

Delaware Health Care Commission
Thursday, December 3, 2015 9:00 a.m.
Delaware Tech Terry Campus Corporate Training Center
Rooms 400A & B
100 Campus Drive, Dover

Meeting Minutes

Commission Members Present: Bettina Riveros, Chairperson; Theodore W. Becker, Jr.; Thomas J. Cook, Secretary of Finance; Susan A. Cycyk, M.Ed, Director of Prevention and Behavioral Health Services, Department of Services for Children, Youth and Their Families; Rita Landgraf, Secretary, Delaware Health and Social Services; Janice L. Lee, MD; Kathleen Matt, PhD; and Janice E. Nevin, MD, MPH.

Commission Members Absent: A. Richard Heffron; Dennis Rochford; and Karen Weldin Stewart.

Staff Attending: Laura Howard, Executive Director; and Marlyn Marvel, Community Relations Officer.

CALL TO ORDER

The meeting was called to order at 9:00 a.m. by Bettina Riveros, Commission Chair.

NOVEMBER 5, 2015 MINUTES

Ted Becker made a motion that the November 5, 2015 meeting minutes be approved. Dr. Janice Nevin seconded the motion. There was a voice vote. Motion carried.

CHAIR ANNOUNCEMENT – BETTINA TWEARDY RIVEROS

Ms. Riveros announced her resignation as Chair of the Health Care Commission effective December 4, 2015, and the pending appointment of Dr. Nancy Fan who will chair the meeting in January.

Rita Landgraf presented Ms. Riveros with a tribute from Governor Jack Markell.

DELAWARE HEALTH SCIENCES ALLIANCE, THE NEXT CHAPTER: A PARTNER IN HEALTHCARE INNOVATION

Dean Kathleen Matt gave a presentation on the Delaware Health Sciences Alliance, The Next Chapter: A Partner in Healthcare Innovation. A copy of the presentation is posted on the Delaware Health Care Commission's website at <http://dhss.delaware.gov/dhcc/presentations.html>.

Dean Matt stated that, as Delaware looks forward to the next steps in the Health Innovation model moving health care forward, Delaware can be a model for the nation. The Delaware Health Science Alliance was created to bring together four of the institutions in the state. The plan for the future is to bring more of the institutions together.

The four founding member of the Delaware Health Science Alliance are The University of Delaware, Thomas Jefferson University Sidney Kimmel Medical College, Christiana Care Health System, and A. I. DuPont Nemours Children's Hospital. Through the Delaware Health Sciences Alliance they are working together on cutting-edge biomedical research, improving

health and health services in Delaware, and educating the next generation of healthcare professionals.

Dean Matt stated that Dennis Assanis will be the new President of the University of Delaware in July 2016.

PRESENTATION OF PORTRAIT OF CARE – AARP OF DELAWARE

John Walsh stated that AARP recognizes the more than 120,000 family caregivers that are unpaid in Delaware. They help their parents, spouses and other loved ones to live independently in their own home. The unpaid care they provide, such as managing medications, cooking meals, driving to appointments, and often performing complex medical tasks is valued at over \$1.5 billion in Delaware. AARP believes that family caregivers are not given the recognition they deserve.

Carol Barnett, of Wilmington, is a family caregiver. She works as an administrator at the Division of Services for Aging and Adults with Physical Disabilities. She is also the caregiver for her brother, Steve, who has severe cerebral palsy.

AARP Delaware has recognized Ms. Barnett with a Portrait of Care; an artist's painting of Ms. Barnett and her brother. She is one of 53 family caregivers from every state, Washington, D.C., Puerto Rico and the Virgin Islands who are receiving such a portrait.

AARP Delaware is working to pass the CARE Act (Caregiver Advise, Record, Enable) in the coming legislative session. The act would provide recognition to caregivers and provide them with better and more complete information and instructions when loved ones return home from hospitals or other health care facilities. This Act is not only the correct thing to do; it is the fiscally responsible thing to do. For more information please visit www.aarp.org/de.

On behalf of AARP Delaware, Mr. Walsh presented Ms. Barnett with the portrait.

Ms. Barnett shared some background information about her brother, Steve. Steve's personal history mirrors the history of the disability rights movement and his family often says that perhaps he was born a little too early. Steve just turned 52. He was born in 1963. He was born with cerebral palsy and he uses a wheel chair. When he was ready to go to school he was not able to be integrated because none of the federal laws that supported people with disabilities were in place until the 1970's. He was not integrated into public school until he was in the fifth grade.

