

Date and Time	1/12/2018, 3:00 – 4:00PM	Meeting Title	NYP PPS Finance Committee
Location	Heart Center 3 Milstein Hospital Building 177 Fort Washington Avenue	Facilitators	David Grayson & Jeremy Arnold
WebEx	https://nyp.webex.com/join/anm9320video.nyp.org	Conference Line	Dial: 415-655-0001 Access code: 732 014 814 Host key: 480218

Invitees	
Co-Chair: David Grayson (Calvary)	Co-Chair: Jeremy Arnold (NYP)
Carol Cassell (ArchCare)	Carolyn Wiggins (Fort George Community Enrichment Center)
Bill Lusk (The Alliance for Positive Change)	Steve Zhou (Village Care)
Andrew Missel (NYP)	

Meeting Objectives	Facilitator	Time	Start	End
Welcome & Roll Call	Jeremy Arnold	5 min	3:00	3:05
VBP Training Reminder	Andrew Missel	5 min	3:05	3:10
Funds Flow Model Update from Executive Comm.	David Grayson	15 min	3:10	3:25
CBO Impact Fund Next Steps	Andrew Missel	10 min	3:25	3:35
Review November 2017 Budget	Andrew Missel	20 min	3:35	3:55
Next Steps <ul style="list-style-type: none"> Metric Performance & Budget Alignment 	Andrew Missel	5 min	3:55	4:00

Action Items				
Description	Owner	Start Date	Due Date	Status
Feedback to Co-Leads on presenting total funds flow model to Exec Comm	Andrew Missel	10/13	12/8	Complete
What is the auditing process for the CBO Impact Fund?	Andrew Missel	1/12/18	1/26/18	Not Started
Budget report: Cash on Hand typo; Cont. large outlay for TOC Pop Line for collaborators?; Have budgeting for the next year already closed?	Isaac Kastenbaum	1/6/18	2/9/18	Not Started

**AMAZING
THINGS
ARE
HAPPENING
HERE**

PPS Finance Committee

January 12, 2018

Now Available for Registration

VBP TRAINING

NYP PPS & NYP/Queens PPS Collaborating to Deliver Six VBP Trainings this Winter

Behavioral Health Providers: Session 1	January 17, 2018	3:00pm - 4:00pm	Register Now
Behavioral Health Providers: Session 2	January 30, 2018	3:00pm - 4:00pm	Register Now
CBOs: Session 1	February 13, 2018	3:00pm - 4:00pm	Register Now
CBOs: Session 2	February 28, 2018	3:00pm - 4:00pm	Register Now
Primary Care Providers: Session 1	March 13, 2018	3:00pm - 4:00pm	Register Now
Primary Care Providers: Session 2	March 27, 2018	3:00pm - 4:00pm	Register Now

Session 1: VBP 101 Hosted by NYP/Queens PPS

Lesson Overview

- Provide basic knowledge of value based payment (VBP) strategy, with a brief history and overview of the core concepts and stakeholders.

What You'll Learn

- VBP Basics – What, Why, When
- State & National Trends
- Options for Each VBP Arrangement (Structure & Level)
- Readiness Self-Assessment & Planning

Session 2: NYS Roadmap Hosted by NYP PPS

Lesson Overview

- Discuss how NYS views DSRIP as preparation for ongoing and expanded reimbursement reform beyond the waiver period.

