Discussion Items 9/22/2020

| Count | Design Elements | Primary Care First (PCF) | Alignment | Unresolved Items for Further Deliberation | Advisory Council Draft Recommendations 9/22 | CMMI Response 9/29 |
|----------|---------------------------------|---|-----------|---|--|-----------------------|
| 10 | Exclusions | FQHCs | | Include FQHCs | Include FQHCs. Commentary: FQHCs are an integral part of the Maryland health care delivery system. The State gives a high priority to including them as an important part of the statewide health care delivery transformation on a voluntary basis. The State and HRSA recognize their payment system under PPS will require additional modeling to move further toward population based payments and away from FFS. | |
| 24 | CTO participation | N/A | N/A | Justification needed for why this business relationship should occur under the umbrella of CTOs | Retain CTOs in Track 3. Commentary: CTOs have become an important part of the health care delivery system in Maryland. Small and medium size practices rely on the CTOs for staffing and other support that they would not be able to access without the coordinated relationship with the CTOs, supported by the State. CTOs also provide a valuable link between hospitals and hospitals systems in Maryland without requiring the systems to employ the practices. In the setting of hospital-owned practices, the CTOs provide consistency in the support of those practices. | |
| Care Del | ivery General Options | Practices have capabilities to deliver five advanced primary care functions: 1) access and continuity; 2) care management; 3) 1comprehensiveness and coordination; 4) patient and caregiver engagement; | Agree | | • No change | |

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| | | 5) planned care for population health Flexibility In Primary Care First, practices will have latitude to develop their own approaches to care delivery, rather than being required to meet many specific care delivery requirements under the model. Practices will be required to report some information about their care delivery capabilities to ensure program integrity and provide CMS insight into practice progress and opportunities to continuously improve the model. | | | | |
| 8 | Eligibility | Located in one of the selected Primary Care First regions. Include primary care practitioners (MD, DO, CNS, NP, and PA), certified in internal medicine, general medicine, geriatric medicine, family medicine, and hospice and palliative medicine. | Any Maryland qualifying practitioner | | Eligibility will include the current list of MDPCP eligible providers using the same criteria for inclusion of 125 minimum FFS beneficiaries. <i>Commentary:</i> The list of provider types mostly aligns with PCF. | |
| | | Provide primary care health services to a minimum of 125 attributed Medicare beneficiaries at a particular location. | Agree | | • Provide primary care health services to a minimum of 125 attributed Medicare beneficiaries at a particular location. | |
| | | Have primary care services account for at least 70% of the practices' collective billing based on revenue. In the case of a multi- specialty practice, 70% of the practice's eligible primary care practitioners' combined revenue must come from primary care services. | Agree | | Have primary care services account for at least 70% of the practices' collective billing based on revenue. In the case of a multi-specialty practice, 70% of the practice's eligible primary care practitioners' combined revenue must come from primary care services. | |
| | | Have experience with value-based payment arrangements or payments based on cost, quality, and/or utilization performance such as shared savings, performance-based incentive payments, and episode-based payments, and/or alternative to fee-for- | Agree | | Practices will be required to have at least one year in Track 2 of MDPCP or have experience with value-based payment arrangements or payments based on cost, quality, and/or utilization performance such as shared savings, performance-based incentive | |

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| | | service payments such as full or partial capitation. | | | payments, and episode-based payments, and/or alternative to fee- for-service payments such as full or partial capitation. | |
| | | Use 2015 Edition Certified Electronic Health Record Technology (CEHRT), support data exchange with other providers and health systems via Application Programming Interface (API), and connect to their regional health information exchange (HIE). | Agree | | Use 2015 Edition Certified Electronic Health Record Technology (CEHRT), support data exchange with other providers and connect to their regional health information exchange (HIE). Commentary: Requirements consistent with PCF. | |
| | | Attest via questions in the Practice Application to a limited set of advanced primary care delivery capabilities, such as 24/7 access to a practitioner or nurse call line and empanelment of patients to a practitioner or care team. | Agree | | • The Advanced Primary Care Delivery requirements include 24/7 access, telehealth use, CRISP connectivity, ENS panels, and advanced primary care capabilities including behavioral health integration, screening for social determinants of health, referral to community-based organizations to meet social needs, transitional care management, longitudinal care management, patient family advisory councils, patient self-management program access, use of data to influence care management. | |
| 19 | AAPM | AAPM under Medical Home model rule | Agree | | Practices in Track 3 continue to be considered AAPM under the Medical Home designation. Qualifying AAPM risk is also based on 5% of Part A/B Medicare revenue level beginning 2020. | |
| 21 | Track 3 required or optional? | N/A | | Needs to be sufficiently flexible in risk to accept practices that are small to large, diverse and broadly represent the State | • Track 3 will become the only track in MDPCP. | |

