

Agenda

Delivery System Transformation Committee

July 9, 2020 4:30 – 6:30 pm

Online Click Here: [Join Microsoft Teams Meeting](#)

Phone: +1 971-254-1254

Conference ID: 518 694 035#

- | | | |
|--|--|-------------|
| 1. Introductions | Stephanie Jensen, IHN-CCO | 4:30 |
| 2. Bias in Decision Making | Sandi Phibbs, Oregon State University | 4:45 |
| 3. Wrap Up | Stephanie Jensen, IHN-CCO | 6:25 |
| <ul style="list-style-type: none">• Announcements• Next Meeting: July 9, 2020 | | |

Commonly Used Acronyms

Acronym	Meaning
ACEs	Adverse Childhood Experiences
APM	Alternative Payment Methodology
CAC	Community Advisory Council
CCO	Coordinated Care Organization
CEO	Chief Executive Officer
CHIP	Community Health Improvement Plan
CHW	Community Health Worker
COO	Chief Operations Officer
CRC	Colorectal Cancer
DST	Delivery System Transformation Committee
ED	Emergency Department
EHR	Electronic Health Records
ER	Emergency Room
HE	Health Equity
HN	Health Navigator
HRS	Health Related Services
IHN-CCO	InterCommunity Health Network Coordinated Care Organization
LCSW	Licensed Clinical Social Worker
MOU	Memorandum of Understanding
OHA	Oregon Health Authority
PCP	Primary Care Physician
PCPCH	Patient-Centered Primary Care Home
PMPM	Per Member Per Month
PSS	Peer Support Specialist
PWS	Peer Wellness Specialist
RFP	Request for Proposal
RHIC	Regional Health Information Collaborative
RPC	Regional Planning Council
SDoH	Social Determinants of Health
SHP	Samaritan Health Plans
SHS	Samaritan Health Services
SOW	Statement of Work
TI	Trauma Informed
THW	Traditional Health Worker
TQS	Transformation and Quality Strategy
UCC	Universal Care Coordination
VbP	Value Based Payments
WG	Workgroup

Delivery System Transformation (DST) Pilots and Workgroups

Acronym	Project	Sites	Counties	Start	End
BRAVE	Bravery Youth Center	Olalla Center for Children and Families	Lincoln	1/1/20	12/31/20
DOUL	Community Doula	Heart of the Valley Birth and Beyond	Benton; Lincoln; Linn	1/1/18	12/31/20
HEWG	Health Equity Workgroup	InterCommunity Health Network CCO	Benton; Lincoln; Linn	5/1/15	present
HSP0	Helping High School Students to Understand Pain, Opioid Addiction, & Healthy Self-Care	Corvallis School District 509j	Benton	1/1/19	12/31/20
HTEM	Homeless Resource Team	Samaritan Health Services	Benton	1/1/19	6/30/20
HUBV	Hub City Village	Creating Housing Coalition	Linn	1/1/20	12/31/20
IFCW	Integrated Foster Child Wellbeing	Samaritan Health Services	Benton; Lincoln; Linn	1/1/19	12/31/20
NPSH	Navigation to Permanent Supportive Housing	Lincoln County Sheriff's Office	Lincoln	1/1/20	12/31/20
PWST	Peer Wellness Specialist Training	Family Tree Relief Nursery	Benton; Lincoln; Linn	1/1/18	12/31/20
RDUC	Reduce and Improve	Capitol Dental Care, Lebanon Community Hospital	Linn	1/1/19	6/30/20
SDoHWG	Social Determinants of Health Workgroup	InterCommunity Health Network CCO	Benton; Lincoln; Linn	11/16/17	present
SKIL	Skills and Connections to Support Housing	Corvallis Housing First	Benton	1/1/20	12/31/20
THWWG	Traditional Health Workers Workgroup	InterCommunity Health Network CCO	Benton; Lincoln; Linn	5/21/13	present
UCCWG	Universal Care Coordination Workgroup	InterCommunity Health Network CCO	Benton; Lincoln; Linn	6/26/17	present
WINS	Wellness in Neighborhood Stores	OSU Center for Health Innovation, Linn County Public Health	Linn	1/1/20	12/31/20
WtoS	Wellness to Smiles	Advantage Dental from DentaQuest	Lincoln	1/1/20	12/31/20

