AGENDA

I. **Welcome and Introductions**

II. **DY2 Project Activities: Payments and Reporting**
   A. Payments
      a. Updated timelines
      b. 2013 UC Tool
   B. DSRIP Reporting
      a. August recap
      b. October dates/reminders

III. **RHP Planning Overview & Plan Approval Status**

IV. **New DY3 Project Planning**
   A. Anticipated Planning Process and Timeline
      a. Project Proposal Form – Sent to RHP 8 Tuesday, Sept. 3; due back to Anchor Tuesday, Sept. 17
      b. Prioritized Regional List
      c. Overview of 'Scoring Process' for New, DY3 Projects

V. **Plan Modifications and Upcoming Work Sessions for Existing Projects**

VI. **Learning Collaboratives**
   A. Overview/Discussion of Proposed RHP 17 LC Process
      a. Discussion about joint participation with RHPs 3 and 8
      b. Follow-Up Survey

VII. **Upcoming Meetings/Communications**
   A. Frequency/Location/Style
   B. Updating Website

VIII. **Next Steps/Q&A**

IX. **Adjourn**

Regional Health Care Partnership (RHP) 17 Overview
www.tamhsc.edu/1115-waiver/rhp17.html

Region 17 Quick Facts

- 9 Counties: Brazos, Burleson, Grimes, Leon, Madison, Montgomery, Robertson, Walker, Washington
- Population: Approx. 843,000 (2010)
- Anchor: Texas A&M Health Science Center
- Participating Performing Providers - 11
- Participating UC Only Hospitals – 2
- Intergovernmental Transfer (IGT) Entities – 18
- Approx. $272 million over 5 years

Uncompensated Care: $185 million

DSRIP Projects: $82 million
Total Projects: 66 [Category 1 &2 = 29; Category 3 = 31; Category 4 (hospital only) = 6]

Projects by Performing Provider (Category 1 and 2 projects)

Brazos County Public Health District	2	Scott & White Hospital – Brenham	2
College Station Medical Center	1	St. Joseph Regional Health Center	1
Conroe Regional Medical Center	1	St. Luke's – The Woodlands Hospital	1
Huntsville Memorial Hospital	5	Texas A&M Physicians	7
MHMR Authority of Brazos Valley	3	Tri-County Services	4
Montgomery County Public Health District	2		

Projects by Type (Category 1 and 2 projects)

Behavioral Health Services	7	Performance/Process Improvement	3
Primary Care Expansion	4	Expand Capacity/Training Programs	2
Specialty Care	3	Telemedicine	1
Health Promotion & Disease Prevention	2	Palliative Care	1
Patient Care Navigation	4		
Chronic Care & Disease Management	2		

Brief Overview of Plan Submission/Approval Process:

- RHP 17 Plan to HHSC Nov. 2012; HHSC sent plan to CMS Jan. 2013; CMS feedback rec'd 04/04/2013
  - Of 29 final Category 1&2 submitted -- 3 unapproved; 4 flagged for valuation
  - Of 31 final Category 3 submitted -- 4 flagged for revision due to selection of "other" measures
  - Several flagged to clarify DY4-5 quantifiable patient impact in Phase 4 (see below)
- CMS Revisions & DY2 Report Preparation Underway
  - Phase 1 revisions (unapproved, valuation) – ***RHP 17 completed on 06/07/13; sent to CMS 8/23/13***
  - Phase 2 confirmation of quantifiable patient impact – **RHP 17 completed 7/23/13**
  - Phase 3A revisions (DY2 metrics for August reporting) – ***RHP 17 completed final revisions 7/3/13; with 7 of 11 providers reported August 8/31***
  - Phase 3B revisions (DY2 metrics for October reporting) – ***RHP 17 revisions due 9/11/13***
  - Phase 4 revisions (category 3 & technical corrections) – to start in September 2013
- Final due dates for all items December 2013; final submission of revised RHP plans to CMS in March 2014