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| | | | | | Practices in Track 1 are required to transition to Track 2 by the end of their 3rd year of participation. New Track 2 starters beginning in 2022 will be required to transition by the end of their second year of participation. New 2023 starters will only be accepted if qualifying for Track 2. <i>Commentary:</i> Track 2 practices with one or more years in Track 2 will be eligible to transition to Track 3 in 2023. All Track 2 practices must transition to Tack 3 no later than 2026. | |

| Count | Design Elements | Primary Care First (PCF) | Alignment | Unresolved Items for Further Deliberation | Advisory Council Draft Recommendations 9/22 | CMMI Response 9/29 |
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| | Total Monthly Payment | Total Monthly Payment: Practices are paid to deliver advanced primary care in and outside of the office. Practices focused on caring for patients with complex chronic needs and the seriously ill receive increased payments to support their care for these patient populations. Total Primary Care Payment (TPCP): The TPCP will largely replace practices' traditional FFS billing for primary care services. It includes two elements, a lump-sum professional population based payment (PBP) paid on a quarterly basis and a flat base rate per visit primary care fee: #1 - PBP - practices will be divided into four groups based on the average hierarchical condition category (HCC) risk score of their attributed Medicare beneficiaries #2 - Flat \$40.82 base rate per visit primary care fee TPCP will include some adjustments to account for variations in cost of care to encourage practices to actively manage their attributed patients to limit their need to seek care from other primary care practices, including a geographic adjustment, risk adjustment, and leakage penalty. | Population Based Payment Agree to flat fee visit payment | HCC score at practice level or individual level Maryland Model effects and complexity Budget neutrality relative to FFS, current MDPCP program, or increased primary care spending | Use the current HCC score, "money follows the person" method, to establish population based payments to practices. <i>Commentary:</i> Preserving this system would create continuity during the transition, consistency of data, and familiarity for current practices. The actuarial payments for each HCC tier will be developed in the modeling. Include SIP in the current Complex tier. <i>Commentary:</i> In the Maryland model, hospitals and practices are already working together to identify "SIP"-like patients and bring them under longitudinal care management. We are looking at data to determine the magnitude of "SIP" patients that are not under care management currently. | |
| 7 | Seriously III | Practices focused on care for complex chronic or seriously ill patients have associated specialized capabilities. | SIP hybrid | SIP hybrid model components/specifics | See above SIP to be included as Complex tier. <i>Commentary:</i> No prohibition to having separate stand-alone SIP if CMMI desires. | |

End Discussion Items 9/22

| Count | Design Elements | Primary Care First (PCF) | Alignment | Unresolved Items for Further Deliberation | Advisory Council Draft Recommendations 9/22 | CMMI Response 9-29 |
|--------|--------------------------|--|---|--|---|--------------------------|
| Paymen | t | | | | | |
| 1 | Total Monthly Payment | Total Monthly Payment: Practices are paid to deliver advanced primary care in and outside of the office. Practices focused on caring for patients with complex chronic needs and the seriously ill receive increased payments to support their care for these patient populations. Total Primary Care Payment (TPCP): The TPCP will largely replace practices' traditional FFS billing for primary care services. It includes two elements, a lump-sum professional population based payment (PBP) paid on a quarterly basis and a flat base rate per visit primary care fee: #1 - PBP - practices will be divided into four groups based on the average hierarchical condition category (HCC) risk score of their attributed Medicare beneficiaries #2 - Flat \$40.82 base rate per visit primary care fee TPCP will include some adjustments to account for variations in cost of care to encourage practices to actively manage their attributed patients to limit their need to seek care from other primary care practices, including a geographic adjustment, risk adjustment, and leakage penalty. | Population Based Payment Agree to flat fee visit payment | HCC score at practice level or individual level Maryland Model effects and complexity Budget neutrality relative to FFS, current MDPCP program, or increased primary care spending | Use the current HCC score, "money follows the person" method, to establish population based payments to practices. <i>Commentary:</i> Preserving this system would create continuity during the transition, consistency of data, and familiarity for current practices. The actuarial payments for each HCC tier will be developed in the modeling. Include SIP in the current Complex tier. <i>Commentary:</i> In the Maryland model, hospitals and practices are already working together to identify "SIP"-like patients and bring them under longitudinal care management. We are looking at data to determine the magnitude of "SIP" patients that are not under care management currently. | |

