



GCACH Practice Transformation Workgroup Meeting Minutes

June 28, 2018 | 10:00 AM – 12:00 PM | Community Action Connections, Board Room

Participants (* denotes they called in)	Mark Wakai*, Kevin Martin*, Patrick Jones*, Ryan Lantz*, Jorge Rivera Arturo*, Chris Kelleher*, Sarah Bollig Dorn*, Brian Sandoval*, Rhonda Hauff, Leslie Robison* Dan Ferguson, Barbara Mead, Sierra Foster, Lily Gonzalez, Veronica Gutierrez, Becky Grohs, Carol Moser, Wes Luckey, Sam Werdel, Ruben Peralta, Diane Halo, Jenna Shelton
Welcome & Introductions	Carol and Mark welcomed everyone and thanked them for attending the meeting for the Practice Transformation Workgroup. Mark called this meeting a pivotal meeting and mentioned that we now have accountability for what we need to do to meet the goals of the demonstration. Brian mentioned that this is where the rubber hits the road. Carol then reviewed the 6-14 PTW Meeting Minutes. She pointed out the main points of the meeting minutes. Dan Ferguson moved to approve the 6-14 minutes, seconded by Brian Sandoval. Motion passed. Carol reviewed the meeting highlights to emphasize the process that GCACH went through to determine the tiered organizations. Carol also emphasized the role of the Practice Transformation Workgroup and reviewed GCACH provider assessments and identify regional strengths and weaknesses to inform the selection.
Participating Provider Workflow	Wes reviewed the Participating Provider Workflow. After sending out the Current State Assessment in May, GCACH received 57 responses. The next step in our workflow process is to conduct a Minimum Submission Requirements Review. Once the preliminary selection of potential participating providers is reviewed by the Practice Transformation Workgroup, they will then be taken to the GCACH Board for approval. Wes then reviewed GCACH’s timeline for the remainder of the year.
CSA Minimum Submission Requirements	Wes reviewed the CSA Submission Requirements document with the PTW. GCACH is proposing that organizations with incomplete responses in certain categories will be offered a “write-back” and will have 5 days to turn in completed CSAs with the requested information. The write-back requests will be send out the week of 7/2.
Review of DSRIP Budget	Carol reviewed the DSRIP Budget with the PTW. GCACH had the Budget and Funds Flow Committee work through a formula that then goes through the Finance Committee and the Finance Committee makes a recommendation to the Board of Directors. The Board of Directors with then decide how the dollars will be allocated. This document outlines how the dollars that the GCACH earned will be spent each year in each category.
Provider Engagement Funds Formula	Carol explained the Provider Engagement Funds Formula to the PTW. The spreadsheet shows payments for LOI submission, participation as project facilitator and board member, registration in the WAFE Portal, CSA submission, PTW Member, and more.
Selection Criteria for Participating Providers	Sam reviewed the selection criteria for participating providers. She explained her review and scoring process to the group. GCACH first sorted each CSA by question type (volume, leadership, transparency, collaboration, adaptive, value-driven, and equity), then gave each question a score (in the form of percentages), and then totaled to score. Once the total score was determined, it was then weighted based off the percentages the PTW decided on in the 4-26 meeting.
GCACH Partner Categorization Model	Carol reviewed the GCACH Partner Categorization Model to the group. The Practice Transformation Partners are those willing to participate in Bi-Directional Integration. Organizations in the Healthcare Partners category are those that are not interested in Bi-

Directional Integration, bill Medicaid, and aren't considered a primary care clinic. The Community Partner section lists those that deliver social determinants of health.

Geography Prioritization	Wes reviewed the Geography Prioritizing Map highlighting the Initial Prioritization of Participating Providers by sector.
Table of GCACH Partners (Track 1 and Track 2)	Wes reviewed the Table of GCACH Partners. This spreadsheet highlights question 74 in the CSA. Across the spreadsheet, there are several organizations that are mentioned more than once, highlighted in blue, green, yellow and pink. Top organizations mentioned are Comprehensive Health Care, Aging and Long-Term Care, Sundown Ranch, and Adult/Child Protective Services.
Discussion	The group discussed the Initial Prioritization of Participating Providers. Overall, the group was appreciative to see the process that GCACH went through in reviewing the CSAs. Rhonda motioned to reaffirm the funding formula and approved the Prioritization of Participating Providers as recommended by GCACH. Seconded by Dan Ferguson.
Adjournment	Carol ended the meeting by thanking all for attending. Carol noted that the next Practice Transformation Workgroup Meeting is set for August 9 th .
