

Date & Time	1/29/2018 at 8:00 – 9:00AM	Meeting Title	NYP PPS Executive Committee
Location	Virtual	Facilitator(s)	Betty Cheng, David Alge
WebEx	https://nyp.webex.com/join/anm9320video.nyp.org	Conference Line	Dial: 415-655-0001 Access code: 732-014-814

Invitees	
Co-Chair: David Alge (NYP)	Co-Chair: Betty Cheng (CBWCHC)
Jeremy Arnold (Finance – NYP)	Jay Gormley (MJHS)
Sharen Duke (The Alliance for Positive Change)	Ellen Harnett (Isabella)
Elaine Fleck (IT/Clinical Operations – NYP)	Isaac Kastenbaum (NYP)
Ana Garcia (Project Advisory Committee – NYP)	Dan Lowy (Argus)
David Grayson (Finance – Calvary)	Andrew Missel (NYP)
Alvin Lin (IT/Clinical Operations – NYC DOHMH)	Rachel Naiukow (NYP)

Meeting Objectives	Facilitator	Time	Start	End
Welcome & Roll Call	David Alge	10 min	8:00	8:10
CBO Impact Fund & Funds Flow	Andrew Missel	15 min	8:10	8:15
Workforce Training & Development	Rachel Naiukow	30 min	8:15	8:55
Next Steps	Andrew Missel	5 min	8:55	9:00

Action Items				
Description	Owner	Start Date	Due Date	Status
Notify IT/Clinical Operations & Finance Committee members re: term transitions	Andrew Missel	10/16/17	12/31/17	Complete
Survey IT/CO Committee for new monthly meeting time [moved to 10-11AM]	Andrew Missel	12/18/18	12/22/18	Complete
Connect w/ Sharen re: representative for Finance Committee	Andrew Missel, Sharen Duke	12/18/18	12/22/18	Complete
Confirm date of when NYS will announce/finalize MY3 P4P performance	Isaac Kastenbaum	12/18/18	1/31/18	In-Progress
Develop metric briefs for Executive Committee; How can IT/CO and PAC support?	Andrew Missel	12/18/18	1/29/18	In-Progress
Exec Comm to review/approve final CBO Impact Fund selections	RFP Review Workgroup	1/29/18	3/31/18	Not Started
Analysis of award dollars requested by intervention focus area, CBO Impact Fund	Andrew Missel	1/29/18	3/31/18	Complete

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CBO Impact Fund Update

NYP PPS Executive Committee

January 29, 2018

CBO Impact Fund is First Element of Prospective Programming for Unmet Needs

Expand existing interventions for unmet needs in:

