**Minutes**

1. **Welcome and Introductions**

Jennifer LoGalbo, RHP 8 Anchor Team

1. **Review Team Charter and Decide on Outputs Related to DY5 Goals and Aims**

Facilitated by RHP 8 Anchor Team

1. **Update: Clinical Champions Work Group**

Shayna Spurlin, Associate Director, 1115 Anchor Teams

1. **Discussion: Waiver Renewal and Project Evaluation**

Meghan Nadolski, Bluebonnet Trails Community Services

Nicole Williams, Central Counties Services

HIE discussion – Linda Stevens, Michelle Covarrubias

(Exchanging data with MCOs, Hospitals, etc.)

* data breaches and when/how to address when part of an HIE, question of liability/data sharing
* concern with providing database access to partners but keeping propriety info private and follow PHI/HIPPA rules
* Wilco EMS/Community Paramedicine project
  + - Super-utilizers topic – tracking ED use as well as their non-emergent 911 calls
    - Hospitals see benefit of DSRIP program and data sharing
    - Continue sustainability planning
    - Working with hospital discharge to see patient within 48 hours of discharge
* HHSC hosts quarterly conference call for MCOs, may be able to get the meeting materials
* Data log issue – MCOs send patient’s medical home providers data from ED/Hospital visit but data log could be 30 – 60 days due to hospital billing process, then MCO process, et.
* LSCC has staff onsite at St. David’s to capture patient at point of entry to screen eligibility and explain resources and services; happens even before discharge

DY6 proposed rules

* Nicole Williams, CCS - Project planning/continuation/modification/replacement discussions changing as rules evolve
* Concern for many providers: Must continue a project through DY6 even if plan to replace it in DY7
* HHSC encourages building upon the foundation and improving overall population health, triple aim, etc.
* When requesting modification, refer to HHSC planning document/goals to validate justification, think out of the box
  + - May need to revise valuation, revise target/QPI #s - compare other similar projects in other regions, show have made a good faith effort in meeting target goals; may request achievement to change to IOS, include justification
* BSW Llano – having internal discussions due to their projects being process improvement and no longer being on the extension project menu
* SAR reporting will be available, may be able to carryforward achievement
* CCS - MLIU question – How to document payer source vs. enrollment (may be enrolled in an MCO/Medicaid, but they do not pay for the service)?

1. **Break**
2. **Presentation: DSRIP Referral System**

Michelle Covarrubias, Williamson County EMS

Chris Dunkin, AuntBertha

Wilco EMS contracting with AuntBertha for patient navigation/comprehensive care referral execution and tracking.

* Wilco EMS will contact partners to request logins for those who will be “helpers” to access the Wilco Systems of Care/AuntBertha website will help partners refer patients to programs/services

1. **Open Forum Discussion**

Facilitated by RHP 8 Anchor Team

Performance Bonus Pools (PFPs)

* Discussion on how to measure DSRIP performance using non-billable Medicaid services
  + - HEDIS and NQF quality forum/focus measures
* Concerns of LMHAs and their ability to impact PBPs

Lone Star Circle of Care (LSCC)

* exploring mobile apps – health coaching for patient health education
* Forefront of relating access to care and access to transportation/food/housing/changing behaviors
  + - Found in Travis County – 75% of patients transportation to clinic not an issue

1. **Next Steps: Review Action Items and Adjourn**

Jennifer LoGalbo, RHP 8 Anchor Team

Reminders:

* Send waiver renewal comments to Anchor team by April 18
* Be sure to click “remove from calendar” on Meghan’s Outlook meeting invitation
* Next meeting, Thursday, May 19 at Texas A&M Health Science Center, 11:45 a.m. – 1:30 p.m.