

Attachment 1

Children's Community Physicians Association

To: Children's Community Physicians Association
Board of Directors

From: Kena Norris, Executive Director

Re: Minutes of Monday, July 14, 2014 CCPA Board of Directors Meeting

Date: July 21, 2014

Members Present

Aleta Clark, MD
Virginia DePaul, MD
Mary Hall, MD
Diane Holmes, MD
Timothy Geleske, MD
Daniel Lum, MD
Valerie Kimball, MD
Sheri Ross, MD
Dov Shapiro, MD
Michael Siegel, MD
Rebecca Unger, MD

Members Absent

Allison Gehle, MD
Guy Randolph, MD
Susan Sirota, MD

Others Present

Kena Norris

1. Call to order

Diane Holmes, MD

The Children's Community Physicians Association Board of Directors Meeting was held on Monday, July 14, 2014 at McCormick and Schmick's, Skokie, IL. Diane Holmes, MD, President, called the meeting to order at 7:30 p.m.

- A. *Motion 1: To approve the minutes from the 6/16/2014 Board Meeting (Attachment 1). The motion was made, seconded, and unanimously approved.*

2. Report from the Treasurer

Michael Siegel, MD

- A. *Motion 2: To approve Treasurer's Report for YTD Financial Statement as of 06/31/2014 (Attachment 2)*

The financial report for CCPAPP, specifically the revenue deficit, is meaningful to CCPA's budget. Merck's payment came in July, and was about \$121,000, so it is not reflected in this June report. Therefore, the remaining deficit is from Sanofi which is approximately \$80,000 to date and will likely remain as a loss this year.

The financials are not showing any CCPA's legal fees, but we were expending the \$45,000 retainer from last year. However, there is a discrepancy between our calculations of the amount owed and Drinker Biddle & Reath's tally. As of this month, we are showing \$9,000 owed, but DBR are still showing a \$26,000 credit. We are waiting to hear back from DBR on the final invoice amount.

Only \$6,000, not \$16,000 (as shown on the financial report), is currently outstanding in annual dues. CCPA will be invoicing the hospital next week for \$10,000 of online payments that were already made. Expenses for mid-year reimbursement to Lurie Children's will be reconciled later this month.

3. Report from the President

Diane Holmes, MD

Credentialing Committee Update (*Attachment 3*)

The report from the Credentialing Committee was reviewed.

4. Report from Quality Committee

Aleta Clark, MD

Clinical Integration Program Update (*Attachment 4*)

Dr. Clark reviewed CCPA's CI program, specifically challenges with physician participation in CI initiatives. There have been several practices who have not participated or have under-participated in CCPA CI initiatives in recent quarters. It was confirmed that one practice, Salud Pediatrics, has been terminated due to lack of participation.

A broader discussion ensued about continuing participation in QI initiatives once transferred to the CIN and whether CCPA members who are not participating in the CIN will be able to maintain their membership. While there was not a final decision, there was a consensus with delaying any communication regarding a formal deadline to join the CIN.

Ms. Norris confirmed that once the Vision product has completed testing, practices will be transitioned from Valence. However, some members have reported that they value the patient survey component of Valence, but that would require an ongoing cost to CCPA to keep that service. Ms. Norris will obtain a quote for the patient survey component from Valence and report back to the board for a final decision.

5. Report from CIN Board Members

Dov Shapiro, MD

Dr. Dov Shapiro reported that Scott Wilkerson is in negotiation with a few payors, but was not at liberty to name them at this point. The CIN is also working with a payor to address specifically address the new Medicaid requirements. There is an opening for the Medical

Director, which is a part-time (0.5 fTE) position and was posted by Lurie. CCPA has also distributed this posting to all of its members. Finally, there was further discussion regarding need for continued clinical integration activities for CCPA (continued from the QI discussion above).

6. Report from the Executive Director

Kena Norris

A. CCPA Management Transition

Dr. Holmes and Dr. Shapiro updated the Executive Committee of the challenges of onboarding Ms. Norris as a CCPA employee. Ms. Norris' benefits had not been set up and her first paycheck was two weeks late. Given the situation, the Executive Committee made an executive decision to ask the hospital to put Ms. Norris on the Lurie payroll system like the rest of the CCPA and GPO staff. From discussions with Lurie, they were open to making that change, but had requested an agreement between CCPA and the hospital.

B. Lurie/CCPA Agreement (Attachment 5)

On Ms. Norris' first day, in a meeting with Ms. McTigue and Mr. Wilkerson, she was asked when would all other CCPA staff become CCPA (non-Lurie) employees since she is not a Lurie employee. Also, Mr. Wilkerson asked about the lease with Lurie and wanted to know when would CCPA staff be removed from the Lurie IT network.

Subsequently, Lurie asked Ms. Norris for the current CCPA/PP agreements, but Ms. Norris was told by Ms. McTigue that it is Lurie's responsibility to update those agreements as there wasn't any record on a recently executed agreement. The last one found was from 2009, but it was unexecuted. Ms. Norris will work with Lurie to update the agreements.

C. CCPA Move to Olympia

Ms. Norris informed the board the CCPA/PP will be moving to Olympia this fall and sharing a space with the CIN. The date of the move has not been determined, but the move was initiated by Lurie. Ms. Norris requested details on the leasing costs from Lurie and separate offices for Ms. Stemler and Mr. Patel. The CCPA/PP offices will be located together, but will all be smaller in size in comparison to other offices in the space, which should assist with lowering the lease cost. The bulk of the office space will be occupied by the CIN.

D. Valence/ISMIE discounts

Ms. Norris and Ms. McTigue met with CMS Insurance regarding terminating the CCPA registry once Vision becomes operational. From the discussion, CCPA needs to require one more quarter of reporting in the fall through Valence until reports can be generated via Vision. Further, practices that opt not to participate in the CIN and thereby will not be a part of a QI initiative, will no longer qualify for ISMIE discounts. CMS and Ms. Norris will create a membership communication regarding this change, which will be sent to the Executive Committee for prior review.

7. Adjournment

Diane Holmes, MD

The CCPA Board of Directors meeting was adjourned at 8:50 pm.