**ASTHO-Supported Primary Care and Public Health Collaborative:**

**Resources Committee**

<table>
<thead>
<tr>
<th>Date</th>
<th>November 25, 2013</th>
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<tbody>
<tr>
<td><strong>Objective</strong></td>
<td>Provide updates since last meeting, finalize Guidance Document deliverable, and discuss plan for FY14</td>
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</table>
| **Participants** | Albert Terrillion (ASTHO)  
- Bill Kassler (CMMI)  
- Bob Philips (ABFM)  
- Christina Cadrecha (CDC, CTR)  
- David Sundwall (Co-Chair, University of Utah)  
- Deirdra Stockman (CMS)  
- Jim Hester (CMMI)  
- John Auerbach (Northeastern University)  
- Judy Monroe (Co-Chair, CDC)  
- Kathleen Nolan (NAMD)  
- Lara Snyder (Duke University)  
- Sarah Linde (HRSA)  
- Steve Holloway (PCO-CO) |
| **Notes** | Christina Valdes-Moreno (CDC, CTR) |

**Discussion Topics**

**Updates from Committee Members (All)**

Bob Philips:
- **Study on Workforce Medicine and Rural Health conducted by the Macy Foundation:**
  - The study uses claims data and shows good ROI. This may have relevance to the integration of Primary Care and Public Health.

Deirdra Stockman:
- **Takeaways from National Association of Medicaid Directors (NAMD) Fall Conference (Nov. 11-13, 2013):**
  - Several presentations focused around population health and the role of public health
  - Growing interest in Medicaid programs and public health integration
  - Medicaid Medical Directors Learning Network encourages collaboration between leaders of the State Medicaid programs and their partnerships with Federal agencies and other national organizations

Judy Monroe:
- **NAMD Conference highlighted the need to forge stronger partnerships between Medicaid programs and public health**

David Sundwall:
- **Takeaways from Trust for America’s Health meeting on Oct. 31, 2013:**
  - Discussed the Medicaid rule change allowing states to cover preventive services recommended by a physician or other licensed provider
  - Participants shared ideas and experiences around integrating public health with primary care
### Presentation (John Auerbach)
- Creating Incentives to Move Upstream: Developing a Diversified Portfolio of Population Health Measures within Payment and Health Care Reform
  - Five categories of measures and incentives that offer insight into the ways we can advance the work of population health improvement

### Finalizing of Guidance Document Deliverable (Judy Monroe)

#### Comments on Guidance Document:
- Several members did not have a chance to review the final Guidance Document; we will extend the review period until December 4th
- Discussed including information on Community Health Needs Assessment and Community Benefit Rule in the Document

#### Plans for Guidance Document Dissemination:
- Explore the possibility of making the Guidance Document available through technical assistance provided to SIM states
- Leverage ASTHO All-Partner Collaborative channels
- Collaborate with Duke University to have the Guidance Document included in the Playbook
- Utilize OSTLTS communications channels into field

### Discussion of FY14 Plan (David Sundwall)
- Determine if there is a natural fit between any of the SIM states and the work of the Committee
- Determine future work of all five ASTHO Committees in coming months to refine specific FY14 focus for Resources Committee

### Action Items / Next Steps
- Send feedback on Guidance Document to Christina Valdes-Moreno by COB 12/4/13 (All)
- Draft language on Community Health Needs Assessment and Community Benefit Rule to be included in the Guidance Document (Christina/CDC)
- Finalize plan for dissemination of Guidance Document (Christina/CDC)
- Collaborate with Duke University to determine next steps for incorporating the Guidance Document into the Playbook that the de Beaumont Foundation is developing (Christina/CDC)
- Determine scope of FY14 activities. Discuss on next call. (All)