



WISCONSIN LEGISLATIVE COUNCIL

PERFORMANCE-BASED DISEASE MANAGEMENT PROGRAMS FOR LARGE POPULATIONS

Room 225 Northwest, State Capitol
Madison, Wisconsin

November 21, 2008
10:00 a.m. - 4:25 p.m.

[The following is a summary of the November 21, 2008 meeting of the Special Committee on Performance-Based Disease Management Programs for Large Populations. The file copy of this summary has appended to it a copy of each document prepared for or submitted to the committee during the meeting. A digital recording of the meeting is available on our Web site at <http://www.legis.state.wi.us/lc>.]

Call to Order and Roll Call

Rep. Benedict called the meeting to order. The roll was called and it was determined that a quorum was present.

COMMITTEE MEMBERS PRESENT: Rep. Chuck Benedict; and Public Members Dr. Alexandra Adams, Cinthia Christensen, Mikki Duran, Marilyn Follen, Susan Nitzke, Dr. Kenneth Schellhase, and Dr. Deborah Wubben.

COMMITTEE MEMBERS EXCUSED: Rep. Steve Wieckert, Chair; Sen. Julie Lassa, Vice Chair; Rep. Jake Hines; and Public Member Jo Musser.

COUNCIL STAFF PRESENT: Rachel Letzing and Mary Matthias, Senior Staff Attorneys.

APPEARANCES: Dr. Lowell Keppell, President, Wisconsin Academy of Family Physicians; John Hisgen, Jennifer Kammerud, and Brian Weaver, Department of Public Instruction (DPI); Amy Meinen and Jon Morgan, Department of Health Services (DHS).

Approval of the Minutes of the Committee's October 17, 2008 Meetings

The minutes of the July 24 and September 12, 2008 meetings were approved by unanimous consent.

Presentations by Invited Speakers

[Note: Documents handed out by and referred to by the speakers are posted on the committee's Internet site.]

Dr. Lowell Keppell, President, Wisconsin Academy of Family Physicians.

Dr. Keppell made a presentation to the committee about the patient-centered medical home (PCMH) model for health care delivery. He also provided a written copy of his testimony. The PCMH model is described in a handout he provided to the committee entitled *Joint Principles of the Patient-Centered Medical Home*. Dr. Keppell also described a legislative proposal developed by the Wisconsin Academy of Family Physicians under which a physician practice that is a PCMH would receive increased reimbursement for services provided to Medicaid patients. A practice would have to be recognized as PCMH by the National Committee on Quality Assurance (NCQA), which grants three levels of recognition. The amount of extra reimbursement provided to a practice would depend on the level of NCQA recognition it has achieved. The proposal is described in the document Dr. Keppell provided to the committee entitled *WAFP Patient-Centered Medical Home Medicaid Payment Proposal*.

The committee discussed the proposal and agreed that this type of program should have an evaluation component to analyze its effectiveness. After further discussion, the committee directed staff to draft a bill to require DHS to establish a pilot program to provide enhanced reimbursement to a physician practice that is certified by NCQA as a PCMH. Under the pilot program, a practice will be eligible for an increased primary care payments for service face-to-face care and a per patient per month care management fee for each fee-for-services Medicaid patient that chooses the practice as his or her medical home.

Discussion of Materials Distributed

Rachel Letzing and Mary Matthias led the committee in a discussion of the alternatives set forth in Memo No. 5, *Options for Legislation*. Information relevant to many of the options was also provided by staff of DPI, Jennifer Kammerud and John Hisgen, as well as staff of DHS, Amy Meinen and Jon Morgan. Much of the information they provided is set forth in a table provided to the committee by DHS and DPI, entitled *DHS and DPI Input to Wisconsin Legislative Council Memorandum #5*.

Throughout the committee discussion, staff was directed to prepare a number of bill drafts and letters, and to gather more information for the committee. These committee requests are described below. The committee decided not to pursue a number of items that were described in Memo No. 5, and therefore did not request any further information or any drafts on those items.

1. **Child Care Provider Nutrition Requirements.** Draft a bill to require the Department of Children and Families (DCF) to ensure that all child care providers serve nutritious food that meets the U.S. Department of Agriculture (USDA) dietary guidelines for child care centers.
2. **Child Care Provider Rating System Wellness Component.**
 - a. Gather information about the status and contents of the child care rating system under development by DCF.

