

IDAHO HEALTHCARE COALITION

450 W State Street
Boise, Idaho 83720

MEETING NOTES

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

ATTENDEES: **Members Present:** LOCATION: 450 W. State Street, Boise

Dr. Ted Epperly, Denise Chuckovich,
Richard Armstrong, Senator Lee Heider,
Tammy Perkins, Dr. Andrew Barron,
Melissa Christian, Jeff Crouch, Dr. Keith
Davis, Tom Fronk, Lisa Hettinger, Susie
Pouliot, Neva Santos, Elke
Shaw-Tulloch, Mary Sheridan, Larry
Tisdale, Ross Edmunds, Dr. David
Peterman, Shawna Kittridge (Mercer)

Members Absent:
Representative Fred Wood,
Scott Carrell, Dr. David Pate,
Anne Wilde, Janet Willis

DHW Staff:
Cynthia York, Julie Wall,
Carla Cerchione

Deputy Attorney General:
Peg Dougherty

Teleconference:
Dr. Mike Dixon, Dr. Scott Dunn,
Dr. Robert Polk, Jill Alessi, Dr. Dave
Schmitz, Karen Vauk, Casey Meza,
Jami Berger

Guests:
Dick Schultz (Noridian), Jeremy Chou
(Noridian), Gina Westcott (IDHW)

ADOPTION OF MINUTES

Minutes of the November 12, 2014, Idaho Healthcare Coalition (IHC) meeting were accepted as prepared with the addition that Dr. Baron attended via teleconference.

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: “We make a living by what we get, but we make a life by what we give.”
-Winston Churchill

1. Dr. Ted Epperly introduced the newest member of the Idaho Healthcare Coalition (IHC); Casey Meza from Kootenai Health. Guests included Dick Schultz, Jeremy Chou and Jami Berger, all from Noridian. Noridian is the Medicare Administrative Contractor (MAC) for Idaho.
2. Agenda items were reviewed.

Discussion Items:

1. CMMI Updates—CMMI TPCI and PTN Offerings, IDHW Preparation for Award – Denise Chuckovich, IDHW

- CMMI TPCI and PTN Offerings – CMMI has released two new funding opportunities that mirror the SHIP efforts in many ways, but also diverge in significant ways as well. Denise briefed the IHC on these funding opportunities so members are aware of the opportunity to leverage SHIP funds as well as the concern that TCPI funds could duplicate SHIP efforts. If IDHW is not awarded the SHIP grant, this may be a great opportunity to continue the work, via a somewhat different path. If IDHW is awarded SHIP, any additional CMMI funds need to be aligned with SHIP to move efforts forward. Both initiatives, PTN and SAN, have same overarching goal of practice transformation. SHIP is multi-payer and TCPI is Medicaid, Medicare and CHIP only. There is no expectation of immediate payment reform in TPCI. SHIP focuses on primary care providers. TCPI includes **all provider types** (PC, specialty, NPs, PAs, clinical Pharmacists). SHIP is a state-level initiative. TCPI PTNs can be formed locally by group practices, healthcare systems, and others. SANs can be formed by professional associations, and must align to support the PTNs.
- IDHW Preparation for SIM Award – IDHW is moving forward as if we will receive the grant. Awards will be made by the end of the year.
 - Job descriptions for the SHIP team have been written and are being reviewed by HR. The goal is to have the positions posted by January 1.
 - IDHW will begin work on the scope of work for the two non-bid contracts: IHDE and Regional Collaboratives.

- The Project Management contract is under development. Julie Wall is fleshing out the details. This will be first contract released for bid.
- IDHW staff is working with the workgroups to develop charters, membership directories, work plans, etc.
- Peg Dougherty, Denise Chuckovich and Tammy Perkins will discuss the best way to revise IHC membership given that the members are appointed by the Governor. The Regional Collaboratives will want representation on the IHC. There could potentially be seven new members.
- The IHC through the Department of Health and Welfare will start providing quarterly reports summarizing the activities of the group to the Governor.
- Peg Dougherty will be leaving the Attorney General's Office at the end of the year. Nicole McKay will be her replacement. Peg will work with Nicole to ensure there is a smooth transition.

2. Preliminary Medicaid Health Home Data – Lisa Hettinger, IDHW – Medicaid Administrator

- Lisa Hettinger shared some preliminary data from the last IMHC meeting. In the Medicaid Health Home program there has been a 33% decrease in inpatient admissions. ER visits have decreased 27%. Number of prescriptions has decreased as well. This is preliminary data for the Medicaid population with chronic conditions but early indications are positive that the Health Home model impacts care and costs.
- Tom Fronk "We took a leap of faith and the data supports our decision."
- Dr. Epperly "Idaho is starting to see positive results."

3. IHC Workgroups – Overview, Membership, Workgroup Charge, Meeting Schedule – Cynthia York, IDHW

- There are potentially 9 workgroups that will be reporting to the IHC. The workgroup packet distributed includes a list of the workgroups, the Multi-payer workgroup charter and the workgroup directories. These documents can be used as models by the other workgroups to move forward. The Multi-payer workgroup is the farthest along in the process. Their members have been identified. A charter has been approved with some minor changes. In addition, the milestones and preliminary workgroup schedule will be moved out the charter and into a work plan document.

4. The Multi-payer Workgroup Report – Jeff Crouch, David Peterman, MD

- At the last meeting, the workgroup had a good dialogue around attribution. They are starting to develop a proposed schedule of work that includes:
 - January-The workgroup would like to hear a presentation from the Quality workgroup.
 - February-Each payer will present attribution model and risk stratification capabilities.
 - May-Attribution and risk stratification will be defined by the payers and sent to the providers.

- June-The workgroup will send a high level proposal to the IHC.

5. The Primary Health-Behavioral Health Integration Workgroup Report – Ross Edmunds, IDHW – Behavioral Health Division Administrator

- This workgroup is being currently being formed. They will support the work of the IHC State Healthcare Innovation Plan (SHIP) by leading the development of an integrated and coordinated behavioral health/primary care system. Additionally they will provide leadership on vision, approach, infrastructure, process and services regarding integration. They will support the Regional Collaboratives (RCs) in aligning the vision of Behavioral Health (BH) integration
- Ross Edmunds will act as the Chair with the Co-Chair to be determined. Gina Westcott will be the Division Lead. Subject Matter Experts still need to be determined.
 - Dr. Epperly suggested inviting a Community Psychologist to be a member.

6. The Population Health Workgroup Report – Elke Shaw-Tullock, IDHW – Health Division Administrator

- This workgroup has not yet been established. Elke Shaw-Tullock will recruit a Chair, members and begin drafting a charter.

7. Idaho Medical Home Collaborative Workgroup Report – Lisa Hettinger, IDHW – Medicaid Administrator

- The IMHC workgroup is reconvening. As the pilot concludes and the group moves to the SHIP, they will become the PCMH workgroup. Lisa Hettinger anticipates minimal change in membership.
- Dr. Baron commented on the IMHC Pilot evaluation that Transformed is conducting. Payers need to get data to Transformed by the summer of 2015 at the latest and Transformed will provide a final evaluation of the pilot.

8. Timeline/Next Steps – Dr. Epperly, Chair

- Please bring your thoughts around a communications plan to the next meeting. Denise Chuckovich will work with the Public Information Officer and welcomes feedback and suggestions from this group.
- Next meeting is scheduled for January 14, 2015.

There being no further business Dr. Epperly adjourned the meeting at 3:47 p.m.