

<b>MINUTES</b>		
<b>Date: 3/11/20</b>	Time: 2:00 PM – 4:00 PM	Location: 15 Innovation Way
<b>ATTENDEES</b>		
Matt Swanson	Steven Kushner	Gary Siegelman
Cindy Bo	Rita Landgraf	Andrew Wilson
Kent Evans	Emmilyn Lawson	Kara Odom Walker
Nancy Fan	Faith Rentz	
Todd Graham		
<b>EXECUTIVE STAFF</b>		
	NA	
<b>ABSENT:</b>		
Traci Bolander	Cydney Teal	Kathy Janvier
Jan Lee	Lolita Lopez	Julane Armbrister
Claudia Kane		
<b>Topic</b>	<b>Discussion</b>	
<b>Board Business (Matt Swanson)</b>	<ul style="list-style-type: none"> <li>• February 12, 2020 Minutes: Approved as submitted.</li> </ul> <p><b>Behavioral Health Consortium</b></p> <ul style="list-style-type: none"> <li>• The BHC is interested in using DCHI’s communication platform to allow their membership to share BHC documents and to curate public facing information. TAPP confirms that DCHI’s platform can accommodate this request.</li> <li>• Upon discussion the Board supports the initiative but with the caveat that all parties must clearly differentiate and brand the BHC work as solely that of BHC. It should be evident that DCHI does not have oversight, authorization, or ownership of the BHC initiatives or communications. TAPP will work with the Board to ensure appropriate branding on DCHIs website.</li> </ul>	
<b>Employer Workgroup – Project Proposal (Kent Evans)</b>	<p>Presentation and discussion of the proposed inaugural event for the launch of the Employer Workgroup (EWG):</p> <ol style="list-style-type: none"> <li>1) The committee intends to host a kickoff luncheon on April 28, following the Delaware Employer Healthcare Forum at UD.</li> <li>2) The target audience is large ERISA self-insured employer groups.</li> <li>3) The event will be invitation only (25 attendees)</li> <li>4) The goal is to encourage discussion and engagement among employers about the impact of health care reform, to understand their responses to date, and to identify challenges and solution for employers in addressing healthcare reform. The agenda will highlight issues pertaining to primary care community in DE and implications for employers.</li> <li>5) The Board was encouraged to provide input for the plan.</li> </ol>	
<b>Policy Workgroup (Drew Wilson)</b>	<p>Drew reviewed pertinent bills that have been introduced in the legislature and other priority areas of interest for policy makers:</p> <p><b>Surprise Billing HS– 286</b> is intended to extend the applicability of the existing arbitration process regarding surprise billing for emergency services to</p>	



	<p>laboratory testing and to services that occur within in-network and out-of-network facilities.</p> <p>Stakeholders have expressed concerns that the government can unintentionally undermine the private sector contracting process and harm the adequacy of networks through this bill.</p> <p><b>Primary Care Collaborative (PPC) – SB 206</b> is one of a few bills that currently focuses on primary care.</p> <p>Nancy Fan highlighted two opportunities whereby DCHI might add value in addressing the PPC legislation, through the clinical committee:</p> <ol style="list-style-type: none"> <li>1. Align the work between the Payment Workgroup and the Clinical committee to integrate efforts to advance adoption of Value-Based Payment Models</li> <li>2. Integrate or initiate support for Health Policy Research in conjunction with UD (similar to the Colorado model) to help promote primary care reform and to inform the work of the Primary Care Collaborative. The Biden Institute is a resource and opportunity for collaboration to pursue needed research.</li> </ol> <p><b>Maternal Health Disparities</b> – DE is encouraging a legislative agenda to address maternal health disparities among minority women. A grassroots organization, Black Mothers with Power, is leading an effort to effect legislation to expand Medicaid coverage for pregnant women, and to cover doulas and other support services. Board discussion centered on this as an opportunity for DCHI to serve as a forum for input and feedback to the group.</p> <p><b>Mental Health Payment</b> –Discussions among policy makers and key stakeholders such as the BHC are underway regarding the existing federal Parity law and extending the creation of networks and access to care under this law for mental health treatment as well as physical treatment.</p> <p>Legislation, supported by The Ability Network, to enable direct access to mental health services, similar to that for primary care, is under consideration.</p> <p>The opportunity for DCHI to support any of the initiatives discussed lies in our ability to coordinate efforts across different sectors and to support research to provide private sector solutions to augment public policy. Also, DCHI can leverage the Health Care Innovation Portal to support shared communications and learnings. Possible next step: Explore integrating Health Care Policy work into DCHI’s repository for public consumption and collaborative input from organizations.</p>
<p><b>Strategic Communication</b></p>	<p>TAPP/Witt reviewed the list of the 5 key DCHI initiatives (past and present) identified by the board as areas of focus for the communications initiative. This discussion focused on characterizing and categorizing DCHI’s role in each of the identified initiatives, which were detailed at the February Board</p>

	meeting. TAPP has issued a separate document to capture the results of the discussion and decisions to date.
<b>DCHI Committee/Workgroup Report</b>	<p><b>Patient and Consumer Advisory Committee:</b> Bayhealth and Christiana Care are currently implementing the PAC survey. Rita identified other potential outlets for conducting the survey, including UD students and St Francis mobile health unit. PAC Committee Members have joined the Clinical Committee (Tim Rodden) and Payment Workgroup (Emily Coggin-Vera) to support integration and alignment of work across the committees.</p> <p><b>Clinical Committee:</b> The Primary Care Forum is postponed. The Clinical Committee will continue to work on this initiative and to explore solutions to the challenges that were identified, such as timing for providers and engaging a relevant speaker.</p> <p><b>Payment Workgroup:</b></p> <ul style="list-style-type: none"> <li>• The Status of VBP in DE report is still close to completion.</li> <li>• The Workgroup has agreed to support DHIN as needed to provide feedback on socialization of data reports that are intended for public use. Further coordination with DHIN is underway.</li> <li>• Presentations from Aledade and United Medical are scheduled with the intent to promote shared learning about the ACOs approach to advancing value-based payment.</li> </ul>
<b>Other Business</b>	DCHI is positioned to revisit the Practice Transformation initiative. There was important unrealized work from the SIM initiative that might be beneficial to pursue now given the change of environment.
<b>Public Comment</b>	None
<b>OWNER</b>	<b>ACTION ITEMS</b>
Nancy Fan	Present the legislative support opportunities to the Clinical Committee such as how DCHI might help to support communicating and socializing public health policy research working in conjunction with the UD Biden Institute.
Rita/Nancy/Drew	Explore how DCHI may continue its role within Practice Transformation
<b>Board Approvals/Resolutions</b>	TAPP approved to move forward with proposal to support BHC communications using DCHI platform. Matt will inform BHC of the Boards decision.

**Next Meeting: May 13, 2020 -VIRTUAL MEETING**