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**Regional Healthcare Partnerships 8 and 17**

**Joint Monthly Learning Collaborative Webinar**

**ATTENDANCE**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Organization** | **Name(s)** |  | **Organization** | **Name(s)** |
| Baylor Scott & White – Brenham | Christopher Valmores | Metroplex |  |
| Baylor Scott & White – College Station | MHMR Authority of Brazos Valley | Bill Kelly; Robert Reed |
| Baylor Scott & White – Llano | Montgomery County Public Hospital District | Andrew Karrer |
| Baylor Scott & White – Marble Falls | Seton Harker Heights |  |
| Baylor Scott & White – Memorial | Seton Highland Lakes | Lydia Long |
| Bell County Public Health District | Renee Carter | St. David’s Round Rock Medical Center | Laura Wiess |
| Bluebonnet Trails | Matt Richardson; Meghan Nadolski | St. Joseph Regional | Casey Hilbun |
| Brazos County Health District |  | St. Luke’s | Wynde Pustejovesky |
| Cedar Park Regional Medical Center | Shanna Cameron; Zubin Khambatta | Texas A&M Physicians | Leigh Rhodes |
| Central Counties Services | James Arnold | Tri-County Behavioral Healthcare | Cynthia Peterson |
| College Station Medical Center | Kaitlyn Merrow | Washington County EMS |  |
| Conroe Regional Medical Center & Kingwood | Shannon Evans | Williamson County and Cities Health District | Justine Price; Melissa Tung |
| Health for All |  | RHP 8 Anchor Team | Shawna Jiles |
| Huntsville Memorial Hospital | Mary Beth Meier; Jana Endicott | RHP 17 Anchor Team | Shayna Spurlin |
| Little River Healthcare | Troy Zinn, Eric Weinrich | Other Stakeholders |  |

**Meeting Minutes**

1. **Welcome and Introductions/Roll Call**
2. **Raise Performance – Focus Area and Open Discussion** 
   1. **October Spotlight:** The Anchor Teams provided a review of DY7 October Reporting Requirements and Completing DY6 Carryforward.

* DY6 Carryforward
  + Milestone M-1: Total QPI
    - Providers must complete and upload one October DY7 QPI Reporting Template
  + Milestone M-2: MLIU QPI
    - Reported as part of the October DY7 QPI Reporting Template
  + DY6 Category 3
    - Providers must and submit October DY7 Category 3 Template
    - Templates must be signed and certified
* DY7 Category A Reporting
  + Reported in the Online Reporting System by completing ALL fields on the Category A tab
    - Core Activities
    - Alternative Payments
    - Cost & Savings
    - Collaborative Activities
* DY7 Category B Reporting
  + Reported in the Online Reporting System by completing ALL fields on the Category B tab
    - Provider will enter total patient population (Total PPP) and Medicaid/Low-income or uninsured population (MLIU PPP)
    - System will calculate percent MLIU based on reported numbers
* DY7 Category C Reporting
  + Providers must complete and upload an October DY7 Category C Template even if early baselines have previously been reported
  + Template must be signed and certified
* DY7 Category D Reporting
  + Providers must complete and upload an October DY7 Category D Template
  1. **Open Discussion:**  Participants had an opportunity to pose questions to peers and the Anchor Team related to the requirements for completing October DY7 Reporting following an overview of the reporting process and tips/notes for completing templates.

Category A

* Provider Question: From slide 15: “Each core activity should indicate how improvements will be measured?” Do we need to put a description in each secondary driver and change idea on how we will be measuring?
  + Anchor response: (Read statement from companion) they want you to review and make sure it stats how you are measuring the improvements.
* Provider Question: Core Activities Progress Update Field, seems redundant. Listing challenges multiple times?
  + Anchor response: Yes some of the reporting is redundant. You are doing it right. You can say though, “As stated above”, and then summarize so you are not copying and pasting.
* Provider Question: We only have two out of three of our core activities listed in online system, should I just add the missing core activity to the system?
  + Anchor response: We have had this problem with another provider, if you will email me so we can look at it compared to the plan template and then we will probably need to let HHSC know and they will instruct you on what to do and then we can have that email as documentation.
* Provider Question: If we don’t have a sign-in sheet, we can always go back to you guys to ask for it if we get audited?
  + Anchor response: If you are going to enter in something into the reporting system, we ask that you ask us for the sign-in sheet now. Please give us the date of the event in question and we are happy to send you the materials.

Category B

* Provider Question: (Modify system definition or Patient Population baseline) Do we need to do this if we have acquired new locations?
  + Anchor response: Once baselines are set, they usually wouldn’t want you to change but we can check with HHSC to see what their guidance is. My instinct is that you would continue using the components that were set when you submitted baselines.

Category C

* Provider Question: We had a measure that was allowed to have a baseline of zero, we have not heard from HHSC for approval, what should we do?
  + Anchor response: If you have pending issues, or outstanding request to HHSC that you need answers to in order to report, please let us know and we will compile a list and send an email from the Anchor to HHSC and see if that gets you an answer. We can also ask the other anchors to see if anyone else has had a similar issue that they have received a response to.

1. **Upcoming Events** 
   1. **October 12 - 29:** Providers can schedule Technical Assistance Calls with Anchor Teams
   2. **October 23:** Last Day for Category 3 or Category C Questions to HHSC
   3. **October 26:** Last Day for General Reporting Questions to HHSC
   4. **October 31:** October DY7 and DY6 Carryforward Reporting due to HHSC
2. **Next Steps & Adjourn** 
   1. RHP 8 and RHP 17 Bimonthly Learning Collaborative Call: **November 15, 2018 at 10 a.m.**