

Committee Name: Vermont Blueprint for Health Executive Committee	Committee Chair: Dr. John Saroyan
Meeting Goals: 1. Welcome and Introductions 2. Act 167 Update 3. Primary Care Screening Data 4. Community Health Team Data 5. Hub & Spokes Conference 6. Blueprint Manual 7. Health Service Area Visits	Mtg. Facilitator: Dr. John Saroyan Where: Virtual Meeting on Microsoft Teams
	Conference Room: none
	Date: July 28, 2022 Time: 9:00-10:00am
<input type="checkbox"/> May contain Confidential/Exempt information	Teams Meeting Information:

Attendees (*denotes Executive Committee member)			
Name	Affiliation	Name	Affiliation
Hannah Ancel	Lamoille Health Partners	*Jessa Barnard	Vermont Medical Society
*Dr. Anje Van Berckelaer	Battenkill Valley Health Center	Pam Biron	Blue Cross Blue Shield of Vermont
Kathleen Bocchino	Northeastern Vermont Regional Hospital	Ashleen Buchanan	Little Rivers Health Care
Becky Burns	Brattleboro Memorial Hospital	Sylvie Choiniere	Porter Medical
Patrick Clark	Gifford Health Care	*Dr. Lori Clarke	Mountain View Natural Medicine
*Teri Closterman	Consumer	*Clarke Collins	Department of Human Resources, State of VT
Elizabeth Cote	UVM Larner College of Medicine Office of Primary Care and Area Health Education Centers Program	Merideth Drude	Rutland Regional Medical Center (RRMC)
*Kelly Dougherty	Vermont Department of Health	Tom Dougherty	Springfield Health
Pam Farnham	Evergreen Health	*Cathy Fulton	Vermont Program for Quality in Health Care
Kim Fitzgerald	Cathedral Square	Diana Gibbs	Northern Valley Regional Hospital

Maurine Gilbert	Vermont Information Technology Leaders (VITL)	Grace Gilbert-Davis	Blue Cross Blue Shield of Vermont
Michelle Gilmour	Central Vermont Medical Center	*Devon Green	Vermont Association of Hospital and Health Systems
Dr Erica Gotow	Dartmouth-Hitchcock Medical Center	Nicole Hamlet	Vermont Department of Health
*Kathleen Hentcy	Department of Mental Health	*Rep. Lori Houghton	Vermont House of Representatives
*Pat Jones	Vermont Department of Health Access (DVHA)	Julianne Krulewitz	Vermont Child Health Improvement Program (VCHIP)
Jill Lord	Mount Ascutney Hospital and Health Center	*Robin Lunge	Green Mountain Care Board
Stuart May	Lamoille Health Partners	*Nicole Moran	VNA & Hospice of the Southwest Region
Dr. Meredith Mulligan	Dartmouth-Hitchcock Medical Center	Jill Olson	VNAs of Vermont
*Jennifer Pelletier	Gifford Health Care	*Gretchen Pembroke	Clara Martin Center
Susan Ridzon	HealthFirst	Denise Smith	Northwestern Medical Center
Kerry Sullivan	UVM Health	Caitlin Tilley	Southwestern Vermont Medical Center
*Julie Zack	Blue Cross Blue Shield		

Blueprint Staff			
Name	Title	Name	Title
Natalie Amstutz	Program Administrator	Marie Bernier	Admin Assistant
Mara Donohue	Assistant Director	Jenn Herwood	Payment Operations, Blueprint Portal Administrator
Erin Just	QI Coordinator	Julie Parker	Assistant Director
Tim Tremblay	Data Analytics and Information Administrator	Dr. John Saroyan	Executive Director
Laura Wreschnig	Data Analytics and Information Administrator		

Agenda Item	
I.	Welcome and Introductions: New Blueprint Staff and New Executive Committee Member
II.	Act 167 Update
III.	Primary Care Screening Data
IV.	Community Health Team Data
V.	Hub & Spokes Conference
VI.	Blueprint Manual
VII.	Health Service Area Visits

