

**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; 4) Other Attachments

Voting Participants				
x	Celeste Ewert/ Envision	x	Linda Thorpe/ East Morgan County Hospital	Penny Stumpf/ Healthy Communities
	Danny O'Canas/ Frontier House		Ginger Williams/ Hillcrest Center & The Towers (Wray)	x Sandra Hasch/ Weld LTC Program Supervisor
	Erika Greenberg/ CAHEC		Sam Herbert/ The Wray Clinic	
Non-Voting Participants				
x	Alee LaCalamito/ NHP	x	Ed Arnold/ Beacon	x Linda Messer/ Lincoln County Hospital
	Alex Barreras/ Banner		Erin Herman/ HCPF	x Lindy Barnhill/ Judicial
	Alison Keesler/ SCL Health		Gay Lynn McKenzie/ Keefe Memorial Hospital	x Lynne Fabian/ Beacon
	Andrea Calhoon	x	Jasmine Shea/ Keefe Memorial Hospital	Mary Snyder/ Sterling Living Center
	Anna Pittar-Moreno		Jeffrey Bacon, MD/ Banner Health	x Natasha Lawless/ NHP
	Autumn Orser/ Peak Vista	x	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		Jessica Jensen/ DentaQuest	Nicole Seward/ Focus Care
	Brenda Rhea/ Washington County Nursing Home	x	Jeremy White/ Carelon	x Nina Marinello/ SCL Health
	Brian Robertson, PhD/ NHP		Kari Snelson/ NHP	Pam Boehm/ Beacon
	Chris Ukoha/ HCPF		Kellee Beckworth/ UC Health	Patsy King/ Yuma District Hospital Clinics
	Cassidy Palermo/ Peak Vista CHC		Kendra Neuman / Health Colorado Institute	Patty Northern / Peak Vista
	Cathy Harshbarger/ Melissa Memorial Hospital		Kori Walsh/ CACEH	Rachel Shuck/ Peak Vista CHC - Limon
x	Cindy Mulder/ Yuma District Hospital Clinics		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	Sam Herbert/ Wray
	Destrie/ Peak Vista		Linda Medina/ Envision	Sarony Young/ DentaQuest

	<b>Sara Chacon/</b> Kit Carson County Hospital District	x	<b>Priyanka Chandler</b>	x	<b>Wayne Watkins/</b> NHP
	<b>Shanna Wisdom/</b> NE Colorado Health Department		<b>Suprina Crawford/</b> DentaQuest		<b>Melissa Hildebrand</b>
	<b>Simone Hall /</b> Planned Parenthood		<b>Tiffany Dilsaver/</b> Valley Medical Clinic		<b>Max Peck/</b> Johnstown Heights
	<b>Stella Worley/</b> Keefe Memorial Hospital		<b>Tom Grimmer /</b> NHP	x	<b>Amy Albrecht</b>
	<b>Stephanie Brinks/</b> Centura		<b>Tony Wells/</b> Washington County	x	<b>Chantel Hawkins/</b> NHP
x	<b>Raina Ali/NHP</b>		<b>Dominique Edgerly/</b> Weld County	x	<b>Michaela Smyth</b>
x	<b>Jennefer Rolf</b>		<b>Randall Seeman/</b> Peak Vista		<b>Jaci Delaney/</b> Haxtun Health
x	<b>Lisa Deaton/NFRMPO</b>				<b>Joanna Martinson /</b> NHP
x	<b>Karen Hooker</b>	x	<b>Jasmin Shea</b>	x	<b>Diamila Konate /</b> NHP
x	<b>Susan Armstrong</b>	x	<b>Miciah Lanckriet</b>	X	<b>Laura Cornell /</b> NHP

	Agenda Topic	Discussion	Follow Up
1	Welcome Digital Role Call	<ul style="list-style-type: none"> <li>Digital Role Call of Voting members</li> </ul>	
2	Follow-Ups	<ul style="list-style-type: none"> <li>April minutes approved by email</li> <li>Brian sent updated April slides</li> <li>Brian will be working with Dentriage</li> <li>Brian sent tip sheets to the requesting parties</li> </ul>	
4	State PIAC Updates	Sam Herbert – did not attend	
5	Regional Updates	<p>Regional Updates</p> <ul style="list-style-type: none"> <li>New Projects <ul style="list-style-type: none"> <li>eConsults</li> <li>PHE Unwind</li> </ul> </li> <li>Audit Updates <ul style="list-style-type: none"> <li>In-person audits are complete</li> <li>Waiting on HSAG audit results</li> <li>411 audit is in review</li> </ul> </li> <li>Phase III Update <ul style="list-style-type: none"> <li>RFP dropped in May with 60 days to write it.</li> <li>NHP submitted the proposal on July 12<sup>th</sup>.</li> <li>Announcements are in October</li> </ul> </li> <li>Enrollment <ul style="list-style-type: none"> <li>72K members currently enrolled</li> <li>NHP continues to outreach members for renewal/reenrollment</li> </ul> </li> <li>No change to performance measures for SFY2025 <ul style="list-style-type: none"> <li>Possible updates to codes</li> </ul> </li> </ul>	

