

201 South Grand Avenue East
Springfield, Illinois 62763-0002

Telephone: (217) 782-1200
TTY: (800) 526-5812

**Medicaid Advisory Committee
Quality Care Subcommittee**

September 20, 2016
10 a.m. - 12 p.m.

401 S. Clinton
1st Floor Video Conference Room
Chicago, Illinois
And

201 South Grand Avenue East
1st Floor Video Conference Room
Springfield, Illinois

Conference Call-In Number: 888-494-4032
Access Code: 5589848112

Agenda

- I. Call to Order
- II. Introductions
- III. Approval of July 2016 Meeting Minutes
- IV. New Business
 - a. The Star Report
<http://www.ilga.gov/legislation/publicacts/fulltext.asp?Name=099-0725>
 - b. Update from Analytic Workgroup
- V. Other Business
- VI. Adjournment

If you plan to participate by phone please respond in advance to Elizabeth.diaz-castillo@illinois.gov for meeting materials, and so we may record your presence at the meeting accurately.

Illinois Department of Healthcare and Family Services

Quality Care Subcommittee July 19, 2016

Members Present

Kathy Chan, Cook County Health and Hospitals System
Kelly Carter, Illinois Primary Health Care Association
Margaret Kirkegaard, Illinois Academy of Family Physicians
Alvia Siddiqi, Advocate ACE
Jennifer Cartland, Lurie Children's Hospital
Barrett Hatches, Chicago Family Health Center

Members Absent

Candace Clevenger, Heritage Behavior Health Center
Joshua Evans, Illinois Association of Rehabilitation Facilities

HFS Staff Present

Arvind Goyal
Catina Latham
Robert Mendonsa
Sylvia Riperton-Lewis
Paula O'Brien
Elizabeth Diaz-Castillo

Interested Parties

Carol Leonard, DentaQuest
Michael K. Berkes, IDOA
David Lecik, IDOA SHIP
Paula Dillon, Illinois Health and Hospital Association
Laura Minzer, BCBS Of Illinois
Michael Gelder,
Patrick Besler, House Republican Staff
Judy King
Marcia Lockett, Genetech
Hetal Patel, Ililnicare
Alap Shah Illinois Academy of Family Physician
Amy O'Rourke, Respiratory Health Association
Tom Wilson Access Living
Daniel Frey, AIDS Foundation of Chicago
Mawasi Jayapraph, IPHCA
Sally Szumlas, FHN/CCAI
John Jansa, WKG Advisory
Sherri Arriazola, TASC
Dianna Grant, Molina Health
Kelly McKenna, EverThrive Illinois
Kathy Shanahan, CCAI

Rachel Reichlin, County Care
Luvia Quiñones, ICIRR
Patricia Reedy, IDHS/DMH
Heather Scalia/ Humana
Elizabeth Hackett/ CDC/EverThrive Illinois
Ninus David, NextLevel Health
Eric Boklage, Chicago Family Health Center
Alicai Siani, EverThrive Illinois
Jeenifer Cortland, Ana & Robert H Lurie Children's Hospital
Priti Patel, Greater Elgin Family Care Center
Dan Lewis, EverThrive Illinois
Jessica Rhodes, Legal Council for Health Justice
Amy Sagen, UIHealth
Diane Montañez, North Shore
Katie Lustig, Harmony
Marijeet Kaur, FHN
Sandy DeLeón, Ounce of Prevention Fund
Davis Hunter, Presence Health
Alivia Siddiqi, Advocate ACE/MCCN
Gerri Clark, DSCC
Katherine Shaffer, DSCC

Illinois Department of Healthcare and Family Services

Quality Care Subcommittee July 19, 2016

Ralph Schubert, IPHA
Eric Foster, IABH
Judy Bowlby, Liberty Dental Plan

Jill Hayden, Meridian Health Plan
David Vinke, Molina Healthcare

Meeting Minutes

- I. **Call to Order:** The regular bi-monthly meeting of the Medicaid Advisory Committee Quality Care Subcommittee was called to order at July 19, 2016 10:07 a.m. by chair Kelly Carter. A quorum was established.
- II. **Introductions:** Quality Care subcommittee members, HFS staff, and interested parties were introduced in Chicago, Springfield and on the phone
- III. **Approval of March 2016 and May 2016 Meeting Minutes:** A quorum was established and minutes were approved.
- IV. **New Business:**
 - a. New Member introduced :
Barrett Hatchet – President/CEO of Chicago Family Health Centers
Dr. Verletta Saxon – also member of MAC, background is BH, downstate
 - b. Discussion of Proposed Initial Quality Metrics
 - i. Asthma
 - ii. Diabetes
 - iii. Immunizations

A suggestion was made to the Subcommittee not to pick a specific metric but to look at all the metrics and see where HFS can move forward with their choice. Jennifer Cartland proposed creating an analytic plan that takes into account recommendations concerning access and network. Another recommendation was made by Jennifer Cartland that a small group get together to draft the analytic plan. The small group will circulate their results prior to the next Subcommittee meeting in September.

Amy O'Rourke of the Respiratory Health Association presented updates on the Coordinated Healthcare Interventions for Childhood Asthma Gaps in Outcomes Collaboration (CHICAGO II). Further updates will be provided at future subcommittee meetings.
- V. **Old Business:** Robert Mendonsa reported: MCO and MLTSS roll out began 7/1/16. SmartPlan Choice ACE will merge with FHN effective Sept 1.

Illinois Department of Healthcare and Family Services Quality Care Subcommittee July 19, 2016

HFS has been working with MCOs and providers to get payment issues behind them, making incremental progress. They had a meeting yesterday between MCOs and home care/hospice providers.

Only quality results from CY2014 are available on ICP plans; HFS is in process of developing five star rating report that will be launched in the next few weeks (will be shared at the next quality care meeting); went from many quality measures to about 22 measures for FHP/ACA and ICP – reason HFS reduced the number of metrics was to make process more “consumer friendly”

HFS will have CY2015 results for FHP/ ACA, and ICP in the next few weeks – will develop a five-star rating system ready in the fall; and this will be the basis for auto-assignment algorithm; Robert would like to come back to this committee and to other stakeholders on how to make this work; will require a fair amount of programming from HFS; hope to come to agreement by end of 2016 and implement by Q2 2017.

HFS is currently tracking number of clean claims, but Robert doesn't think that this is a good measure; tracking another set of metrics such as pending claims, denials; it's possible that some of these will be include, but nothing has been decided

VI. Adjournment: The meeting was adjourned at 12:00p.m.