



Strategic Planning Committee

Wednesday, July 14, 2021

9:30 – 11:00 a.m.

Meeting Locations:

Partnership HealthPlan of California Offices

No in-person option due to Covid-19 Social Distancing Protocols

Join by phone: 1-415-655-0001/ access code 177 539 1651

Join by video via WebEx: Meeting number 133 620 3802 Password: 7ejUwMcDw85

<https://partnershiphp.webex.com/partnershiphp/j.php?MTID=m86a73eb2a40983561af81859fb37f9d9>

1. Welcome & Introductions..... Dean Germano, Chair
2. Committee Member Comments:
At this time committee members may provide comments and announcements.
3. Public Comments:
At this time members of the public may address the Committee on any non-agenda item of interest to the public that is within the subject matter jurisdiction of the Committee.
Members of the public will have the opportunity to address the Committee on a scheduled agenda item during the Committee's consideration of that item.
Speakers will be limited to three (3) minutes.
4. Approval of Agenda (Decision).....Dean Germano, Chair
5. Review & Approval of 04/21/2021 Minutes (Decision)Dean Germano, Chair
6. CEO Update.....Liz Gibboney
7. Legislative & Budget Update.....Dustin Lyda
8. CalAIM Discussion..... Amy Turnipseed
9. Additional Updates..... All
10. Adjournment..... Dean Germano, Chair

Upcoming meeting: TBD in October

This agenda contains a brief description of each item to be considered. Except as provided by law, no action shall be taken on any item not appearing on the agenda.

Government Code §54957.5 requires that public records related to items on the open session agenda for a regular committee meeting be made available for public inspection. Records distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the committee. The committee has designated the Administrative Assistant to the Senior Director of External and Regulatory Affairs as the contact for Partnership HealthPlan of California located at 4665 Business Center Drive, Fairfield, CA 94534, for the purpose of making those public records available for inspection. The Strategic Planning Committee Meeting Agenda and supporting documentation is available for review from 8:00 AM to 5:00 PM, Monday through Friday at all PHC regional offices (see locations above). It can also be found online at www.partnershiphp.org.

In compliance with the Americans with Disabilities Act, PHC meeting rooms are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact Kaylee Baquix, the Administrative Assistant to the Senior Director of External and Regulatory Affairs, at least two (2) working days before the meeting at (707) 420-7523 or by email at kbaquix@partnershiphp.org. Notification in advance of the meeting will enable PHC to make reasonable arrangements to ensure accessibility to this meeting and to materials related to it.



Meeting Minutes

Attendees:

Members or designee: Dean Germano (chair), Nancy Starck, Melissa Marshall, M.D., Heather Snow, T Abraham, Alicia Hardy, Lewis Broschard, M.D., Paula Cohen, Doreen Bradshaw, Tim Rine, Mitesh Popat, M.D.

Guest: Cathryn Couch, Rafael Gomez

Staff: Liz Gibboney, Patti McFarland, Sonja Bjork, Amy Turnipseed, Margaret Kisliuk, Wendi West, Kirt Kemp, Robert Moore, M.D., Dustin Lyda, Chloe Schafer, Kaylee Baquiex

Topic	Lead	Notes	Follow-up
Updates / Introductions	Amy Turnipseed, Facilitator	Ms. Turnipseed convened the meeting at 9:30 a.m.	
Committee Member Comments	All	There were no committee member comments.	
Public Comments		There were no public comments.	
Approval of the Agenda	Ms. Turnipseed	The committee approved the agenda for the Strategic Planning Committee meeting on April 21, 2021. <i>Doreen Bradshaw motioned to approve, and Nancy Starck seconded.</i>	
Previous Minutes Approval	Ms. Turnipseed	The committee approved the meeting minutes for the Strategic Planning Committee meeting on January 20, 2021. <i>Tim Rine motioned to approve, and Ms. Starck seconded.</i>	
CEO Update	Liz Gibboney	Ms. Gibboney gave the following updates: <ul style="list-style-type: none"> • <u>COVID-19 Vaccine</u>- Accessing data on members that are receiving the vaccine is still a challenge that PHC is facing and that has made it difficult to do proper outreach. PHC staff continue to volunteer at local vaccination sites. • <u>Phoenix Project</u>- The new core system is moving forward and the team has decided not to make any changes in our current system unless it is a regulatory mandate. 	