Delivery System Transformation Committee (DST) 2020 Calendar

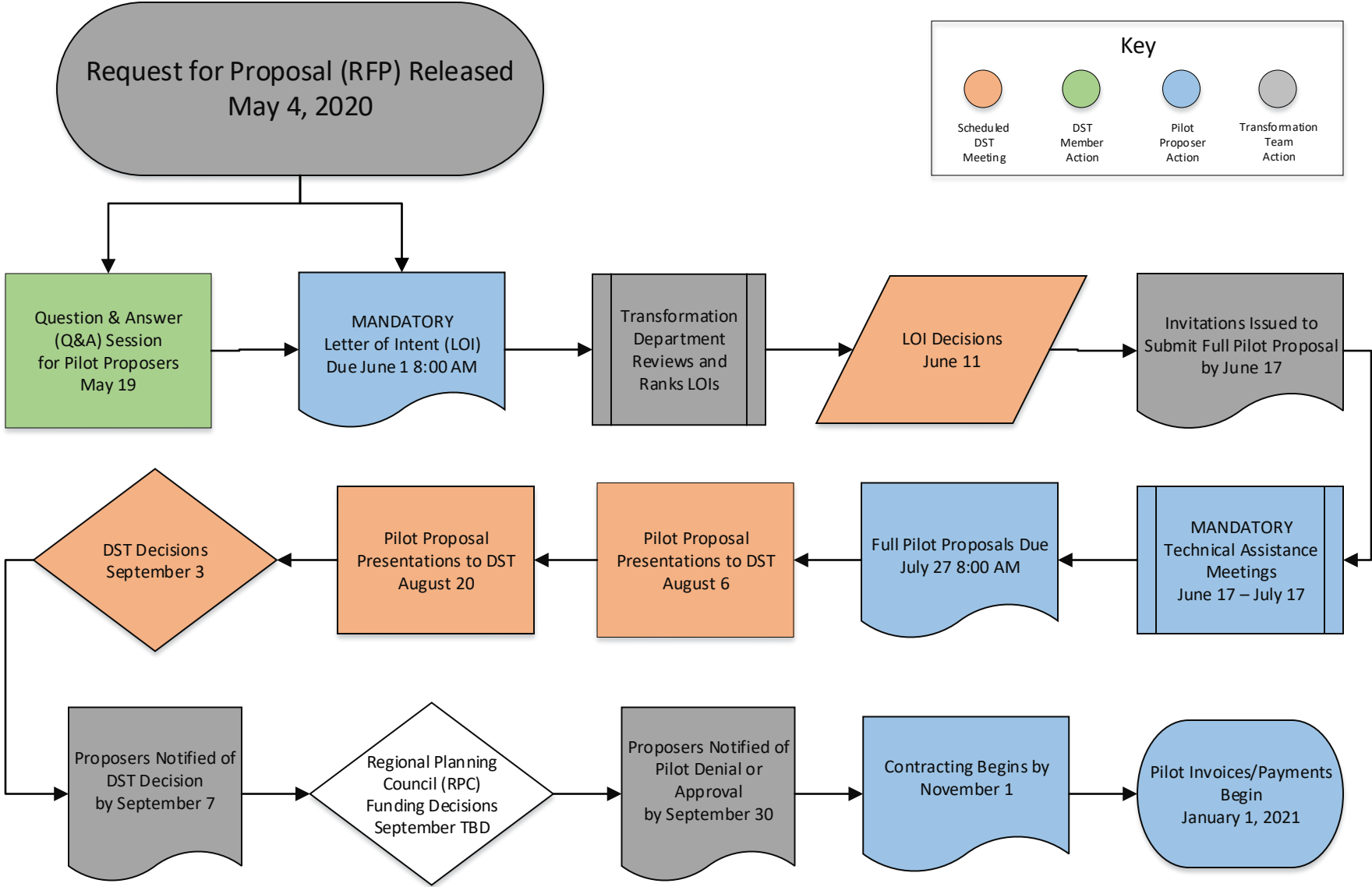
January	9	Strategic Planning: Accessibility & Charter			
	23	Strategic Planning: Partnerships & Evaluation			
February	6	Strategic Planning: Workgroups		Taking the Stigma Out of Mental Health	
	20	CORO	PCRC	Equity in Voting	Strategic Planning: Pilot History
March	5	RFP Discussion			
	19	NO MEETING			
April	2	RFP Discussion			
	16	RFP Decisions			
	30	Strategic Planning: Universal Care Coordination		Finalizing RFP	
May	14	Health Equity Training			
	28	Transformation Update		LOI Process Review	