When Steve graduated high school he connected with the State's Division of Vocational Rehabilitation (DVR). He had a 21 year career as a data entry clerk at two credit card banks. He left employment in 2007 and the DVR intervened and connected him with his dream job; the ticket taker at the Wilmington Blue Rocks, which was his passion.

Steve has always been fortunate to have good health insurance; first from his parents who were employed, a short time on Medicaid, then through his employer, and now on Medicare with his employer providing a supplement. He has recently been able to find a medical home that allows for him being taken out of his wheel chair to be examined. For the first time in his adult life he received a physical last year. He has now had a bone scan and several other tests by being able to access the equipment through Christiana Care in one of their adult clinics. A ceiling mounted lift gets him out of his chair, onto an exam table and back in his chair with the flip of a switch.

Steve is the Co-Chair of the Developmental Disabilities Council, a member of the Brookside Lions Club, and a member of the Board of Directors of United Cerebral Palsy. In addition he has helped many college students with their research. Ms. Barnett stated that her role as caregiver is to allow and support him to live the kind of life that he can live.

AFFORDABLE CARE ACT/HEALTH INSURANCE MARKETPLACE UPDATE

Delaware's Health Insurance Marketplace: Update on Activities

Secretary Rita Landgraf presented an update on Delaware's Health Insurance Marketplace. A copy of the presentation is posted on the Delaware Health Care Commission's website at <http://dhss.delaware.gov/dhcc/presentations.html>.

Enrollment Update

- From November 1 to November 28, 5,471 Delawareans had either picked a new plan or renewed their 2015 plan.
- Nationally, 2,040,430 consumers in the 38 states that use HealthCare.gov had selected new plans (35%) or renewed 2015 plans (65%).

U.S. Uninsured Rate Continues to Fall

- The number of Americans without health insurance continues to fall, according to latest CDC report.
- In the first half of 2015, an estimated 9% of Americans – about 28.5 million people – were uninsured.
- That is down 7.5 million from 2014, when the national uninsured rate was 11.5%, and down 16.3 million since 2013, when the uninsured rate was 14.3%.

2017 QHP Standards

- Draft 2017 QHP Standards were presented to the HCC at the November meeting and were posted to the HCC and ChooseHealthDE.com websites for public comment.
- No public comment was received.
- The final draft is presented for approval.

Proposed QHP Standards for Plan Year 2017

- The Workgroup reviewed the 2016 Qualified Health Plan Standards and recommends a list of changes for the 2016 Standards.
 - Ensure language and definitions are consistent with the statutes and legislation
 - Incorporate healthcare reform initiatives of the State Innovation Model
 - Promote consumer protection and range of plan options.

Key Dates

- December 15, 2015 is the last day to enroll for coverage to begin January 1, 2016.
- On January 1, 2016 insurance coverage begins for Plan Year 2016.
- January 15, 2016 is the last day to enroll for coverage to begin on February 1, 2016.
- January 31, 2016 is the end of open enrollment for Plan Year 2016.

Approval of 2017 Qualified Health Plan Standards

The Health Care Commission members reviewed the 2017 Qualified Health Plan Standards.

Action

Dr. Jan Lee made a motion that the 2017 Qualified Health Plan Standards be approved. Ted Becker seconded the motion. There was a voice vote. Motion carried.

CENTER FOR MEDICARE & MEDICAID INNOVATION (CMMI)

Delaware's State Innovation Model (SIM) Update

Laura Howard gave an update on the CMMI State Innovation Models Project (SIM). A copy of the presentation is posted on the Delaware Health Care Commission's website at <http://dhss.delaware.gov/dhcc/presentations.html>.

SIM activities updates

Practice Transformation Support Available for Primary Care Providers

- HCC has contracted with four vendors to provide SIM-grant-funded practice transformation support; all Delaware PCPs are eligible to receive support
- Vendor(s) will provide a standard level of support, with a curriculum tailored to each individual practice's needs
- DCHI and HCC are leading initial outreach to practices, ACO/CIN, health system and professional society leaders; vendors will lead more targeted outreach with details on their support
- Enrollment will begin this month, with support starting in early 2016
- Vendors include:
 - MedAllies
 - MedNet/MSD and HealthTeamWorks
 - New Jersey Academy of Family Physicians and Delaware Academy of Family Physicians
 - Remedy HealthCare Consulting LLC
- More information can be found at <http://www.dehealthinnovation.org>

