

MINUTES		
Date: 11/17/20	Zoom Meeting	5:00 – 6:00 pm
ATTENDEES		
Nancy Fan	Jason Hann Deschaine	Kathy Willey
Donna Gunkel	Bob Monteleone	Rick Hong (guest)
Stephen Kushner	Tim Rodden	
David Bercaw	Doug Tynan	
Absent	Joseph Rubacky	Megan Williams
	Sara Slovin	
Executive Staff	Claudia Kane	
Topic	Discussion	
CALL TO ORDER	<ul style="list-style-type: none"> ▪ Nancy reminded the group to confirm their intentions for 2021 regarding continued participation in the Clinical Committee. The DCHI Board will vote to renew committee memberships in January 2021. ▪ She thanked Dave Bercaw for his service and dedication to the group's work and wished him well on his retirement. 	
Primary Care Forum	<p>Nancy and Steve highlighted information presented at the Primary Care Forum and the evaluation survey results. Overall, they considered the Forum a success measured by the attendance rate, participant feedback, and survey results. Additionally, committee members shared their take on the Forum and the critical takeaways. The group deliberated about translating the information received into actionable, meaningful follow-up to drive enhanced primary care support. The discussion centered on the crucial takeaways and a pathway to propel support and change around one or both topic areas. Salient topics and related actionable discussion points included:</p> <p><u>Telehealth:</u></p> <ul style="list-style-type: none"> ▪ Build on the momentum to push telehealth forward —advance discussions and work to refine policies that guide telehealth protocols and reimbursement. ▪ Identify and link resources (capital and practice support) with private practices for expanding telehealth use ▪ Advocate across the board for all payors to compensate the providers for telehealth and other virtual care practices, particularly waiving the co-pays for telephone calls (non-inpatient visit) and reimbursing providers for responding to questions coming from the patient portal ▪ Support research on telehealth—evidence-based research is limited <p><u>Primary Care Practice:</u></p> <ul style="list-style-type: none"> ▪ Explore/adopt proactive practice redesigns – specifically to address SDoH. 	

	<ul style="list-style-type: none"> ▪ Focus on reducing administrative barriers for PCPs, primarily as related to advancing VBP. ▪ Support collaborative care models. ▪ Promote telehealth as a component of the PCMH model. <p><u>Primary Care Capitation:</u></p> <ul style="list-style-type: none"> ▪ Explore capitated payment models supportive of comprehensive patient care — a prospective capitation payment model that encompass the full continuum of patient care services, including behavioral health services. ▪ Examine capitation models for pediatric care to improve capitation rates for pediatrics and to incorporate all aspects of pediatric practice, including telehealth. ▪ Push for innovation in capitation models to enhance the uptake among practices. <p><u>Actionable Responses to the Key Takeaways: Recommendations</u></p> <p><u>Immediate Follow-up:</u> The group will offer additional input for consideration, refine, and prioritize the recommendations for the next steps, and propose a pathway for follow-up (i.e., actional steps and collaboration with other stakeholders).</p>		
UPDATES	For those who were unable to attend the Forum, they can view a recording of it on the DCHI webpage: 2020 Virtual Primary Care Forum		
PUBLIC COMMENT	No public.		
ACTION ITEMS			
OWNER	ACTION ITEM	DUE DATE	STATUS
Co-Chairs	Discuss the members’ recommendations for follow up to the Forum to advance one or more of the actionable steps discussed.	12/15/2020	Complete
Co-Chairs	At the next meeting, discuss the state of COVID-19 and how practices are faring, especially future steps for COVID vaccine distribution.	1/19/2021	Pending
Clinical Committee Members	Confirm intent to remain on the Clinical Committee for 2021	12/21/2020	Complete

Next meeting: Tuesday, January 19 @ 5-7 pm.