



**Health Services Cost Review Commission  
Care Coordination and Infrastructure Work Group  
Agenda**

<p><b>Date:</b> February 12, 2015</p> <p><b>Time:</b> 2:00PM-5:00 PM (Note: Meeting has been extended to 5:00PM)</p> <p><b>Location:</b> HSCRC Offices, 4160 Patterson Ave. Baltimore, MD 21215 410-764-2605</p>	
<p><b>Meeting Objectives:</b></p> <ul style="list-style-type: none"> <li>• <b>Develop a strategy for making timely investments to bring promising care management practices to scale. What investments should be made at the State level? What investments would be best made at the regional level? Explore the core components of individualized, patient-centered care planning. Identify promising facets of comprehensive care plans, including both clinical and social elements.</b></li> </ul>	
<b>Time</b>	<b>Activities</b>
2:00-2:10	<p><b>Welcome- Carmela Coyle and Laura Herrera</b></p> <ul style="list-style-type: none"> <li>• Opening Remarks</li> <li>• Overview of Meeting Objectives</li> </ul>
2:10-2:30	<p><b>Care Plans and Key Elements of Effective Care Planning</b></p> <ul style="list-style-type: none"> <li>• Health Management Associates</li> <li>• Dr. Joanne Lynn, Altarum Institute</li> </ul>
2:30-3:50	<p><b><u>Facilitated Discussion:</u></b> What does the Work Group recommend for collaborating to implement and scale up promising practices?</p> <ol style="list-style-type: none"> <li>1. Review and comment on the chart allocating key activities/investments to state, regional, local levels.</li> <li>2. Work group member “homework assignments” have been plugged into the draft chart.</li> </ol>

	<p>3. What investments and collaborations should occur to accelerate the process of bringing best care management practices to scale?</p> <p>4. What groups take the lead?</p> <p>5. How should such investments be financed?</p>
<p>3:50-4:50</p>	<p><b><u>Stakeholder Panels:</u></b></p> <ul style="list-style-type: none"> <li>• Physicians <ul style="list-style-type: none"> <li>○ Dr. Howard Haft, MD, MMM, CPE, FACPE, Consultant in Population Health and Health Quality measures, Shah Associates LLC</li> <li>○ Dr. Jim Rost, MD, FAAP, Medical Director of Neonatology, Quality and Patient Safety, Shady Grove Medical Center</li> <li>○ Dr. Ramani Peruvemba, First Colonies Anesthesia Associates</li> <li>○ Craig Behm, Executive Director, Med Chi Network Services</li> </ul> </li> <li>• Long-Term Care and Post-Acute Providers <ul style="list-style-type: none"> <li>○ Dennis Hunter, Vice President, Brooke Grove Foundation</li> <li>○ Carmel Roques, CEO, Keswick Multi-Care Center</li> <li>○ Tracy Immel, Dir. Reimbursement and Policy, Health Facilities Association of Maryland</li> <li>○ Lou Grimmel, CEO, Lorien Health Systems</li> <li>○ Marlene Riley, MMS, OTR/L, CHT, Clinical Associate Professor, Towson University College of Health Professions</li> </ul> </li> <li>• Faith-Based community Initiative <ul style="list-style-type: none"> <li>○ Vinny DeMarco, Health Care for All</li> <li>○ Suzanne Schlattman, Health Care for All</li> </ul> </li> <li>• Hospital/Community Based Initiatives <ul style="list-style-type: none"> <li>○ Steven C. Snelgrove, President, Howard County General Hospital</li> <li>○ Dr. Maura Rossman, MD, Howard County Health Officer</li> </ul> </li> </ul>
<p>4:50-5:00</p>	<p><b>Comments from the Public</b></p>