Activities Completed

- A draft SIM Operational Plan for 2016 was submitted to CMMI on December 13, 2015
- Major components of the Operational Plan include:
 - Revised timeline, budget summary and core progress metrics
 - Detailed operational plan across SIM program areas
- As an input to the Operational Plan, 2016 Milestones were reviewed and revised across all SIM Program Areas
- Input on 2016 Milestones was gathered from DCHI Board, Committees, DHIN and other stakeholders and incorporated.
- A Delaware Health IT Roadmap is being developed as part of the ongoing SIM planning process
- The HIT Roadmap is being developed based on expert and stakeholder interviews and national research
- Elements of the roadmap have been shared with the DCHI Board, Committees, and at the Cross-Committee meeting for feedback

Ms. Howard stated that the Health Care Commission has formed an End of Life Workgroup to consider end of life care issues. Jill Rogers is the Chair of the Workgroup. The Workgroup will meet on Friday, December 4 at the Department of Insurance. Information on the End of Life Workgroup meetings, agendas, minutes and committee members is available on the Health Care Commission's website.

DCHI Board Updates

Summary of November DCHI Board Meeting

- DCHI Executive Director updated Board on progress made towards DCHI startup and infrastructure requirements
- Board voted to renew all existing Committee chairs
- Board approved Consensus paper on Health Care Workforce Learning and Re-Learning Curriculum
- Discussed 2016 milestones and Health IT roadmap
 - Board asked to review the milestones for 2016 and provide feedback
 - Board reviewed emerging proposal for Health IT priorities and areas of focus
- Reviewed overall Program dashboard
 - Board Asked to provide feedback on metrics for overall outcomes and progress in DCHI program areas
 - Board approval of final Program dashboard to occur in December

Recent DCHI focus areas

- Engaging providers for Practice Transformation support in collaboration with HCC
- Drafting consensus paper on Integration of Behavioral Health and Primary Care
- Determining approach for Care Coordination Support as an Extension of Primary Care
- Finalizing rollout plan for Healthy Neighborhoods Wave 1 (e.g., support to be provided to Neighborhoods)
- Approved Common Scorecard V2.0 measures and preparing for statewide release in 2016
- Released Workforce Learning and Re-Learning Curriculum Consensus Paper

Update: DCHI Cross-Committee Meeting November 10

- Agenda and format: Three-hour meeting, including introduction and progress update on DCHI Board progress, "gallery walk" committee updates and deep-dives on Health IT and behavioral health integration
- More than 70 attendees across Board, Committees broader set of SIM contributors and public
- Representation from membership of every Committee
- More than 140 comments submitted on post-it notes during the gallery walk section
- Next meeting planned for March 2016

The next meeting of the DCHI Board will be held on December 9, 2015 at 2:00 p.m. at the University of Delaware's STAR Campus.

Discussion

Dr. Nevin asked if payers have agreed to use the common score card. Ms. Howard stated that the DCHI has been working with them to come to agreement on what those measures would be. Those conversations are continuing.

Ms. Riveros stated that there is strong alignment with the two primary payers and good progress has been made toward having them utilize the scorecard.

Dr. Nevin stated that multiple scorecards are frustrating for physicians. A common scorecard is better at making practices more efficient. Ms. Riveros stated that there have been discussions with CMS about alignment with Medicare.

John Dodd stated that he attended the Cross Committee meeting. His concern is that 2016 is a year of integration. There seemed to be many comments about integration points; i.e., the integration between the neighborhood and scorecard and the marketplace and the DHIN. He asked if there is an integration map where those things were pointed out.

Ms. Riveros stated that one way to address that with the SIM initiative is to have Cross Committee subgroups. For example, members from each of the Workforce, Healthy Neighborhoods and Clinical Committees have joined together to address the needs around community health workers. They recognize the need to create a structure with separate committees but they have always said there are a lot of integration points across them. They often bring those committees together to address issues.

A member of the public stated that she is a caregiver who works at Christiana Care. Dean Matt was very helpful in getting the Parkinson's Disease Clinic in Newark up and running. She asked Dean Matt to work with Mayor Ted Becker to find a building in Sussex County to provide telemedicine. Many lives have been changed in Sussex County by Dean Matt instituting the Parkinson's Disease Clinic and by Mayor Becker attending City Council meetings and requesting the use of the library.

