2008 Current Fiscal Year Report: Advisory Board on the Demonstration of a Bundled Case-Mix Adjusted Payment System for End Stage Renal Disease Services

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1. Department or Agency	2. Fiscal Year
Department of Health and Human Services	2008

3. Committee or Subcommittee	3b. GSA Committee No.
Advisory Board on the Demonstration of a Bundled Case-Mix Adjusted Payment System for End Stage Renal Disease Services	21491

4. Is this New During Fiscal Year?	5. Current Charter	6. Expected Renewal Date	7. Expected Term Date
No	11/27/2006	11/27/2008	12/31/2008

8a. Was Terminated During FiscalYear?	8b. Specific Termination Authority	8c. Actual Term Date
Yes	Section 623e of MMA Public Law 108-173	08/06/2008

9. Agency Recommendation for Next FiscalYear	10a. Legislation Req to Terminate?	10b. Legislation Pending?
Terminate	Yes	Enacted

11. Establishment Authority Statutory (Congress Created)

12. Specific Establishment Authority	13. Effective Date	14. Commitee Type	14c. Presidential?
Section 623e of MMA Public Law 108-173	05/11/2004	Continuing	No

15. Description of Committee Other Committee

16a. Total Number of Reports	No Reports for this FiscalYear

17a. Open	17b. Closed	17c. Partially Closed	Other Activities	17d. Total
0	0	0	0	0

Meetings and Dates

No Meetings

	Current FY	Next FY
18a(1). Personnel Pmts to Non-Federal Members	$0.00	$0.00
18a(2). Personnel Pmts to Federal Members	$0.00	$0.00
18a(3). Personnel Pmts to Federal Staff	$0.00	$0.00
18a(4). Personnel Pmts to Non-Member Consultants	$0.00	$0.00
18b(1). Travel and Per Diem to Non-Federal Members	$0.00	$0.00
18b(2). Travel and Per Diem to Federal Members	$0.00	$0.00
18b(3). Travel and Per Diem to Federal Staff	$0.00	$0.00
18b(4). Travel and Per Diem to Non-member Consultants	$0.00	$0.00
18c. Other(rents,user charges, graphics, printing, mail, etc.)	$0.00	$0.00
18d. Total	$0.00	$0.00
19. Federal Staff Support Years (FTE)	0.50	0.50

20a. How does the Committee accomplish its purpose?

The Advisory Committee accomplishes its purpose by using the diverse expertise and perspectives of its members to advise and make recommendations to the Secretary of HHS and the Administrator of the Centers for Medicare & Medicaid Services (CMS) with respect to the establishment and operation of a demonstration to test a bundled case-mix adjusted payment system for ESRD services. Prior to the implementation of

the demonstration the Advisory Board shall study and make recommendations on issues including the services to be included in the demonstration bundle; patient characteristics to be included in the case-mix adjusted demonstration payment system; quality incentives and standards to be utilized in the demonstration; and selection criteria for demonstration organizations.

20b. How does the Committee balance its membership?

The Advisory Board on the Demonstration of a Bundled Case-Mix Adjusted Payment System for End Stage Renal Disease Services will consist of 11 members composed of members with expertise in technical areas related to ESRD. The Chair shall either be appointed from among the 11 members of a Federal official will be designated serve as the Chair. The members and the Chair shall be selected by the Secretary, or designee, and include representatives of patient organizations; individuals with expertise in ESRD dialysis services, such as clinicians, economist and researchers; the Medicare Payment Advisory Commission, established under section 1805 of the Social Security Act (42 USC 1395b-6); The National Institutes of Health; Network Organizations under section 1881 (c) of the Social Security Act (42 USC 1395rr(c); Medicare contractors to monitor quality of care; and representatives of providers of services and renal dialysis facilities furnishing ESRD services.

20c. How frequent and relevant are the Committee Meetings?

Meetings shall be held no more than four times a year. If the Chair is selected from among the 11 members, the Chair will call a meeting with the advance approval of a Government official who

shall also approve the agenda and be present at all meetings. If the Chair is a Government official, the Government official will call the meetings, approve the agenda and serve as the Government official at the meetings. The panel meetings are necessary to discuss panel issues, provide advice and/or make recommendations to the Secretary Department of Health and Human Services and to the Administrator Centers for Medicare & Medicaid Services.

20d. Why can't the advice or information this committee provides be obtained elsewhere?
The Medicare Prescription Drug Improvement and Modernization Act of 2003 (MMA) Section 623 (e) P.L. 108-173 mandates the Secretary of HHS to establish an advisory board to provide advice and recommendations with respect to the establishment and operation of a demonstration to test a bundled case-mix adjusted payment system for end stage renal disease (ESRD) services. The demonstration is to be conducted for the 3-year period beginning on January 1, 2006.

