



CBAS Stakeholder Meeting

Meeting Date January 9, 2014 2:00 – 5:00pm
Sacramento
CDA

Attendees:
Workgroup

Workgroup Representatives	Organization
Dr. Trudi Carter	LA Care
Sonja Bjork	Partnership Health Plan
Pamela Mokler	Care 1st
Beverly Gibbs	Care 1st
Tammy Moore	Santa Clara Family Health Care Plan
Ruth Gay	Alzheimer's Association
Vivian Criado	California Elder Mental Health and Aging Coalition (CEMHAC)
Lydia Missaelides	California Association for Adult Day Services (CAADS)
Berdj Karapetian	Adult Day Healthcare Association
Diana Cooper-Puckett	Peg Taylor center for Adult Day Health Care
Mark Kovalik	Among Friends Adult Day Health Care
Mallory Vega	Acacia Adult Day Services
Nina Nolcox	Graceful Senescence Adult Day Health Care
Robert MacLaughlin	Assembly Committee on Aging and Long-Term Care
Michelle Baass	Senate Budget Committee
Jane Ogle	DHCS
John Shen	DHCS
Jeannie Smalley	DHCS
Ed Long	CDA
Denise Peach	CDA

Non-Workgroup Stakeholders in Attendance: 7
Registered for the webinar: 116
Attended the webinar via GoTo Meeting: 91





Stakeholders Agenda

Welcome and Introductions

- Purpose of Today's Meeting

Review of Stakeholder Input to Date

Review of CBAS Special Terms and Conditions (STCs) and Standards of Participation (SPOs)

Public Comment

Next Steps / Review of Action Items

Meeting Adjourned

Summary

Bobbie Wunsch, Pacific Health Consulting, convened the meeting with a welcome and brief overview of the purpose of the meeting - which was to review and discuss the recommendations for the CBAS 1115 Waiver Special Terms and Conditions (STCs) and CBAS Standards of Participation (SOPs) that Workgroup members developed within small sub-groups after the December 3rd meeting.

Bobbie indicated the goal for Workgroup Meeting #2 was to finish review of the STCs and for Workgroup Meeting #3, on February 4, 2014, the goal is to complete the review of the SOPs. During the fourth meeting, the CBAS Stakeholder Workgroup will review the work done in the second and third meetings and ensure the Stakeholder Workgroup provides input on the future of CBAS beyond amendment of the 1115 Waiver in August 2014.

Workgroup members introduced themselves.

Denise Peach, CDA CBAS Branch Chief, reviewed stakeholder input received via the CDA's Website/email. Stakeholders have submitted 67 questions and comments to date. Comments received as of December 5, 2013, are posted and catalogued on the CDA Website (www.aging.ca.gov) by topic and include the authorization process, the face-to-face assessment, eligibility determination, rates, stakeholder process, flexibility in the program, access to services, and information technology. CDA will be posting an updated log after the January 9th meeting.



The small sub-groups reported out regarding their workgroup discussions after the December 3rd meeting. Issues discussed included:

- How to combine managed care plan rules and regulations with the CBAS STCs.
- The purpose of the STCs - to define the CBAS program as a managed care benefit under the 1115 Waiver. Additional requirements and relationships are specified in contracts between the providers and managed care plans, and managed care plans and DHCS.
- Integration of the physician into the CBAS program.
- Different levels of care for beneficiaries and the impact on care coordination as the program moves into CalMediConnect.
- The need for flexibility in the program model to meet beneficiary need.
- The need to revise the STCs without including clauses that will put constraints on the program in the future.

The meeting then turned to a review of the STCs. The Workgroup reviewed and made recommendations on Items #1 through #84. The STC matrix reflecting Workgroup input prior to the meeting and notes taken during the meeting can be viewed on the CDA Website at http://www.aging.ca.gov/ProgramsProviders/ADHC-CBAS/Stakeholder_Process/Key%20Documents/.

During the STC discussion, the Workgroup identified the following issues to address at a later date and/or in conjunction with the SOP review during the February 4, 2014, meeting.

- Quality of care standards
- Criteria and timelines for face-to-face eligibility determinations, authorization, and reauthorization
- Discharge plan requirements
- Need for revision of the CBAS Individual plan of care (IPC) – to support better data collection and the Plans' care planning requirements
- Provider and managed care reporting
- Flexibility of the CBAS program model
- Unbundled services as a continued benefit
- Rates and how they relate to access
- CBAS services in the CalMediConnect program
- Including reference to statutes in the SOP document
- Need for improved communication between CBAS providers and Plans for care coordination



- Creating opportunities for access to CBAS in counties not currently served or underserved
- Continued state reporting to CMS on CBAS capacity and access
- Program expansion

Public Comments

Non-Workgroup stakeholders provided 14 comments and/or questions during the meeting either via Webinar or in person at the meeting.

Present at the meeting, Elissa Gershon of Disability Rights California provided comments related to the collaborative process, ensuring access via *Darling v. Douglas* and that the fundamental core of the program remains intact, the need for monitoring, and reporting.

Jeannie Smalley, DHCS CBAS Section Chief, reported out on the main topics of comments received via the Webinar which included:

- Use of the terminology "facility based" to describe the CBAS program.
- The need for CDA to post Webinar contents on its website.
- Reserving the managed care plans' right to require the face-to-face interview.

Action Items / Next Steps

Prior to the February 4th meeting:

- ✓ Workgroup members will prepare to address the unbundled services issue.
- ✓ DHCS/CDA will draft streamlined language to address reporting that is reasonable and doable.
- ✓ CDA will post the updated Stakeholder comment log, meeting summary, meeting recording, and STC matrix with January 9th recommendations on CDA website.
- ✓ CDA will post agenda and slides for February meeting.
- ✓ CDA will send a request via the CBAS stakeholders distribution list for input on how to make meetings more effective.

Agenda Items for Stakeholder Workgroup Meeting #4, March 6th:

- ✓ Revision of the CBAS IPC – establishing of workgroup to research and develop
- ✓ Parking lot issues raised during STC and SOP review