Secretary Landgraf stated that they have incorporated telemedicine and have the telemedicine equipment at the Stockley Center and would be happy to facilitate its utilization to support individuals in Sussex County.

Mr. Becker stated that Lewes is building a new library and trying to determine what to do with the old library. Last week there was a public hearing to discuss that and the Parkinson's Group made a presentation to the members of the Council about what they are doing and the difference it is making in the lives of individuals. The Council is very interested in helping them and will do everything that they can. Mr. Becker also received a phone call from a community member who advised him of another building that might be available.

OTHER BUSINESS

Ms. Howard stated that the Health Care Commission has an open position posted that closes on December 8, 2015. It is an administrative position in Dover. Interested candidates may view the job posting on Delawarestatejobs.com.

Dr. Nevin thanked Ms. Riveros for her leadership over the past several years. She stated that she appreciates how Ms. Riveros has run the Health Care Commission meetings and engaged all of the people in the room in the conversations.

PUBLIC COMMENT

Joann Hasse, of the League of Women Voters, stated that she came to the first Health Care Commission meeting in the early 1990's and there were about five people in attendance. She stated that she also appreciates the way Ms. Riveros has run the meetings and allowed public comment in different segments.

Ms. Hasse stated that Dean Matt's presentation was very well done and she is doing a wonderful job. The ability to connect the research and development with the people who really need the services is wonderful.

Ms. Riveros thanked John Walsh for joining the meeting. Mr. Walsh has served on the Health Resources Board for many years. She stated that is a demanding role and expressed her appreciation for all of his work.

Lolita Lopez, of Westside Family Healthcare, extended her gratitude and appreciation to Ms. Riveros for her leadership throughout the Health Care Commission, as well as the SIM.

The University of Delaware Nursing and Health Center is conducting a national search for a new Director. If someone knows of anyone locally or nationally the University would appreciate their referral.

NEXT MEETING

The next meeting of the Delaware Health Care Commission is 9:00 a.m. on Thursday, January 7, 2016 at the Duncan Center, 5th Floor, 500 West Loockerman Street, Dover.

ADJOURN

The meeting adjourned at 10:40 a.m.

GUESTS

Corinne Armann	Rebecca Batson Kidner, PA
Helen Arthur	Delaware Health Care Commission
Carol Bancroftt	Delaware Technical Community College
Linda Barnett	
Ray Brouillette	Easter Seals
Judy Chaconas	Division of Public Health
Eschalla Clarke	Delaware Health Care Commission
Kathy Collison	Division of Public Health
Mike Cordrey	ab&c
William Derbyshire	DPBHS
Rysheema Dixon	Henrietta Johnson Medical Center
John Dodd	Brooks & Dodd Consulting
Kemal Erkan	United Medical
Marge Fleming-Smith	Parkinson Action Network
Jill Fredel	Delaware Health and Social Services
Jerry Gallucci	Department of Health and Social Services
Jerry Grant	Department of Insurance
Jim Grant	Delaware Health and Social Services
Sheila Grant	AARP
Deborah Hamilton	Cozen O'Connor
Joann Hasse	League of Women Voters
Kim Iapalucci	AARP
Paul Lakeman	Bayhealth Medical Center
Robin Lawrence	Delaware Health Care Commission
Lolita Lopez	Westside Family Healthcare
Cheyenne Luzader	Beebe HealthcareDevelopmental Disabilities Council
Pat Maichle	Developmental Disabilities Council
Julane Miller-Armbrister	Delaware Center for Health Innovation
Nick Moriello	Health Insurance Associates
R.W. Munson, Jr.	United Medical
Maggie Norris Bent	Westside Family Healthcare
James Nutter	Parkowski, Guerke & Swayze, P.A.
Carol O'Brien	
Brian Olson	La Red Health Center
Anthony Onugu	United Medical
Alex Parkowski	ab&c
Frank Pyle	Department of Insurance
Karyl Rattay	Division of Health and Social Services
Agnes Richardson	Delaware State University
Jill Rogers	DSAAPD
Shay Scott	Henrietta Johnson Medical Center
Barb Snyder	Easter Seals
Karen Stoner	Highmark
Shari Thomassen	Nemours
Mark Thompson	Medical Society of Delaware
Jose Tieso	HPES DMMA
Leslie Tremberth	PCG
Stacy Vernick	Christiana Care
Latoya Wright	Delaware Health Care Commission

