



MRT Work Group Meeting Summary

WORK GROUP NAME:

Managed Long Term Care

MEETING DATE, TIME, LOCATION:

August 16, 2011

10:00 a.m. – 4:00 p.m.

NYS Department of Health Capital District Regional Office

Saratoga Conference Room, Frear Building, One Fulton Street, Troy, NY 12180

MEMBERS IN ATTENDANCE:

Eli Feldman (Co-Chair) and Carol Raphael (Co-Chair)

Michael Birnbaum, Courtney Burke, Jo-Ann A. Costantino, Doug Goggin-Callahan, Mary Harper, Joseph Healy, Jr. PhD, Tom Holt, Mark Lane, David McNally, Alan Morse, JD, PhD, Betty Mullin-DiProsa, Carol Rodat, Kate Rolf, Marilyn Saviola, Melanie Shaw, JD, Kathleen Shure, and Helen Schaub for George Gresham.

SUMMARY OF KEY MEETING CONTENT:

The members worked to finalize Care Coordination Model (CCM) Principles that would be applied to the development of these models of care. There were twelve principles discussed and each member had the opportunity to provide comments and recommend modifications to the principles. As a result, principles will be modified and reissued to members for comment prior to being released to the public for review. The proposed CCM principles will be the basis for the public hearing that is being scheduled for September 19, 2011 at the NYC College of Technology.

NEXT STEPS/PRELIMINARY AGENDA FOR NEXT MEETING:

A Public Hearing will be held on September 19, 2011. Two subcommittees will meet before the next scheduled Work Group meeting. Eli Feldman will conduct the Fair Hearing Subcommittee meeting on August 31, 2011; and Carol Raphael will conduct the Quality Metrics Subcommittee meeting on September 13, 2011.

NEXT MEETING DATE, TIME, LOCATION:

September 28, 2011

10:00 a.m. – 4:00 p.m.

NYS Department of Health Metropolitan Regional Office

90 Church Street, 4th Floor Conference Room A/B, Manhattan