		<ul style="list-style-type: none"> • <u>Wellness & Recovery Program</u>- The program has been live for eight months and has served 4,000 individuals. Thirty-one percent of the services provided are residential. • <u>Medi-Cal Expansion</u>- Ten northern region counties have expressed interest in joining PHC. Eight of those counties have already submitted their letter of intent to DHCS. • <u>Commissioner Updates</u>- Ms. Gibboney notified committee members that Commissioner Ron Clement would be leaving his position at Woodland Memorial Hospital and Yolo County is actively recruiting to fill his seat on our Board. <p><i>T. Abraham inquired on enrollment trends for PHC.</i></p> <p><i>Ms. Gibboney replied that there has been a significant increase of eleven percent in the last thirteen months and the state projects another eleven percent growth.</i></p>	
Legislative Update	Dustin Lyda	Mr. Lyda gave the following updates: <ul style="list-style-type: none"> • <u>AB 32 Telehealth</u>- the bill would require the department to continue telehealth flexibilities in place during the COVID-19 pandemic indefinitely and require telehealth visits be reimbursed at the same rate of an in-person visit. The next hearing is scheduled for April 27, 2021. • <u>AB 540 PACE</u>- the bill would require that the PACE plan be presented as an enrollment option. There are concerns on the proposed pause of enrollment into a managed care plan for sixty days. PHC does support the PACE program however is currently watching this bill due to the nuances impacting the enrollment process. • <u>AB 1131 Health Information Exchange (Wood)</u> - The bill would establish a statewide HIN governing board to provide data needed to meet health care access, equity, affordability, and public health and quality goals. PHC will be meeting with Assemblymember Wood to discuss the intent of the bill. • <u>SB 371 Health Information Exchange (Caballero)</u>- The bill would require the HHSa to apply for funding available through MITA or the American Rescue Plan Act for health information technology. This bill would authorize the use of funds to provide 	

		<p>grants to health care providers to implement or expand health information technology.</p> <p><i>T. Abraham asked if the position on the bill is listed as “watch” is preliminary.</i></p> <p><i>Mr. Lyda answered that many bills, PHC’s position is to support however because of the nuances they are listed as “watch.”</i></p> <ul style="list-style-type: none"> • <u>AB 1355 IMR</u>- The bill would require DHCS to establish an Independent Medical Review (IMR) for the Medi-Cal program as of January 1, 2022 and would ultimately alter the grievance and appeals process. • <u>AB369 Homelessness</u>- The bill would require a person who is homeless to enroll in FFS until they elect to enroll in a Medi-Cal managed care plan. There are concerns with the enrollment process for MCPs. In concept, PHC does support this bill however there are technicalities that are still in question. • <u>AB 822 Observation Services</u>- would declare observation services are not specialty mental health services and would make County MHP responsible for psychiatric observation when it is for psychiatric emergency. • <u>AB368 Food Prescription</u>-would establish a pilot program to provide food prescription to eligible beneficiary for specific chronic health conditions. • <u>SB 650 Skilled Nursing Facilities</u>- the bill would increase transparency on the ownership of SNFs. 	
<p>Strategic Planning Discussion</p>	<p>Rafael Gomez</p>	<p>Mr. Gomez gave the following updates:</p> <ul style="list-style-type: none"> • The Strategic Plan framework highlights the following four pillars: Quality, Access and Equity, Community Partnership, Operational Excellence and Financial Stewardship. • Planning sessions with the Executive Team focused on the integration of telehealth strategy and ongoing efforts on race and equity. 	

