



ACA State Innovation Waiver Task Force

NOVEMBER 13, 2014

9:00 A.M.

STATE CAPITOL, ROOM 325

Call to Order/Roll Call

Call to Order

Roll Call

- ▶ Beth Giesting, Healthcare Trans. Coord.
- ▶ Keone Kali, State CIO
- ▶ Lorrin Kim, Dept. of Health
- ▶ Ed Wang, Dept. of Labor & Ind. Relations
- ▶ Kenny Fink, MedQUEST
- ▶ Gordon Ito, Insurance Commissioner
- ▶ Daniel Jacob, Office of the AG
- ▶ Sandra Yahiro, EUTF
- ▶ Eric Alborg, Hawaii Health Connector
- ▶ Christine Sakuda, HI Health Info. Exch.
- ▶ Sherry Menor-McNamara, Chamber of Commerce of Hawaii
- ▶ Rachael Wong, Healthcare Assoc. of HI
- ▶ Robert Hirokawa, HPCA
- ▶ Joan Danieleley, Kaiser Permanente
- ▶ Jennifer Diesman, HMSA
- ▶ Paula Yoshioka, Queen's Health System
- ▶ Roger Morey, Hawaii Restaurant Assoc.

Public Comment

3

Creation of Permitted Interaction Groups

Minutes

Minutes of October 30, 2014

Public Comment

(proposed motion: Accept minutes of 10/30/14 as circulated/as amended)

Permitted Interaction Group Reports

PIG Report – Premium Rating Options

(Gordon Ito, Joan Danieleley, Jennifer Diesman, Beth Giesting, Daniel Jacob, Roger Morey, Ed Wang)

- ▶ Pre-ACA premiums largely based on experience
- ▶ ACA requires premiums based on either age (i.e., increased cost for older enrollees) and tobacco use **or** community rating (i.e., costs the same for everybody)
- ▶ ACA premium rating requirements can not be waived

Public Comment

Permitted Interaction Group Reports

PIG Report – Premium Rating Options

Task Force Discussion

(proposed motion:

- ▶ Accept PIG findings and recommendations.
- ▶ Include in report to legislature.
- ▶ Terminate PIG.)

Permitted Interaction Group Reports

PIG Report – Opportunities for IT Collaboration

(Beth Giesting, Daniel Jacob, Gordon Ito, Jeff Kissel, Tom Matsuda)

- ▶ PIG identified the following public and private sector IT systems:

- **SERFF PM (Ins. Div.).** Manages insurance plan information
- **KOLEA.** Manages eligibility for MedQUEST
- **Connector.** Manages eligibility and enrollment for individuals and SHOP

- **EUTF.** VITECH manages enrollment
- **HHIE.** Infrastructure to link clinical records
- **APCD.** “All Payer Claims Database” health care data base to analyze utilization

Permitted Interaction Group Reports

PIG Report– Opportunities for IT Collaboration

- ▶ Areas of potential collaboration*
 - ▶ **KOLEA, Connector, EUTF:** eligibility, enrollment, plan and payment management
 - ▶ **HHIE, APCD:** transmit clinical information, report to providers, report aggregated info to INS, HHC, EUTF, MQD
 - ▶ **SERFF PM:** support PHCA at DLIR, share plan information with HHC

*Each system has its own agency regulations and requirements. Sharing requires determining who pays for what features. Data governance, system and data ownership would need to be worked out.

PIG recommends that HIT Master Plan be Coordinated by OIMT

Public Comment

Permitted Interaction Group Reports

PIG Report – Opportunities for IT Collaboration

Task Force Discussion

(proposed motion:

- ▶ Accept PIG findings and recommendations.
- ▶ Include in report to legislature.
- ▶ Terminate PIG.)

Permitted Interaction Group Reports

PIG Report – Resource Allocation for Health Reform and Innovation

(Eric Alborg, Jennifer Diesman, Beth Giesting, Robert Hirokawa, Daniel Jacob, Lorrin Kim)

- ▶ Proposed SIM grant would bring stakeholders together to develop plan for resources, structure, strategies
- ▶ Some ideas:
 - ▶ **Delivery System:** Medicaid SPAs and Waivers, EUTF requirements, commercial plan agreement. Legislative directives, funding.
 - ▶ **Care Coordination:** Same as above.
 - ▶ **Workforce.** Legislative directives and funding for workforce center, review of licensing practices. Medicaid SPA supports CHWs, others. EUTF and plans can follow. Insurer fees can support initiatives.

Permitted Interaction Group Reports

PIG Report – Resource Allocation for Health Reform and Innovation

► Some ideas:

- **HIT.** Plans and/or legislature can create carrots and sticks. MQD funding for MU and infrastructure.
- **Payment Reform.** MQD and EUTF contractual provisions. Commercial insurance provisions. Legislative directives if necessary.
- **Policy.** Legislative support for on-going innovation agency. Insurer fees. Shared savings from public programs.
- **Healthy communities.** Health plans put shared savings toward community wellness initiatives. Pool CHNA initiatives. Medicaid innovation.

