

Minutes
Committee to Eliminate Health Care Disparities
April 7, 2017
Teleconference
7:30 a.m. – 9:30 a.m.
Via Teleconference

Present

Milton Haynes, MD, Chair
M. Monica Sweeney, MD, MPH, Vice-Chair
Adolph Meyer, MD, Vice-Chair
Anthony Clemendor, MD
Linda Efferen, MD
Lisa Eng, DO
Nina Huberman, MD
Lynda Hohmann, MD
Michael Pisacano, MD
Michael Pisacano, MD
Malcolm Reid, MD, MPP, MSSNY President
Frank Dowling, MD, Commissioner

Absent

Louis Auguste, MD
Inderpal Chhabra, MD
Joshua Cohen, MD
Arsyle DeJesus, MD
Lorena Gonzalez, MD
Michael Knight, MD
Joseph Sellers, MD
Sumir Sahgal, MD
Albert Thomas, MD
Gregory Threatte, MD
Willie Underwood, MD
Leone Waltrous, MD

Excused

Linda Clark, MD

MSSNY Staff

Pat Clancy, VP,
Public Health & Education
Terri Holmes, Secretary

Invited Guest

Douglas Fish, MD, Medical Director, Division of Program
Development & Management, NYS Department of Health

- 1 **1) Welcome / Introductions:** Dr. Haynes called the meeting to order and welcomed the
2 committee.
3 **2) Approval of Minutes:** January 20, 2017 approved as written.
4 **3) DSRIP Presentation on Health Care Disparities:** Douglas Fish, MD, Medical Director,
5 Division of Program Development & Management, NYS Department of Health gave a brief
6 presentation.
7

8 **DSRIP Objectives**

- 9 ▪ DSRIP was built on the Center for Medicare and Medicaid Services (CMS) and the
10 State's goals towards achieving the Triple Aim:
11 ✓ Better care
12 ✓ Better health outcomes for members
13 ✓ Lower costs
14 ▪ Its holistic and integrated approach to healthcare transformation is set to have a
15 positive effect on healthcare in NYS

16 **Performing Provider Systems (PPS)**

- 17 " Partners should include:
18 " Physicians/Practitioners
19 " Hospitals
20 " Health Homes
21 " Skilled Nursing Facilities
22 " Clinics & FQHCs
23 " Behavioral Health Providers

- 24 " DSS/Local Government Units
- 25 " Community-based Organizations
- 26 " Home Care Agencies
- 27 " Other Key Stakeholders

28 **DSRIP Project Implementation**

- 29 " PPS committed to healthcare reform by choosing a set of Projects best matched to the
- 30 needs of their unique communities.
- 31 " DSRIP Projects are organized into Domains, with Domain 1 focused on overall PPS
- 32 organization, and Domains 2-4 focused on various areas of transformation. All
- 33 projects contain metrics from Domain 1.

34 **VBP Arrangements**

- 35 " Arrangement Types*
- 36 ➤ Total Care General Population (TCGP)
- 37 ➤ Integrated Primary Care with Chronic Bundle (IPC-CB)
- 38 ➤ Maternity Bundle
- 39 ➤ Health and Recovery Plans (HARP) for those with Serious Mental
- 40 Illness
- 41 or Substance Use Disorders
- 42 ➤ HIV/AIDS
- 43 ➤ Managed Long Term Care (MLTC)

44 *Arrangements do not yet include Dually Eligible members

- 45 " Two VBP implementation subcommittees were created to focus on:
- 46 ➤ Social Determinants of Health (SDH) and CBOs
- 47 ➤ Advocacy and Engagement
- 48 ➤ The full recommendations that came from these Subcommittees are
- 49 available in the DOH VBP Resource Library:

50 https://www.health.ny.gov/health_care/medicaid/redesign/dsrip/vbp_library/index.htm

51

52 **4) Status of Strategic Plan:** Waiting on Dr. Eng for her input on this.

53

54 **5) HCD Resolution at MSSNY HOD-Reinstate the AMA Commission to Eliminate Health Care**

55 **Disparities:** Committee members who are delegates are asked to testify in support of this resolution.

56 Committee members were also asked to ask their delegations for permission to speak in support on behalf

57 of the entire delegation.

58

59 **6) Adjournment – Next Meeting October 20, 2017**