



## CPAA Support Team

### Meeting Summary, 4/28/2016

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On Thursday, April 28<sup>th</sup>, 2016, the CPAA Support Team gathered via teleconference for a meeting to prepare for the May 12<sup>th</sup> Council meeting.<sup>i</sup>

#### I. HCA Deliverables

The Support Team reviewed the progress portfolio that staff prepared as a report to the Washington State Health Care Authority on the contract deliverables between January and April, 2016. There were no concerns or changes, so staff agreed to submit the report later that afternoon.

#### II. Quality Improvement and Open Agenda Planning

The Support Team had an open-ended discussion about how the CPAA Council meetings are going and whether anything needs to be improved upon. Group members commented that recent meetings have included healthy discussion between agenda items, showing a good sign that members are connecting and engaging with the topics. One thing the group would like to figure out is how to share regular project updates with the Council without making every meeting a list of updates. One idea was to have RHIP workgroups take the lead on preparing updates of their projects with questions to engage the Council. It was suggested that these updates be given on a quarterly basis rather than every month. The group agreed to continue this conversation, and inform staff of any other Council meeting agenda ideas as they come up.

#### III. RHIP Action Plan

The Support Team reviewed HCA's requirement for Accountable Communities of Health to submit a regional health improvement project to be evaluated as part of the SIM grant. The group agreed that the Youth Behavioral Health Pilot Project is the natural choice for submission, especially since the project workgroup has already begun working with the Center for Community Health and Evaluation (CCHE) to establish metrics for the project. The Support Team agreed that the May Council meeting should include a formal vote to submit the pilot project for this HCA requirement.

#### IV. Shared Learning Possibilities

The Support Team was reminded that the idea behind planning specific shared learning sessions for CPAA Council meetings is to foster an understanding of current systems to help inform decisions on impending big changes concerning value-based payment, behavioral health integration, practice transformation, shared savings, and sustainability. Since all of these topics are somewhat urgent in light of global waiver decisions, the group agrees that planning learning objectives will help prioritize a sequence of shared learning items for the year.



The Support Team recognized that it would be especially important for the Council to understand value and decided to begin forming a sustainability workgroup to include content experts that would help analyze and explain topics such as value-based payment and funding flow to the Council. Caitlin Safford, Mary Goelz, and Kat Latet volunteered to be members of that workgroup. Backbone staff will email larger CPAA council to seek further volunteers for this workgroup. Michael O'Neill volunteered to help staff with the shared learning syllabus.

## V. ACH Community Engagement Workgroup

The Health Care Authority has recently formed a workgroup to address issues of ACH community engagement, and especially in regards to engaging consumers in ACH work. The group is starting by exploring best practices and available resources for helping ACHs incorporate consumer engagement. The group agrees that the CPAA Council should be represented in this workgroup, and Michael O'Neill volunteered to get involved.

## VI. May Council Meeting Agenda

The Support Team discussed and agreed that the Behavioral Health Organizations (BHOs) should provide the shared learning session in May, since they have relevant information ready to share with the Council. The Council would benefit from a basic understanding of the BHOs and how they relate to the early adopters of integration in the Southwest region. The Support Team also agreed that the May meeting should include a discussion of the legal entity question, including reviewing the recommendations from CHOICE's Board and legal counsel in light of the recommendations from Health Management Associates discussed at the April Council meeting. The Support Team decided to meet in person after the May Council meeting in order to further discuss legal entity options and also to synthesize any further questions that come up in preparation for the Healthier Washington Roadshow, which will come to the June Council meeting. A finalized Council meeting agenda will be made available prior to the May 12<sup>th</sup> meeting.

## VII. Next Steps

- The Next CPAA Council Meeting is scheduled for **May 12th, 2016, 1:00–4:00PM** at Summit Pacific Medical Center.
- Staff will send out a doodle poll to schedule the next Support Team meeting, which will be held in person in May.
- Staff will send out email to council asking for "Sustainability" workgroup volunteers.

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<sup>i</sup> Note that this meeting began with technical difficulties due to a Comcast telephone outage. CHOICE staff thanks everyone for their patience, understanding, and flexibility.