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| 2 | Performance Based Adjustment | Performance-Based Adjustment (PBA): Practices are motivated to reduce acute hospital utilization (AHU) to reduce total costs of care, while meeting quality and experience of care thresholds. Performance-Based Payment Potential (Approximate % of Primary Care Revenue): The PBA has two components: a regional performance bonus and a continuous improvement bonus. Practices can receive up to 34% upside bonus or a -10% downside penalty through the regional performance adjustment. Practices can earn up to a 16% bonus through the continuous improvement bonus. The regional performance adjustment and the continuous improvement bonus are added together to determine a practice's quarterly PBA. During the practice's first year of participation in the model, the PBA will be determined based on performance on the AHU measure only. The AHU measure will be calculated quarterly based on a rolling four-quarter look- back period and applied to starting in quarter three of year one. During performance years, a practice's TPCP will be adjusted based on its performance on five quality and patient experience of care measures, as well as a measure of acute hospital utilization (AHU). The quality metrics will be incorporated into a Quality Gateway, which is a minimum | | Use of State-based performance adjustments consistent with current model and aligned with population health goals Simplified methods Annual reporting Full PBA from year one in Track 3 Using State benchmarks for quality and utilization; justification if proposing another benchmarking approach Incorporating a TCOC performance adjustment calculation | Align State-based performance adjustments with the current model and with population health goals. <i>Action item:</i> Determine the method and the level of risk. Start the level of risk for Track 3 for all practices with a low level consistent with the revenue risk that is applied under the TCOC model for hospitals (1-2%). The potential reward should also be small but asymmetric relative to overall revenue (5-10%). <i>Commentary:</i> Both of these can be adjusted on an annual basis elected by practices up to maximal amount over the life of the program, similar to the stepwise increases in CPCP. | |

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| | | threshold that practices must meet in order to be eligible for a positive PBA beginning in performance year two. If a practice meets or exceeds the Quality Gateway, its performance on the AHU will then be used to determine whether it receives a positive, negative, or neutral PBA. Practices that fail to meet the Quality Gateway will receive no higher than a 0% PBA in performance year two. Whether they ultimately receive a neutral PBA (0%) or a negative PBA for each quarter of the second performance year will be determined by their AHU performance. Participating practices that exceed the Quality Gateway must also exceed the 50th percentile of a nationally constructed AHU benchmark. This is to ensure that practices receiving a PBA are above average at managing avoidable utilization across similar Medicare practices regardless of their location. Practices that fail to exceed the national benchmark but perform above the 25th percentile relative to their regional reference group will receive a 0% regional PBA. Practices that fail to exceed the national benchmark and perform in the bottom quartile of their regional reference group will receive a -10% regional PBA. Practices that exceed these minimum thresholds will be eligible to earn a positive PBA based on how they perform relative to both a regional and individual historical benchmark. | | | | |
| 3 | Attribution | Beneficiary Attribution: Claims-based with voluntary alignment opportunity; proactive identification and assignment of seriously ill and unmanaged beneficiaries | Agree | | | |

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| 4 | Beneficiary Engagement Incentives | CMS intends to allow practices to reduce or waive the applicable co-insurance (which will be based on the FFS rate for services provided), with practices responsible for covering those costs (i.e., CMS will not compensate practices for the loss in cost sharing revenue). Practices that wish to take advantage of this beneficiary engagement incentive must submit an implementation plan that identifies the categories of beneficiaries who will be eligible for cost sharing support, the types of services furnished by the practice that would be eligible for cost sharing support, and such other information as CMS may require. The implementation plan is subject to CMS approval. Primary Care First practices will be required to implement their cost sharing support policies in accordance with the implementation plan approved by CMS. | | | | |
| Additional | Considerations | Population Based Payment (PBP) | | | | |
| Perform | ance Measurement | | | | | |
| 5 | Risk Group 1-2 | These measures were selected to be actionable, clinically meaningful, and aligned with CMS's broader quality measurement strategy. Measures include a patient experience of care survey, controlling high blood pressure, diabetes hemoglobin A1c poor control, colorectal cancer screening, and advance care planning. | | PBA based on State's priorities Creation of varying risk levels within Track 3 (e.g., less than 100% capitated, similar to various levels of CPCP in track 2) | • | |

