

IDAHO STATEWIDE HEALTHCARE INNOVATION PLAN (SHIP)

Meeting Notes

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| CLIENT: | State of Idaho | MEETING DATE: | November 18, 2013 |
| SUBJECT: | Health Information Technology (HIT) | LOCATION: | Conference Room 3A |
| ATTENDEES: | Present: Scott Carrell, Platt Thompson, Peggy Evans, Rick Turner, Tim Heinz, Lance Hatfield, Russ Ackerman Facilitators: Charles Lassiter, Scott Banken Absent: Michael Gaul, Michael Farley, Yvonne Ketchum John Kee, Zach Hodges, Joe Skeen, Scott Smith, Kathy Turner | DISTRIBUTION: | Workgroup Agenda Idaho SHIP Overview SHIP Presentation |

Decision Items

- None at this meeting.

Follow-Up Items

- None at this time.

Notes

Opening remarks included an introduction and a brief overview of today's topics.

- Charles facilitated a discussion of where the process was at when the group last met and where the process is now, briefly covering how the budget exercises how been adapted and modified to fit the structure of the SHIP and address the immediate needs of the three year testing period.
- Video introduced as a summary that the WG members can point individuals to get a brief overview.

SHIP Deck

Presentation delivered on the core components of the SHIP. What followed was Q&A.

Q: How do the resource coordinators come about?

A: They will be started in the Alliance, but it is entirely possible that they spin off into their own entity that provides mid-level support to local patient center medical homes.

Q: Did Center for Medicaid and Medicare Innovation mention patient engagement during its site visit?

A: No, not specifically. They did remark on how the mid-level support structure can enable consumer education and patient engagement.

Q: What resulted from the larger budget that the workgroup put together?

A: Because the budget represented a comprehensive and fully matured HIT infrastructure for the state, it is not realistic to believe that all projects would move forward during the testing grant period of the SHIP. As such, several projects have been held back to be addressed in future phases of the system's evolution.

Wrap Up

Being the last meeting, the workgroup was thanked for all of its effort and encouraged to advocate for the SHIP and to remain available as the SHIP takes form and technical matters need solving.