

Transition and Implementation Committee
Meeting Minutes
November 9, 2012

Attendees: Peter Mason, Elisa Velardo, Stan Soby, Quincy Abbot, Jeannine Pettinico (for Thomas Dailey), Varian Salters

Absent: Pat Dillon, Amy Chase

1. Peter provided an overview of the work to date of the full rate setting committees as well as each of the other sub committees.
2. The group continued the discussion on the streamlining efficiency studies developed by CCPA and CT Non-profits.
 - Elisa reviewed the data collected from Trade Organizations. A total of 9 responses had been received. The group agreed that a greater response rate was needed in order to conclusively identify top priorities.
 - The group made recommendations to condense the number into similar categories (URR, LON, QSR, etc.), and agreed to survey providers further.
3. Jeannine reviewed an update from Thomas on a number of initiatives that are underway across the regions to standardize systems. Regional Directors have been meeting regularly.
4. Quincy provided preliminary information on the the Balancing Incentive Program, a Medicaid Program that authorizes grants to States to increase access to non-institutional long-term services and supports (LTSS) as of October 1, 2011.
 - The Balancing Incentive Program will help States transform their long-term care systems by:
 - i. Lowering costs through improved systems performance & efficiency
 - ii. Creating tools to help consumers with care planning & assessment
 - iii. Improving quality measurement & oversight
5. The next meeting is scheduled for December 14, 2012 at 1p.m.