



ChooseHealth
D E L A W A R E

Delaware's State Innovation Model (SIM) Update

April 10, 2014

Topics for today's discussion



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- Status update on SIM
 - Debrief from workforce symposium
 - Path forward on Innovation Center
 - SIM next steps
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Status update

- Many stakeholders have shared helpful feedback on the Innovation Center
- Second cross-workstream meeting held on March 18th to discuss
 - Innovation Center
 - Provider scorecard and care coordination
 - Data and analytics approach
- Workforce symposium held on April 8th
- Grant opportunity expected soon



Highlights from 4/8 workforce symposium



- Goal was to kick-off a learning and development program for team-based, integrated/coordinated care
- ~125 attendees
- UD's Healthcare Theatre illustrated the need for more integrated and coordinated care
- 3 speakers described innovative national and global models for delivering integrated care
- Attendees prioritized skills and development opportunities
- Very positive feedback!

Innovation Center update

- During our last meeting, we discussed:
 - Structure
 - Role of the Innovation Center
 - Timeline
- Based on feedback, updates to discuss today include
 - Role and structure of Committees
 - Composition of Board
 - Role of Board members
 - Selection process for initial members



Committee and Board roles/responsibilities

Payment model monitoring committee

- Define vision and core principles for payment model design
- Identify options for payment design consistent with these principles
- Identify approaches to funding delivery system transformation
- Monitor and report on the implementation and rollout of new payment models

Clinical committee

- Convene stakeholders to define priorities for delivery system transformation
- Recommend measures for common provider scorecard
- Define and launch shared resources and services, including clinical guidelines/protocols (e.g., for care coordination)

Patient/Consumer advisory committee

- Develop recommendations for patient/consumer engagement tools and campaigns
- Represent patient/consumer voice in stakeholder sessions

Workforce and education committee

- Coordinate education programs and workforce symposia
- Continue to identify education and training priorities for Delaware workforce
- Promote Delaware as a “Learning State”

Healthy Neighborhoods Committee

- Identify goals for Healthy Neighborhoods and select Neighborhoods for funding
- Monitor progress of Healthy Neighborhoods and provide technical assistance
- Coordinate with Division of Public Health

Board

- Review committee recommendations and recommend them to stakeholders
- Set measures to track and monitor implementation
- Recommend policy support from HCC if needed
- Ensure continued open, transparent, participatory process

Committees will include Board member(s), additional standing members appointed by Board, and advisory groups if needed



Innovation Center Board overview – DRAFT

Overview

- Board of 9-15 Directors, 2 non-voting Directors
- Board members must be knowledgeable about delivery, reimbursement, and/or regulation of health care services, community health, patient engagement, health education, or as a health consumer

Expertise required

- Board should include at least the following members
 - One member of patient or consumer groups
 - **Two practicing physicians***
 - One practicing non-physician clinician
 - Chair of the Health Care Commission
 - **Two members with expertise in hospital/health system administration***
 - Secretary of the Department of Health and Social Services
 - One member with expertise in payer administration
 - One member with experience in administration of a community health provider
 - One member involved in purchasing health care coverage for employers
 - Director of the Office of Management and Budget
 - One representative of an institution of higher education
 - **Two at-large members***
- Non-voting Directors
 - The Executive Director of the Innovation Center
 - The CEO of the DHIN



Role of Innovation Center Board members

General responsibilities

- Serve as members of Board and at least one Committee
- Offer expertise and ensure an inclusive and participatory process
- Review and approve work of each committee, ensuring consistency with overall guiding principles
- Communicate expectations for the adoption of committee work across health care community
- Identify measures to track implementation and propose any action needed to address variation versus expectations

Commitment

- Board: likely meet quarterly (over time), with monthly 2 hour meetings for the first 6-12 months
- Committees: likely meet monthly (interim check-ins with Chair)
- Board members nominated to staggered terms so 1/3 of Board is up for renewal each year

Selection approach – initial

Process

- Appoint a sub-committee of HCC to evaluate candidates for
 - Expertise
 - Ability to commit time
 - Overall complementary skillsets on Board
- Sub-committee will recommend full list of initial Board members to HCC
- Reminder: over time, a nominating committee will be established to review/nominate new board members

Timeline



- **Now – Apr 14 (end of day):** Recommendations and CVs sent to HCC



- **Apr 15 – May 1:** HCC sub-committee meets to evaluate candidates



- **May 1:** HCC meeting

SIM next steps

Innovation Center

- Submit recommendations for the Board by April 14
- Sub-committee will evaluate and recommend by May 1
- Stand up the Board by July 1

Grant preparation

- Expect application to come out soon
- Currently preparing, building from work in SHIP and ongoing across workstreams
- Once announced, expect timeline to be very short, may reach out individually for support and feedback as well as for letters of support

Updates

- Will continue to advocate and communicate about SIM work across Delaware and nationally
- HCC will continue as regular forum for updates as well

