South Dakota Health Home Implementation Work Group Meeting Minutes December 18, 201 Via Conference Call 2:00-4:00 CT

Work group Members in Attendance: Dr. Mary Carpenter, Sandy Crisp, Terry Dosch, Mark East, Joan Friedrichsen, Nancy Haugen, Vonita Gardner, Kathi Mueller, Kelsey Raml, Shelly Ten Napel, Sarah Aker, Senator Alan Solano, Brenda Tidball-Zeltinger, William Snyder, Amy Iversen-Pollreisz, Vanessa Taylor, Dr. Dan Heinemann, Dr. David Basel, Jennifer Lamprecht, and Amanda Ferguson

The members of the South Dakota Health Home Implementation Workgroup convened on December 18, 2018, via conference call. The goal of the meeting was to share the methodology developed by the Quality Incentive Payment Subgroup and the updated CY2017 Health Home Data Dashboard. See other artifacts included on this webpage.

Kathi walked the Workgroup through the recommendations of the Subgroup including some of the group's decision points. She also shared with them a de-identified payment for each clinic. Specific questions were raised by Dr. Dan Heinemann regarding the difference between two clinics on the list. He raised a concern that a clinic with a small clinic was receiving a larger payment than a clinic with a larger caseload. Sarah Aker clarified that through the Clinical Quality Outcome Measure Caseload and Tier Payments, the clinic with a larger caseload had a larger payment. Shelly Ten Napel also questioned why the Subgroup removed the payment for caseload mix. Sarah clarified that it was integrated into the Clinical Quality Outcome Measure Caseload and Tier Payment rather than an up-front payment. This allowed DSS to reward Tier 2 recipients as well.

Amy Iversen-Pollreiz shared that the current methodology was a place to start and there will be opportunity to update the methodology as the program matures.

Kathi indicated that the State Plan Amendment had already been sent out for public comment due to its broad-based support within the Subgroup. There is a 30-day comment period and then it would be submitted to CMS on January 10th. Upon CMS approval, DSS would make lump sum payments to clinics. Kathi indicated she would work with the Health Systems who have several clinics on the best way to make the payments.

Bill Snyder thanked the Implementation Workgroup for their help in making the program a success.

Kathi also shared with the group the update HH Data Dashboard for the website. She asked members to review and let her know if they had updates or changes.

Kathi also raised the concern discussed in the Subgroup around the wording of some of the measures related to SUD services. The group concluded that DSS make the updates and send them out to the Implementation Workgroup for final approval.