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

DY2 Project Activities - Overview of DSRIP Phases

HHSC Phase	Key Area	Submitted to HHSC	Additional Notes
1	CMS Initial Feedback: • Flagged for Valuation • Initially Unapproved	Submitted from Anchor to HHSC: 6-7-13	• HHSC Submitted RHP 17 Material to CMS: 8-23-13 • CMS Formal Feedback due: 9-10-13
2	Comparative Quantifiable Patient Impact (QPI) Data Spreadsheets	Submitted to HHSC by Providers: 7-23-13	No RHP 17 Providers submitted revised QPI spreadsheets to HHSC (due 8-16-13)
3A	DY2 August Milestone and Metric Confirmation/Updates	Revisions Submitted from Anchor to HHSC: 7-3-13	• Original Phase 3 submitted direct from Providers to HHSC: 6-12-13 • Corrections coordinated thru Anchor for submission to HHSC

3B	DY2 October Milestone and Metric Confirmation/Updates
	• Review and make any technical corrections to Phase 1 or other projects not eligible for August reporting
	• Review and modify goals as required by HHSC:
	  1. Goals must be clear and quantifiable for payment
	  2. Goals cannot be modified in a way that weakens the project impact
	  3. Providers CANNOT switch to new DY2 milestones/metrics
		Submitted from Anchor to HHSC: 9-11-13	• HHSC expects Providers will complete the same exercise as done in Phase 3A
			• Only went to the five (5) Phase 1 Providers in RHP 17

4	Priority Technical Corrections & Category 3 • Priority Technical (Table 4) – mostly QPI data • Category 3 revisions (Table 7) • Category 4 narrative changes (hospitals only) • RHP Plan Section I-IV revisions (contacts, TPI, etc.)		• Category 3 Outcome Measure selections due 10-1-13 • All Phase 4 revisions and Cat 3 achievement levels due 12-2-13

Process for Evaluating and Scoring New DY3 Projects

In order to meet the requirement of CMS to score and prioritize new DY3 projects, the Anchor has developed a project scoring template for regional stakeholders to use in scoring projects submitted by RHP 17 Providers.

Modified from a National Institutes of Health grant scoring tool, the scoring template will assess the strength of each project across five domains, as shown in the table below:

Domain	Weight
Alignment with Community Needs	30%
Transformational Impact	25%
Integration with Other Projects/Partners	20%
Likelihood of Success	12.5%
Sustainability	12.5%
Total	100%

Projects will be scored on a scale of 1-9, using the guidelines in the table below:

Impact	Score	Descriptor	Additional Guidance on Strengths/Weaknesses
High	9	Exceptional	Exceptionally strong with essentially no weaknesses
	8	Outstanding	Extremely strong with negligible weaknesses.
	7	Excellent	Very strong with only minor weaknesses.
Medium	6	Very Good	Strong but with numerous minor weaknesses.
	5	Good	Strong but with at least one moderate weakness.
	4	Satisfactory	Some strengths but also some moderate weaknesses.
Low	3	Fair	Some strengths but with at least one major weakness.
	2	Marginal	A few strengths and a few major weaknesses.
	1	Poor	Very few strengths and numerous major weaknesses.

For the purposes of this scoring template, the region will use the following definitions from the *Guidelines for Reviewers Including Scoring Descriptors* from the Office of Extramural Research at the National Institutes of Health:

- **Minor Weakness**: Easily addressable weakness that does not substantially lessen impact.
- **Moderate Weakness**: Lessens impact.
- **Major Weakness**: Severely limits impact.

