

LTCIP Advisory Group Meeting

Summary Notes

March 24, 2003

- I. **Welcome** (introductions held to the end of meeting)
- II. **Update on LTCIP Activity**

A. **Three Strategy Development**

1. Physician Strategy: The California Endowment is interested in funding one of our 3 strategies. The Physician Strategy will be fleshed out and application mailed within the next month. Seeking 3 year funding. Federal Disease Management Demonstrations for dual eligibles offer sustainability for the strategy. Proposed strategy will most likely include two phases:

Phase I: Planning

Focus Groups
What will be achieved/measured?
What do physicians need?
Who will be included?
Physician groups
Consumer profiles

Phase II: Implementation

Where?
How?
Who?
When?
Why? (evaluation)

2. Network of Care

- Dr. Meiners has applied for an e-health grant from Robert Wood Johnson Foundation (RWJF) for Network of Care strategy.
- The Physician strategy will incorporate the Network of Care as a linkages and coordination tool for physician offices.
- The Network of Care recently won an Innovation Award from the American Society on Aging

3. Health Plan Pilots

- 1) Within Healthy San Diego expansion - to be supported with Development Grant funds from Office of Long Term Care both this year and a proposal has been submitted for next year.
- 2) Private entities have approached the State to do a fully integrated pilot in several California counties. AB 43 proposes legislation that will make it possible for a for-profit entity to contract with the state for long term care integration pilots in one or more CA counties.

B. FY 2002-2003 State Development Grant (\$150,000) – the goal for the contract was modified from “final RFP to “final RFP recommendations” due to the USC Data Center not having the 1998 through 2000 merged Medicare and Medical data available until

after April 1, 2003. Having this data will save huge dollars and will allow for a more accurate final actuarial for LTCIP's fully integrated strategy.

1. Three Consultant Team – a lead, actuary and health plan consultant will provide LTCIP with national expertise on LTCI, rate setting and provider network development. The June 30, 2003 deliverable will make final recommendations for the Scope of Work in the Final Actuarial RFP. *Next Step: Consultant contracts signed ASAP and begin work on plan for deliverable.*

III. Action Items

1. First Action Item – Support Planning Committee recommendation re 3 Strategy development.

Discussion & Vote: All stakeholders present voted to support the three strategy development described above.

2. Second Action Item – Support Planning Committee recommendation re Public authority seat on Advisory Group.

Discussion & Vote: All stakeholders present voted to support adding the Executive Director position of the Public Authority to the LTCIP Advisory Group (1 abstained)

3. Third Action Item - Support Planning Committee recommendation re the application and award of FY 2003-04 Development Grant from the State Office of Long Term Care for the purpose of developing a local administrative action plan for the fully integrated strategy. AB43 will allow for smaller, voluntary pilots. San Diego will again include language that our other non-managed care strategies (Network of Care and Physician) will also be developed simultaneously with the second year development grant activities.

Discussion & Vote: All stakeholders present voted to support the application and award of the FY 2003-04 State Development Grant. All felt that it would be beneficial to explore all LTCIP options (Development Grant activity/Health Plan Pilots, Physician Strategy and Network of Care) in order to be prepared with a plan and have the flexibility to adapt to the changing health care environment.

4. Fourth Action Item - Support 2 recommendations from Stakeholders for Persons with Developmental Disabilities: Include persons with developmental disabilities in LTCIP pilots. When pilots are funded, plan in conjunction with stakeholders to determine what pilot is to achieve, what is expected of consumers and agencies involved with those consumers

Discussion & Vote: All stakeholders voted to support the recommendations from the Stakeholders Group for Persons with Developmental Disabilities.

IV. **Introductions**

A. Meals on Wheels of Greater San Diego, At Your Home Services for Aging and Disabilities, Deaf Community Services of San Diego, HHS-Aging and Impedence Services, AARP Health Issues, CMSA and Nursing, San Diego Center for the Blind, San Diego County Veteran Services Office, Public Authority, HHS –Central Region, HHS – Public Health Division

B. Members recommended a review of Advisory Group membership for discussion at one of the upcoming meetings.

V. **New Business and Announcements**

- The American Society on Aging and the National Council on Aging announced at their recent conference in Chicago that the Centers for Medicare and Medicaid Services (CMS) will have de-institutionalization long term care funding available through the New Freedom Initiative by October 1, 2003. States must apply for this funding.
- March 27, 2003 – Evalyn will be giving testimony to the State Legislature on long term care integration and will stress the importance of applying for Federal funding. Local counties will offer to help states apply for this funding.
- **April 9 Planning Committee Meeting Canceled.**
- **Dr. Mark Meiners will meet with stakeholders to discuss current and future LTCIP activities on April 16, 2003.** This discussion will take the place of the April Planning Committee. All stakeholders and interested parties are invited and encouraged to attend. The meeting will take place from **10:00 AM to Noon in the Training Room at Aging and Independence Services, 9335 Hazard Way, San Diego, CA 92123.**

If you have questions or would like more information, please call (858) 495-5428 or email: evalyn.greb@sdcounty.ca.gov or sara.barnett@sdcounty.ca.gov