- b. Draft a letter encouraging DCF to include a wellness component within its child care rating system that includes ratings on the nutrition of foods and beverages provided by the center, and on nutrition education and physical activity provided to children attending the center.
 - c. Draft a bill to require DCF to include a wellness component within its child care rating system that includes ratings on the nutrition of foods and beverages provided by the center, and on nutrition education and physical activity provided to children attending the center.
3. **K-12 Nutrition Programs.** Prepare letters addressed to the Governor and the Members of the Joint Committee on Finance expressing committee support for items 1 and 2 in the National Governors Association Expert Policy Panel Proceedings, which read as follows:
 - a. Continue to support funding for the efforts of the Department of Agriculture, Trade, and Consumer Protection's (DATCP) Buy Local, Buy Wisconsin Program.
 - b. Continue to support funding from *Serve Wisconsin* for the efforts of DATCP, DPI, and DHS in piloting 10 farm-to-school projects in Wisconsin utilizing AmeriCorps members to help with the procurement, education, and promotion of locally grown foods.
4. **K-12 Nutrition Standards** Draft a bill to establish nutrition standards for food served to students that must be followed by all school districts. The standards will be based on the current nutrition policies of the Appleton School District. The draft will establish a three-year phase-in of the standards. The draft will contain an optional provision providing increased funding to schools to assist with the costs of phasing in the new standards.
5. **K-12 School Lunch Reimbursement Increase.**
 - a. Draft a bill to provide additional state aid to increase the state match reimbursement rate by 2.5 cents (from 4.26 to 6.76 cents) for Wisconsin schools participating in the National School Lunch Program. This increase would decrease the amount school boards are transferring from educational funds to school nutrition funds by approximately 50%. This increase would first apply to aid provided for the 2009-10 school year.
 - b. Prepare letters addressed to the Governor and the Members of the Joint Committee on Finance expressing committee support for a DPI 2009-2011 biennial budget request for the increase described above.
6. **K-12 School Lunch Reimbursement Incentive.**
 - a. Draft a bill to provide an additional 2.5 cents per meal for Wisconsin schools participating in the National School Lunch Program that increase the amount of whole grains and fresh fruits and vegetables utilized in their school meals, as specified in the bill.

- b. Prepare letters addressed to the Governor and the Members of the Joint Committee on Finance expressing committee support for a DPI 2009-2011 biennial budget request for the incentive-based reimbursement increase described above.
7. **Governor's School Health Award.** Draft a bill providing \$50,000 general purpose revenue to fund the Governor's School Health Award.
8. **PACER Test.** Draft a bill to require all school districts to administer the PACER (Progressive Aerobic Cardiovascular Endurance Run) Test to students and send the data to parents in a confidential health report.
9. **K-6 Physical Education.** Draft a bill to require that in grades K-6, at least three of the physical education classes provided to each student in a week must be taught by a licensed physical education teacher.
10. **Beverage Tax.** Draft a bill to impose a tax on sugar-sweetened beverages, modeled on 2007 Assembly Bill 1168. Develop several options for use of the revenues raised by the tax for the committee to consider.
11. **Restaurant Calorie Content Posting.** Draft a bill to require restaurants to post calorie or nutrition information on menus or menu boards, modeled on the California law, Chapter 600, Laws of 2007.
12. **Walkable Communities**
 - a. Draft a bill to require all communities subject to s. 66.1027, Stats., to report whether they are in compliance with the statutory requirement to enact an ordinance that is similar to the model traditional neighborhood development ordinance.
 - b. Draft a bill to impose penalties on communities that are not in compliance with the current requirement in s. 66.1027, Stats., to enact an ordinance that is similar to the model traditional neighborhood development ordinance.
 - c. Draft a bill to require communities with populations smaller than 12,500 to enact ordinances similar to the model traditional neighborhood development ordinance.
 - d. Draft a bill to require the development of a model ordinance incorporating walkability and form-based zoning principles by a certain date. Require communities to enact an ordinance that is similar to the model ordinance by a certain date.
 - e. Draft a bill to provide explicit statutory authority for cities to adopt zoning ordinances that allow for mixed-use development districts.
 - f. Draft a bill to require the Department of Transportation to include consideration of walkability and bikeability, as well as integration of public transit, in all phases of transportation planning.

- g. Draft a bill to require the inclusion of bicycle and pedestrian oriented design in residential and mixed-use developments that receive any state financial assistance or tax benefits.
13. **Health Information Technology.** Draft a bill to require electronic medical records systems information technology hardware or software to be certified by the Certification Commission for Healthcare Information Technology (CCHIT) in order for it to be eligible for the state electronic medical records tax credit that will go into effect in 2010.
14. **Health Care Provider Shortage.** Determine whether any state agency is currently providing assistance to communities in becoming certified as federal Health Professional Shortage Areas or assisting communities in applying for or otherwise taking advantage of benefits available to communities that are so designated. If necessary, draft a bill to require a state agency to undertake these tasks.

Other Business

Committee staff explained that they would contact, by e-mail, the committee members who were not present at the meeting to offer them an opportunity to request bill drafts or other items for the committee to review at its next meeting.

Plans for Future Meetings

It was determined that the next meeting of the committee will be held on a Friday in January, 2009. Staff will contact committee members to determine which date works best.

Adjournment

The meeting was adjourned at 4:25 p.m.

MM:ksm