

IDAHO HEALTHCARE COALITION

700 W State Street
Boise, Idaho 83720

MEETING NOTES

SUBJECT: Idaho Healthcare Coalition Meeting MEETING DATE: April 8, 2015

ATTENDEES: **Members Present:** LOCATION: 700 W. State Street, Boise

Dr. Ted Epperly, Denise Chuckovich,
Dr. Dr. Keith Davis, Tom Fronk, Lisa
Hettinger, Deena LaJoie, Elke Shaw-
Tulloch, Mary Sheridan, Ross Edmunds,
Dr. David Peterman, Anne Wilde, Scott
Carrell, Neva Santos, Dr. Michael
Mercy, Dr. Robert Polk, Senator Lee
Heider, and Russell Duke

Members Absent:
Representative Fred Wood,
Tammy Perkins, Andrew Barron,
Melissa Christian, Richard Armstrong,
Dr. Dave Schmitz, Janet Willis,
Jeff Crouch, Daniel Ordyna,
Larry Tisdale, Rene LeBlanc,
and Maggie Mann

DHW Staff:
Cynthia York, Julie Wall,
Heather Clark, Miro Barak, and
Kim Thurston

Deputy Attorney General:
Charina Newell

Teleconference:
Dr. Mike Dixon, Dr. Scott Dunn,
Casey Meza, Dr. David Pate, Karen
Vauk, Geri Rackow, Susie Pouliot,
Dave Self, and Casey Meza

Guests:
Jami Berger (Noridian), Sandeep
Wadhwa (Noridian), Emy Stenerson
(Noridian), Todd York (Blue Cross of
Idaho), and Yvonne Ketchum (Idaho
Primary Care Association)

ADOPTION OF MINUTES

Minutes of the March 11, 2015, 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: “Yes, there are hardships, trials, and tragedies in life, and, if you choose to look for them, you will find them everywhere. However, there are also blessings, miracles, opportunities, and abundance, and, if you choose to look for them, you will find them everywhere, especially in your own life! You get to choose, and you usually find what you look for!”

Bruce Van Horn

1. Dr. Ted Epperly introduced Emy Stenerson from Noridian who is a guest of the Idaho Healthcare Coalition (IHC)
2. Agenda items were reviewed

Discussion Items:

1. Office of Healthcare Policy Initiatives personnel introductions and recruitment update:

- Cynthia York has filled 3 positions in the Office of Healthcare Policy Initiatives:
 - Heather Clark, Patient Centered Medical Homes (PCMH) Project Manager
 - Miro Barak, Regional Collaboratives (RC) Project Manager
 - Kim Thurston, Administrative Assistant

2. Department of Health and Welfare (DHW)/Center for Medicare & Medicaid Innovation (CMMI) Report:

- Denise Chuckovich happily reported that we have money in the bank! We have begun to draw down federal funds for the grant.
- There will be a small group of DHW staff traveling to Baltimore April 21, 2015, to meet with CMMI and other grantees. Denise has been asked to be on a panel to present to the Round I awardees regarding governance.
- Director Richard Armstrong, along with the executive staff of the Department of Health and Welfare, are working on the department’s updated Strategic Plan. The top strategic initiative in this plan is “Transformation of Idaho’s Healthcare Delivery System”.
- Denise also discussed the weekly meetings with the CMMI Project Officer, including conversations with the CMMI Technical Assistant (TA) team every other week. Discussions include our wins for the week as well as our challenges and opportunities and any TA requests we might have submitted.

3. State Healthcare Innovation Plan (SHIP) Primary Care Medical Home (PCMH) Recognition Standards – recommendation to IHC from Idaho Medical Home Collaborative (IMHC):

- Lisa Hettinger, DHW, Division Administrator, read an excerpt from the March 25, 2015, IMHC meeting to the coalition members regarding the PCMH recognition recommendations. Excerpt is written below:
 - Clinic application for National Committee for Quality Assurance (NCQA), or other national recognition, will be supported encouraged, and expected through the SHIP but not required.
 - All clinics signing up to participate in the SHIP PCMH Transformation Program will be asked to sign an attestation/agreement that they will pursue mastery of all aspects of PCMH model, as defined by the IHC/IMHC with the exception that they could successfully apply for national recognition in 24 months.
 - The SHIP will reimburse the practice up to the equivalent amount of the NCQA fee regardless of which national recognition program the practice may choose.
- Dr. Dunn reported that a State based recognition would be costly, there would be delays, and to a certain extent be a copy of the NCQA. The goal is to ensure that the time and effort is spent helping practices transform to the point where they will be recognized.
- Coalition members discussed changes in recommendations. Changes are shown below:
 - Clinic application for National Committee for Quality Assurance (NCQA), or other national recognition, will be supported, encouraged, and expected through the SHIP but not required.
 - All clinics signing up to participate in the SHIP PCMH Transformation Program will be asked to sign an attestation/agreement that they will pursue mastery of all aspects of PCMH model, as defined by the IHC/IMHC with the expectation that they could apply with success for national recognition in 24 months.
 - Upon application, the SHIP will reimburse the practice up to the equivalent amount of the NCQA fee regardless of which national recognition program the practice may choose.

