

**Subcommittee: Evaluation**

**Date: May 4, 2016**

**Time: 2:00 to 4:00 pm**

**2 Anthony Avenue, Augusta, ME** 04333

**Co-Chairs**: Amy Wagner (DHHS/OCQI), Kathy Woods (Lewin)

**Core Member Attendance:** Jay Yoe (DHHS/OCQI), Katherine Pelletreau (ME Assoc. of Health Plans), Peter Kraut (Office of MaineCare Services), Poppy Arford (Consumer), Debra Wigand (Maine CDC), Shaun Alfreds (HealthInfoNet), Amy Dix (Office of MaineCare Services), Chuck Pritchard (Maine Quality Counts), Angela Cole Westhoff (Maine Osteopathic Association), Sadel Davis (UPC of Maine),

**Interested Parties & Guests**: Curtis Mildner (Market Decisions Research), Randy Chenard (Maine SIM), Loretta Dutill (Office of MaineCare Services), Sybil Mazerolle (OCQI), Kristine Ossenfort (Anthem), Tanya Disney (Lewin),Andy Paradis (Lewin), Kristal Peyton (Lewin), XXX OCQI

**Unable to attend**: Simonne Maline (Consumer), Sheryl Peavey (DHHS/Commissioner’s Office), Andrew MacLean (Maine Medical Association), Cindy Seekins (Parent of Consumer), Peter Flotten (MHMC)

| **Topics** | **Lead** | **Notes** | **Actions/Decisions** |
| --- | --- | --- | --- |
| 1. **Welcome and Introductions**   **Goals of meeting** | **Woods**  **Wagner** | * Continue discussions on the Provider/Stakeholder 2016 research- affirm/refine topics & questions for interviews & focus groups * Review updated MaineCare dashboard data; provide status of Medicare data * Review plans for 2016 “Special Studies” | Informational |
| 1. **Review and Approve March 30, 2016 (April) Meeting Minutes** | **Woods** | * The March 30 (April 2016) minutes were approved with minor edits to text & amendment to clinical data risk next steps. | * Lewin will have the meeting materials posted to the Maine SIM website. |
| 1. **2016 Provider/**   **Stakeholder research** | **Mildner** | * Updated drafts of survey/interview tools for AC, Stage A and Stage B HH interviews & Stakeholder focus group moderator guide were distributed prior to the meeting. * HH tools- committee recommendations-   + Include / edit questions from consumer survey re. how patients are engaged in organizational level change;   + Offer options to providers re. phone vs. online/electronic completion of survey/interview questions * AC tools- committee recommendations   + Include / edit questions from consumer survey re. how patients are engaged in organizational level change;   + Examples suggested for clarity of definitions of community resources that may also be impacting care received by AC members;   + Offer options to providers re. phone vs. online/electronic completion of survey/interview questions * Stakeholder tools & methods- committee recommendations   + Convene 2 stakeholder focus groups- 1 for Steering Committee representatives, 1 for Sub-Committee representatives; eight (8) maximum participants in each group   + C. Mildner from Market Decisions Research will be facilitator   + Frame discussion in context of SIM pillars vs. specific committee focus   + Need to make sure that all historical references to goals of committees are correct- K. Woods to coordinate with R. Chenard | * AC & Stage A/B HH tools are considered final by committee; questions will be added re. patient engagement in organizational change; additional questions may be added by OCQI/MaineCare related to focus on diabetes * Final draft stakeholder moderator guide will be disseminated to committee for final review/comment during the June meeting |
| 1. **SIM Dashboard Update & discussion** | **Disney**  **Chenard** | * Reviewed SIM Public Dashboard “look and feel” updates related to Medicare & Commercial data- MaineCare data has been refreshed- 2014 Q4. * Commercial data refresh still pending Lewin’s receipt of updated data. | * Lewin will update dashboard; further refinements to dashboard are pending further discussions of public reporting priorities post SIM. |
| 1. **2016 “Special Studies”** | **Yoe** | * “Special Studies” for 2016 are still in development in consultation with MaineCare- working to design to use readily available data sources & “drill down” deeper into data to understand variables affecting outcomes; * May consider a few edits for the provider survey/interview tools to further understand efforts to impact Diabetes outcomes. * S. Alfreds (HIN) referenced a QI project his team is currently conducting related to BHH member data | * Updates/next steps will be presented at June meeting. * OCQI to meet further with HIN & QC leads to identify additional available data options from existing sources for further evaluation. |
| 1. **Time for Public Comment** | **Wagner** | * No comments made. |  |
| 1. **Next Steps** | **Wagner** | * Next Meeting   June 1, 2016, 2-4 pm  Pine Tree Room  2 Anthony Avenue, Augusta   * Future Discussion Topics * Update on NDPP & CHW research * Final review & recommendations to Stakeholder research tools * Update on Special Studies for the 2016 SIM Evaluation * Overview of status of Medicare Proposal Oversight Committee activities * Follow up on clinical data risk and other identified risks as necessary * Evaluation Sustainability- need further discussion of how to keep research/evaluation going past SIM * SIM intervention status review over the remaining 2016 Eval. Committee meetings |  |

**Next Meeting: Wednesday, June 1, 2016 from 2:00 pm to 4:00 pm**

**Pine Tree Room 2 Anthony Avenue, Augusta, Maine Please NOTE- this is a FRAGRANCE FREE building**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Workgroup Risks Tracking** | | | | |
| **Date** | **Risk Definition** | **Mitigation Options** | **Pros/Cons** | **Assigned To** |
| 6/24/2015 | Once access to Medicare data is granted there are still issues related to processing delays and the lag time of available claims information e.g. July 2015 will receive Medicare claims data for calendar year 2014 & pharmacy data for calendar year 2013; | Limited ability to influence. Note that Lewin has received Medicare data. | Limited ability to influence- inform Steering Committee as relates to evaluation process | **Kathy Woods, Amy Wagner** |
| 6/24/2015 | Potential delays in timely access to Commercial data due to time lags in release of data | There is a four month lag for data at this time, but it is anticipated that data through March 2014 will be sent to Lewin in July 2015. Limited ability to influence. Note that Lewin has received commercial data. | Limited ability to influence- inform Steering Committee as relates to evaluation process | **Kathy Woods, Amy Wagner** |
| 6/24/2015 | Lack of access to clinical data for evaluation analysis purposes | **6/24/15** This issue will be sent to the Data Infrastructure Subcommittee for consideration.  **10/28/15** – This topic was discussed again with the Evaluation Subcommittee members. A small group will likely be convened to discuss priorities and next steps for this issue. Jim Leonard volunteered to facilitate next steps.  **2/3/16** – Subcommittee members received update on MaineCare efforts to begin mobilization for testing collection of Diabetes HbA1c. Needs assessment is currently underway, with aim to develop governance structure and draft plan by September 2016.  **5/4/2016** HbA1c Pilot is on hold; needs different leadership from MaineCare as J. Leonard no longer on committee. OCQI, S. Alfreds (HIN) will follow up further with MaineCare. | Both core measures and SPA reporting requirements include clinical data measures. | **Jim Leonard; Kathy Woods, Amy Wagner** |
| 6/24/2015 | Delays in access to Medicare data | DUA is with CMS for approval. Once received, data will be transferred.  **Risk has been resolved, as Medicare data was received in July.** | **Resolved** | **Andy Paradis / Kathy Woods / Peter Flotten** |

|  |  |  |  |
| --- | --- | --- | --- |
|  | | | |
| **Dependencies Tracking** | | | |
| **Payment Reform** | **Data Infrastructure** | **Delivery System Reform** | **Other** |
|  |  |  |  |