Northeast Health Partners'  
Performance Improvement Advisory Committee (PIAC)  
Wednesday, July 24, 2024 | 10:00-11:30 AM

		<ul style="list-style-type: none"> <li>○ Spec documents have been received and will be forwarded soon</li> <li>• Violet <ul style="list-style-type: none"> <li>○ Health Equity training platform</li> <li>○ Offers CE/CME credits</li> <li>○ Enroll through NHP website</li> <li>○ See White Paper sent to committee</li> </ul> </li> <li>• Avian Flu <ul style="list-style-type: none"> <li>○ Spreading from poultry farms to dairy farms.</li> <li>○ Many dairy farms are voluntarily monitoring.</li> <li>○ NHP can help with PPE needs.</li> </ul> </li> <li>• First Fridays Forum next meeting is August 2<sup>nd</sup></li> <li>• Regional Health Equity Updates</li> <li>• Peer Specialist Training hosted by NHP is July 29 – August 2, 2024 <ul style="list-style-type: none"> <li>○ 40-hour accredited training</li> <li>○ Training class is full</li> </ul> </li> </ul>	
	Health Equity Updates	<ul style="list-style-type: none"> <li>• Alexandra LaCalamito presented health equity updates</li> <li>• FY23-24 Q1 &amp; Q2 Data released by HCPF in May</li> <li>• Annual Plans due December, 2024</li> <li>• Health Equity Learning Collaborative (June, 2024)</li> <li>• NHP Health Equity Taskforce meets monthly</li> <li>• Upcoming measure changes <ul style="list-style-type: none"> <li>○ Added 5 new Indicators <ul style="list-style-type: none"> <li>▪ Controlling High Blood Pressure</li> <li>▪ Colorectal Cancer Screening</li> <li>▪ Cervical Cancer Screening</li> <li>▪ Chlamydia screening in women</li> <li>▪ Developmental Screening in the First Three Years of Life</li> </ul> </li> <li>○ Undated one indicator for Diabetes A1C</li> </ul> </li> <li>• Health Equity Workgroups: Vaccines, Behavioral Workgroup, Maternity Workgroup and Prevention.</li> </ul>	
	Performance Measures	<ul style="list-style-type: none"> <li>• Machaela Smith shared information on Performance Measures</li> <li>• There are no changes proposed by the State for performance measures for FY2025</li> <li>• Machaela displayed the measures and progress on each. There were two BHIP, five KPI and three PPM measures met for RAE 2.</li> <li>• Each measure was displayed in the form of a detailed graph showing whether the measure was met or not.</li> <li>• Please refer to the handout for the detailed graph of each measure.</li> </ul>	
	Member Engagement Update	<ul style="list-style-type: none"> <li>• Lynne Fabian presented a member engagement update.</li> <li>• EPSDT chart audit results <ul style="list-style-type: none"> <li>○ The audit included a desk review, post denial review and non utilizer review.</li> </ul> </li> </ul>	

		<ul style="list-style-type: none"> <li>• Benefit updates <ul style="list-style-type: none"> <li>○ The enhanced maternity benefit was effective July 1<sup>st</sup>. The benefit now includes coverage for Doulas.</li> <li>○ The transportation benefit has a new vendor – Transdev.</li> <li>○ The Child Accompaniment Rule was approved on July 12<sup>th</sup>. Children/siblings under age 18 and dependent adults will be allowed to travel with parents/caregivers to appointments.</li> </ul> </li> <li>• Rights &amp; Responsibilities <ul style="list-style-type: none"> <li>○ Member’s rights and responsibilities must be communicated.</li> <li>○ They are available on the website for printing</li> <li>○ Members have the right to disenroll at any time.</li> </ul> </li> <li>• Peer Specialist training will be held July 29 – August 2 at North Range Behavioral Health <ul style="list-style-type: none"> <li>○ NHP is hosting the event and sign-up is closed.</li> </ul> </li> <li>• The next Member Experience Advisory Council (MEAC) meeting will be July 30<sup>th</sup> at Zoe’s in Greeley.</li> <li>• Wellness &amp; Prevention Focus <ul style="list-style-type: none"> <li>○ Monthly meeting that focuses on health resources. The next meeting is August 1<sup>st</sup> with the topic of Prenatal and Postpartum Care.</li> </ul> </li> <li>• Advanced Directives <ul style="list-style-type: none"> <li>○ Policies and procedures providing written information concerning advance directives for adults receiving care by or through NHP.</li> </ul> </li> </ul>	
6	Open Discussion	No open discussion	
7	Follow-Up	<ul style="list-style-type: none"> <li>• NHP to send out presentation</li> </ul>	
7	Adjournment	<ul style="list-style-type: none"> <li>• 10:45am</li> </ul>	