**Regional Healthcare Partnership 17**

**Thursday, September 5, 2013 • 10 – 11:30 a.m.**

Texas A&M Health Science Center Campus

Health Professions Education Building, Room LL-46

8447 State Highway 47 • Bryan, Texas 77807

**AGENDA**

1. **Welcome and Introductions**
2. **DY2 Project Activities: Payments and Reporting**
3. Payments
   1. Updated timelines
   2. 2013 UC Tool
4. DSRIP Reporting
   * 1. August recap
     2. October dates/reminders
5. **RHP Planning Overview & Plan Approval Status**
6. **New DY3 Project Planning**
7. Anticipated Planning Process and Timeline
   1. Project Proposal Form – Sent to RHP 8 Tuesday, Sept. 3; due back to Anchor Tuesday, Sept. 17
   2. Prioritized Regional List
   3. Overview of ‘Scoring Process’ for New, DY3 Projects
8. **Plan Modifications and Upcoming Work Sessions for Existing Projects**
9. **Learning Collaboratives**
10. Overview/Discussion of Proposed RHP 17 LC Process
    1. Discussion about joint participation with RHPs 3 and 8
    2. Follow-Up Survey
11. **Upcoming Meetings/Communications**
12. Frequency/Location/Style
13. Updating Website
14. **Next Steps/Q&A**
15. **Adjourn**

**Payment Timeline (Tentative)**

**UC Payments**

|  |  |  |
| --- | --- | --- |
| **Payment Description** | **IGT Due by Governmental Entity to TexNet** | **UC Payment Sent to Provider** |
| DY1 UC (Reconciliation) | May 29, 2013  (settlement date, May 30, 2013) | June 27, 2013 |
| DY2 UC (Q1-Q2)  “Advance” | July 26,2013  (settlement date, July 29, 2013) | August 2013  (original estimate July 20, 2013) |
| DY2 UC (Q3-Q4)  “Final” | January 2014  (original estimate November 2013) | Late Jan/Early Feb 2014  (original estimate December 2013) |
| DY3 UC (Q1) | March 2014 | April 2014 |
| DY3 UC (Q2) | June 2014 | July 2014 |
| DY3 UC (Q3) | September 2014 | October 2014 |
| DY3 UC (Q4) | December 2014 | January 2015 |
| DY4 UC (Q1) | March 2015 | April 2015 |
| DY4 UC (Q2) | June 2015 | July 2015 |
| DY4 UC (Q3) | September 2015 | October 2015 |
| DY4 UC (Q4) | December 2015 | January 2016 |
| DY5 UC (Q1) | March 2016 | April 2016 |
| DY5 UC (Q2) | June 2016 | July 2016 |
| DY5 UC (Q3) | September 2016 | October 2016 |
| DY5 UC (Q4) | December 2016 | January 2017 |

**DSRIP Payments**

|  |  |  |  |
| --- | --- | --- | --- |
| **Payment Description** | **Report Due to HHSC/CMS** | **IGT Due by Governmental Entity to TexNet** | **DSRIP Payment Sent to Provider** |
| DYI DSRIP |  | March 2013 | April 2013 |
| DY2 DSRIP #1 | August 31, 2013  Reporting Period: 10/1/12 – 7/31/13 | October 12, 2013 | November 12, 2013 |
| DY2 DSRIP #2 | October 31, 2013  Reporting Period: 8/1/13 – 9/30/13 | January 3, 2014 | January 24, 2014 |
| DY3 DSRIP #1 | April 30, 2014  Reporting Period: 10/1/13 – 3/31/14 | July 9, 2014 | July 31, 2014 |
| DY3 DSRIP #2 | October 31, 2014  Reporting Period: 4/1/14 – 9/30/14 | December 30, 2014 | January 20, 2015 |
| DY4 DSRIP #1 | April 30, 2015  Reporting Period: 10/1/14 – 3/31/15 | July 2015 | August 2015 |
| DY4 DSRIP #2 | October 31, 2015  Reporting Period: 4/1/15 – 9/30/15 | January 2016 | February 2016 |
| DY5 DSRIP #1 | April 30, 2016  Reporting Period: 10/1/15 – 3/31/16 | July 2016 | August 2016 |
| DY5 DSRIP #2 | October 31, 2016  Reporting Period: 4/1/16 – 9/30/16 | January 2017 | February 2017 |