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| | Risk Group 3-4 | Utilization Measure for PBA Calculation Acute Hospital Utilization (AHU) (HEDIS measure)Quality Gateway (starts in Year 2) Patient Experience of Care Survey (CAHPS® with supplemental items) 0005 and 0006 / 321 AHRQ® PCF and/or non-PCF reference population Diabetes: Hemoglobin A1c (HbA1c) Poor Control (>9%) (eCQM) 0059 / 001 NCQA® MIPS Controlling High Blood Pressure (eCQM) 0018/ 236 NCQA® MIPS Advance Care Plan (MIPS CQM measure) 0326/47 NCQA® MIPS Colorectal Cancer Screening (eCQM) 0034/113 NCQA® MIPSYears 1- 5: Advance Care Plan (MIPS CQM measure) (also used for Practice Risk Groups 1-2) Total Per Capita Cost (MIPS claims measure) (CMS does not use AHU for Risk group 3-4 and instead | | Same as above | | 9-29 |
| Additional | Considerations | Quality Measures | | | | |
| 6 | General Options | Practices have capabilities to deliver five advanced primary care functions: 1) access and continuity; 2) care management; 3) 10comprehensiveness and coordination; | Agree | | | |

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| | | 4) patient and caregiver engagement; 5) planned care for population health Flexibility: In Primary Care First, practices will have latitude to develop their own approaches to care delivery, rather than being required to meet many specific care delivery requirements under the model. Practices will be required to report some information about their care delivery capabilities to ensure program integrity and provide CMS insight into practice progress and opportunities to continuously improve the model. | | | | |
| 7 | Seriously III | Practices focused on care for complex chronic or seriously ill patients have associated specialized capabilities. | SIP hybrid | SIP hybrid model components/specifics | See above SIP to be included as Complex tier. <i>Commentary:</i> No prohibition to having separate stand-alone SIP if CMMI desires. | |
| Particip | ants and Partners | | | | | |
| 8 | Eligibility | First regions. Include primary care practitioners (MD, DO, CNS, NP, and PA), certified in internal medicine, general medicine, geriatric medicine, family medicine, and hospice and palliative medicine. | Any Maryland qualifying practitioner | | The eligibility will include the current list of MDPCP eligible providers using the same criteria for inclusion of 125 minimum FFS beneficiaries. <i>Commentary:</i> This aligns with PCF. | |
| | | Provide primary care health services to a minimum of 125 attributed Medicare beneficiaries at a particular location. | Agree | | • Provide primary care health services to a minimum of 125 attributed Medicare beneficiaries at a particular location. | |
| | | Have primary care services account for at least 70% of the practices' collective billing based on revenue. In the case of a multi-specialty practice, 70% of the practice's eligible primary | | | Have primary care services account for at least 70% of the practices' collective billing based on revenue. In the case of a multi-specialty practice, 70% of the practice's | |

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| | | care practitioners' combined revenue must come from primary care services. | | | eligible primary care practitioners' combined revenue must come from primary care services. | |
| | | Have experience with value-based payment arrangements or payments based on cost, quality, and/or utilization performance, such as shared savings, performance-based incentive payments, and episode-based payments, and/or alternative to fee-for-service payments such as full or partial capitation. | Agree | | Practices will be required to have at least one year in Track 2 of MDPCP or have experience with value-based payment arrangements or payments based on cost, quality, and/or utilization performance, such as shared savings, performance-based incentive payments, and episode- based payments, and/or alternative to fee-for-service payments, such as full or partial capitation. | |
| | | Use 2015 Edition Certified Electronic Health Record Technology (CEHRT), support data exchange with other providers and health systems via Application Programming Interface (API), and connect to their regional health information exchange (HIE). | Agree | | Use 2015 Edition Certified Electronic Health Record Technology (CEHRT), support data exchange with other providers and connect to their regional health information exchange (HIE). Commentary: Requirements consistent with PCF. | |
| | | Attest via questions in the Practice Application to a limited set of advanced primary care delivery capabilities, such as 24/7 access to a practitioner or nurse call line and empanelment of patients to a practitioner or care team. | Agree | | The Advanced Primary Care Delivery requirements include 24/7 access, telehealth use, CRISP connectivity, ENS panels, and advanced primary care capabilities including behavioral health integration, screening for social determinants of health, referral to community-based organizations to meet social needs, transitional care management, longitudinal care management, patient family advisory councils, patient self-management program | |