RHP 17 Master Timeline
Overview of Upcoming Tasks and Due Dates

August 2013	
15	HHSC Hosted DY2 Reporting Webinar
16	Phase 2 QPI Re-submissions Due to HHSC
	Final Phase 1 Coversheets Due to HHSC
28	Phase 3B for October Milestones and Metrics Review Begins (Projects not included in August reporting)
31	DY2 Reports Due to HHSC (Deloitte) by 5 p.m.
	IGT Entity Changes Due to HHSC

September 2013	
TBD	Revised RHP Planning Protocol (DSRIP Menu and approved Category 3 measures) released by HHSC (early Sept)
	New DY3 Project Narrative & Table Templates released by HHSC (mid to late Sept)
	DY4 and DY5 Valuation Feedback from CMS (mid to late Sept)
3	DY3 Project Proposal Forms and Information sent to RHP 17 Providers by Anchor
5	RHP 17 Regional Meeting
6	RHP 17 Learning Collaborative Survey sent out
10	Phase 3B Spreadsheets (confirmation of Milestones & Metrics for October reporting) due to RHP 17 Anchor
11	Phase 3B Spreadsheets due to HHSC from Anchor
13	IGT Entity Feedback Forms Due to HHSC for DY2 Reports
	RHP 17 Learning Collaborative survey due to Anchor
17	DY3 Project Proposal Forms Due to RHP 17 Anchor
18/19	Tentative - Conference Call to Discuss Scoring of DY3 Projects with Volunteers
20	RHPs 8 & 17 will send DY3 Projects to volunteers for scoring
27	Scored DY3 Projects due to Anchors
30	DY2 Report Approval or Request for Additional Information from HHSC/CMS Received
	Replacement Projects (Phase 1 DSRIP) due to HHSC
	Learning Collaborative Narratives Due to HHSC from Anchors

October 2013	
TBD	DY3 Project Prioritized List Due to HHSC (early to mid Oct)
1	HHSC Posts Individual Provider Workbooks for DY2 October Reporting
	Category 3 Outcome Measure Selections from New Category 3 Menu Due to HHSC
	Category 3 Target Achievement Level Methodology Finalized by HHSC and CMS
3	Compile Scores for New DY3 Projects
12	IGT due via TexNet for DY2 August Report metrics approved by CMS
31	DY2 October Reports Due to HHSC from All Providers (Including Carry-forward Requests)
	Changes to IGT Entity and/or IGT DSRIP funding amounts due to HHSC
	Additional Information related to August reporting due to HHSC if requested on 9/30
	HHSC will Approve Selected Category 3 Outcomes

RHP 17 Master Timeline
Overview of Upcoming Tasks and Due Dates

November 2013	
All Month	Phase 4 Revisions
	DY3 Full Project Preparation by Providers
	Work on Modifications to Existing Projects
TBD	Anchor Annual Report template released by HHSC (mid Nov)
4	HHSC will Provide Technical Correction Comments, Category 3 IT Feedback, and Non-quantifiable Milestones and Metrics for Projects in Excel File Note: Will Replace Word Tables and Must be Submitted in Full Project Submissions Due 12/2/13
7	RHP 17 Regional Meeting – Focus will be on DY3 Project Planning & Plan Modifications
12	DY2 DSRIP (August Reporting) Payment to Providers
	IGT Entity Feedback Due to HHSC for October DY2 Reports
28-29	Thanksgiving Holiday
30	HHSC/CMS Approve October DY2 Reports or Request Additional Information
December 2013	
2	Full Project Submissions Due to HHSC for: • Priority Technical Corrections • Category 3 improvement target achievement levels • Plan Modification requests (revisions to plan narratives and/or DY3-5 metrics for existing projects)
	Complete Project Narratives & Tables for new DY3 Projects due to HHSC
15	Anchor Annual Reports Due to HHSC
23-31	TAMHSC closed for holiday break
January 2014	
1	TAMHSC closed for holiday break
3	IGT due via TexNet for October DY2 Report metrics approved 11/30/13
24	DY2 DSRIP (October Reporting) Payment to Providers
March 2014	
TBD (31st?)	Full RHP Plan Submission to HHSC
April 2014	
30	DY3 DSRIP Report #1 due to HHSC (first DY3 reporting opportunity)

Last updated: 9/03/13