This document contains:

- Agenda items and key discussion points.
- Decisions and actions to be taken.
- Next steps.
- Call attendance.

	Agenda Item	Key Discussion Points	Decisions and Actions
	Antitrust Guidelines	Erin Weber (CAQH CORE Director) opened the call and introduced Troy Smith (Blue Cross Blue Shield of North Carolina) as CAQH CORE Value-based Payment Subgroup chair presenting on the call. She also introduced April Todd (CAQH CORE SVP) as a speaker on the call and reviewed the Antitrust Guidelines.	Discussion
2.	Roll Call and Administrative Items	 Ms. Weber (CAQH CORE Director) reviewed the call document: Doc #1: VBP Subgroup Call #1 10.16.19 Ms. Weber (CAQH CORE Director) called roll. [See call participant roster at the end of this meeting summary to view call attendees and affiliated organizations]. 	Discussion
3.	CAQH CORE Value-based Payments (VBP) Initiative	 Ms. Weber (CAQH CORE Director) started the call with a brief history of CAQH CORE, the current make-up of participating organizations and the CAQH CORE mission and vision (Slide 4-5). Ms. Weber (CAQH CORE) reviewed CORE's prior work on Value-based Payments (Slides 6 – 11). Ms. Weber (CAQH CORE) then turned it over to Troy Smith to discuss the work of the Advisory Group and how they decided on provider attribution as a focus. 	Discussion
4.	CAQH CORE Value-based Payment Advisory Group	 Troy Smith (BCBSNC) reviewed the work of the Value-based Payment Advisory Group. He then discussed the top opportunity areas that the Advisory Group started with and why they decided on provider attribution as the focus for the subgroup (Slides 12-16). Mr. Smith (BCBSNC) then turned the call over to April Todd (CAQH CORE). 	Discussion
5.	Value-based Payment Subgroup Opportunity Area Focus: Patient/ Provider Attribution	 Ms. Todd (CAQH CORE) introduced herself as SVP of CAQH CORE and Explorations and reviewed the opportunities for the subgroup to pursue around operating rules for provider attribution, these included opportunities in data content, infrastructure and connectivity. (Slides 17-23). Ms. Todd (CAQH CORE) then turned the call over to Ms. Weber (CAQH CORE) to go over next steps. 	Discussion
6.	Next Steps for VBP Subgroup	 Ms. Weber (CAQH CORE) walked the group through the rolls and expectations of VBP Subgroup Participants and CAQH CORE Staff. She encouraged the group to review the resources CAQH CORE has online for VBP. She also encouraged organizations to refer others SME's that they work with to the workgroup. Ms. Weber (CAQH CORE) described the VBP Subgroup Feedback Submission form that would be distributed the day after the call and explained that it would be due on October 30th. Ms. Weber (CAQH CORE) then turned the call over to questions. There were no questions from VBP Subgroup participants and Ms. Weber adjourned the call. 	Discussion

Call Documentation				
Doc 1: VBPSG Call #2 Agenda 11.14.19.pdf				
Doc 2: VBPSG Call #1 Summary 10.16.19.pdf				

CAQH CORE Contact Information

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Value-based Payments Subgroup Call #1 Attendance

CAQH CORE Participating Organization	Last Name	First Name	Attendance
Aetna	Bouchard	Katherine	X
Aetna	Eberhart	Lisa	Х
American College of Physicians	Rockwern	Brooke	Х
American College of Physicians	Joy	Suzanne	
American Medical Association (AMA)	Preisler	Andrea	X
American Medical Association (AMA)	McComas	Heather	
American Medical Association (AMA)	Otten	Robert	
American Medical Association (AMA)	Lefebvre	Celine	X
ASC X12	Barry	Cara	Х
ASC X12	Cathy	Sheppard	
AthenaHealth	Gobin	Adam	
Blue Cross and Blue Shield Association (BCBSA)	Cullen	Rich	
Blue Cross and Blue Shield Association (BCBSA)	Kocher	Gail	Х
Blue Cross Blue Shield of Michigan	Ahmed	Faris	
Blue Cross Blue Shield of Michigan	Maldoddi	Laxmikanth	
Blue Cross Blue Shield of North Carolina	Smith	Troy	Х
Blue Cross Blue Shield of Tennessee	Langford	Susan	Х
Centers for Medicare and Medicaid Services (CMS)	Doo	Lorraine	
Cerner/HealthNet	Chervitz	Chuck	X
Cerner/HealthNet	Decarlo	Mary Ellen	X
Edifecs	Kelly	John	
Edifecs	Patwell	Michael	
HealthEdge	Hanna	Doug	X
HEALTHeNet	Gracon	Christopher	
HMS	Woodford	Jason	X
HMS	McRae	Henry	
Humana	Laughren	Patricia	X
Mayo Clinic	Darst	Laurie	
Medical Group Management Association (MGMA)	Tennant	Robert	
Minnesota Department of Human Services	Millage	Pansi	
NACHA	Herd	Mike	
NACHA	Smith	Brad	X
PaySpan	Brashier	Kernie	
Trizetto	Mann	Jennifer	
Trizetto	Waymire	Shaun	
Trizetto	Neal	Anne	

CAQH CORE Participating Organization	Last Name	First Name	Attendance
United States Department of Veterans Affairs	Lawhead	Judy	X
United States Department of Veterans Affairs	Greene	Romona	X
Unitedhealthcare	Northrop	Benjamin	X