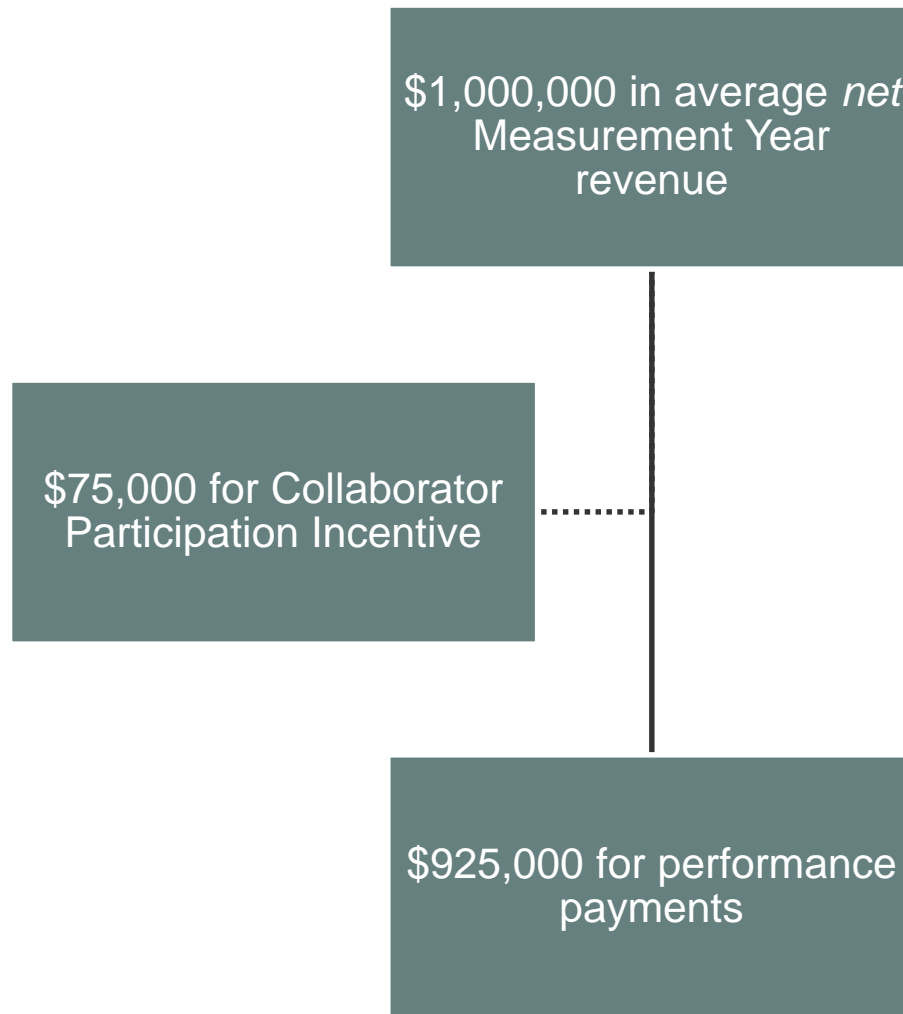
What You'll Learn

1. Key milestones in NYS' timeline for VBP implementation.
2. Learn how NYS plans to encourage DSRIP objectives and measures to be mirrored in Managed Care Organization (MCO) provider contracts and IPA/ACO arrangements.
3. Understand which patient populations NYS will target for VBP arrangements and which is best for your organization.

Debrief of December Executive Committee Actions

FUNDS FLOW MODEL UPDATE

Executive Committee Approved a New Funds Flow Breakdown

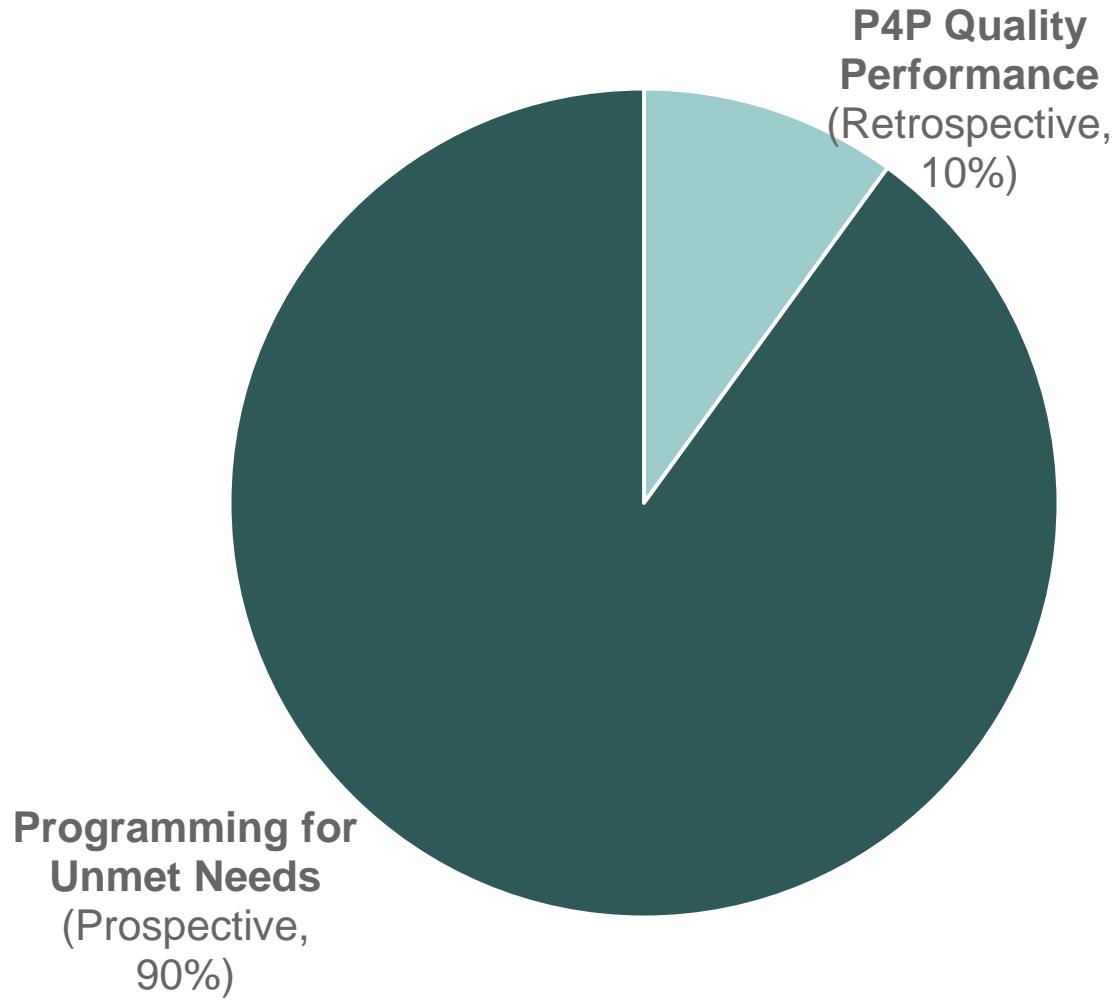


How to Balance Performance Payments?

\$925,000 available for distribution

1. Reward performance on quality metrics (**retrospective**)
 - Recipients are PCPs and Health Homes
 - Pay on past performance; set new goals for coming year
 - E.g. P4P performance dollars
2. Incentivize programming for unmet needs in access to primary care, behavioral health and appropriate ED use (**prospective**)
 - Recipients are *primarily* CBOs
 - Pay to meet intervention milestones
 - E.g. CBO Impact Grant

Funds Flows will be Allocated to 10% Retrospective & 90% Prospective



Next Steps

CBO IMPACT FUND

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

Expand existing interventions for unmet needs in access to primary care, behavioral health and appropriate ED use.

- 11 organizations submitted responses to RFP;
- Wide range of proposed interventions;
- Review group begins meeting in January;
- Final decisions announced in February.

Refer to Budget Report

METRIC & BUDGET UPDATES

Metric & Budget Alignment

- Based on observations in November 2017 budget report, what performance metrics should we look at next month?