



**Department
of Health**

**Medicaid
Redesign Team**

**DSRIP Project Approval and Oversight Panel (PAOP)
February 17th - 20th, 2015**

		Breakdown	Lead
February 17	Public Comment	10:30am – 5:30pm	Co-Chairs
February 18-20	PPS Application Review:		
	PPS Presentation	5 Minutes per PPS	Co-Chairs
	Independent Assessor (IA) PPS Project Plan Review and Recommendations	15 minutes per Project Plan	Independent Assessor (PCG)
	PAOP Q&A/Vote	30 Minutes	Co-Chairs

Public Comment

- Public comment should pertain to DSRIP PPS Review

PPS Presentations – 5 Minutes

- PPS presentation and comments - PPSs will have the opportunity to present up to 5 slides

Independent Assessor Recommendations and Application Review

Application review Components:

- Executive Summary of Application
- Review of Projects
- Highlights (Strengths & Weaknesses)
- Overall Score

Project Approval and Oversight Panel (PAOP) – 30 Minutes

- Q&A
- Approve, Modify, Reject voting process
 - Co-Chairs will open the voting process by calling upon the PAOP members to make a motion by statement
 - A motion will be made
 - Co-Chairs will ask if the motion is seconded
 - If a motion is seconded a discussion of the motion will be held
 - After the motion is discussed the motion can be voted upon
 - A motion will fail if not seconded
 - Progress cannot continue until a motion passes or fails
 - A motion will pass if it receives a simple majority of members present
- VOTING: A motion will pass with a simple majority of members present

Project Plans Review Order

- The PPS Project Plan review order is listed below
 - The Project Plans are being reviewed in random order
- February 18 (day 1 of review) 9 PPS Project Plans
- February 19 (day 2 of review) 8 PPS Project Plans
- February 20 (day 3 of review) 8 PPS Project Plans

Project Plans Review Order

DATE	PPS Project Plans
February 18, 2015	CNY DSRIP Performing Provider System New York City Health and Hospitals-led PPS Maimonides Medical Center Refuah Health Center Mohawk Valley PPS (Bassett) Adirondack Health Institute Finger Lakes PPS Bronx-Lebanon Hospital Center The New York and Presbyterian Hospital
February 19, 2015	Lutheran Medical Center Catholic Medical Partners-Accountable Care IPA INC Millennium Collaborative Care PPS (ECMC) The New York Hospital Medical Center of Queens United Health Services Hospitals, Inc Nassau Queens PPS Advocate Community Partners (AW Medical) Westchester Medical Center
February 20, 2015	Mount Sinai Hospitals Group Samaritan Medical Center Ellis Hospital Montefiore Medical Center Richmond Univ. Med Center & Staten Island Univ. Hospital Stony Brook University Hospital St. Barnabas Hospital (dba SBH Health System) Albany Medical Center Hospital

**DSRIP Project Approval and Oversight Panel (PAOP)
February 17-20, 2015
Review Process Agenda Breakdown**

		Breakdown	Lead
February 17	Public Comment	All Day	DOH
	10:30-11:00am	Welcome and expectations for the public comment	DOH
	11:00-12:30pm	Public Comment	Co-Chairs
	12:30pm-1:30pm	Lunch	
	1:30-3pm	Public Comment	Co-Chairs
	3-3:30pm	Break	Co-Chairs
	3:30-5pm	Public Comment	Co-Chairs
		*If public comment ends early the panel will vote on how to proceed.	
February 18	8:30am-10:30am	2 PPS Applications (50 mins/Application 30 mins extra)	PPS IA Co-Chairs
	10:30-10:45am	15 Minute Break	
	10:45-11:35am	1 PPS Application (50 mins/Application)	PPS IA Co-Chairs
	11:35-12:35pm	Lunch	
	12:40-2:20pm	2 PPS Applications (50 mins/Application)	PPS IA Co-Chairs
	2:20-2:35pm	15 Minute Break	
	2:35-4:15pm	2 PPS Application (50 mins/Application)	PPS IA Co-Chairs
	4:15-4:30pm	15 Minute Break	
	4:30-5:20pm	1 PPS Application (50 mins/Application)	PPS IA Co-Chairs
	5:20-6:10pm	1 PPS Application (50 mins/Application)	PPS IA Co-Chairs
February 19	8:30am-10:30am	2 PPS Applications (50 mins/Application 30 mins extra)	PPS IA Co-Chairs
	10:30-10:45am	15 Minute Break	

	10:45-11:35am	1 PPS Application (50 mins/Application)	PPS
			IA
			Co-Chairs
	11:35-12:35pm	Lunch	
	12:40-2:20pm	2 PPS Applications (50 mins/Application)	PPS
			IA
			Co-Chairs
	2:20-2:35pm	15 Minute Break	
2:35-4:15pm	2 PPS Application (50 mins/Application)	PPS	
		IA	
		Co-Chairs	
4:15-4:30pm	15 Minute Break		
4:30-5:20pm	1 PPS Application (50 mins/Application)	PPS	
		IA	
		Co-Chairs	
February 20	8:30am-10:30am	2 PPS Applications (50 mins/Application <i>30 mins extra</i>)	PPS
			IA
			Co-Chairs
	10:30-10:45am	15 Minute Break	
	10:45-11:35am	1 PPS Application (50 mins/Application)	PPS
			IA
			Co-Chairs
	11:35-12:35pm	Lunch	
	12:40-2:20pm	2 PPS Applications (50 mins/Application)	PPS
			IA
			Co-Chairs
	2:20-2:35pm	15 Minute Break	
	2:35-4:15pm	2 PPS Application (50 mins/Application)	PPS
			IA
			Co-Chairs
	4:15-4:30pm	15 Minute Break	
4:30-5:20pm	1 PPS Application (50 mins/Application)	PPS	
		IA	
		Co-Chairs	