MEETING MINUTES



Health Efficiency & Effectiveness (HEE) Workgroup	
<b>DATE</b>	May 28, 2015
<b>TIME</b>	9:00 am – 12:00 pm
<b>LOCATION</b>	Oklahoma Health Care Authority, Room #3020
<b>FACILITATORS</b>	Chair, HEE Workgroup: Becky Pasternik-Ikard Project Manager, HEE Workgroup: Valorie Owens
<b>MEMBER ATTENDEES</b>	Lisa Anderson, Mary Brinkley, Alex Aguilar for Michael Brose, Lou Carmichael, Dr. Steven Crawford, Marisa New, Jon Lowry. Conference Call Participants: Dr. Lynn Mitchell, Ann Paul, Karen Hylton, Steven Buck
<b>GUESTS</b>	Malinda Douglas, Alex Miley, Ryan Morlock, Melissa Pratt, James Rose, Martina Ordonez, Christin Kirchenbauer, Stephen Powell, Meredreth Maynard
<b>HANDOUTS &amp; REQUESTS</b>	Revised Health Efficiency & Effectiveness OSIM Timeline, Overview of Oklahoma’s Population Health Needs Assessment, HEE Pictorial Directory, Tulsa World and The Journal Record articles on the grant to fund <i>Healthy Hearts for Oklahoma</i>

## AGENDA

- 1. Welcome / Introductions**
  - Welcome from Chair, Becky Pasternik-Ikard, OHCA Deputy State Medicaid Director
- 2. Updates on project activities since previous Workgroup meeting**
  - **Introduction of new Workgroup Members:**
    - **Ann Paul** joined St. John Health System as Vice President in mid-2013. She currently serves as Vice President of Strategy and Business Development and leads various population health management development initiatives including the accountable care organization, Oklahoma Health Initiatives. Ms. Paul is also responsible for the health system’s centralized credentialing office, coordinates the local ministry’s Advocacy Community Health activities, and leads the business development of local virtual care strategies. She has extensive experience in management and administration in the healthcare industry, including serving as a market leader with national health insurers and as an independent consultant managing relationships among providers, payers, employers, and brokers. Currently Ms. Paul is a member of the Board of Directors for MyHealth Access Network (a Beacon Community health information exchange) and is the Chairman of Pathways to Health Community Foundation.
    - **Marisa New** is the Manager of the Health Equity & Resource Opportunities Division, located in the OSDH Partnerships For Health Improvement service area. She is the immediate Past Chair of the Health Equity Council for the National Association of Chronic Disease Directors and is an appointee to the Southwest Regional (Region VI) Health Equity Council for the National Partnership for Action, to the Oklahoma Affiliate Representative for the American Public Health Association’s Governing Council for the Oklahoma Public Health Association, and to the Governor’s Interagency Council on Homelessness. She serves as a board member for the Oklahoma Alliance for Public Transportation and for the 2-1-1 (information and referral network) and is an active member of the Living Longer Living Stronger Partnership, and the

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Living Choice Advisory Committee.

— **AHRQ DIPCOR Grant:** The Chair congratulated Dr. Steven Crawford on OU's recent AHRQ grant award which will fund *Healthy Hearts for Oklahoma*, a new organization led by former OU School of Community Medicine dean F. Daniel Duffy and Steven Crawford, chairman of the OU College of Medicine Department of Family and Preventive Medicine. Dr. Crawford provided a synopsis of this 3-year project to establish a statewide health care provider network targeting heart disease.

— **FQHC Update: Lou Carmichael, Executive Director of Variety Care, Inc., Vice-President of the Oklahoma Primary Care Association**

Lou Carmichael discussed the growing concerns of the sustainability of safety net providers in the state, given Oklahoma's budget crisis and the subsequent reduction in state funds in which to assist FQHCs with uncompensated care costs. She emphasized the important role these providers play in the community, as they provide primary care to uninsured individuals who otherwise would be seeking care at emergency rooms, at a significant cost to hospitals and state. She wanted to clarify that the 330 Federal Grant that FQHCs receive is a set amount, and does not cover all the costs associated with caring for the uninsured. Given the FQHCs federal obligation to provide service regardless of a person's ability to pay, they often see many more uninsured patients than what is financially covered by the 330 grant. Oklahoma's safety net providers are reliant on assistance from state and local governments which make them highly exposed to changes in public spending. Support and funding is critical at this time to ensure the sustainability of these primary care providers.