Estimated FMAP Rates – DY2 (59.30); DY3 (58.69); DY4 & DY5 (58.16) Updated 8/23/13

**DSRIP Project Status Report**

[Provider Name] - [IGT Entity Name]

[MM-DD-YYYY]

[Project Number and Name]

[Project Manager Name, Contact Number, Email Address]

|  |  |  |  |
| --- | --- | --- | --- |
|  | Action Step | Anticipated Due Date/ Anticipated Start Date | Additional Comments |
| Milestone 1 | C/IP/NS |  |  |
| Metric 1 | C/IP/NS |  |  |
| Metric 2 | C/IP/NS |  |  |
| Milestone 2 | C/IP/NS |  |  |
| Metric 1 | C/IP/NS |  |  |
| Metric 2 | C/IP/NS |  |  |
| Milestone 3 | C/IP/NS |  |  |
| Metric 1 | C/IP/NS |  |  |
| Metric 2 | C/IP/NS |  |  |

[Project Number and Name]

[Project Manager Name, Contact Number, Email Address]

|  |  |  |  |
| --- | --- | --- | --- |
|  | Action Step | Anticipated Due Date/ Anticipated Start Date | Additional Comments |
| Milestone 1 | C/IP/NS |  |  |
| Metric 1 | C/IP/NS |  |  |
| Metric 2 | C/IP/NS |  |  |
| Milestone 2 | C/IP/NS |  |  |
| Metric 1 | C/IP/NS |  |  |
| Metric 2 | C/IP/NS |  |  |
| Milestone 3 | C/IP/NS |  |  |
| Metric 1 | C/IP/NS |  |  |
| Metric 2 | C/IP/NS |  |  |

Action Step Key: C-Completed; IP-In Progress; NS-Not Started

Project Dates: If Action Step = IP, enter date expected to be complete; If Action Step = NS, enter date expected to be started

Additional Comments: Allows for Provider to offer additional details about the status of a project

**DSRIP Project Status Report**

Texas County – Hospital ABC

07-30-2013

123456789.1.1 - Expand existing primary care capacity

[John Smith, 123-456-7890, john.smith@email.com]

|  |  |  |  |
| --- | --- | --- | --- |
|  | Action Step | Anticipated Due Date/ Anticipated Start Date | Additional Comments |
| **Milestone 1** [P-X]: Complete a planning process/submit a plan, in order to do appropriate planning for the implementation of major infrastructure development or program/process redesign  **Milestone 1 Estimated Incentive Payment: $350,000** | C |  |  |
| **Metric 1** [P-X.7]: Producing a plan to implement a process, system, infrastructure and staffing necessary to reduce unnecessary ED utilization  **Baseline/Goal:** Report/Plan  **Data Source:** Hospital Medical Record and Statistical Data | C | Completed 6-14-2013 |  |
| **Milestone 2** [P-X]: Establish a baseline, in order to measure improvement of primary care services over self  **Milestone 2 Estimated Incentive Payment: $450,000** | IP |  |  |
| **Metric 1** [P-X.6]: Formulation of a baseline by which to monitor both the expansion of primary care services and the reduction of unnecessary ED Utilization  **Baseline/Goal:** Creation of the baseline of unnecessary ED utilization; Baseline of PCPs is 2.5 FTEs  **Data Source:** Hospital Medical Record and Statistical Data | IP | Started 7-02-2013; expected to be completed 8-03-2013 | We had a shortage of staff due to summer vacation and this metric was pushed back a few weeks.  This is not expected to impact payments for next reporting period. |

Action Step Key: C-Completed; IP-In Progress; NS-Not Started

Project Dates: If Action Step = IP, enter date expected to be complete; If Action Step = NS, enter date expected to be started

Additional Comments: Allows for Provider to offer additional details about the status of a project