



Minutes for May 17, 2016 HILN Clinical Engagement Accelerator Committee Call

Committee members present: Hugh Straley, Paul Hayes, Richard Bryan, Phylis Cavens, Lori Cohen, Sharon Eloranta, Holly Greenwood, James Kaech, Lynn Kimball, Sarah Koca, Donna Poole,

Staff: Laura Zaichkin, HCA, Laura Pennington, Committee Staff, Ginny Weir, Committee Staff

Apologies: Chris Barton, Tony Butruille, Eileen Cody, Dylan Dressler, John Espinola, Bob Farrell, Charissa Fotinos, Ingrid Gerbino, (Chris Kaasa substitute), Michael Maples, Hiroshi Nakano, Jeanne Rupert, Bruce Smith, Sean Trafficante, Carol Wagner

Guiding Principles for the Clinical Engagement Accelerator Committee:

HILN is a Governor-appointed public-private leadership group that is driving change by leveraging their collective and individual action to take as leaders, from multiple sectors. This Clinical Engagement accelerator committee is made up of HILN members as well as other leaders across the state – all multi-sector- that are focused on diverse but triple-aim focused cross-cutting elements. Accelerator committee structure is one of several catalyst mechanisms for Healthier Washington.

The Clinical Engagement Accelerator Committee stems from recognition that Healthier Washington cannot be successful and achieve the triple aim in WA without the engagement of clinicians and health system leadership – along with the broader practitioner community.

1. After introductions and a brief overview of the meeting notes from April 26th were shared, the Committee discussed the following potential action items:

- **Provider/organizational survey:** in a follow up to the conversation in April, the Committee discussed the development of a survey of this membership to ask and prioritize current barriers and opportunities for practice transformation – include what “transformation practices” are working in their areas.
 - The survey will leverage other surveys, such as the Paying for Value survey, that the HCA is currently administering
 - It was decided that a small workgroup would convene to draft elements to be included in survey and then will send drafts to whole committee for comments and finalization – and then will frame up survey for organizations to complete. *The following individuals volunteered to participate:*
 - Sara Koca - CHAS Health
 - Lynn Kimball – Aging and Long Term Care of Eastern WA
 - Holly greenwood – Rural Health Collaborative
 - Lori Cohen - Community Health Plan of Washington
- **Value-Based Purchasing Roadmap:** During the April meeting it was discussed that perhaps this Committee could develop a road map for Value Based Payment/ MACRA with attention at the practice level as to what is needed in IT, clinical management, Team Structure, etc. The Goal is how to integrate value based payment into clinical practice that will transform clinical practice so that key population

outcomes, patient experience improve, costs are reduced and provider burdens, especially in primary care, are eased. The Committee discussed the value of a roadmap, since it was noted that some providers are already doing this work. It was decided that the roadmap could:

- Outline what the steps to achieving VBP are and how to get there
 - Help us see where we are going and how to get there
 - Help us move to a universal uptake of VBP by 2018
 - Consider how
- **Value-Based Purchasing Symposium:** The Committee discussed the need to support providers who are transitioning to a VBP structure and discussed the idea of convening a symposium for providers to help them understand what models are out there and how we can pay providers differently. Because some of this work is already occurring within Healthier Washington it was decided that we would leverage HW resources and inform the agenda development of a symposium that HCA would co-facilitate.

2. Other Key Points Discussed:

- It is important that we consider how we fund upstream and what effect collaboration has on upstream payment reform.

Next steps/Action Items:

- Laura and Ginny will convene workgroup to develop draft survey elements, the Committee will use the information from the survey to inform the development of an action plan at an upcoming in-person meeting
- Laura will work with Stella Chang, HCA to send out a doodle-poll to begin to set up an in-person meeting

Next Meeting: Tuesday, June 21, 8:00 – 9:00 1-866-244-8528 Access code 874454

Potential topics for agenda:

- Check in on initial reaction to survey questions/progress
- Invite Healthier WA Paying for Value team to discuss results of RFI
- Health plan transparency