Attendees
In Person: Michelle Anderson, Director of Pharmacy Services, Denver Health; David Keller, Professor and Vice Chair, University of Colorado School of Medicine and Children’s Hospital Colorado; Todd Lessley, VP for Population Health, Salud Family Health Centers; Bethany Pray, Healthcare Attorney, Colorado Center for Law and Policy

Remote via webinar: Justin Aubert, Chief Financial Officer, Quality Health Network; Mitchell Bronson, Actuarial Statistician, Colorado Department of Regulatory Agencies; Richard Doucet, CEO, Community Reach Center; Joann Ginal, Colorado State Representative; Jessica Linart, Director of Insurance, CO PERA; Phillip Lyons, Director of Regulatory Affairs, United Healthcare; David Ornelas, VP, Colorado Ambulatory Surgery Center Association (CASCA); Richard Rush, Kaiser Permanente; Nathan Wilkes, Owner/Principal, Headstorms Inc.

CIVHC: Maria de Jesus Diaz-Perez, Director of Public Reporting; Cari Frank, VP Communication and Marketing; Greg Gillespie, Account Manager; Jonathan Mathieu, VP of Data and Delivery; Peter Sheehan, VP of Business Development; Stephanie Spriggs, Content and Report Manager

Please refer to the presentation and materials for further information.

Public Reporting Update – Cari Frank/Maria de Jesus Diaz-Perez
• Brief review of 2018 CO APCD Annual Report – no edits discussed
• Recent Publications (all publications included in meeting packet):
  o Total Cost of Care
  o Catalyst for Payment Reform Scorecard
  o Reference-based Pricing White Paper
• CIVHC is undertaking discussions with the Board of Directors regarding a policy about suppression of facility cost/quality based on facility request versus specific criteria.
  o Currently CIVHC will suppress information when a facility requests it
  o Following the discussion with the Board, the discussion will move to this Committee
• Upcoming publications/events:
  o 2018 CO APCD Annual Report – January
  o Updates to current Interactive reports (2016 and 2017 data) – TBD
  o Project Angel Heart White Paper – 2019
  o Opioid Spot Analysis – 2019 pending changes
  o Facility Price/Quality (see next slide, early 2019)

Regulatory Topics and Discussion
• Proposed changes to the CO APCD Rule – Jonathan Mathieu
  o Includes the collection of:
    ▪ Alternative Payment Models (APM)
    ▪ Prescription Drug Rebate Information
  o Status of Rule Change Process
    ▪ Rule Adopted: October 26, 2018
    ▪ Rule Effective: December 15, 2018
• CO APCD Scholarship Subcommittee Update – Pete Sheehan
  o Subcommittee Members
    ▪ Mitchell Bronson, DORA, Division of Insurance
    ▪ David Keller, CU School of Medicine, Children’s Hospital
    ▪ Chris Underwood, Dept. of Health Care Policy & Financing
    ▪ Nathan Wilkes, Headstorms, Inc.
  o Progress
Orientation held Sept. 21 – new process implemented Oct. 1
3 scholarship applications reviewed to date, projects approved include:
- CCMCN data subscription to build FQHC utilization, cost & quality measures
- Colorado Dental Association – assessing if dental benefits for the Medicaid population has reduced ED visits for dental pain
Dollars for projects approved by HCPF and delivered by CIVHC: $94,816.00
Dollars for projects approved by HCPF and waiting on delivery by CIVHC: $129,200.00
Amount remaining in fund as of 11.15 - $275,984.00

CIVHC Updates and Discussion - Pete Sheehan
- Recalibration of CIVHC business model (please refer to presentation for specifics and additional information)
  o Current model
    - The CO APCD was created without funding while also being mandated to generate public-facing reports using CO APCD data
    - Through generous grants, the CO APCD was developed, implemented, and maintained during the last five years
    - Fees collected by licensing of CO APCD data to qualified stakeholders helped bolster the sustainability of the CO APCD, allowing CIVHC to continue administering the CO APCD but not allowing for innovation
  o Proposed model
    - Shift away from time consuming, highly customized CO APCD projects toward standard offerings at lower cost, reaching a broader spectrum of stakeholders
    - Ask the State to include funding for operations of the CO APCD in the budget for the coming year, thus allowing CIVHC to reinvest licensing fees in to programs including data literacy and new analytic tools
    - CIVHC is asking the State to include $2.6 million in the budget
  o Discussion
    - Concerns were raised about whether CIVHC would continue to do custom work at the current level.
      - CIVHC believes that given the nature of our product, we will always perform custom work. It is our hope that the amount of custom work will plateau slightly during the recalibration years and begin a very slow but steady increase once the new programs are in place.
    - Questions were asked about how the licensing dollars would be reinvested into the CO APCD
      - There are many ideas as to how to enhance the CO APCD and what tools might be offered in the future including Data Literacy classes and a de-identified data set available via the internet where stakeholders could access data and use analysis tools to discover insights.
      - The Committee expressed interest in submitting a letter of support for the State funding.
        - CIVHC will draft a letter and circulate among the Members for approval

Committee Business and Discussion – Representative Ginal
- There is a strong theme of inclusion at the Capitol in the wake of the election
- CIVHC may present the 2018 CO APCD Annual Report to the House and Senate Health Care Committees
  o Members of this Committee are welcome to attend
  - The February meeting will be scheduled in January and is anticipated to be near the Capitol rather than at the CIVHC offices – this will allow Members to attend who are active in the Session

Public Comments - None

Proposed 2019 CO APCD Advisory Committee Meetings
February
May (following Session)
August
November