

AGENDA

Meeting Name/Topic:	SB137 Steering Committee
Date/Time:	June 22, 2016, 2:00 PST
Location:	https://global.gotomeeting.com/join/324435317 Bridge: (415) 449-0565, 9#, 1, 50713#

Attendees

CAPG - Bill Barcellona	MedPoint - Linda Deaktor
CMA – Jodi Black	MedPoint - Claudia Fabrocini
CMA – Stacey Wittorff	MedPoint - Jessica Rivas
DMHC - Mary Watanabe	Synermed - Tanya Bryan
DMHC – Havi Jogani	Synermed - Quincy Roberts
DMHC – Kacey Kamrin	Sharp Rees Stealy - Vicki DeBaca
Gaine - Martin Dunn (Facilitator)	Sharp SCMG - Rachelle Hernandez
Gaine - Rajan Shah (Facilitator)	Sharp Health Plan - Mary Betlejewski
MedPoint - Carrie Hasson	

Timeline	Topic	Resource
2:00 pm	<ul style="list-style-type: none"> Roll Call 	Rajan Shah
2:05 pm	<ul style="list-style-type: none"> Contract Complexity - Introduction 	Martin Dunn
	<ul style="list-style-type: none"> Contract Complexity - Panel Status 	Martin Dunn
	<ul style="list-style-type: none"> Contract Complexity - Contract Terms 	Martin Dunn
	<ul style="list-style-type: none"> Contract Complexity - Contract Levels 	Martin Dunn
	<ul style="list-style-type: none"> Joint communication AHIP / CAPG 	Bill Barcellona
3:00 pm	<ul style="list-style-type: none"> Session Ends 	

Notes

Contract Complexity

A great deal of complexity in the attestation process is related to contractual terms between doctors, groups and plans. Whereas the basic demographics of a physician and their practice locations are easy to model, the contract terms relating to panel status, specialty and networks is less consistent.

Since receiving production data files we have seen many differing needs from the groups. In this steering group session we would like to explore the range of requirements in an open dialog to form the basis of the next data specification.

Panel status – can vary by location and by product or a combination of the two. As products must be linked in some way to specific contracts, are we safe in assuming that each contract defines the products, locations & specialties (by location) for a particular physician? Are there any other circumstances that would vary the panel status for a doctor that we should cater for?

Contract terms - Groups have explained that in some of their contracts with the individual provider they do not allow the provider to close their panel at a product level or to close a panel at a location. We would like to store the most common contractual terms in Sanator so that we may apply the relevant validations and notifications. By holding the correct contractual terms we can also control the behavior of the UI.

Current List of Contractual Terms:

- i) Provider is exclusive to group by specialty or location
- ii) Provider can close their panel for a specialty or location at a product level for any reason
- iii) Provider can close their panel for a specialty or location at a plan level for any reason
- iv) Providers PCP status varies across contracts within a group or plan

Final question for the session. Do we need to store two forms of contract: Provider:Group and Group:Plan ?