



**Department of Health and Human Services
Division of Health Benefits**



NC Dual Eligibles Advisory Committee

July 28, 2016



Welcome

NC Department of Health and Human Services

Dee Jones

Dave Richard



Attendees

Advisory Committee		
Blair Barton-Percival	Jeff Weegar	Cindy Ehlers
Alan Kronhaus, MD	Keith Greenarch	Jo Anne Powell
Genie Komives, MD	Ken Lewis	Kelly Crosbie
Frances Messer	Richard Scott	Linda Shaw
Ken Jones	Tim Rogers	Lynette Tolson
Benjamin Money	William Lamb	Mary Bethel
Chris Egan	Corye Dunn	Rene Cummins
Conor Brockett	Kathryn Johnston	Sally Cameron
Craig Souza	Carol Meyer	Vickie Bradley
Hugh Campbell	Carrie Palmer	Sharnese Ransome

State Attendees and Public Attendees



Agenda

- Welcome and introductions
- Advisory Committee operations
 - Recap of Advisory Committee goals
 - Steering Committee members
 - Role of the Steering Committee
 - Upcoming meeting schedule
- Feedback on recent webinars
- Review current duals population / costs information
- Key questions
- Next steps
 - Work sessions
 - Key dates and deliverables
 - Other committee items
- Adjourn



Advisory Committee Goals

- Assist in defining the dual eligibles population
- Provide recommendations on how dual eligibles could be covered by capitated PHP contracts, including:
 - Beneficiary outreach and enrollment
 - Beneficiary protections
 - Quality and performance measures
 - Coordination of care
 - Network adequacy/access standards
 - Impact on LME/MCO
 - Service design and modification
 - Service provider engagement and capacities
 - Timelines for integrating the dually eligible populations
 - Rate setting
- Provide recommendations on how Medicare-related responsibilities could fit into a PHP design
(include considerations such as coordination of services, payment, data and quality measures)



Advisory Committee Goals (continued)

- Participate in workgroups and sub-committees as requested by the Steering Committee
- Work with the Steering Committee to request information from DHHS and other sources
- Collaborate on documentation of recommendations
 - Provide rationale for these recommendations
 - Provide any methodology used to identify populations, costs, etc.
 - Provide references used during strategy development



Steering Committee

Name	Organization
Blair Barton-Percival	NC Association of Area Agencies on Aging
Conor Brockett	NC Medical Society
Craig Souza	NC Health Care Facilities Association
Hugh Campbell	NC Association of Long Term Care Facilities
Ken Lewis	North Carolina Association of Health Plans
Tim Rogers	Association for Home Health & Hospice Care of NC
Carol Meyer	The Carolinas Center for Hospice and End of Life Care
Cindy Ehlers	NC Council of Community Programs
Mary Bethel	NC Coalition on Aging
Sally Cameron	NC Psychological Association



Steering Committee Role

- Develop agendas for upcoming Advisory Committee meetings
- Organize and lead other meetings as required (workgroups, sub-committees, etc.)
- Request information from DHHS and other sources
- Lead development of the written recommendations that will be submitted to DHHS



Upcoming Meeting Schedule

Meeting	Location	Date
Advisory Committee Meeting	McKimmon Center	July 28, 2016
Steering Committee Meeting	Ashby 115	August 2, 2016
Advisory Committee Meeting	McKimmon Center	August 23, 2016
Steering Committee Meeting	Ashby 115	August 30, 2016
Advisory Committee Meeting	McKimmon Center	September 23, 2016
Steering Committee Meeting	Ashby 115	September 29, 2016
Advisory Committee Meeting	McKimmon Center	October 27, 2016
Steering Committee Meeting	Ashby 115	November 1, 2016
Advisory Committee Meeting	McKimmon Center	November 17, 2016
Steering Committee Meeting	Ashby 115	November 29, 2016
Advisory Meeting	McKimmon	December 20, 2016
Steering Committee Meeting	Ashby 115	January 5, 2017
Advisory Committee Meeting	McKimmon Center	January 26, 2017
Steering Committee Meeting	Ashby 115	February 1, 2017
Advisory Committee Meeting	McKimmon Center	February 23, 2017



Webinar Discussion

Duals Population and Costs

Key Questions

- How are other states covering these populations?
 - Managed care
 - Fee for Service
 - Other
- What lessons can we learn from other states?
- Which population should be included?
 - Full duals
 - Partial duals
 - Both
- When should this be implemented in relationship to current Medicaid reform initiatives?



Recommended Work Sessions

- Discuss the Key Questions (provided earlier) and provide feedback on what approach should be used to answer each of them
- Discuss LTSS-related waiver goals and provide feedback on those goals as related to dual eligibles
- Discuss what is working well in the current system and provide your feedback on what could be retained under a reformed system
- Discuss and provide your feedback on what could be improved in a reformed system
- Discuss and provide recommendations on how the Steering Committee should identify and organize upcoming meetings
- Discuss and provide recommendations on how the team should develop and submit the formal recommendations to DHHS



Key Dates and Deliverables

- **Monthly:** Steering and Advisory Committee meetings
- **Sept. 30, 2016:** Documented recommendations due
 - Rationale, methodology and references
- **Dec. 1, 2016:** DHHS to develop long-term strategy
- **Jan. 31, 2017:** Long-term strategy presented to Joint Legislative Oversight Committee



Other Committee Items