— **OSIM Stakeholder Engagement Plan**

The Project Manager provided an overview of updates to the OSIM website and the newly uploaded OSIM Stakeholder Engagement Plan.

[http://www.ok.gov/health/Organization/Center for Health Innovation and Effectiveness/Oklahoma State Innovation Model \(OSIM\)/OSIM General Information/index.html](http://www.ok.gov/health/Organization/Center for Health Innovation and Effectiveness/Oklahoma State Innovation Model (OSIM)/OSIM General Information/index.html)

There are currently four OSIM/OHIP Workgroups: Health Efficiency & Effectiveness (HEE), Health IT, Health Finance, and Health Workforce. The OSIM team will complement this existing workgroup structure by adding a fifth topic area for payers.

- This fifth group will not formally constitute a workgroup that is responsible for oversight of deliverables but will be a focused strategy to engage and convene public and private payers.
- In addition, the OSIM team is creating a targeted strategy to engage rural hospitals so that the final Innovation Plan ensures that rural hospitals can still be sustainable in Oklahoma's transformed health care environment.

— **OSIM Website Updates, HEE Pictorial Directory**

The Project Manager directed the Workgroup to the webpage which displays the HEE Pictorial Directory. <http://www.ok.gov/health2/documents/HEE%20Pictorial%20Directory.pdf>

— **Highlights from the 1st Regular Session of the 55th Legislature.**

The Project Manager highlighted public health accomplishments and other bills of interest.

**3. Updated OSIM HEE Timeline d/t Revised Contract Deliverable Dates**

— **Review of the Care Delivery Models:** Contractor due date is July 15<sup>th</sup> – this final draft is to be vetted by both the HEE and the Health Finance Workgroup.

- Health Finance is meeting on both July 17<sup>th</sup> and July 24<sup>th</sup> to review this report.
- A request was made of the Workgroup as to if they preferred meeting on July 23<sup>rd</sup> (date of next scheduled meeting) and having the Chair or Members relay their recommendations to the Finance Workgroup, or changing this date to jointly meet on July 24<sup>th</sup> with Health Finance.

- The consensus was to meet as planned on July 23<sup>rd</sup>, and have the recommendations presented to the Health Finance Workgroup the next day. It was reiterated that any and all are welcome to attend the July 24<sup>th</sup> Health Finance meeting, if their schedule permits.
- **Review of the High Cost Delivery Services Deliverable:** Contractor due date is 8/24 – this final draft is to be vetted by both the HEE and Health Finance Workgroup.
  - The HEE Workgroup and the Finance Workgroup will hold a joint collaborative meeting on August 27<sup>th</sup> to review this report and make recommendations.
- **Value-Based Analytics Tool Roadmap:** Contractor due date of the initial draft is August 25<sup>th</sup> – this draft is to be vetted by all four Workgroups. The Health IT will review this report on August 27<sup>th</sup>, and the other Workgroups will review this report on one of the two proposed dates/times of September 9<sup>th</sup> and 10<sup>th</sup>.
- **Redirection of the Population Health Needs Assessment to Maximize Available Resources:**

After further review, it was determined that the Healthy Oklahoma 2020 Report (OHIP 2020) and the Oklahoma State Department of Health's 2014 *State of the State's Health* Report together provide a comprehensive population health needs assessment. Work performed by a contractor to complete this deliverable would in large part be duplicative and not an efficient use of resources. Therefore, the OSIM Evaluation & Performance Reporting Subcommittee will be charged with merging these documents together to create a population health needs assessment that meets the criteria of the Oklahoma State Innovation Model Grant. The Subcommittee will meet soon to discuss the assessment and advise of when this report will be available for vetting by the Workgroup.

#### 4. Overview of a Population Health Needs Assessments and Surveillance Protocols

Presented by Malinda R. Douglas, Chair, OSIM Evaluation & Performance Reporting Subcommittee, OSDH Sr. Chronic Disease Epidemiologist & Institutional Review Board Administrator

- Refer to handout titled, *Overview of Oklahoma's Population Health Needs Assessment*

#### 3. Wrap-up

##### Next Meeting(s) Date/Time/Place:

- June 11, 2015, 1:00-2:00pm, OSIM Statewide Webinar
- July 23, 2015, 1:00-3:00pm, OHCA, Room #3012
- August 27, 2015, Time and Location TBD