June	11	LOI Decisions			
	25	Board Disc.	Proposal Scoring Matrix		
July	9	Health Equity Training			
	23			Pilot Updates	
August	6	Proposal Presentations			
	13	Proposal Presentations			
	20	Proposal Presentations			
September	3	Proposal Decisions			
	17	HTEM			
October	1			Workgroup Update	
	15	Health Equity Training			
	29	Board Disc.			
Nov	12				
Dec	10				

KEY

Tentative closeout	Booked closeout
Tentative RFP	Booked RFP
Tentative strategic planning	Booked strategic planning
Tentative miscellaneous	Booked miscellaneous
Tentative training	Booked training
Tentative update	Booked update
Tentative workgroup	Booked workgroup

InterCommunity Health Network Coordinated Care Organization Delivery System Transformation (DST) Request for Proposal Timeline



Minutes

Delivery System Transformation Committee (DST)

June 25, 2020 4:30-6:00 pm
Microsoft Teams (Online)

Present			
Chair: Stephanie Jensen	Charissa Young-White	Stacey Bartholomew	Angel Parmeter
Britny Chandler	Shirley Byrd	Dick Knowles	Deb Fell Carlson
Larry Eby	Daniel Sidder	Shannon Rose	Rebekah Fowler
Annie McDonald	Allison Myers	Bill Bouska	Kevin Ewanchyna
Tony Howell	Priya Prakash	Clarice Amorim Freitas	Stephanie Wiegman
Lynn Hall	Carissa Cousins	Jennifer Schwartz	Beck Johnson
Renee Smith	Karen Hall	Abby Mulcahy	Melissa Cheyney
Bettina Schempf	Roslyn Burmood		

Transformation Update: Charissa Young-White

- Welcome new co-chair Beck Johnson!
- Think about the decision-making process and meeting and send your ideas to Transformation.
 - Historically, we have had a normal meeting but proposers could not speak up on their own pilot and answer questions.

IHN-CCO Board of Directors Update: Kevin Ewanchyna

- IHN-CCO passed its KMPG audit well.
- Samaritan Health Services (SHS) Equity and Inclusion Plan
 - Members of the Equity and Inclusion Council have been presenting to all Samaritan Boards.
 - The plan is posted on Samaritan's website.
- COVID-19 Community Support Program
 - Supported members with direct funds for housing, food, utilities, and other urgent needs.
 - Over \$120,000 spent through the program given directly to members.
 - Another \$250,000 was awarded through contracting with community-based organizations.
- Quality Report:
 - Looking at the Special Needs Plan Model of Care: members that have Medicare and Medicaid members. Often the neediest members. Required to develop specialized plan to address their special healthcare needs. All contracted providers must be trained on the special Model of Care.
 - Pharmacy and Therapeutics Committee
 - Insulin and diabetic medications are the number one cost for medications.
 - Price gouging has made this so members have to choose between insulin and food.
 - Medical Management has gone live with a new electronic platform for authorization of services. The benefits will include real-time adjudication and turnaround within 1-2 days versus the previous 7-14 days.
- CCO Metrics for 2019:
 - Met challenge pool metrics that will lead to an additional \$1-2 million.

Pilot Proposal Scorecards

- Discussion revolved around using a ranking system or a scorecard system as was historically used.
- The Committee believes the ranking allows for more subjectivity and agrees the scorecard is the appropriate way to score the proposals and base decision-making on.
- Traditional Health Workers (THWs) in Housing would be considered spreading promising practices for the purposes of the scorecard.

Minutes

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- Component #1: Innovative Strategies
- Component #2: THWs in Housing
- Component #3: Spreading Promising Practices
- **DECISION:** Move forward with two separate scorecards: innovative strategies and spreading promising practices.

Wrap-Up/Announcements

- Look for information in the follow up email sent by Transformation June 26, 2020 for multiple upcoming events.
- Next meeting is dedicated to the Bias in Decision Making training.