



Fiscal Sustainability Design Team Meeting Summary

Fiscal Sustainability Design Team

**Date of Meeting: July 27, 2011
11 am – 4 pm**

Present:

Steve Barmash, Commissioner Burke, Tina Chirico, Deb Franchini, Chester Finn, Henry Hamelin, Eric Harris, Steve Holmes, Alden Kaplan, Anne Klingner, John Kemmer, Jay Kiyonaga, Keith McGriff, John McKnight, Amy Murrisky, Ramon Rodriguez, Michael Rogers, Jeff Sinnebox, Seth Stein

Absent: David Liscomb, Ramon Rodriguez, Pat Sarli, Louis Tehan

Discussion Topics	Summary of Main Discussion Points, Considerations, Recommendations, Next Steps, etc.
Welcome & Opening Remarks	<ul style="list-style-type: none"> • Introduced Chester Finn and Steve Barmash as additional technical advisors • Regis Obijiski removed himself from the design team due to conflicting priorities
Acceptance of 7/13/2011 Meeting Summary	Summary was accepted via email with team members on 7/26/2011
Other Design Team Briefing	Summary of what was discussed at other 1115 design team meetings held the week of 7/25-7/29/2011
Self-Direction and Individualized Budgets within Managed Care Technical Work Group	<ul style="list-style-type: none"> • Review of function of the technical work group • Keith McGriff and Amy Murrisky (staff) will sit on work group and report back to the Fiscal Sustainability Design team meeting
Access & Choice Assessment Tools Technical Workgroup Update	<ul style="list-style-type: none"> • Summary of assessment tools being researched by team members • Research reports were due this week • Future meeting not yet scheduled
Key Elements & Proposed New York State Financial Platform	<ul style="list-style-type: none"> • A preliminary fiscal structure (chart) was presented • The group recommended changes to the Financial Platform including: <ul style="list-style-type: none"> ○ Clarification should be made that the structure is a support model and not a medical model and that this is a fiscal structure only ○ Definitions should be added to each level of the structure



Courtney Burke
Commissioner



Andrew M. Cuomo
Governor



Nirav R. Shah, M.D.
Commissioner



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	<ul style="list-style-type: none"> ○ A final structure should be built to include all layers on the structure to tie in each of the design team recommendations into one final picture. Examples include taking the agreed upon fiscal design and overlaying “no wrong door”, choice, quality measures, etc. ○ Adoption of a more understandable, descriptive and person-oriented name for “the entity” rather than the provider-oriented names of Managed Care Organization/Accountable Care Organization (MCO/ACO). <ul style="list-style-type: none"> ▪ Possible proposed names for the entity produced by the team include Disabilities Support Organization (DSO) and Individual Support & Care Support Organization (ISCO), Developmental Disabilities Individual Support & Care Organization (DDISCO) ○ ACO/MCO/fiscal intermediary should be a not-for-profit entity ● The assessment tool will drive the capitation rate and should be administered at arms-length for fair and equitable distribution of funds ● The assessment tool should be administered on a regular, periodic basis ● Factors influencing the capitation rate may include acuity and the geographic location ● The group discussed possible opportunities for achieving efficiencies in non-direct service functions through provider networking and collaboration ● Cultural diversity must be preserved in our system ● The team requested that the proposed Medicaid State Plan amendment for health homes be supplied to the team for clarification of what a health home is (see action item (A) below)
<p>Transitional Issues</p>	<ul style="list-style-type: none"> ● How will the assessment tool affect individuals who are currently receiving services? ● How will the individuals’ demands for new or expanded services be addressed? ● Providers’ and families’ concerns for how the new system will look should be addressed through continual communications from OPWDD ● Will federal and state regulations/laws need to be





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	amended/waived in order for our system to work? • We will require a robust health information and technology system(s) to support the 1115 waiver. How will these technological improvements be funded?
Business Items / Future Meetings	8/10/2011 meeting: • Review of transitional issues provided by the team (see action item (B) below)
Action Items	
<u>Action Item</u>	<u>Owner</u>
(A) Supply state plan amendment for health home to team members via email	Amy Murrisky
(B) Design team members will submit a top 10 transitional issues list	Design Team Members
(C) Summarize the transitional issues lists	Deb Franchini
	<u>Due Date</u>
	Completed 7/28/2011
	8/3/2011
	8/10/2011

Next Meeting: Wednesday, August 10, 2011
11am – 4pm
44 Holland Avenue, Room 4B
Albany, NY 12229