Public Comment

Permitted Interaction Group Reports

PIG Report – Resource Allocation for Health Reform and Innovation

Task Force Discussion

(proposed motion:

- ▶ Accept PIG findings and recommendations.
- ▶ Include in report to legislature.
- ▶ Terminate PIG.)

Permitted Interaction Group Reports

▶ **PIG Report – Resources Needed to Develop Innovation Waiver**

(Eric Alborg, Kenny Fink, Beth Giesting, Daniel Jacob, David Sakamoto)

- ▶ Resources needed include*
 - ▶ **Staff:** full-time project manager and part-time HTC and Admin. Asst.
 - ▶ **Consultants:** Consultant to do RFPs, actuary, waiver development consultant, subject matter expert, communications
 - ▶ **Travel:** at least two trips to each neighbor island for public commentary
 - ▶ **Other:** public notice publication, ordinary office expenses

*Total depends on complexity of waiver and length of time needed to develop it.

Public Comment

Permitted Interaction Group Reports

PIG Report – Resources Needed to Develop Innovation Waiver

Task Force Discussion

(proposed motion:

- ▶ Accept PIG findings and recommendations.
- ▶ Include in report to legislature.
- ▶ Terminate PIG.)

Permitted Interaction Group Reports

▶ **PIG Report – Metrics Needed for Waiver Development Process**

(Eric Alborg, Jennifer Diesman, Beth Giesting, Daniel Jacob, Keone Kali, Nani Medeiros, David Sakamoto)

▶ **Data requirements per NAIC:**

- ▶ Income, health expenses and current insurance status of relevant state population
- ▶ Number of employers by number of employees and whether employer offers insurance

▶ **Elements PIG identified:**

- ▶ Number/percentage of residents with and without insurance
- ▶ Demographic characteristics and reasons for not having insurance
- ▶ Trends in commercial insurance: numbers, costs, employers, dependents, benefits
- ▶ Trends in individual market: numbers, costs, dependents, benefits

Permitted Interaction Group Reports

▶ **PIG Report – Metrics Needed for Waiver Development Process**

▶ **Elements PIG identified:**

- ▶ Trends in Medicaid enrollment: numbers, costs
- ▶ Stability of coverage over time
- ▶ Demographics of APTC population
- ▶ Number of people who applied for individual coverage but didn't enroll
- ▶ IT and system support costs: HHC, KOLEA, insurers

Public Comment

Permitted Interaction Group Reports

PIG Report – Metrics Needed for Waiver Development Process

Task Force Discussion

(proposed motion:

- ▶ Accept PIG findings and recommendations.
- ▶ Include in report to legislature.
- ▶ Terminate PIG.)

Report to the Legislature

Proposed contents of report

- ▶ Requirements of the Act
- ▶ Waiver Options and Requirements
- ▶ Task Force Membership
- ▶ Summary of Meetings
- ▶ Findings and Recommendations
 - ▶ Foundational Assumptions
 - ▶ Timeline and Implications
 - ▶ Waiver Resources
 - ▶ Metrics
 - ▶ Premium Rating Options
 - ▶ Collaborative IT
 - ▶ Innovation resources
- ▶ Proposed Legislation and Appropriation

Report to the Legislature

Public Comment

Task Force Discussion

(Proposed motion:

- ▶ Approve contents of report as drafted with final additions to be completed as outlined.)

Proposed Budget

Personnel: \$299,000 proposed for FB, July 2015 – June 2017

- ▶ 1.0 FTE Waiver TF Manager
- ▶ 0.25 FTE Healthcare Transformation Coordinator
- ▶ 0.25 FTE Administrative Assistant

Proposed Budget

Consultants: \$685,000 proposed for FB, July 2015 – June 2017

- ▶ **Actuary \$375,000**
- ▶ **SME, waiver development and process experts \$300,000**
- ▶ **Communications \$10,000**

Proposed Budget

**Neighbor Island Travel: \$2,100 proposed for FB,
July 2015 – June 2017**

- ▶ Travel to Kona, Hilo, Maui, Molokai, Lanai, and Kauai

Proposed Budget

Other: \$13,840 proposed for FB, July 2015 – June 2017

- ▶ Telephone, office supplies, printing
- ▶ Paid public notices

Proposed Budget

**Proposed for FB, July 2015 – June 2017:
\$999,940**

► Public comment

Proposed Budget

Task Force Discussion

(Proposed motion:

- ▶ Approve proposed budget for legislative consideration.)

Proposed Legislation

Proposed bill

- ▶ Outlines expectations of task force and costs of waiver development
- ▶ Makes an appropriation for FB 2016-17

▶ **Public comment**

Proposed Legislation

Task Force Discussion

(Proposed motion:

- ▶ Approve proposed legislation for submission to sponsors.)

Adjournment

(proposed motion: The ACA SIWTF shall be adjourned until its next scheduled meeting.)

Next meeting: 9:00 a.m. December 11, 2014