



Idaho Healthcare Coalition

Meeting Minutes:

SUBJECT:	Idaho Healthcare Coalition	DATE:	August 12, 2015
ATTENDEES:	Dr. Ted Epperly, Denise Chuckovich, Cynthia York, Josh Bishop, Melissa Christian, Jeff Crouch, Dr. Keith Davis, Russell Duke, Ross Edmunds, Tom Fronk, Lisa Hettinger, Bruce Krosch, Deena LaJoie, Dr. David Pate, Dr. David Peterman, Dr. Robert Polk, Susie Pouliot, Neva Santos, Larry Tisdale, Karen Vauk, Jennifer Wheeler, and Ann Wilde	LOCATION:	700 W State Street, 1 st Floor East Conference Room
Teleconference:	Dr. Andrew Baron, Dr. Scott Dunn, Rene LeBlanc, Maggie Mann, Casey Meza, Carol Moehrle, Daniel Ordyna, Geri Rackow, Dave Schmitz, Peggy Evans, and Lora Whalen		
Members Absent:	Richard Armstrong, Scott Carrell, Mike Dixon, Senator Lee Heider, Tammy Perkins, Elke Shaw-Tulloch, Mary Sheridan, Janet Willis, Representative Fred Wood, and Nicole McKay		
IDHW Staff	Dieuwke Dizney -Spencer, Casey Moyer, Ann Watkins, Heather Clark, Miro Barac, Christina Richter, and Kim Thurston		
Guests:	Yvonne Ketchum, Corey Surber, Sandeep Wadhwa, Linda Rowe, Dr. Kevin Rich and Norm Varin		
Mercer:	Katie Falls and Jennifer Feliciano		

Summary of Motions/Decisions:

Motion: Neva Santos moved to accept the minutes of the July 08, 2015, Idaho Healthcare Coalition (IHC) meeting be adopted as prepared.

Outcome:

Deena LaJoie seconded the motion.

Motion carried.

Motion: Dr. Keith Davis moved to accept the SHIP PCMH Application of Interest with suggested changes.

Larry Tisdale seconded the motion.

Motion carried.

Agenda Topics:

Opening remarks: “If you can’t fly then run. If you can’t run then walk. If you can’t walk then crawl, but whatever you do you have to keep moving forward!” Martin Luther King, Jr.

- ◆ Dr. Ted Epperly, Chairman, welcomed everyone and called the roll.

Agenda Topics

SHIP Website Introduction – Casey Moyer, SHIP Operations Project Manager, DHW

- ◆ Casey Moyer gave a demonstration of the SHIP website to the Coalition members. Website highlights are listed below:
 - SHIP Newsletter
 - Individuals can sign-up to receive the SHIP Newsletter through the website.
 - “Monitor this Page” can be found at the bottom of every page.
 - Individuals can subscribe to an individual page and will receive a notification when there are any additions or changes made to the page.
 - The Workgroup page contains a list of advisory groups and workgroups.
 - The Calendar section contains the meeting schedule and location for the IHC, workgroups, and advisory groups.
 - Regional Collaborative page is linked to each Health District website.
 - There is an auto redirect from the former SHIP website.
 - Analytics for this website can be monitored.
 - There is a Frequently Asked Questions (FAQ) page.

Healthy Hearts Northwest (H2N) Presentation – Peggy Evans, PHD – Vice President, Quality & Safety Initiatives, Qualis Health

- ◆ Peggy Evans presented an overview of the Healthy Hearts Northwest Project:
 - H2N is a three-year project funded by the Agency for Healthcare Research and Quality (AHRQ) that helps primary care practices improve their patients’ cardiovascular health.
 - H2N will enroll 40+ practices in Idaho to:

- Generate data reports on aspirin, blood pressure, cholesterol, and smoking cessation (also known as the ABC-S).
- Develop and implement quality improvement strategies.
- Adopt foundational Patient Centered Medical Homes (PCMH) concepts with quality improvement, leadership, empanelment, and team based care.
- H2N will collaborate with SHIP by:
 - Preparing practices for transformation.
 - Helping primary care staff develop data reporting skills.
 - Develop quality improvement capacity and grow staff experience.
 - Help interested practices transition to SHIP.

Contract Project Manager Update – Katie Falls, Principal, Mercer

- ◆ Katie Falls gave a project management update to the Coalition members. Major points are listed below:
 - Communications Plan will include strategies for targeting messages to different audiences as well as a communications toolkit. This toolkit will be presented to the Coalition members for their approval.
 - Mercer has been working on the Workgroup Charters, Goal Charters, and Regional Collaboratives (RC) Charters. This has proven to be a very useful process in identifying gaps and workflow coordination.
 - Information from these Charters will be incorporated in the Operational Plan.

