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) Welcome / Introductions:  Dr. Haynes called the meeting to order and welcomed the  
committee.  

2) Approval of Minutes:  January 20, 2017 approved as written.  

3) DSRIP Presentation on Health Care Disparities:  Douglas Fish, MD, Medical Director,  
Division of Program Development & Management, NYS Department of Health gave a brief  
presentation.  

DSRIP Objectives  
- DSRIP was built on the Center for Medicare and Medicaid ServicesÔ(CMS) and the  
  StateÔ goals towards achieving the Triple Aim:  
  ✓ Better care  
  ✓ Better health outcomes for members  
  ✓ Lower costs  
- Its holistic and integrated approach to healthcare transformation is set to have a  
  positive effect on healthcare in NYS  

Performing Provider Systems (PPS)  
- Partners should include:  
  - Physicians/Practitioners  
  - Hospitals  
  - Health Homes  
  - Skilled Nursing Facilities  
  - Clinics & FQHCs  
  - Behavioral Health Providers
• DSS/Local Government Units
• Community-based Organizations
• Home Care Agencies
• Other Key Stakeholders

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

VBP Arrangements
• Arrangement Types*
  ➢ Total Care General Population (TCGP)
  ➢ Integrated Primary Care with Chronic Bundle (IPC-CB)
  ➢ Maternity Bundle
  ➢ Health and Recovery Plans (HARP) for those with Serious Mental Illness
  ➢ HIV/AIDS
  ➢ Managed Long Term Care (MLTC)

*Arrangements do not yet include Dually Eligible members

• Two VBP implementation subcommittees were created to focus on:
  ➢ Social Determinants of Health (SDH) and CBOs
  ➢ Advocacy and Engagement
  ➢ The full recommendations that came from these Subcommittees are available in the DOH VBP Resource Library:


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

5) HCD Resolution at MSSNY HOD-Reinstate the AMA Commission to Eliminate Health Care Disparities: Committee members who are delegates are asked to testify in support of this resolution. Committee members were also asked to ask their delegations for permission to speak in support on behalf of the entire delegation.

6) Adjournment – Next Meeting October 20, 2017