

State of Connecticut  
GENERAL ASSEMBLY



Medical Assistance Program Oversight Council  
Care Management (PCCM/PCMH) Committee

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[www.cga.ct.gov/med/](http://www.cga.ct.gov/med/)

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Co-Chairs: Rep. Michelle Cook & Rep. Hilda Santiago

**MEETING MINUTES**

Wednesday, June 10, 2015

10:00 AM in ROOM 1A OF THE LOB

*Attendance is on Record with the Council.*

**I.** The meeting was called to order at 10:01 PM by the Chair, Representative Santiago. She explained that Co-Chair, Rep. Cook had a scheduling conflict.

Introductions were made by those in attendance.

**II.** Kate McEvoy addressed the members and asked to reverse the order of the items of the agenda. She first talked about the webinar that would be held on Quality Measures on June 16<sup>th</sup> at 1:00PM.

Jane McNichol asked if there was going to be a discussion based on criteria from the SIM PMO.

Sheldon Toubman asked if the criteria for choosing quality measures would include that of underservice. Kate replied that they would be separate.

Charles explained that the weight of the measures would be worked on further in the process and gave an overview of the schedule. Discussion followed on the separate and collaborative tasks of the Equity and Access Council and MAPOC between Kate, Ellen Andrews, Sheldon, Steve Colangelo and Faina Dookh.

Kate moved to the discussion on Attributed Members and the document drafted by Mercer (See Attachment).

[http://cga.ct.gov/med/committees/med1/2015/0610/20150610ATTACH\\_MQISSP%20Attributed%20Members%20.pdf](http://cga.ct.gov/med/committees/med1/2015/0610/20150610ATTACH_MQISSP%20Attributed%20Members%20.pdf)

She first talked about the presentation that would be given at Friday's full MAPOC Council meeting on the Department's Medicaid Integration Projects. Jane asked if there was a formal extension on MQISSP.

Charles began to walk through the document and the different populations.

Sheldon asked why these populations would not be benefited through the PCMH program. Kate stated that PCMH would be used as building block for MQISSP and explained the Care Coordination payments and Shared Savings.

Ellen questioned what the benefits would be of including TPL's.

Discussion followed based on the children population. Kate explained the Department's priority on quality and the savings from improved care coordination. Mike asked what the downside to including children would be. Sheldon explained that the problem is that by providers saving money they may "stint" on care which would not be good for a vulnerable population such as children. Kate discussed underservice and the work that is being done to protect individuals.

Amy asked for the pregnant women population to be discussed. Charles stated that while at first it was decided to not include them, they were now leaning towards including them. Ellen stated that there are very expensive short term costs if pregnant women don't get the services they need. Dr. Zavoski explained that the population would be hard to exclude. With no more discussion Charles stated that women would be added to the attributed members list.

Kate explained why the next 3 categories were not included and the alternative services that they would and do receive.

Charles explained that members of CHN's intensive case management program were supplemental to MQISSP and would be included. Discussion followed between Charles, Steve, Kate and Dr. Zavoski.

Sheldon suggested two populations not included on the list that he wanted to be discussed as being excluded which was persons with mental issues and people in the PCMH program. Dr. Zavoski explained that DSS did not move people in and out of the PCMH program but that people move themselves. Sheldon explained his concern with providers themselves moving out of the program due to savings and the direction the committee was moving in. Sheldon discussed his concern with the shift to a risk based savings program. Discussion followed about PCMH and quality.

Charles summarized what was discussed throughout the meeting.

**III.** Kate reminded everyone of Friday's presentation and the materials that would be circulated.

Sheldon asked if the next meeting would include a presentation on PCMH.

The meeting was adjourned at 11:25.

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Richard Eighme  
Council Clerk