



COLORADO

Department of Health Care
Policy & Financing

HB09-1293 Oversight and Advisory Board Hospital Provider Fee Meeting Minutes

303 East 17th Avenue, Conference Room 11 AB
April 26, 2016

1. Call to Order

David Livingston called the meeting to order at 3:01 p.m.

2. Roll Call

There were sufficient members for a quorum.

A. Members Present

David Livingston, Tom Rennell, Bill Heller, Jeremiah Bartley

B. Members on the Phone

Dan Enderson, George O'Brien, Peg Burnette, Kathryn Ashenfelter, Mirna Castro, Ann King, John Gardner, Chris Underwood

C. Members Excused

Dan Rieber

D. Staff Present

Nancy Dolson, Cynthia Miley, Jeff Wittreich, Yoon Hwang, Dan Pace, Matt Haynes, Heidi Walling

3. Approval of Minutes

Tom Rennell motioned that the minutes of the February 23, 2016 meeting be accepted as amended, **Dan Rieber** seconded. Motion passed.

4. Department Updates

- Medical Services Board initially approved the rules for the 2015-16 hospital provider fee model. Those rules come up for second and final reading in May
- This week we are submitting our response to the Centers for Medicare and Medicaid Services' (CMS') request for additional information on our State Plan Amendment. Expect to have CMS approval soon
- The hospital provider fee enterprise bill (House Bill 16-1420) was introduced and is currently in the House and is scheduled for second reading. If it passes out of the House it will move to the Senate. This bill will repeal the Hospital Provider Fee and enact the new enterprise effective July 1st. It would assess fees on



hospital for the same purposes as the current program as well as some additional business services to hospitals. We will continue to monitor the bill and keep you updated

5. Hospital Quality Incentive Payment (HQIP) Governance Charter & Timeline

- This board approved the measures that will be collected back in August 2015
- Model Year 2016-17 Base Measures
 - Emergency Department Process effective dates January 2016 through December 2016
 - Cesarean Section data on calendar year 2015
 - 30-Day All-Cause Readmissions for calendar year 2015
 - HCAHPS for the four months prior to July and then the twelve months after that
 - Culture of Safety with four options within that, dated January 2015 through April 2016
- Model Year 2016-17 Optional Measures
 - Active Participation in Regional Care Collaborative Organizations (RCCOs) for service dates for calendar year 2016
 - Advance Care Planning for service dates for calendar year 2015
 - Tobacco Screening for service dates for calendar year 2015
- Model Year 2016-17 Maintenance Measures
 - Post-operative pulmonary edema/deep vein thrombosis (PPE/DVT) for service dates for calendar year 2015
 - Central line-associated blood stream infection (CLABSI) service dates August 2015 through July 2016
 - Early Elective Deliveries for service dates for calendar year 2015
- Data collection will go on through the month of May
- We will then consolidate and quality check the data before sending it to the providers to for review during the validation process in June
- Goal to have the data finalized by August 7th
- We will present the scoring and bucket options to this board on August 23rd
- Goal is to have scoring finalized by September 15th
- Would like to have the 2017 measure finalized by this board by September 2016 as well as the 2018 measures
- Not looking at making significant changes to the measures in 2017
- The purpose of the HQIP Committee is to recommend to this board the components and measures of the HQIP program including how the measures will be scored, the methodology, and the data sources
- Under this new governance the HQIP Committee will need to form and coordinate an advisory group



- Need a core team of decision makers that is a small enough group that can meet consistently and be able to make decisions that is also a good cross section of hospital types
- We are working with the Colorado Hospital Association (CHA) to identify those individuals
- Matt Haynes and Heidi Walling will be serving as the Department staff on the committee and will have individuals from CHA
- This core committee will be responsible for providing recommendations, regular updates, provide and receive access to non-confidential data that will be used in reporting
- The members will be responsible for determining the need and processes for other stakeholder involvement including the HQIP Advisory Group or other subject matter experts
- Once convened anticipate meetings to happen monthly
- There is going to be an advisory group selected by the HQIP Committee Members comprised of a larger group of stakeholders
- The advisory group will provide input and feedback on the development and components measured and provide input and feedback as requested on any information to be put forth by the HQIP Committee before being presented to the Oversight and Advisory Board
- The advisory group will be meeting quarterly and in time with key milestones during the process
- The Department retains the authority to make decisions regarding the HQIP Program in the absence of a HQIP Committee consensus
- The Department responsibilities include facilitate meetings, communications, administrative functions and representation and decision making on behalf of the Department
- Next steps are to find the members and start having meetings

6. Public Comment

- No public comment

7. Action Items

- **Jeremiah Bartley** motioned to approve the new governance structure for HQIP. **Bill Heller** seconded the motion. Motion passed

8. Additional Discussion

- No additional discussion

9. The meeting was adjourned at 3:43 p.m.

The next scheduled meeting is at 3:00 p.m. on Tuesday, June 28, 2016 at 303 E 17th Avenue, Denver, CO in conference room 11 AB.



Reasonable accommodations will be provided upon request for persons with disabilities. Please notify the Nancy Dolson at 303-866-3698 or nancy.dolson@state.co.us or the 504/ADA Coordinator hcpf504ada@state.co.us at least one week prior to the meeting.

