

IDAHO HEALTHCARE COALITION

450 W State Street
Boise, Idaho 83720

MEETING NOTES

SUBJECT: Idaho Healthcare Coalition Meeting MEETING DATE: September 10, 2014

ATTENDEES: **Members Present:** LOCATION: 450 W. State Street, Boise
Dr. Ted Epperly,
Denise Chuckovich, Richard
Armstrong, Janet Willis,
Neva Santos, Larry Tisdale,
Tom Fronk, Lisa Hettinger,
Mary Sheridan,
Jeff Crouch, Karen Vauk,
Melissa Christian,
Tammy Perkins, Susie Pouliot,
and Scott Carrell

Members Absent:
Representative Fred Wood,
Dr. Mike Mercy, Anne Wilde,
Dr. David Pate, Senator Lee Heider,
Elke Shaw-Tulloch, and Dr. Scott Dunn

DHW Staff: Julie Wall, David Simnitt,
Cynthia York, Carla Cerchione, and Kim Thurston

Deputy Attorney General: Peg Dougherty

Mercer: Shawna Kittridge

Teleconference: Dr. Mike Dixon, Dr. David Peterman,
Dr. Dave Schmitz, Dr. Keith Davis, and Dr. Andrew Barron

Guests: Amy Holly, Idaho Primary Care Association

ADOPTION OF MINUTES

Minutes of the August 13, 2014, Idaho Healthcare Coalition (IHC) meeting were accepted as prepared.

Notes

(Please note that all sub bullets below are intended to convey discussion during the meeting. Those sections that are prompted by follow-up, or vote are meant to convey action occurring or actions needed.)

Opening Remarks: “Old ways will not open new doors”

1. Dr. Ted Epperly introduced the newest members of the Idaho Healthcare Coalition (IHC); Janet Willis from Veterans Health Administration Medical Center (VAMC), and Dr. Robert Polk from St. Alphonsus Health System. Dr Polk was not able to attend today but will be joining the group in the future. Dr. Polk will be replacing Sally Jeffcoat.
2. Dr. Epperly also announced that Dave Simnitt will be leaving to take a position in Oregon and thanked Dave for his hard work with the Idaho Medical Home Collaborative (IMHC).
3. Agenda items were reviewed.

Discussion Items:

1. Review CMS Questions regarding Idaho Model Test Proposal (MTP) application and Idaho’s response :

- Denise Chuckovich, Department of Health and Welfare Deputy Director, reported receiving a request for clarification on the MTP application from the Centers of Medicare and Medicaid Services (CMS). The response was due to CMS by September 8, 2014, and contained 7 documents. Denise reviewed these documents with the Coalition members. Distributed to the Coalition members was the State Innovation Models: Round Two of Funding for Design and Test Assistance, Budget Negotiation – Programmatic Questions response. Denise requested that the members review the document and email her with any suggested changes they might have.

- ◆ ChuckovD@dwh.idaho.gov

2. Regence Total Cost of Care Payment Model:

- Melissa Christian, Vice President of Regence BlueShield of Idaho, gave a presentation on Total Cost of Care. Melissa explained how data is collected in a PPO Population and then shared with physicians to show costs of care. Model details are listed below:
 - ◆ Operates in a PPO environment
 - ◆ Collaborates with physician groups
 - ◆ Empowers physicians with aggregate cost data actuarial support
 - ◆ Targets cost trends in market
 - ◆ Measures quality of care
 - ◆ Level of quality directly impacts level of reimbursement

3. Update on Health Information Technology (HIT) Workgroup:

- Scott Carrell, Idaho Health Data Exchange Executive Director, discussed recent activity regarding reconvening the HIT Workgroup. The Workgroup's first meeting was spent reorienting the group on what has happened in the last year. Future discussion for the workgroup are:
 - ◆ Looking at quality measures identified in the SHIP and determining how to best develop a data analytics model for the SHIP.
 - ◆ Coordinating and organizing previous efforts
 - ◆ How to build/coordinate HIT efforts with SHIP as it evolves
 - ◆ Next meeting will be to discuss:
 - How to work with the established Primary Care Medical Homes (PCMH)
 - Focus on data analytics development

4. Health System Reform and Medicaid

- Tom Fronk, Idaho Primary Care Association Executive Director, distributed a document that contained starting points for discussions regarding how Medicaid Expansion fits into the larger issues of healthcare system transformation and Medicaid Redesign.

5. Timeline/next steps:

- Next meeting is scheduled for October 8, 2014.
- Future agenda items:
 - ◆ Development of a Marketing plan for SHIP
 - ◆ Payment Reform Workgroup - Jeff Crouch and Dr. David Peterman
 - ◆ Continue discussions regarding Option 3 for Medicaid Expansion

There being no further business Dr. Epperly adjourned the meeting at 4:12 p.m.