



GCACH Practice Transformation Workgroup Meeting Minutes

October 11, 2018 | 10:00 AM – 12:00 PM | Community Action Connections, Board Room

Participants (* denotes they called in)	Rhonda Hauff, Sierra Foster, Barbara Mead, Jorge Arturo Rivera, Dan Ferguson, Lily Gonzalez, Veronica Gutierrez, Bill Dunwoody, Staci George, Puneet Sahni*, Brian Sandoval*, Mark Wakai*, Leslie Robison*, Ed Thornbrugh*, Kat Latet*, Sam Werdel*, Carol Moser, Wes Luckey, Jenna Shelton, Martin Sanchez, Rubén Peralta, Diane Halo, Becky Kolln, Lauren Johnson
Welcome & Introductions	Brian thanked those that attended the Practice Transformation Kick- Off Celebration on September 27, 2018, and is excited about next steps. Mark mentioned that he is pleased with the status of Greater Columbia ACH and thanked everyone for their hard work. Carol reported to the group that GCACH received a 20/20 on our Semi-Annual Report awarding the organization \$11.5 million. GCACH also turned in the Implementation Plan on October 1, 2018. Carol briefly reviewed the 9-6 Practice Transformation Workgroup Meeting Minutes. Bill Dunwoody motioned to approve the 9-6 minutes, seconded by Lily Gonzalez. Motion passed.
CSI Solutions Reporting Portal Demonstration	<p>Puneet Sahni, MD, MHA, Specialist HSA, Director of Clinical Information Systems, presented <i>CSI Solutions Overview</i> to the PTW group. CSI Solutions is a health care consulting firm that offers a unique combination of industry understanding, innovative solutions, and technology expertise to improve the health of communities. During the presentation, Puneet discussed Learning Collaborative Models, showed attendees a demonstration in the portal, and answered questions from attendees. CSI solutions currently supports the following topics with North Central ACH: chronic disease, behavioral health integration, addressing the opioid epidemic, transitional care, and more.</p> <p>Learning Collaborative Models include the following:</p> <ul style="list-style-type: none"> • Break Through Series • Improvement Sprint • Learning & Action Networks • Affinity Group <p>During the demonstration, Puneet showed the group several different dashboards that can be customized based on GCACH's needs. Through the web portal, users can manage data, knowledge, and calendars; develop strong business strategies; generate reports; share photos and documents; ask questions; and more. The CSI Solutions portal is estimated to cost about \$40,000 annually, and with upgrades up to \$60,000. The PTW members agreed that they would like to schedule a learning session/test run with North Central ACH to learn about their experiences with the CSI Solutions web portal. The recommendation was presented at the 10/18 Board Meeting, and the Board agreed that GCACH does not proceed with signing the contract with CSI Solutions until the test-run has been completed and the group agrees to proceed.</p>
Revenue Sharing Model for Medicaid Transformation Partners	Wes presented the 2018 GCACH Revenue Sharing Model for Medicaid Transformation Partners to the PTW group. This document outlines the different components that are being outlined in the Revenue Sharing Model for Medicaid Transformation Partners Budget based off of the Patient Centered Medical Home (PCMH) Model. The section titled "Rank" is the order of importance for each component (1 being most important, 3 being 3 rd most important). The rank value is assigned a point value. If a component earns a 1 in the rank category, they will be rewarded 3 points, if a component earns a 2 in the rank category, they will be rewarded 2 points, and if a component earns

a 3 in the rank category, they will receive 1 point. The points are then converted to weight percentages, and assigned a dollar amount as a portion of the funding for the year.

Adjournment Wes concluded the meeting by thanking all for attending. Meeting was adjourned at 11:58 am.