



Meeting Minutes
INTEGRATION OF CARE COMMITTEE
Nancy Cataldi and Christopher Joseph, Co-Chairs

July 16, 2014
McSilver Institute at NYU
41 East 11th Street in Room 741
9:30 am – 12:00 pm

Members Present: Nancy Cataldi, Michael Ealy, Dorothy Farley, Janet Goldberg, Deborah Greene, Graham Harriman, Tracy Hatton, Daphne Hazel, Zach Hennessey, Christopher Joseph, Jun Matsuyoshi, Jan Carl Park, Andresa Person, Mary Poupon, Bobby Rallakis, Brenda Starks-Ross

Members Absent: Peter Campanelli, PsyD, Christopher Cunningham, Joan Edwards, Sandy Guillaume, Terry Hamilton, Peter Laqueur, Julie Lehane, PhD, David Price, Gina Quattrochi, Lisa Zullig

NYC DOHMH Staff Present: Nina Rothschild, DrPH, Anna Thomas, Wilbur Yen

Public Health Solutions Staff Present: Bettina Carroll

Others Present: Randall Bruce, Billy Fields, Mallory Lowenstein, David Martin

Material Distributed:

- Agenda
- Minutes from the July 9, 2014 IOC Committee Meeting
- Draft Directive for Home and Community Based Health Services
- Managed Long Term Care Fact Sheet
- Planning Council Calendar for July 2014

Welcome/Introductions/Moment of Silence/Review of the Packet/Review of the Minutes: Christopher Joseph welcomed meeting participants. Attendees introduced themselves. David Martin led the moment of silence. Nina Rothschild reviewed the contents of the meeting packet. The

minutes from the July 9th meeting were accepted for posting on the Planning Council website.

Medicaid Managed Long Term Care: Committee member Andresa Person, who works at the Visiting Nurse Association of New York, spoke about Medicaid managed long term care (LTC).

- The goal is to keep people out of nursing homes and in the community.
- Three types of plans exist, all of which are capitated.
- LTC is in transition, and no one knows exactly what the end-product will look like.
- The current move is toward more telephone visits, fewer hours for aides, and more services that were once carved out now being provided through managed care.
- The percentage of PLWHA using services is dropping. HIV is being mainstreamed with the rest of the population and moved into chronic care. Lombardi is being phased out.
- If a person needs home care for more than 120 days, he or she has to apply to managed long term care.
- Question: do agencies preferentially seek healthier clients? And are the health plans going to ensure that people who really need a lot of care receive it? The assessment nurse is an employee of the plan and may be pressured by the plan.

Survey of Current Providers: Role of a Patient Advocate: Anna Thomas of the Care and Treatment Program discussed a survey of current providers of home care concerning the role of a patient advocate. Respondents indicated a need for advocacy but see patient advocacy as part of the case manager's role.

Vote on Home and Community Based Health Services Directive: All IOC members present voted in favor of accepting the home care directive and in favor of recommending to the PSRA Committee that we continue to fund this service category at its current allocation.

Public Comment: No members of the public commented.

Thank You and Farewell: Jan Park and Graham Harriman thanked Nancy Cataldi for her leadership and commitment as co-chair.

Adjournment: The meeting was adjourned.