

Committee on Physician Quality February 11, 2014

Meeting Minutes

Attendance

Members & MMA Staff

Russell DeJong, MD

David Dixon, MD

Alicia Forster, MD

Anne Marie Kayashima, MPH
(excused)

Lisa Letourneau, MD (excused)

Andy MacLean (MMA staff)

David McDermott, MD
(excused)

Buell Miller, MD

Rebecca Morin, MPH

Daniel Onion, MD

Dianna Poulin (MMA Staff)

Roderick Prior, MD

Gordon Smith, Esq. (MMA Staff)
(excused)

James Timoney, DO (Phone)

Martyn Vickers, Jr., DO (excused)

Angela Westhoff (phone)

Guests: (by phone)

Claire Babcock, Director of Quality, Harrington Family Health Center

Monique Crawford, Director of Clinical Quality, DFD Russell Medical Center

Evelyn Kieltyka, Senior VP of Program Services, Family Planning Association

Nicole Morrison, RN, Operations Manager, Health Access Network

Kevin Flanigan, MD, Medical Director, MaineCare

Topic	Discussion	Action
Call to Order	Dr. Prior called the meeting to order at 4:10 p.m.	Informational.
December 10, 2013 Meeting Minutes	The 12/10/2013 meeting minutes were included with the agenda packets. <i>A motion was made and seconded to approve the minutes as presented. Vote: Motion Carried.</i>	Accepted.
Harrington Family Health Center (annual plan)	Dr. Dan Onion reviewed Harrington Family Health Center's (HFHC) annual plan. He commented that HFHC has gone through a number of administrative changes this past year. Ms. Babcock is new to her role as Director of Quality, and she was not on board when the initial plan was submitted several months ago, which Dr. Onion felt to be "boiler plate". Ms. Babcock reported that HFHC has had a number of challenges with outdated policies, meaningful use compliance, and NCQA accreditation. Fortunately, HFHC was able to get an extension on their NCQA accreditation and this has taken up the majority of her time. Dr. Onion acknowledged that Ms. Babcock has done a lot of work to bring HFHC into compliance but he feels the annual plan is incomplete. The CPQ will hold acceptance of HFHC's annual plan until more information is provided. Ms. Babcock will provide the CPQ with copies of her QI minutes and we will provide her with Katahdin Valley Health Center's (KVHC) QI Plan and their 2013 Annual Report.	KVHC's initial and annual plans will be sent to Ms. Babcock, including the CPQ's plan checklist. Ms. Babcock will resubmit HFHC's annual plan in the next few months.
Update on SIM	Dr. Kevin Flanigan, Medical Director for MaineCare presented an update on the SIM (Maine	Informational

Grant	State Innovation Model) grant. Dr. Flanigan explained that the Federal grant initiative is run out of CME' Center for Medicare and Medicaid Innovation, authorized by the Accountable Care Act. The grant is intended to "provide financial, technical and other related support for States to design or test innovative, transformational health programs that generate savings and improve care for Medicare, Medicaid, and Children's Health Insurance Program (CHIP) beneficiaries". Six testing grants were awarded, including \$33M to Maine. The Maine State Innovation Model is one of collaboration and includes a number of stakeholders. There are six primary innovations: 1) strengthen primary care; 2) integrate physical and behavioral health care; 3) developing new workforce models; 4) developing payment methods; 5) centralize data and analysis; and 6) engage people and communication. The Maine State Innovation Model funds and sponsors the development of tools, support structures, and reports that are expected to positively impact the goals of improved quality, improved patient experience and reduce cost in healthcare. The existing and emerging healthcare models in Maine will be testing these innovative capabilities at different levels, which is an important component of the overall test. The state will publically report on the impacts of these approaches to all the healthcare delivery models involved. Dr. Flanigan remarked that the public is invited to attend any of the meetings and Ad Hoc Committee members will be invited to attend some meetings based on their expertise.	
DFD Russell (annual plan)	Dr. Timoney and Ms. Kayashima both reviewed DFD Russell's Annual Plan. Overall they found the plan to be a well-organized plan for quality management. The plan needs to include language relevant to the confidentiality of the information. There is an element in their plan that does include reference to HIPAA requirements, but it does not specifically address protecting the confidentiality of the Quality Improvement Plan. DFD Russell's report of their findings and plans of actions were clearly defined in their annual report. The narcotic review did include a list of medications prescribed but did not include criteria for evaluation for appropriate narcotic use. Overall, it is a well-written plan and both Dr. Timoney and Ms. Kayashima recommend acceptance of the plan. <i>A motion was made and seconded to accept DFD Russell's Annual Plan with the comments as noted. Vote: Motion Carried.</i>	DFD Russell's Annual Plan was accepted with comments as noted.
Family Planning Association of Maine (new plan)	Dr. Miller reviewed the Family Planning Association of Maine (FPAM) Plan. This is FPAM's first submission of a plan to the OBQI Program. Ms. Kieltyka, Senior VP of Program Services, Family Planning Association presented an overview of the structure of the FPAM. Dr. Miller suggested a couple of revisions to their plan: 1) Under the section for New & Revised Policies, #6 should be placed first in the process for policy review. In other words the process should be in listed in sequential order; and 2) the measures need to include	Family Planning Association's New Plan was accepted with comments as noted.

	both the numerators and denominators. What is the population and the number of charts/patients reviewed? Other than the comments above, Dr. Miller found the plan to be a good working plan and recommends acceptance of the plan. He remarked that he looks forward to reviewing their annual plan next year. <i>A motion was made and seconded to accept Family Planning Association's plan with the changes above. Vote: Motion Carried</i>	
Health Access Network (new plan)	Dr. David Dixon reviewed the new plan for Health Access Network. He noted remarked that the elements of the plan are mostly present but they are scattered throughout the document. He found that it was difficult at times to identify "compliance" versus "quality", and felt that there needs to be more clarity between the goals and objectives. He found no mention for how they plan to track QI. In summary, Dr. Dixon feels they have the correct idea but at present they are unable to put their ideas into a working document for tracking deliverables for themselves as well as responding to needs of reviewing agencies. Dr. Dixon offered to work with Ms. Morrison and suggested we send them the Katahdin plan to use as a good working plan and to also send them the CPQ's own scoring template. He recommended acceptance of the HAN plan but wants to see a revised plan submitted to the CPQ in the next 3-6 months. <i>A motion was made and seconded to accept HAN's plan with the comments as noted above. Vote: Motion Carried.</i>	KVHC's initial and annual plans will be sent to Ms. Morrison, including the CPQ's plan checklist. HAN will submit a revised plan in the next 3-6 months.
Next Meeting(s)	The next meeting is scheduled for April 8, 2014; however, D. Poulin is on vacation that week; therefore the meeting will be moved to the following <u>Tuesday, April 15, 4-6 p.m. MMA Headquarters.</u> The tentative meeting dates for 2014 are as follows: 4-6 p.m., MMA Headquarters April 15, 2014 June 10, 2014 August (date to be determined) October 14, 2014 December 9, 2014	Next meeting has been changed to Tuesday, April 15, 2014

Meeting adjourned at 5:56 p.m.

Minutes respectfully submitted by Dianna Poulin, Coordinator for Peer Review & Quality