



## The Delaware Health Care Commission Meeting

December 6, 2018 - 9 a.m. to 11:00 a.m.

### Meeting Attendance and Minutes

**Commission Members Present:** Dr. Nancy Fan (Chair); Dr. Kara Odom Walker (DHSS); Theodore W. Becker (Mayor of Lewes); Trinidad Navarro (DOI); Robert Dunleavy (DSCYTF); Secretary Rick Geisenberger, Dennis Rochford (Maritime Exchange for DE River & Bay); Dr. Edmondo Robinson (CCHS)

**Commission Members Absent:** Dr. Jan Lee (DHIN); Richard Heffron; Dr. Kathleen Matt (UD)

**Meeting Facilitator:** Dr. Nancy Fan (Chair)

**Health Care Commission Staff:** Elisabeth Scheneman, Executive Director; Kiara Cole, Community Relations Officer

### CALL TO ORDER

Dr. Fan called the meeting to order at approximately 9:04 a.m.

### Meeting Minutes Approval – November 1, 2018

Dr. Fan requested that the commissioners briefly review the November 1, 2018 meeting minutes. Dr. Fan motioned for the meeting minutes to be approved. Ted Becker motioned to approve the minutes and Commissioner Dennis Rochford second the motion. All Commissioners present were in favor of approving the November 1, 2018 meeting minutes. Motioned carried.

### Meeting Minutes Approval – November 16, 2018

Dr. Fan requested a motion to approve the meeting minutes from the Delaware Health Care Commission Strategic Retreat. Ted Becker motioned to approve the minutes and Commissioner Dennis Rochford second the motion. All Commissioners present were in favor of approving the November 16, 2018 meeting minutes. Motioned carried.

### **BOARD BUSINESS**

### Strategic Retreat Summary and Highlights – Dr. Nancy Fan

Dr. Fan provided an update from the Strategic Retreat held on Friday, November 16, 2018, at the Hilton Wilmington/Christiana. Overall, the meeting was very successful and follow-up will ensue regarding action items the commissioners developed in February. Visit

[https://dhss.delaware.gov/dhss/dhcc/dhcc\\_presentations2018.html](https://dhss.delaware.gov/dhss/dhcc/dhcc_presentations2018.html) to review the PowerPoint and handout presented.

## **POLICY DEVELOPMENT**

### Primary Care (PC) Collaborative – Dr. Nancy Fan

Dr. Fan provided a brief update regarding the Primary Care Reform Collaborative that took place on Wednesday, November 7<sup>th</sup> and 28<sup>th</sup>. In accordance with Senate Bill 227, five of six meetings have taken place. The final meeting was held on Wednesday, December 12, 2018; the meeting will focus on consumers and what is useful for them.

A report will be developed and released in the beginning of 2019. The report will include key takeaways and a timeline for next steps. View the Primary Care Collaborative meeting materials here: <https://dhss.delaware.gov/dhcc/collab.html>.

### Medicaid Buy-In Study Group – Secretary Kara Odom Walker

Secretary Kara Odom Walker provided a summary of the Medicaid Buy-In Study Group meeting held on Wednesday, November 7<sup>th</sup> and 28<sup>th</sup>. The meetings are chaired by Representative Paul Bombach and Senator Bryan Townsend. Insurance Commissioner Trinidad Navarro and Secretary Kara Odom Walker are both members of the study group.

The next and final Medicaid Buy-In Study Group meeting was held on Wednesday, December 12, 2018. The meeting will focus on affordability and options for the individual marketplace, including a summary of key recommendations for the group's review.

### ***Discussion***

Dr. Edmondo Robinson suggested that the study group think about health outcomes; not just about a dominator around affordability and create options that are not intricately tied. Secretary Odom Walker explained the study group Chairs are open to the idea of spending more time discussing how to increase better health outcomes and transition to a value-based payment model, however, is out of the scope of what the study group has been tasked with. Dr. Fan also included that there is a lot of overlap – what is the point of making primary care foundational? The payer's conversation during the Primary Care Collaborative discussions focused on value-based care. The payers agreed in uptake in Delaware and can't explain *why*.

Insurance Commissioner included that there has been about 8,000 people enrolled in healthcare during the enrollment period. Additionally, there has been a significant expansion in the gold and platinum coverage plans. Lastly, New Castle and Sussex are about the same in terms of consumers who have enrolled; numbers are up in Kent County.

Secretary Geisenberger asked about the tax policy impact of the Federal Income tax, reform and savings being passed through; looking at premiums from healthcare providers. Highmark essentially applied that to the rate filing – discussion has been talked about to apply to a waiver

## **UPDATES**

### Health Resources Board (HRB) – Dr. Nancy Fan

Dr. Fan provided a brief update on the activity happening with the Health Resources Board (HRB). To learn more about applications that have been approved or denied visit <https://dhss.delaware.gov/dhss/dhcc/hrb/dhrbhome.html>.

### Healthy Communities Delaware – Dr. Karyl Rattay and Dr. Steven Peuquet

Dr. Rattay and Dr. Peuquet provided a Healthy Communities Delaware update. Visit [https://dhss.delaware.gov/dhss/dhcc/dhcc\\_presentations2018.html](https://dhss.delaware.gov/dhss/dhcc/dhcc_presentations2018.html) to view the full PowerPoint presentation.

### Public Comment

**Joann Hasse** provided a comment pertaining to the Healthy Communities Delaware outreach and promotion efforts.

**Jonathan** provided a comment commending the Commission.

**Lolita Lopez** invited everyone to attend the 1<sup>st</sup> Annual Healthcare Industry Council meeting on Monday, December 17, 2018 (this event was promoted on ChooseHealthDE.com).

## **ADJOURN**

Hearing no other business, Dr. Nancy Fan adjourned the meeting at approximately 10:53 a.m.

## **UPCOMING MEETING**

The next HCC meeting held on Thursday, January 3, 2018 at the Herman Holloway Campus in the Chapel from 9:00 a.m. to 11:00 a.m.