20e. Why is it necessary to close and/or partially closed committee meetings?
Meetings are not closed. All meetings shall be open to the public except as determined otherwise by the Secretary or other official to whom the authority has been delegated. Notices of meetings are given to the public in the Federal Register, and there will be records of the meeting proceedings kept, as required by applicable laws and departmental regulations. In the event that a portion of a meeting is closed to the public, a report will be prepared that contains at a minimum a list of members and their business addresses, the Panel’s function, dates and places of meetings, and a summary of Panel activities and

recommendations made during the fiscal year. A copy of the report will be provided to the Department Committee Management Officer.

21. Remarks

This committee provides recommendations throughout the year and does not do a yearly report. This committee did not meet during the 07 or 08 fiscal year and was terminated 8/6/08.

Designated Federal Officer

Pamela Morrow Designated Federal Official

Committee Members	Start	End	Occupation	Member Designation
Burkart, John	01/10/2005	12/31/2008	Medical Director of Outpatient Dialysis Services for Wake Forest University School of Medicine	Representative Member
Cantor, Thomas	01/10/2005	12/31/2008	Owner Scantibodies Laboratory Inc 336 Abraham Way Santee CA 92071	Special Government Employee (SGE) Member
Cuellar, Paula	01/10/2005	12/31/2008	Care Center Director for the University of Chicago Hospitals L-026 5841 S Midland Ave Chicago IL 60637	Representative Member
Eggers, Paul	01/10/2005	12/31/2008	Program Director for Kidney & Urology Epidemiology for NIH Bethesda MD 20892	Regular Government Employee (RGE) Member
Greenspan, Bonnie	01/10/2005	12/31/2008	Consultant 7922 Washington Avenue Alexandria VA 22308	Special Government Employee (SGE) Member
Lazarus, John	01/10/2005	12/31/2008	Chief Medical Officer Fresenius Medical Care North America 95 Hayden Avenue Lexington MA 02420	Representative Member

Owen, William	01/10/2005	12/31/2008	Chancellor/ Univ. of TN Health Science Ctr. 62 S. Dunlap, Ste. 220 Memphis, TN 38163	Special Government Employee (SGE) Member
Ray, Nancy	01/10/2005	12/31/2008	Senior Policy Analyst/ MedPac 1710 Esquire Lane McLean VA 22101	Regular Government Employee (RGE) Member
Robinson, Kris	01/10/2005	12/31/2008	Executive Director American Association of Kidney Patients 3305 E Frontage Rd Suite 315 Tampa FL 33607	Representative Member
Rubin, Robert	01/10/2005	12/31/2008	Health Care Consultant 7901 Springer Rd Bethesda MD 20817	Special Government Employee (SGE) Member
Wish, Jay	01/10/2005	12/31/2008	Univ. Hospitals of Cleveland 11100 Euclid Ave. Cleveland, OH 44106	Special Government Employee (SGE) Member

Number of Committee Members Listed: 11

Narrative Description

The Secretary of Health and Human Services is mandated by section 623(e) of the Medicare Prescription Drug, Improvement, and Modernization Act of 2003 (MMA) (PL 108-173) to establish an Advisory Board on the demonstration of a bundled case-mix adjusted payment system for end stage renal disease (ESRD) services. The Advisory Board is to provide advice and recommendations with respect to the establishment and operation of such demonstration.

What are the most significant program outcomes associated with this committee?

	Checked if Applies
Improvements to health or safety	✓
Trust in government	✓

Major policy changes	☐
Advance in scientific research	☐
Effective grant making	☐
Improved service delivery	☑
Increased customer satisfaction	☑
Implementation of laws or regulatory requirements	☐
Other	☐

Outcome Comments

NA

What are the cost savings associated with this committee?

	Checked if Applies
None	☐
Unable to Determine	☑
Under $100,000	☐
$100,000 - $500,000	☐
$500,001 - $1,000,000	☐
$1,000,001 - $5,000,000	☐
$5,000,001 - $10,000,000	☐
Over $10,000,000	☐
Cost Savings Other	☐

Cost Savings Comments

NA

What is the approximate Number of recommendations produced by this committee for the life of the committee?

0

Number of Recommendations Comments

Formal recommendations have not been made yet.

What is the approximate Percentage of these recommendations that have been or will be Fully implemented by the agency?

0%

% of Recommendations Fully Implemented Comments
The demonstration is not at the implementation stage yet.

What is the approximate Percentage of these recommendations that have been or will be Partially implemented by the agency?
0%

% of Recommendations Partially Implemented Comments
This percentage cannot be determined at this time.

Does the agency provide the committee with feedback regarding actions taken to implement recommendations or advice offered?
Yes ☐ No ☐ Not Applicable ☑

Agency Feedback Comments
NA

What other actions has the agency taken as a result of the committee's advice or recommendation?

	Checked if Applies
Reorganized Priorities	☐
Reallocated resources	☐
Issued new regulation	☐
Proposed legislation	☐
Approved grants or other payments	☐
Other	☐

Action Comments
NA

Is the Committee engaged in the review of applications for grants?
No

Grant Review Comments
NA

How is access provided to the information for the Committee's documentation?

	Checked if Applies
Contact DFO	☑

Online Agency Web Site	☑
Online Committee Web Site	☑
Online GSA FACA Web Site	☑
Publications	☐
Other	☐

Access Comments

N/A