

**PHSRI AE Community Advisory Council Meeting Minutes 9-15-16**

**Invitees / Attendance Tracking**

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| ✓ | Chris Dooley, PHSRI AE Leadership                                  |
| ✓ | Kristen Guilfoyle, Fellowship Health Resources (Consumer Advocate) |
| ✓ | Tara Townsend, RI Parent Information Network (Consumer Advocate)   |
| ✓ | Gisela Herrera, MCO Plan Member, (Consumer Representative)         |
|   | Deborah Fueller, MCO Plan Member, (Consumer Representative)        |
|   | Patricia Haskins, St. Joseph Health Center                         |
| ✓ | Rebecca Plonsky, VP CharterCARE Integrated Behavioral Health       |
| ✓ | Christine Hansen, Executive Director PPGRI                         |

| <b>Topic</b>  | <b>Discussion</b>   | <b>Action Required</b> | <b>Responsible Person</b> | <b>Due Date/ Results</b> |
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| Review of Minutes from 6/16/16                            | Chris Dooley reviewed the highlights from 6/16/16 meeting minutes and the group approved the minutes as drafted.  |                        |                           |                          |
| Introductions   | The meeting began with the introduction of Christine Hansen, Executive Director of PPGRI. Christine was previously COO of Blackstone Valley Health Center and brings a wealth of background and experience with supporting the needs of the RI Medicaid population. She was very involved with the health center's patient/community advisory council and looks forward to participating with the PHSRI community advisory council.   |                        |                           |                          |
| RI Medicaid Accountable Entity (AE) Pilot Program Updates | <p>Chris Dooley provided updates on the State AE Pilot program. He reported that EOHHS hosted a meeting with all the payers and the AEs to review the progress of the overall program and obtain feedback from the participants. Secretary Roberts explained the State is committed to this program and looks forward to the opportunity to expanding program to include additional provider organizations. The state will be developing final AE certification requirements in the next several months.</p> <p>Chris Dooley reported that PHSRI is working to add the behavioral health and pediatric populations to the PHSRI AE program, which is currently approved for the adult medical population.</p> |                        |                           |                          |

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| Community Advisory Council Roles and Responsibilities | Chris Dooley reviewed the Community Advisory Council role and responsibility as part of the PHSRI AE program. He reminded the advisory council that they serve an important role in sharing their experiences within the system and communicating opportunities for improvement through this AE Pilot Community Advisory Council.  |   |  |  |
| Payer Contracting Relationships                       | <p>Chris Dooley reported that significant progress was achieved since our June 2016 Community Advisory Council meeting regarding payer contracts. He reported that PHSRI finalized AE Pilot total cost of care contracts with United Healthcare and Neighborhood Health Plan of RI. He provided an overview of the contract relationships. He explained the difference between the shared savings approach involved in finalized contracts and the full global risk contract model that Prospect originally proposed.</p> <p>Chris Hansen and Chris Dooley discussed the quality performance measures aspect of the payer contracts. They indicated the PHSRI is working closely with the payers and the PHSRI provider network to complete quality measures.</p>  |   |  |  |
| Advisory Council Discussion                           | <p>The Council members continued the discussion from the previous meeting regarding the challenges with RI Medicaid members/clients who are between 18-21 years old currently fall into a “gap between services and supports” as they transition to adult programs.</p> <p>Kristen Guilfoyle reported that her organization is exploring the opportunity to submit a proposal to state Medicaid leadership outlining a program model to support clients with transitioning this “gap” in services.</p> <p>Chris Dooley explained that identifying opportunities to improve our current Medicaid support system is one of the key roles of the Community Advisory Council is intended to facilitate.</p> <p>Topics for the next meeting will include: Overview of the CCHP Access Center, PHSRI Care Management programs.</p> | Chris Dooley schedule speakers for December meeting |  |  |
| Meeting Schedule                                      | <p>The next meeting date was scheduled for Thursday December 1, 2016 12-1 pm at the new IPA office at 50 Maude Street, Providence RI 02908.</p> <p>Meeting adjourned at 1:00 pm</p>  |   |  |  |