

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

|  |  |  |  |
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|  |  | **Breakdown** | **Lead** |
| **February 17** | **Public Comment** | All day | Co-Chairs |
| **February 18-20** | **PPS Comment** | 5 minutes per PPS  | Co-Chairs |
| **Independent Assessor (IA) Recommendations and PPS Project Plan Review** | 15 minutes per Project Plan | PCG  |
| **PAOP Q&A/Vote** | 30 minutes | Co-Chairs |
| **Time Estimate** | February 17 = 7 hoursFebruary 18-20 = 20.8 hours (50 min/PPS \* 25 PPS) |  |

**Public Comment**

* Co-Chairs will instruct all attendees that public comment should be focused on the DSRIP work being conducted by panel

**5 Minute PPS Presentation**

* 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

**30 Minutes PAOP**

* 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 PPSBronx-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 QueensUnited 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 |

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|  |  | **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*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 |