1. Access to primary care;
2. Behavioral health; and/or
3. Appropriate ED use.

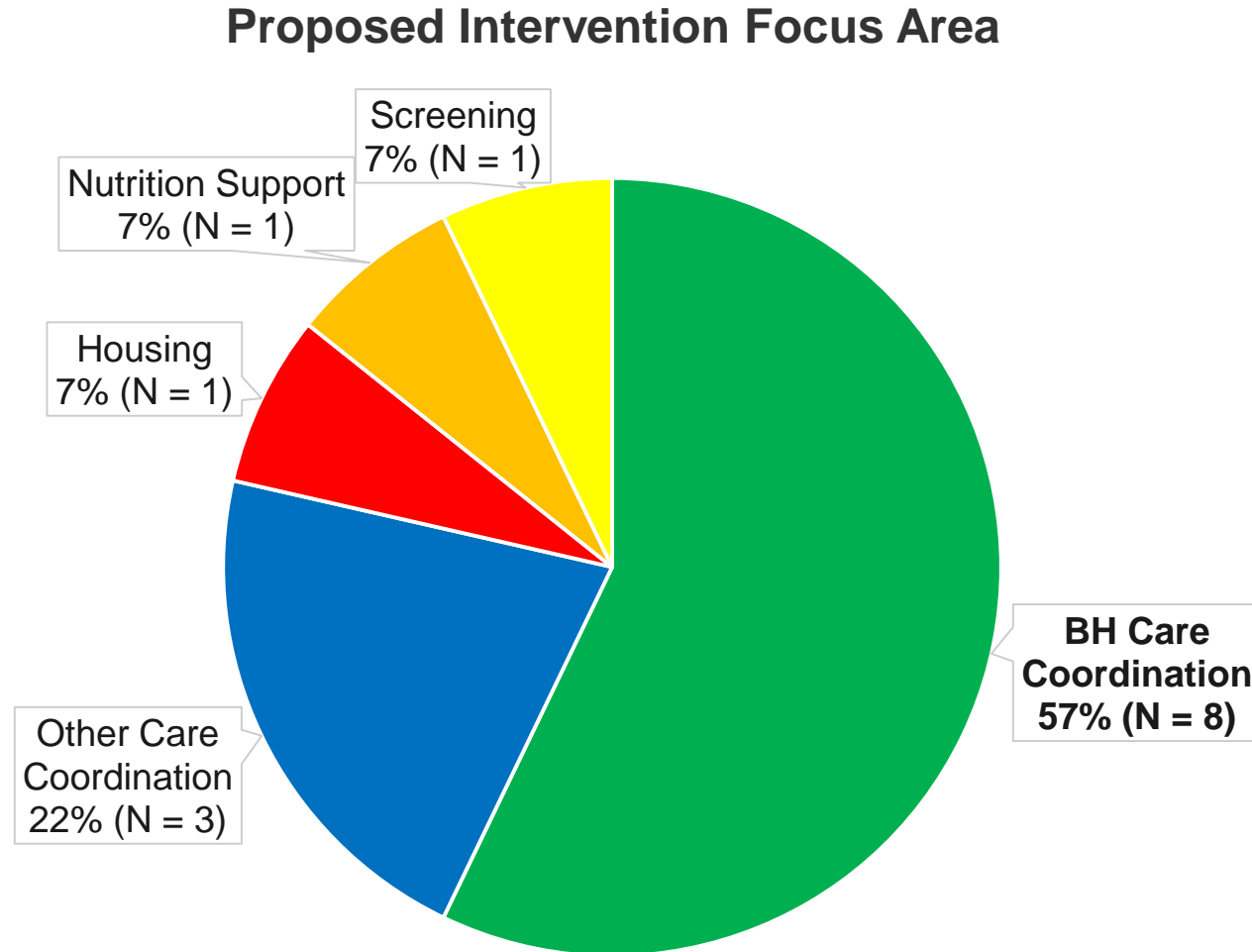
Who has applied for funding?

- 12 organizations submitted 14 RFPs (not only CBOs).

Next steps: RFP Review Workgroup

- January: 5 person team meeting regularly, 2 non-NYP, 3 NYP staff;
- February (into March, if needed): Finalists invited to make in-person presentations. Select 3-5 awardees and announce to PPS. Review Workgroup disbanded;
- March (into April, if needed): PPS PMO works with awardees to develop project plans/milestones. Contracting terms and invoicing processes established;
- April: Interventions launch.

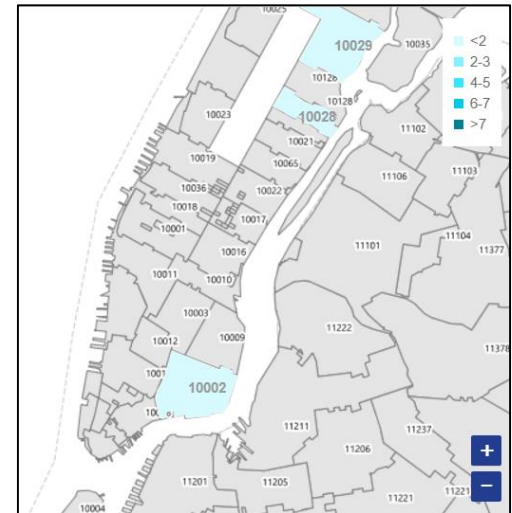
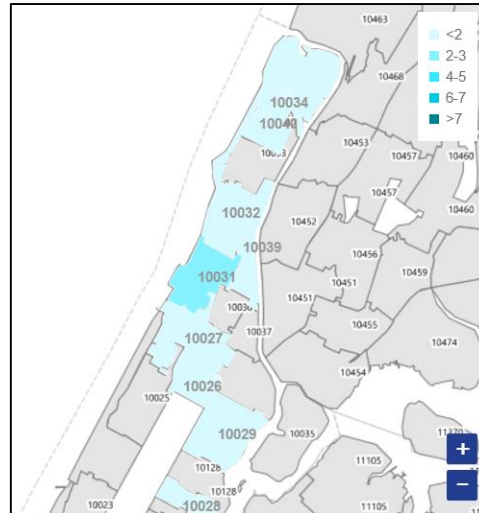
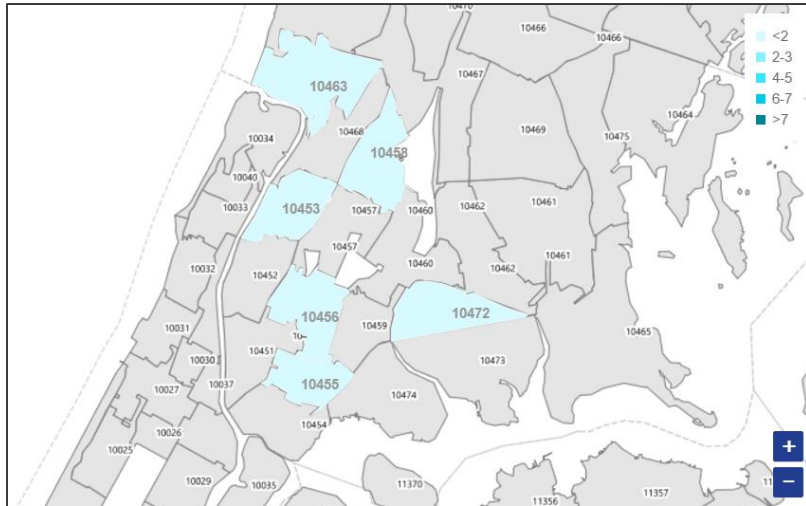
2018 CBO Impact Fund Proposal Types Showcase Diverse Service Offerings in the PPS & Equally Diverse Service Needs amongst Patients