Agenda Topic	Topic Facilitator	NOTES	Action Items
I. Welcome and Introductions: New Blueprint Staff & New Executive Committee Member	Dr. John Saroyan	<ul style="list-style-type: none"> • <i>Dr. John Saroyan called the meeting to order at 9:02am. Dr. Saroyan introduced Natalie Amstutz as the newest Blueprint staff member. As Project Administrator, Natalie will be focusing on medicated assisted treatment (MAT) and the Spoke program implementation.</i> • <i>Dr. Saroyan shared that Erin Just is continuing to serve in her QI facilitation role to promote ongoing quality improvement efforts at Patient Centered Medical Homes across the state.</i> • <i>Lastly, Dr. Saroyan, announced Representative Lori Houghton as the newest Executive Committee member.</i> 	
II. Act 167 Update	Mara Donohue	<ul style="list-style-type: none"> • <i>Mara Donohue gave a brief update on Act 167.</i> 	The Blueprint team is working on sections 6 and 7 of Act 167 , and gathering data on CHT staffing levels and practice screenings to inform this work.
III. Primary Care Screening	Dr. John Saroyan	<ul style="list-style-type: none"> • <i>Dr. Saroyan reviewed the results from the Primary Care Screening Field Survey that was conducted in early July 2022. The survey consisted of nine questions and of the 73 responses that were received, 47% were hospital owned, 31% independent, and 22% were Federally Qualified Health Centers (FQHCs.) The data represents 11</i> 	<p>Please see posting of slides here.</p> <p>Future surveys may inquire into what screening tools are being used and which questions</p>

			<p><i>of our 13 hospital service areas (HSAs.) Some QI Facilitators completed the survey themselves based on their knowledge/conversations they had had with the field, while some forwarded the survey to have the practices complete. Dr. Saroyan noted that the OB/GYN practice data was removed so the above results represent PCMHs only. The survey results detail how frequently patients were screened, which domains were screened, and how the screenings were conducted.</i></p> <ul style="list-style-type: none"> <i>Committee members inquired whether each PCMH asks patients the same questions and/or used the same screening tool. It was confirmed that practices do not use the same screening tool.</i> 	are being asked of patients
IV.	Community Health Team Data	Dr. John Saroyan	<ul style="list-style-type: none"> <i>Dr. Saroyan has asked the Blueprint Data team, along with the Program Managers, to take a close look at how the Health Service Areas are staffed to show the current ratios of FTE's to the total patients attributed and how that varies from region to region. Two summary graphs were shown, the first of staff FTEs per total patients attributed by each Health Service Area as of July 26, 2022, and the second with how the Community Health Team FTE's are apportioned by staff title in each HSA.</i> <i>Committee Discussion included the helpfulness of this information, the opportunity it presents for setting best practices. There were concerns that title of FTE (e.g. social worker) does not always denote activity (e.g case management activities as well as mental health services); that the CHT serves the whole population not just the attributed and could be misinterpreted. Finally, a comment arose that the representations may be interpreted as an overrepresentation (or overstaffing) on CHTs. Other committee members felt the representation demonstrated a paucity of CHT staff.</i> 	BP Central team to further refine data collection and graphic representation with Program Manager input.

V.	Hub and Spokes Conference	Julie Parker	<ul style="list-style-type: none"> Julie announced that in collaboration with Substance Use Division Programs, the Blueprint will be presenting a 2-day virtual Hub and Spoke conference on October 20 & 21, 2022. This year's theme is Integration Care Hub and Spoke and Beyond and the invitation will be sent out in the next few weeks. There will be panels, breakout rooms, and presenters including Commissioner Jenney Samuelson, Dr. Mark Levine, Dr. John Saroyan, and Dr. Elenore McCann-Catz of Rhode Island. 	Registration and program description will be posted on the Blueprint News home page when available.
VI.	Blueprint Manual	Mara Donohue	<ul style="list-style-type: none"> Mara thanked everyone for their comments and suggestions in the newest version of the Blueprint Manual. The latest version is live and has been posted on the website. This document is always open for updates; further suggestions should be made to Mara. Mara noted that the payment codes will take effect on January 1, 2023. 	
VII.	Health Service Area Site Visits	Dr. John Saroyan	<ul style="list-style-type: none"> Dr. Saroyan and the Assistant Directors have completed three Health Service Area visits thus far: Bennington, Morrisville, and Springfield. They will be in Barre on Monday, August 1st for the next HSA visit. During these visits, the Community Health Teams take time to connect with and share stories of the work they do with the Blueprint Executive Director and Assistant Director. 	Dr. Saroyan asked the Program Managers in the remaining HSA areas to confirm dates for their visits. He is looking to have all the visits done by the end of 2022.
VIII.	Adjournment	Dr. John Saroyan	<ul style="list-style-type: none"> Dr. John Saroyan drew the meeting to a close. 	The next Executive Committee meeting is on September 22, 2022.