		<ul style="list-style-type: none"> • Planning sessions with the Operational leaders focused on Claims data, CalAIM and the importance of community partnership. • The Strategic Plan was then revised to highlight staff development and healthy work life balance and a continued focus on health quality and equity with our community partners. <p><i>Ms. Bradshaw asked how PHC is on their timeline for meeting the June 2024 Procurement.</i></p> <p><i>Ms. Gibboney answered that there are ten Northern Region counties that have shared their intent to join PHC and of those counties have already submitted their letter of intent.</i></p> <p><i>Mr. Germano asked how any modifications would be reflected in the Strategic Plan.</i></p> <p><i>Ms. Gibboney noted that what drives the Strategic Plan are the four pillars and the subsection to each of the pillars can be easily modified as time progresses.</i></p> <p><i>Cathryn Couch asked what is needing to shift or be of focus in regards to equity and health disparities.</i></p> <p><i>Ms. Gibboney answered that there is an aspect of our plan to include national issues and the intent is to bring more awareness and discussion around equity and health disparities.</i></p> <p><i>T. Abraham asked if there are a lot of unknowns for PHC regarding the county expansion.</i></p> <p><i>Ms. Gibboney replied there is a lot of unknowns particularly because it is all dependent on what the State will advise. Counties interest in joining PHC are not the only counties request model changes.</i></p> <p><i>Ms. Gibboney noted the Strategic Plan would go to the Board of Commissioners for discussion and then the team will work to align their comments with the Strategic Planning Committee for finalization.</i></p>	
Additional Updates	All	<ul style="list-style-type: none"> • Ms. Turnipseed referred committee members to the meeting packet and highlighted the Five Year Timeline for PHC. The main items of focus include Pharmacy Carve-out, CalAIM and Procurement. 	

Adjournment	Ms. Turnipseed	<i>Ms. Turnipseed adjourned the meeting at 10:52 a.m.</i>	
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Next meeting: July 14, 2021

In Five Years: Where will PHC be?
A Timeline
Updated July 2021

Year	Possible Program or Benefit change
2021	Pharmacy Carve-out: In January 2019, Governor Newsom issued Executive Order N-01-19 for the purpose of achieving cost-savings for drug purchases made by the state. A primary component of the Executive Order requires that all Medi-Cal pharmacy services be transitioned from managed care (MC) to fee-for-service (FFS) by TBD .
	NCQA First Survey Accreditation: Completed February 2021
	DHCS 1115 Waiver: DHCS has requested a one year extension of the current 1115 Waiver to December 31, 2021. This extension was approved. CalAIM initiatives set to begin in 2022.
2022	New Core system: PHC is moving forward with replacing our current claims system, Amisys. Expect to go live with the new system in early 2022.
	CalAIM*: <ul style="list-style-type: none"> • Enhanced Case management (ECM) benefit begins & ILOS can be provided • Counties with WPC and/or HHP, ECM will begin 1/1/22 • Counties without WPC and/or HHP, ECM will begin 7/1/22 • ILOS can be offered 1/1/22. • Mandatory enrollment of all non-duals into managed care.
2023	CalAIM*: <ul style="list-style-type: none"> • Populations Health Management Implementation • Managed Care Benefit Standardization • Mandatory enrollment of dual eligible (Medi-Medis) into managed care.
2024	Procurement: PHC has been approached to consider expansion into additional northern counties. DHCS currently has contracts with other health plans in those counties. DHCS has released its procurement schedule that indicates RFP could be released in late 2020 for a potential implementation date of 2024. PHC will monitor. County Ordinances are due October 2021.
2025	CalAIM*: <ul style="list-style-type: none"> • NCQA Accreditation is required for MediCal Managed care plans • All managed care plans will be required to have a DSNP product.
2026	CalAIM*: <ul style="list-style-type: none"> • Full Integration Pilots go-live
2027	CalAIM*: <ul style="list-style-type: none"> • Administrative Integration of SMI & SUD services

* California Advancing and Innovation Medi-Cal (CalAIM) implementation timelines have been revised per DHCS revised proposal released on 1/8/21:

<https://www.dhcs.ca.gov/provgovpart/Documents/CalAIM-Proposal-Updated-1-8-21.pdf>