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| | | | | | access, use of data to influence care management. | |
| | | Can meet the requirements of the Primary Care First Participation Agreement. | | Meet MDPCP requirements | | |
| | | Eligible practitioners (that each practice applicant must identify by NPI in its application) are those in internal medicine, general medicine, geriatric medicine, family medicine, and/or hospice and palliative medicine. CMS may reject an application on the basis of the results of a program integrity | | Add full complement of MDPCP providers | | |
| | | screening. | | | | |
| 9 | Participation Options | Practices may choose to participate only in the PCF-General component of Primary Care First, and not in the SIP component, i.e. "PCF-General practices"; Practices may choose to participate only in the SIP component of Primary Care First, and not in the PCF-General component, i.e. "SIP- only practices"; and Practices may choose to participate in both the SIP and PCF-General components of Primary Care First, i.e. "hybrid practices." | IP Hybrid | | | |
| 10 | Exclusions | FQHCs | | Include FQHCs | Include FQHCs. Commentary: FQHCs are an integral part of the Maryland health care delivery system. The State gives a high priority to including them as an important part of the statewide health care delivery transformation on a voluntary basis. The State and HRSA recognize their payment system under PPS will require additional modeling to | |

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| | | | | | move further toward population- based payments and away from FFS. | |
| 11 | Payer Alignment | CMS will also encourage other payers – including Medicare Advantage Plans, commercial health insurers, Medicaid managed care plans, and State Medicaid agencies – to align payment, quality measurement, and data sharing with CMS in support of Primary Care First practices. | Agree | | | |
| 12 | Application | Practices must complete a RFA | Agree | | | |
| 13 | Performance | 5 years | Agree | | | |
| 14 | Other | Although CMS is only able to assess and pay the PBA at the practice-level, the Participation Agreement will require participating practices to agree to compensate individual practitioners in their practice in a way that reflects their individual performance on meaningful outcomes-based and process clinical quality measures, patient experience, and AHU. This stipulation provides Primary Care First participants with the flexibility to determine their own compensation arrangements with their practitioners, while also ensuring that the PBA motivates practitioners to take responsibility for their personal performance. | | | | |
| Serious | y III Population (SIP) | | | | | |
| 15 | Seriously III Population | CMS will attribute SIP patients lacking a primary care practitioner or care coordination to Primary Care First practices that specifically opt to participate in this payment model option. Practices may limit their participation in Primary Care First to exclusively caring for SIP patients, and in order to do so, such practices must demonstrate in their | | N/A | • (See above) | |

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| | | applications that they have a network of relationships with other care organizations in the community to ensure that beneficiaries can access the care best suited to their longer-term needs. Allowances to some of the eligibility requirements for the Primary Care First general payment model option (such as with respect to historical beneficiary attribution) will be made to facilitate participation in the SIP payment model option. One-time payment for first visit with SIP patient: \$325 PBPM Monthly SIP payments for up to 12 months: \$275 PBPM Flat visit fees: \$50 Quality payment adjustment: up to \$50 | | | | |
| Learning | System | | | | | |
| 16 | Learning Network and System | CMS will provide access to a learning system for participating practices, including: 1) Technical Assistance: Share information about how the model works and what is required for success through onboarding and support resources such as an implementation guide, newsletters, FAQs, and webinars/office hours. 2) Use of Data for Improvement: Support in the use of data and analytics to guide the operational and care delivery changes necessary for success. 3) Assessment and Feedback: Ongoing and timely assessment of practice capabilities. | | Hybrid Learning System- State and CMMI | | |

