

State Innovation Model

Healthcare Innovation Steering Committee

Meeting Minutes

January 10, 2019

Meeting Date	Meeting Time	Location
January 10, 2019	3:00 - 5:00 p.m.	State Capitol, Room 310

Participant Name and Attendance

Healthcare Innovation Steering Committee Members					
Victoria Veltri	X	Anne Foley	X	Mario Garcia for Raul Pino	X
Catherine F. Abercrombie		Terry Gerratana		Joseph L. Quaranta	X
Patricia Baker	X	Suzanne Lagarde	X	Robin Lamott Sparks	X
Kevin Galvin for Jeffrey G. Beadle	X	Sharon D. Langer	X	Kristina Stevens	
Mary Bradley	X	Alta Lash	X	Elsa Stone	X
Kate McEvoy for Roderick Bremby	X	Bruce Liang		Jan VanTassel	X
Patrick Charmel	X	Robert McLean	X	Paul Lombardo for Katharine Wade	X
Carleen Zambetti for Miriam Delphin-Rittmon	X	James Michel	X	Thomas Woodruff	X
Louis Fiorillo		Rosana Garcia for Frances Padilla	X		
Others Present					
Daren Anderson, MD (CHC)		Ohm Deshpande, MD (NEMG)		Kelly Sanchez (OHS)	
Kirsten Anderson, MD (VCA)		Allan Hackney (OHS)		Mark Schaefer (OHS)	
Jeanette Bogdan (NEMG)		Jenna Lupi (OHS)		Polly VanderWoude (NEMG)	
Stephanie Burnham (OHS)		Nadine Repinecz (OHS)			

Meeting Information is located at: <https://portal.ct.gov/OHS/SIM-Work-Groups/Healthcare-Innovation-Steering-Committee>

	Agenda	Responsible Person(s)
1.	Call to order and Introductions	Victoria Veltri
	<p>Call to Order The regularly scheduled meeting of the Healthcare Innovation Steering Committee was held on Thursday, January 10, 2019 at the State Capitol, Room 310, 210 Capitol Avenue, Hartford.</p> <p>The meeting convened at 3:00 p.m. Victoria Veltri presiding. Members and other participants introduced themselves.</p>	
2.	Public Comment	Victoria Veltri
	There was no public comment.	
3.	Minutes	Victoria Veltri
	The motion was made by Joseph Quaranta and seconded by Jan VanTassel to approve the minutes of the Healthcare Innovation Steering Committee December 13, 2018 meeting. Motion carried.	

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4.	Community & Clinical Integration Program Participant Presentations	Jenna Lupi
	<ul style="list-style-type: none"> • Jenna Lupi provided a recap of the Community & Clinical Integration Program (CCIP), how it started and how it has evolved. Ms. Lupi introduced the representatives from the wave one CCIP Participating Entities: Community Health Center, Inc. (CHC), Northeast Medical Group (NEMG), and Value Care Alliance (VCA). • The CCIP participants shared challenges, successes, and lessons learned. <ol style="list-style-type: none"> a. Dr. Daren Anderson presented on Community Health Center, Inc. There was a discussion about how improvement in health disparities is being measured and the impact. It was commented that race/ethnicity data is being tracked and targeted by a mixture of process and outcomes measures. It was mentioned that they use a variety of quality metrics and look to improve health disparities for all groups. There was a question about the integration of behavioral health. It was commented that CHC had an integrated behavioral health team on site prior to CCIP and they chose not to focus on it in the presentation, but it is highly effective now. The behavioral health team sits next to the medical team in the same pod and there is a tight integration. There is a warm handoff between the two. b. Jeanette Bogdan, Polly VanderWoude, and Dr. Ohm Deshpande presented for Northeast Medical Group. There was a discussion about housing and social determinants of health. It was mentioned that more needs to be done around subsidized housing. There was a question about whether they are collecting data that can be utilized by the state regarding housing and the social determinants of health. It was commented that NEMG collects data with respect to there is a housing need but they need to get more granular in terms of the specifics of the data collection. It was mentioned there has been a discussion about whether there are things that can be done to improve or make recommendations to improve housing code enforcement because it may not require a significant investment by the state. These kinds of things could have a practical impact. It was commented data is in the notes and narrative of community health workers (CHWs) and social workers. If this information is helpful it should be used. c. Dr. Kirsten Anderson presented on Value Care Alliance. There was a discussion about CHWs. She mentioned that it may take a long time before a patient is ready to see a CHW. There was a question regarding the importance to support Community Health Workers and sustainability over time. It was mentioned that it is critically important to use data after the collection. It was stated that its about the analytics and how it effects the deployment of resources and staff. It was noted that CHWs need the information to be shared. There was a question about how data is being shared and the platform. It was mentioned that there are a couple of platforms at VCA. There is the idea to use one community resource library that covers the whole healthcare system. The question is whether the state will choose a common platform. It was mentioned that using an aggregator of community resources will be 	

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	important. It was stated that the goal is to create a closed loop referral to the community provider and getting the information back to the right people that the patient got the help that they needed.	
5.	Primary Care Modernization Update	Mark Schaefer
	<ul style="list-style-type: none"> The Primary Care Modernization Update was not discussed due to a lack of time. This will be discussed at another time. 	
6.	Adjourn	Meeting adjourned at 5:02 p.m.
	<ul style="list-style-type: none"> The next Healthcare Innovation Steering Committee meeting is scheduled for February 14, 2019. Sharon Langer motioned to adjourn and Patricia Baker seconded. Motion carried. 	