IMHC recommendations for SHIP participation qualifying criteria, application of interest, proposed clinic selection timeline – Lisa Hettinger, Medicaid Division Administrator, DHW

- ◆ Lisa Hettinger presented the Clinic Qualifying Criteria for Patient Centered Medical Home Transformation that was developed by the Idaho Medical Home Collaborative (IMHC). Discussion points are listed below:
 - Clinic selection process to consider following established statewide factors.
 - Intent and vision of clinic is aligned with SHIP goal to “transform primary care providers across the state into the patient-centered medical homes.”
 - Engaged physician leadership champion, clinic administration engagement, and a dedicated transformation team are all imperative for successful transformation and sustainability.
 - Face-to-face on-site clinic interview to be conducted with Clinic PCMH Transformation Team, PCMH contractor, SHIP staff, and Public Health District SHIP staff.
 - Adequate and effective HIT capabilities are critical to support the PCMH model.
 - Evidence of quality improvement activities and plan is critical to implementing and sustaining the PCMH model.
- ◆ Ms. Hettinger discussed the Statewide Healthcare Innovation Plan (SHIP) Application of Interest.
 - This application will be sent to all primary care physicians practicing in Idaho. Coalition members recommended including a cover letter written by Dr. Epperly. Additional recommended changes are listed below:
 - Include due date.
 - Return to contact name.
 - Family Practice should be changed to Family Medicine.
- ◆ Ms. Hettinger gave a high level overview of the PCMH selection timeline/phases that will need to be completed by February 2016.
 - Phase 1: Pre-Application Phase
 - Phase 2: Final Application/Readiness Phase

- Phase 3: Selection and Enrollment Phase
 - IHC members will review readiness assessments and make a final selection of clinics for the 1st cohort.
- ◆ Final Recommendations from the IMHC Health Home Pilot Report prepared by Dr. Russell Kohl were discussed and handouts were distributed to the Coalition members.

SHIP Operations and Advisory Group Reports/Updates – SHIP Operations and IHC Workgroup Reports:

- ◆ Presentations, Staffing, Contract, and Request for Proposal (RFP) status – *Cynthia York, DHW*
 - Introduced Christina Richter the newest member of the SHIP team. Ms. Richter has been hired as an Administrative Assistant II and will help assist the team and various workgroups. Ms. Richter has a diverse background in human services and customer service.
 - The Health Information Technology Project Manager position remains unfilled at this time.
 - Ms. York reported that as of August 1, 2015, there are 10 signed contracts; seven (7) health districts, Idaho Health Data Exchange (IHDE), Mercer and the most recent contract is with a vendor to assist in creating the data analytics RFP. There are two (2) contracts pending, the PCMH and data analytics RFP.
- ◆ Regional Collaboratives Update – *Miro Barac, DHW*
 - The Public Health Districts are deep into the hiring process. Three (3) SHIP Managers have been hired and four (4) are in the final process of selection. Chairs and Co-chairs have been identified and contacted. A job description is being developed as well as the structure and vision of the RCs. All will be submitted to the IHC.
- ◆ Telehealth, Community EMS (CHEMS), Community Health Workers (CHW) – *Miro Barac, DHW*
 - Telehealth Council - Two (2) goals, one related to SHIP telehealth expansion and the other for telehealth reimbursement services have been selected and two (2) subcommittees formed to begin working on these goals.
 - CHW Stakeholders meeting was held in Boise on July 30, 2015. Statewide assessment survey results and conclusions were presented as well as a CHW panel discussion and questions.
 - CHEMS planning committee will be meeting more than once a month to escalate activities. Contract negotiations are in progress for the 2016 paramedic training.
 - Oral Health Alliance (OHA) Advisory Group has met and is developing their recommendations relating to SHIP. OHA representation is also being requested on the Population Health Workgroup (PHW).
- ◆ HIT Workgroup – *Casey Moyer, DHW*
 - The HIT Workgroup is currently working on their Charter. A final version will be presented at the September IHC meeting.
 - Process of putting together the Data Analytics RFP. A vendor has been hired to write the RFP for the Data Analytics Contract.
 - IHDE did go live last week, additional details and information will be presented by Scott Carrell at a future date.
- ◆ Multi-Payer Workgroup – *David Peterman, Primary Health and Jeff Crouch, Blue Cross of Idaho, Workgroup Chairs*
 - Dr. David Peterman introduced the Multi-Payer Workgroup Proposal to the Coalition members. This proposal will be presented to the Coalition members at the September meeting.
- ◆ Quality Measures Workgroup – *Dr. Andrew Baron, Terry Riley Clinics, Workgroup Chair*
 - The Workgroup Chair, Dr. Baron, met with the HIT Workgroup to review the Clinical Quality Measures Catalog that was adopted by the Coalition members at the July 08, 2015 meeting.

- ◆ Behavioral Health/Primary Care Integration Workgroup, *Ross Edmunds, Behavioral Health Division, Workgroup Co-Chair*
 - Site visits to PCMH's are being planned for September and October to conduct the Behavioral Health Integration Survey.
- ◆ Population Health Workgroup – *Miro Barac for Elke Shaw-Tulloch, Health Division, Workgroup Chair*
 - Population Health Workgroup has completed a review of the Get Healthy Idaho: Measuring and Improving Population Health. The document meets the deliverable for the SHIP grant and the accreditation requirements of the Division of Public Health.

Timeline/Next Steps – *Ted Epperly, Chair*

- ◆ Next IHC meeting is September 9, 2015.

There being no further business Chairman adjourned the meeting at 4:30 p.m.