

STATE OF NEW YORK
PUBLIC HEALTH AND HEALTH PLANNING COUNCIL

STRATEGIC RETREAT

AGENDA

September 6-8, 2017

*Doubletree Hilton
455 South Broadway
Tarrytown, New York 10591*

Wednesday, September 6, 2017 – Westchester Ballroom

7:30 p.m. *Public Portion of PHHPC meeting*

The Role of the PHHPC in Public Health and Health Planning; Looking Back and Looking Forward

Jeffrey Kraut, Chair, PHHPC

Thursday, September 7, 2017 – Westchester Ballroom

8:00 a.m. *Public Portion of PHHPC meeting*

Welcome and Framing the Retreat

Sally Dreslin

Executive Deputy Commissioner, DOH

Retreat Objectives

Jeffrey Kraut, Chair, PHHPC

Dan Sheppard, Deputy Commissioner, DOH

- The Role of PHHPC in NYS Health Sector Reform: Policy Development, Regulatory Reform and CON for Public Health and the Health Care Delivery System
- Implications for Organization and Functioning of PHHPC

8:15 a.m. **Changing Nature of the Organization and Delivery of Health Care**

Howard S. Berliner, SC.D.

9:30 a.m. **The Public Health and Prevention Agenda Activities: Priorities and PHHPC's Role** Brad Hutton, MPH
Deputy Commissioner
Office of Public Health

Discussion Topics – The Role of PHHPC

- Key Public Health Challenges
- Health Reform and Next Phase of the Prevention Agenda
- Health in All Policies

10:00 a.m. **Panel and PHHPC Member Discussion**

11:00 a.m. **Break**

11:15 a.m. **Post-Acute and Long-Term Care Priorities: Achieving Better Alignment Between Current Statute/Regulation and Emerging Models and Systems of Care** Mark Kissinger
Special Advisor to the Commissioner of Health

Discussion Topics – The Role of PHHPC

- Post-Acute Care Models: The Article 28 to Article 36 Continuum
- Redefining Standards for Determining Need for LTC beds and Home Care Agencies
- Incorporating Quality in Licensure/Establishment CON Determinations

11:30 a.m. **Panel and PHHPC Member Discussion**

1:00 p.m. **Lunch** PHHPC and DOH Staff
Please note, not open to the public

2:00 p.m. **Priority Next Steps for Transformation of the Healthcare Delivery System Beyond the Walls of the “H”; Rethinking of CON and Regulatory Framework** Dan Sheppard, Deputy Commissioner, DOH
Keith Servis, Deputy Director, OPCHSM

Discussion Topics – The Role of PHHPC

- Provider Consolidation and Networks of Care
 - Service line consolidation in clinically integrated regional health care systems
 - Governance
 - Establishment Models
 - Character & Competence
- New Models of Care
 - Integrated Behavioral /Primary Care Models
 - Freestanding EDs
 - Community Paramedicine
 - Telehealth

3:15 p.m. **Break**

3:30 p.m. **Continuation of PHHPC Member Discussion on
Healthcare Delivery System Transformation**

5:00 p.m. **Adjournment**

Friday, September 8, 2017 – Grand Ballroom – Salons 4&5

8:30 a.m. *Public Portion of PHHPC meeting*

**Discussion: Insights and Ideas for PHHPC Role,
Activities, and Functions**

Dan Sheppard, Deputy Commissioner, DOH
Jeffrey Kraut, Chair, PHHPC
PHHPC Members

10:30 a.m. **Break**

10:45 a.m. **PHHPC Member Discussion**

Draft Recommendations

- Public Health Focus
- Prevention Agenda
- Health Reform and Health Care Delivery Restructuring
- Balancing Regulatory Flexibility for Health Providers with Accountability, Access and Cost
- Structure and Operations of PHHPC
- Regulatory Framework
 - DOH/OMH/OSAS/SED
 - CON and Need Methodologies
 - Role of Quality in Character & Competence
 - Facility Governance and Ownership Structures

Summary and Next Steps

12:30 p.m. **Adjournment**