

Northeast Health Partners' Performance Improvement Advisory Committee (PIAC) Wednesday, April 26, 2023 | 10:00-11:30 AM

Joining the Meeting:

Web: https://us02web.zoom.us/j/83043861092?pwd=aFQwRGRiMC9aTmpDR3RIKzI4ZDJWZz09

Password: 027950

By Phone: (669) 900-6833 | Meeting ID: 830 4386 1092 | Call-In Passcode: 027950

Meeting Materials

1) Agenda; 2) Draft minutes (need approval); 3) PowerPoint slides

Voting Participants					
	Celeste Ewert/ Envision		Joanna Martinson/ KPJ First Services	х	Sandra Hasch/ Weld LTC Program Supervisor
	Danny O'Canas/ Frontier House	х	Linda Thorpe/ East Morgan County Hospital		Liz Hickman, PhD/ Centennial Mental Health
Х	Erika Greenberg/ CAHEC		Penny Stumpf/ Healthy Communities		
Non-Voting Participants					
Х	Alee LaCalamito/ NHP	х	Ed Arnold/ Beacon		Linda Messer/ Lincoln County Hospital
Х	Alex Barreras/ Banner		Erin Herman/ HCPF		Lindy Barnhill/ Judicial
	Alison Keesler/ SCL Health		Gay Lynn McKenzie/ Keefe Memorial Hospital		Lynne Fabian/ Beacon
	Andrea Calhoon		Jasmine Shea/ Keefe Memorial Hospital		Mary Snyder/ Sterling Living Center
	Ashley Clement / NHP		Jeffrey Bacon, MD/ Banner Health		Natasha Lawless/ NHP
	Autumn Orser/ Peak Vista	х	Jen Hale-Coulson / NHP		Melissa Schuchman/ Beacon
	Barb Kleve/ Beacon		Jenifer Krulewich / Focus Care		Megan Philips/ Weld County SEP
	Bev Sandburg/ Yuma District Hospital Clinics	х	Jessica Jensen/ DentaQuest		Nicole Seward/ Focus Care
	Brenda Rhea/ Washington County Nursing Home	х	John Mahalik, PhD/ Beacon	х	Nina Marinello/ SCL Health
Х	Brian Robertson, PhD/ NHP	х	Kari Snelson/ NHP	х	Pam Boehm/ Beacon
	Chris Ukoha/ HCPF	х	Kellee Beckworth/ UC Health	х	Patsy King/ Yuma District Hospital Clinics
	Cassidy Palermo/ Peak Vista CHC	х	Kendra Neuman / Health Colorado Institute		Patty Northern / Peak Vista
	Cathy Harshbarger/ Melissa Memorial Hospital		Kori Walsh/ CACEH		Rachel Shuck/ Peak Vista CHC - Limon
	Cindy Mulder/ Yuma District Hospital Clinic		Kristen Dearborn/ NE Colorado Health Department		Rachel Wisdom / Weld County DHS
	Crystal Asuncion/ Beacon		Leah Agee/ Beacon		Rey Davis/ Banner
	Collette Martin/ Peak Vists CHC		Lilly Trevino/ Keefe Memorial Hospital	х	Sam Herbert/ Wray
	Destrie/ Peak Vista	х	Linda Medina/ Envision		Sarony Young/ DentaQuest

	Sara Chacon/ Kit Carson County Hospital District	Х	Summer Tungseth		Wilson Araque/Beacon
	Shanna Wisdom/ NE Colorado Health Department		Suprina Crawford/ DentaQuest	х	Roger Iyayi / NHP
	Simone Hall / Planned Parenthood		Tiffany Dilsaver/ Valley Medical Clinic	х	Michaela Symth
	Stella Worley/ Keefe Memorial Hospital	Х	Tom Grimmer / NHP	Х	Kristy Penk / Peak Vista
Х	Stephanie Brinks/ Centura		Tony Wells/ Washington County	х	Paula Stock
	Suman Mathur / Health Colorado Institute	х	Wayne Watkins/ NHP	х	Anna Pittar-Moreno

Agenda Topic	Discussion	Follow-up
Digital Roll Call of voting members	 Completed roll call with attendance members listed above Quorum of voting members was not met. Minutes and voting will be done by email. 	Brian will send minutes via email to the voting members.
Follow-Ups	 October Minutes to be reviewed in April Sam Herbert will be added as a voting member in April Brian will continue to look for alternative ways to connect with Mr. O'Canas. Complex Care discussion will be pushed to a later date. Brian to send out Lynne's materials (included in the meeting invitation) Committee members should reach out for suggested topics (ongoing) Brian to reach out to Joel to reschedule (ongoing) 	Brian will continue to look for alternative ways to connect with Mr. O'Canas.
State PIAC Updates	 State PIAC ACC Phase III update RFP opens in one year Viewed State framework. Linda Thorpe inquired about coding resources NHP is developing information on modifiers. Samuel Herbert suggested that dental code resources should be made available. Updated BHASO map was discussed - currently three regions. Samuel contributed information about pros and cons of the suggested regions. Jennifer Hale-Coulson added that natural flow of care for members and established relationships of care are important elements. 	Need for coding resources or training.



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Regional Updates	 Introduction Roger Iyayi, NHP Quality Manager Update from Roger Iyayi on the Q4 Incentive Pilot. Allocate \$25,000 toward KPI improvement. Assess clinic-level improvement between April and June. Performance Oral Evaluations, prenatal engagements well visits ages 3-11, ED visits. \$1,391 per KPI for largest percentage of change Alexandra LaCalamito presented the Community Investment Grant Application due 5/8/2023. Easy application process Please see the document sent in the invite. Overview of the grant Brian summarized the KPI measures 	Community Investment grant applications due May 8 th .
НТР	 Stephanie Brinks, Alex Barreras and Kellee Beckworth presented the Hospital Transformation Program Introduction to the program HTP is in year three of a five-year program. Focus areas: reducing visits, core population (pregnancy), mental health and SUD, population health, operational inefficiencies. Community benefits: improved partnerships, access to services, stay healthy and safe, decrease in hospital visits, whole person health. Topics in the past: transportation and housing, health equity and coordination with RAE to support post discharge. Progress in these areas over the past year: platform to refer patients to resources, health equity and language barriers emphasis, utilizing Contexture tool (data sharing) to send information to RAEs. Social needs screening results were shared. Banner Health, Centura Health and UCHealth Greeley Hospital results areas such as housing safety, food, utility/financial. Transportation is a need in Eastern counties. County specific data on transportation would be helpful. 	HTP team will look at county specific data on available transportation.

	 Discussion about community feedback and those areas that need to be added to the data. Full list of the measures evaluated will be sent to the attendees. 	
Regional KPI Performance	 Edward Arnold presented the Regional Performance from the DAP system. BHIP, KPI and Performance Pool measures Meeting the following measures: ED SUD follow-up, Inpatient MH follow-up and risk adjusted PMPM. Majority of measures reflect that we are close to meeting. 	Create visuals for KPI calculations.
Open Discussion	No additional items were discussed.	
Action Items	 Brian will send minutes and voting opportunity via email. Coding resources to help with meeting KPIs. First Friday topic is KPIs for next year. Coding training opportunities Visuals for KPI calculations Update PowerPoint with incentives Send HTP presentation slides to attendees. Send Performance slides 	