NYAPRS Cultural Competence Committee Minutes
December 10, 2015

Present: Casey Ciceron, Harvey Rosenthal, Tom Templeton, Theresa Hall, Justin Scott, Colleen Sheehan, Teena Brooks,

1. Approval of Minutes: Theresa Hall added the notation “Task: committee members need to review the CCC section of the website for any changes that need to be made.” to the November meeting minutes. Motion to accept the November meeting minutes by Colleen Sheehan, seconded by Teena Brooks.

2. Policy Update: Tom sent out a survey to our members that identified NYAPRS’ public policy priorities. Some of the issues identified in the survey included housing, criminal justice, and the workforce. Members could also add any additional issues they would to see as a public policy priority.

Harvey went over briefly went over VBP subcommittees: Technical Subcommittees I & II, Regulatory Issues - are the groups that are determining how the money will flow throughout VBP, the relationship between health plans and providers, and helping non-traditional providers adapt to this delivery system; Social Determinants of Health – relates to cultural competence housing, poverty etc.; Advocacy and Engagement – relates to patient incentives (rewarding people for improving their health and making sure the incentives are culturally appropriate).

Harvey suggested to the committee that he and Lenora can present a more in-depth presentation about the subcommittees and how it is related to Cultural Competence.

3. CCC Webinar Series: The committee hosted its first webinar on December 3rd which is now available to view on our website, and will continue to host them monthly through the spring. The next webinar will feature Theresa Hall, Jeff McQueen and Dr. Debra Wilcox.

4. Mission & Vision: Theresa would like to increase the role of this committee in NYAPRS. Theresa wants to update the website more often (ex: events in the community, online articles).

Minutes respectfully submitted by Casey Ciceron