

Nevada SIM Taskforce Meeting
Joint Taskforce and Workgroup
September 28, 2015 Meeting Notes

Date:	September 28, 2015	Location:	Legislative Counsel Bureau 401 South Carson St, Room 313 Carson City, Nevada
Time:	8:30 am – 9:30 am (PT)	Call-In #:	(888) 363-4735
		PIN Code:	1329143
Facilitator:	Jerry Dubberly		
Purpose:	Meeting to present to the Taskforces and Workgroups on the status of the SIM grant initiatives, Driver Diagram and Multi-Payer Collaborative.		

Opening comments were made by Jan Prentice followed by introductions. Ms. Prentice thanked all participants for their contributions and support for the SIM grant initiatives.

Mr. Dubberly provided an overview of the meeting agenda: an update on SIM grant initiatives, overview of the Driver Diagram and NV SIM next steps.

Update on SIM Grant Initiatives

- Mr. Dubberly reviewed the stakeholder engagement activities scheduled for September 28 – 30, 2015:
 - HIT Taskforce meeting
 - Meetings with Division of Public and Behavioral Health (DPBH) program owners
 - HealthInsight meeting (Health Information Exchange and Regional Extension Center focus)
 - Medicaid Policy meeting
 - CMS Technical Assistance site visit
 - Multi-Payer Collaborative meeting
- Mr. Dubberly advised that the Center for Medicare and Medicaid Innovation's (CMMI) technical assistance vendors would be on-site in Nevada this week to provide insight and guidance to the Nevada SIM Team. This visit will include a review of key components envisioned for the health care delivery and payment transformation. The Nevada SIM Team also expects to discuss sustainability planning to support the transformation efforts long term.
- The Multi-Payer Collaborative (MPC) concept was presented by Mr. Dubberly:
 - An opportunity to bring together Nevada payers and employers to reach consensus in the development of goals, measures and provider payment model components through the SIM project.
 - The MPC involves public and private payers, such as the Nevada Public Employees' Benefits Program, Indian Health Services, Culinary Health Fund, Medicaid and CHIP. Other payers will be added over time.
 - The first meeting of the MPC is scheduled for September 30, 2015.

Overview of the Driver Diagram

- Catherine Snider reviewed the purpose of the Driver Diagram as it relates to the NV SIM initiatives.
- Ms. Snider presented a comparison of the aims and drivers in the initial version of the Driver Diagram to the revised version.

NV SIM Next Steps

- Determine the priorities and timeline for the State Health System Innovation Plan (SHSIP) components.
- Incorporate input from the CMMI Technical Assistance vendors in the SHSIP and Driver Diagram.
- Draft and submit the 3rd Quarter Progress Report by November 30, 2015, including the draft HIT and operational and sustainability Plans (.
- Draft the SHSIP for state and workgroup/taskforce validation. DHCFP may reach out to taskforce and workgroup members as the SHSIP is drafted should questions arise or clarity is needed.
- Nevada will submit the SHSIP to CMMI by January 31, 2016.
- Taskforce and workgroup members were encouraged to view the NV SIM website and email any comments directly to DHCFP.