Gail R. Wilensky
President, Defense Health Board
March 9, 2009
Subcommittee Membership

- Dr. George K. Anderson
- Dr. Donald M. Berwick
- Dr. Marion E. Broome
- Dr. Barbara Cohoon
- Dr. Kathleen A. Dracup
- Dr. Mary E. Evans
- Dr. Robert S. Galvin
- Dr. John P. Glaser
- Dr. Greer Glazer
- Dr. John Kokulis

- Dr. Felissa R. Lashley
- Dr. Wayne M. Lednar
- Dr. Russell V. Luepker
- Mr. John O. Marsh
- RADM Kathleen L. Martin
- Dr. Kenneth L. Mattox
- Dr. Michael D. Parkinson
- Dr. Nilda Peragallo
- Dr. Adil E. Shamoo
- Dr. Gail Wilensky
February 27\textsuperscript{th} Meeting

Four topics discussed:

\begin{itemize}
\item Update on DoD strategic plan
  Implementing task force recommendation
\item Health Care Delivery Matrices in MHS
\item Direct Care and Purchased Care Trend
\item Electronic Health Records
\end{itemize}
Implementation Strategy: Major Change to the Subcommittee

♦ Integration strategy
  -- Q’s: where failing; who to measure, if working

♦ “Micro-monitor” four areas
  -- San Diego, I-25 in Colorado, NCR, San Antonio
  -- Need for metrics, focus groups, success v. failure

♦ Six months + to assess problems

♦ One year plus until pilots ready
Other Recommendations

♦ Cost sharing: two step approach
  -- reset cost share, stabilize with index tier to income; no TFL fee
  -- Decision within two weeks
♦ Integration of medical services
  -- Implications? Feasibility? Savings?
♦ Pharmacy – change co-pay structure
♦ “Best Practices” focus
  include acquisition and contracting plus clinical
Development of MHS Values Dashboard
-- Focus on matrices for measurement
-- Matrices apply to direct care and purchased care
-- Target high priority issues
Crisis in perception; slow provider communication
Attempt to tie matrices to patient-centered home
Attempts at P4P
Purchased Care/Direct Care Trends

♦ Budget/spending trends reviewed by service and sector

♦ Effects of various restrictions discussed

♦ Stimulus funds

$.4 billion O&M; $1.3 billion milcon
Electronic Health Records

- Reviewed progress and availability of different components
- Demo of some capabilities
- Discussion of PHR’s versus EMR’s
- Discussion of structured text
Going Forward

♦ Will meet again in June
  • Allow time for site monitor(s) to be selected, process to begin
♦ Will review demo’s selected
♦ Will review new TMA contracts regarding demo/pilot flexibility
♦ Will not pursue EHR unless requested
♦ Will remain in monthly electronic communication