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| | | 4) Learning Communities: Management of practice networks for peer-to-peer sharing and diffusion of promising tactics, e.g., via a webbased collaboration website (PCF Connect) and a national meeting. Practices participating in Primary Care First may invest in practice coaching to achieve their aims in Primary Care First, but these services will not be provided by CMS, because CMS generally expects that Primary Care First practices have already developed advanced primary care capabilities. Where there are opportunities for alignment, e.g., National Meeting and regional in-person meetings in the 18 existing CPC+ Track 1 and 2 regions, the Learning System for Primary Care First will be integrated into the existing learning system structure designed for CPC+ Tracks 1 and 2. | | | | |
| Data She | aring | | | | | |
| 17 | Data Sharing | Medicare FFS expenditure and utilization data and Medicaid data, as available, are delivered, as requested by participating practices in accordance with applicable law, clearly and actionably on a quarterly basis at the practice- and National Provider Identifier (NPI)-level with identifiable information on performance of the participating practitioners. | Agree | | | |
| 18 | Reporting | | Agree | | | |
| Quality | Payment Program ai | nd Model Overlap | | | | |

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| 19 | ААРМ | AAPM under Medical Home model rule | Agree | Practices in Track 3 continue to be considered AAPM under the Medical Home designation. Qualifying AAPM risk is also based on 5% of Part A/B Medicare revenue level beginning 2020. | |
| 20 | Overlaps | See FAQs | | | |
| 21 | Track 3 required or optional? | N/A | Needs to be sufficiently flexible in risk to accept practices that are small to large, diverse and broadly represent the State | Track 3 will become the only track in MDPCP. Practices in Track 1 are required to transition to Track 2 by the end of their 3rd year of participation. New Track 2 starters beginning in 2022 will be required to transition by the end of their second year of participation. New 2023 starters will only be accepted if qualifying for Track 2. <i>Commentary:</i> Track 2 practices with one or more years in Track 2 will be eligible to transition to Track 3 in 2023. All Track 2 practices must transition to Tack 3 no later than 2026 (see attached progression visualization). | |
| 22 | Track 1 phase-out | | Agree | | |
| 23 | Total Cost of Care Accountability | N/A | Agree | | |

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| 24 | CTO participation | N/A | Yes – Agree | Justification needed for why this business relationship should occur under the umbrella of CTOs | Retain CTOs in Track 3. <i>Commentary:</i> CTOs have become an important part of the health care delivery system in Maryland. Small and medium size practices rely on the CTOs for staffing and other support that they would not be able to access without the coordinated relationship with the CTOs, supported by the State. CTOs also provide a valuable link between hospitals and hospitals systems in Maryland without requiring the systems to employ the practices. In the setting of hospital-owned practices, the CTOs provide consistency in the support of those practices. | |
| 25 | Track transitions | N/A | Practices currently in the program would request a Track transition and need to meet the requirements set out for the Track. The transition from Track 2 to Track 3 may be based on the practice requesting | | | |

MDPCP Draft Requirements Document for Optional Track 3

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|-------|-----------------|--------------------------|----------------------|--|---|--------------------------|
| | | | that transition | | | |
| | | | without any | | | |
| | | | other | | | |
| | | | requirements | | | |
| | | | anticipated. | | | |
| | | | Practices | | | |
| | | | moving from | | | |
| | | | Track 1 to | | | |
| | | | Track 3 would | | | |
| | | | need to meet | | | |
| | | | criteria similar | | | |
| | | | to those | | | |
| | | | established | | | |
| | | | when moving | | | |
| | | | from Track 2 to | | | |
| | | | Track 3. | | | |
| | | | | | | |
| | | | Newly applying | | | |
| | | | practices to | | | |
| | | | MDPCP would | | | |
| | | | need to | | | |
| | | | request that | | | |
| | | | Track and | | | |
| | | | attest to meeting | | | |
| | | | specified | | | |
| | | | criteria in the | | | |
| | | | RFA process | | | |
| | | | and meet the | | | |
| | | | algorithmic | | | |
| | | | level of | | | |
| | | | performance | | | |
| | | | consistent with | | | |
| | | | Track 3. | | | |

*Row numbers highlighted in blue indicate discussion items for 9/22, included above.