CBO Impact Fund Successfully Sourced RFPs Matching Geographies of Patient Needs to CBO Catchment/Service Areas

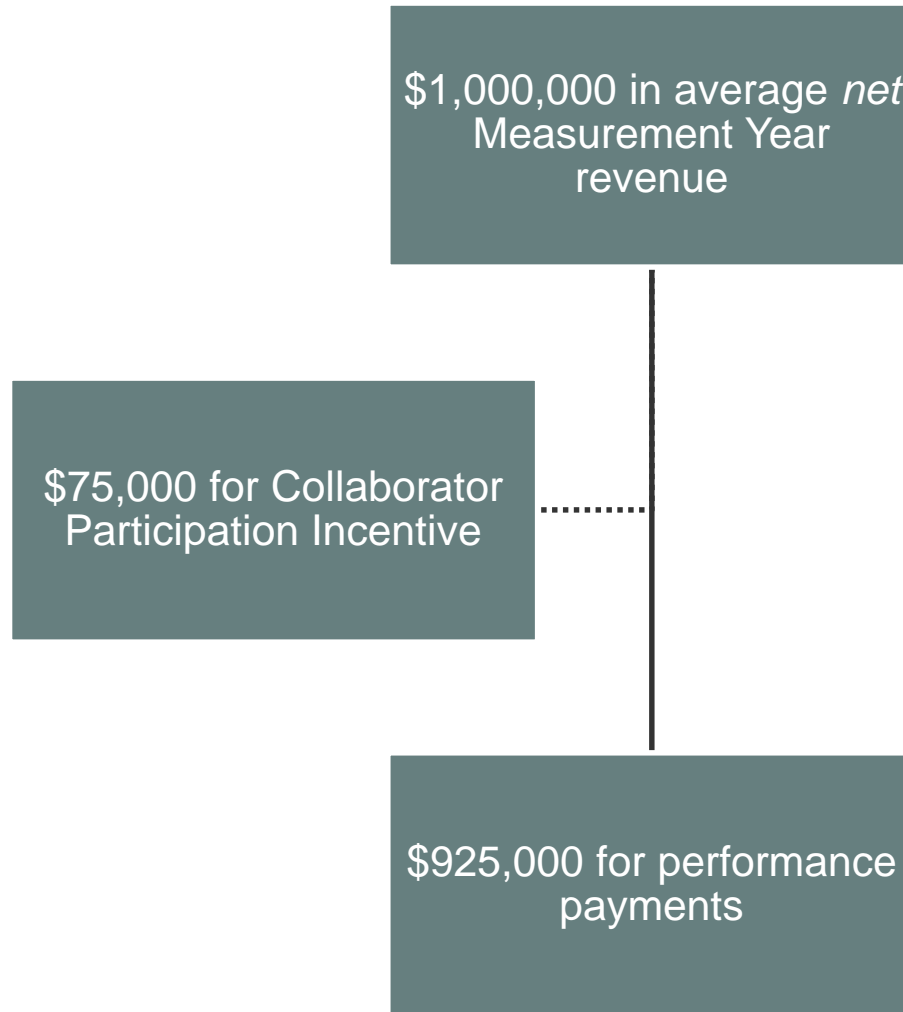
8 Proposals (57%) Submitted for BH Care Coordination