Motion: Tom Fronk moved that the IHC approve the recommendation with changes.

Second: Dr. Peterman

Motion Carried.

- Denise will follow up with CMMI for their review and approval of this amendment to Idaho's proposal.

4. Updates re: SHIP contracts/projects under development:

- SHIP project management contract Request For Proposal (RFP)
 - Cynthia York, DHW, Administrator for Office of Healthcare Policy Initiatives, reported that the RFP responses for the SHIP management contract have been reviewed and scored. Cynthia also stated that the referral process should be faster than what was originally anticipated.

- The PCMH Training TA Contract is in the development stage of the RFP. Process is in the blackout phase and cannot be discussed.
- Data Analytics RFI
 - The HIT workgroup reviewed the RFI released by IDHW to receive information to develop the RFP. A HIT workgroup member is preparing an analysis of the responses and will report to the workgroup at the next meeting. The workgroup hopes to release an RFP by July 1, 2015.
- Idaho Health Data Exchange (IHDE) contract
 - IDHW has received authorization for the IHDE contract to be a sole source contract.
- Public Health District contracts
 - Mary Sheridan, DHW, Health Policy Supervisor, reported that the contracts are underway, goal is July 1st
 - Next steps include receiving budget approval from CMMI
- Community Health Workers (CHW) Assessment
 - The release date for the CHW survey is May 4th.

5. IHC Workgroup Reports

- Behavioral Health/Primary Care Integration Workgroup – Ross Edmunds, DHW, Division Administrator for Behavioral Health,
 - Ross spoke about his appreciation of Dr. Epperly for doing a presentation on SHIP to the Division of Behavioral Health. Ross contacted a videographer to record Dr. Epperly's presentation.
 - Gina Westcott, DHW, Administrator, submitted the Idaho Technical Assistance (TA) Needs Assessment to the National Academy for State Health Policy (NASHP).
 - Three committee members were added to the BH/PC Integration Sub-Committee, John Tanner, Martha Tanner, MD, and Daniel Griffis, MD.
 - The next BH/PC Integration Sub-Committee will be held on Tuesday, April 14th. A facilitated discussion will be held regarding member's thoughts and ideas on Behavioral Health Integration in Primary Care and performance outcomes facilitated by Bracke and Associates. A work plan agreement has been signed to this effect.
 - Gina will investigate the Screening, Brief Intervention, and Referral to Treatment (SBIRT) for a potential tool for PCMH.
 - A statewide video-conference is being held on Friday, April 10th from 1:00-3:00 for the Regional Behavioral Health Boards and Behavioral staff. Dr. Epperly will be featured in this important training entitled Introduction to SHIP. The event will be broadcasted at 1720 Westgate Drive, Suite A, Room 131 and will be conferenced in on the 3rd floor conference room 3A in the PTC Building.
- Population Health Workgroup (PHWG) Update - Elke Shaw-Tulloch, DHW, Division Administrator for Public Health, discussed the proposal for activities of the Population Health Workgroup, memberships, and next steps. Lists are highlighted below:
 - Activities:
 - Advise the IHC and RC on population health, both within the PCMH and the medical/health neighborhoods to achieve the 80% population requirement of CMMI.
 - Advise other workgroups of the IHC on population health.

- Assist in the creation of the SHIP Population Health Improvement Plan.
- Assist in the development of population health measures of the CHW, CHEMS, and Telehealth pieces of SHIP.
- Review the Performance Measure Catalog.
- Propose values to be used as “baselines” for the population health measures identified.
- Identify opportunities for public health and primary care integration within the RCs.
- Membership:
 - Division of Public Health staff
 - Local public health district directors
 - Local public health district SHIP managers
 - RC chairs or key leaders
 - IHC members
- Next Steps:
 - Solidify the roster
 - Develop a draft charter
 - Convene the PHWG by the middle of May 2015
- Self-Funded Group Health Plans Meeting
 - Dr. David Peterman reported that the first Self-Funded Group Health Plans meeting was held that morning.
 - Anne Wilde reported that 61% of the work force is in a self-funded program and this represents around 56,000 thousand lives.

6. Timeline/Next Steps – Ted Epperly, MD, Chair

- Next meeting is scheduled for May 13, 2015.

There being no further business Dr. Epperly adjourned the meeting at 3:52, p.m.