- Hot-spots (zip code of residence) for patients in need of mental health outpatient care following an inpatient discharge (with a behavioral health diagnosis):



Source: MAPP. As of May 31, 2017. Manhattan and the Bronx.

December 2017: PPS Executive Committee Approves Largest Funds Flow Allotment



Descriptions of PPS-Funded Elements

Direct Support	FTEs: Staff employed by community partners in key care coordination roles. Supports management of referral pathways and data capture.
	Healthix, Healthify, NowPow: Implementation of key information systems which support a more seamless care continuum.
	Other: PCMH consulting fees to support ICPS. Conference attendance fees for non-NYP staff. Conducting tobacco cessation trainings.
Prospective	CBO Impact Fund: Competitive RFP process for CBO-driven interventions to affect access to primary care, access to licensed community behavioral health services or appropriate ED use in 2018.
	Other: Additional programming to-be-defined with community partners to affect select pay-for-performance metrics.
Retrospective	P4P metric performance: Compensation for demonstrating improvement on designated pay-for-performance metrics. Paid in proportion to patient attribution.
	Collaborator Participation Incentive: Compensation for participation in PPS workgroups, governance committees, surveys/data collection and contributing data to a RHIO.

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NYP PPS Workforce Development & Training

Rachel Naiukow, MS, MPH
Program Coordinator
Division of Community & Population Health
NewYork-Presbyterian Hospital

DY3 Q2-3 Trainings

In-person

- Using Pay-for-Performance Measurement for Quality Improvement
- Instituting Agency Transformation for LGBTQ+ Inclusion: Understanding Disparities, Addressing Needs and Implementing Change*
- Fundamentals of Motivational Interviewing

- *CME/CEU/Other Continuing education credits offered

Online

- NYP PPS Training Center
- Center to Advance Palliative Care (CAPC) Membership*
- Cross-Cultural Care: A Person-Centered Approach (QIRC)*
- Quality Interactions Resource Center (QIRC)

Value-Based Payment (VBP) Training

- Co-Sponsored by NYP/Queens PPS
- Co-Hosted by Jorge Petit, MD, Chief Executive Officer, Coordinated Behavioral Care (CBC)
 - Session Topics
 - VBP 101
 - The New York State Value-Based Payment (VBP) Roadmap

BH Providers: Session 1	January 17, 2018	3:00pm – 4:00pm	Click here to Register
BH Providers: Session 2	January 30, 2018	3:00pm – 4:00pm	Click here to Register
CBOs: Session 1	February 13, 2018	3:00pm – 4:00pm	Click here to Register
CBOs: Session 2	February 28, 2018	3:00pm – 4:00pm	Click here to Register
Primary Care Providers: Session 1	March 13, 2018	3:00pm – 4:00pm	Click here to Register
Primary Care Providers: Session 2	March 27, 2018	3:00pm – 4:00pm	Click here to Register

2018 Training In Progress

- **Care Coordination Training Collaboration**
 - Care Coordination, Health Home, Center for Community Health Navigation
- **Motivational Interviewing**
 - In-person training and refresher courses
- **VBP Training – DY4-5**
 - MCO Contracting, Data & IT Optimization, Care Coordination
- **Cultural Effects on End of Life Care**
 - Forum co-sponsored by NYP Palliative Care & VNSNY
- **2nd Annual Cultural Competency & Health Literacy Event**
 - Topic to be determined by Collaborator survey

Barriers

- **Depth v. Breadth**
- **Diversity of an Integrated Delivery System**
- **CME/CEU and other continuing education**
- **Accessibility v. Quality**
- **Sustainability**

Questions / Feedback

- Training topics
- Resources for training and support
- Examples of partnerships in other PPSs or around NYC
- Other barriers or gaps

Thank you!!

Rachel Naiukow

ran9031@nyp.org

Office: 646-317-2069

<http://www.nyp.org/pps/resources/workforce-development>