

# IDAHO HEALTHCARE COALITION

700 W State Street  
Boise, Idaho 83720

## MEETING NOTES

SUBJECT: Idaho Healthcare Coalition Meeting      MEETING DATE: July 08, 2015

ATTENDEES:      **Members Present:**      LOCATION: 700 W. State Street  
Dr. Ted Epperly, Denise Chuckovich,      JRW Building, 1<sup>st</sup> Floor  
Richard Armstrong, Josh Bishop,  
Scott Carrell, Melissa Christian,  
Dr. Keith Davis, Russell Duke,  
Ross Edmunds, Lisa Hettinger,  
Bruce Krosch, Deena LaJoie,  
Dr. Robert Polk, Susie Pouliot,  
Neva Santos, Larry Tisdale,  
Jennifer Wheeler and Anne Wilde

**Members Absent:**  
Andrew Baron, Jeff Crouch,  
Tom Fronk, Senator Lee Heider,  
Daniel Ordyna, Dr. David Pate,  
Tammy Perkins, Dr. David Peterman,  
Dave Self, Elke Shaw-Tulloch,  
Mary Sheridan, Karen Vauk,  
Janet Willis, Representative  
Fred Wood,

**DHW Staff:**  
Cynthia York, Casey Moyer,  
Miro Barac, Heather Clark,  
Ann Watkins and Kim Thurston

**Deputy Attorney General:**  
Charina Newell

**Mercer:** Katie Falls, Scott Banken and  
Jennifer Feliciano

**Teleconference:**  
Dr. Mike Dixon, Dr. Scott Dunn,  
Geri Rackow, Rene LeBlanc,  
Maggie Mann, Laura Whalen,  
Carol Moehrle, Dr. Dave Schmitz  
and Casey Meza

**Guests:**  
Yvonne Ketchum, Idaho Primary Care  
Association, Norm Varin, Pacific Source  
Health Plans, Marnie Packard, Select  
Health, Kim Barrus, Select Health,  
Sheila Pugatch, IDHW, Todd York, Blue  
Cross of Idaho, Scott Olen, Noridian  
Healthcare Solutions, Sandeep Wadhwa  
Noridian Healthcare Solutions, Corey  
Surber and Dieuwke Spencer

## ADOPTION OF MINUTES

Susie Pouliot moved that the minutes of the May 13, 2015, Idaho Healthcare Coalition (IHC) meeting be adopted as prepared. Denise Chuckovich seconded the motion. Motion carried.

## 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:** “There is not going to be a better past, so let’s focus on a better future!” Ted Epperly, MD.

- Dr. Ted Epperly welcomed everyone and introduced the Coalition’s newest member, Jennifer Wheeler. Ms. Wheeler is the Executive Director of the Idaho Oral Health Alliance (IOHA). As the Executive Director, Ms. Wheeler acts on behalf of IOHA and is responsible for the organization’s mission, membership and financial objectives, and compliance with required federal, state, and local laws.

## Discussion Items:

### 1. RC Interface with Patient Centered Medical Home (PCMH)/Medical Neighborhood/IHC:

- Dr Epperly provided an overview about the Regional Collaboratives including:
  - ◆ Need
  - ◆ Formation/Structure
  - ◆ Working Relationships
  - ◆ Naming of Health Collaboratives
    - Coalition members discussed a list of suggested names for the seven (7) Regional Collaboratives.

Neva Santos moved to accept the following names: Panhandle Health Collaborative, North Central Health Collaborative, Southwest Health Collaborative, Central Health Collaborative, South Central Health Collaborative, Southeastern Health Collaborative, and Eastern Health Collaborative. Susie Pouliot seconded the motion. Motion carried.

- Appointment of Chairs and Co-Chairs for each of the seven Health Collaborative(s).
  - ◆ Fourteen individuals (all primary care physicians) have been identified to either chair or co-chair each of the seven (7) Health Collaborative(s). Their names were submitted to the IHC for their consideration.
  - ◆ These individuals (chair and co-chair) along with each of the seven (7) District Health Directors serve as the Health Collaborative’s Executive Committee for each district.

Susie Pouliot moved to accept the list of candidates who have been identified as either the Chair or Co-chair for the seven respective Health Collaborative(s). Anne Wilde seconded the motion. Motion was carried.

## **2. Review of the County Health Rankings and Roadmap Report:**

- Russ Duke, Director, Central District Health, discussed the importance of County Health Rankings. The County Health Rankings and Roadmaps project is a collaboration between the Robert Wood Johnson Foundation and the University of Wisconsin Population Health Institute.
  - ◆ The County Health Rankings takes different pieces of data, simplifies it, and then shows us that where we live matters to our health by providing people a snapshot of their community's health.
  - ◆ The Roadmaps project offer communities help to move from awareness to action.
  - ◆ Below is the link to the Idaho County Health Rankings and Roadmaps website.  
<http://www.countyhealthrankings.org/app/idaho/2015/overview>

## **3. Contract Project Manager Update:**

- Katie Falls, Principal, Mercer, introduced herself as well as her Mercer team members; Jennifer Feliciano and Scott Banken. Each member discussed their role in supporting the DHW SHIP team in the transformation of healthcare. Mercer will be updating the SHIP's Operational Plan, the "what and how" of Idaho's healthcare transformation. Secondly, Mercer will develop the Master Project Management Plan, the detailed "how" that is used to manage the transformation.

## **4. State Healthcare Innovation Plan (SHIP) Operations:**

- SHIP Staffing:
  - ◆ Cynthia York, DHW, reported that she is currently in the process of hiring a second administrative assistant to assist the team and various workgroups. The Health Information Technology (HIT) Project Manager position will remain unfilled until after the data analytics RFP has produced a contract.
- SHIP Contracting/RFP Status:
  - ◆ Ms. York also reported that as of July 1<sup>st</sup> there are nine (9) contracts which have been signed; the seven (7) public health districts (health collaboratives), the Idaho Health Data Exchange (IHDE), and Mercer. In addition there are two (2) contracts which are pending; the PCMH and development of the Data Analytics Request for Proposal (RFP).
- Health Collaboratives:
  - ◆ On November 5<sup>th</sup>, the SHIP Health Collaborative Kick-off meeting will be held in Boise. This facilitated meeting will bring together PHDs staff, Health Collaborative Champions (Chairs and Co-Chairs), PCMH contractor, the DHW SHIP staff and CMMI guests. Topics of discussion will focus on coordinating and synchronizing efforts for PCMH transformation and formation of the health collaboratives and medical neighborhoods.

## **5. Advisory Group Reports:**

- Idaho Telehealth Council (ITC):
  - ◆ Miro Barac, DHW, reported that ITC has identified two (2) goals that they would like to focus on in this year. Two (2) subcommittees have been created to address each goal; the Reimbursement Subcommittee and the SHIP Subcommittee.

- Community Health Workers (CHW) Task Force:
  - ◆ The statewide assessment survey and key informant meetings have been conducted and the data is currently being analyzed. One of the top objectives for the scheduled July 30<sup>th</sup> meeting will be to identify a CHW training model.
- The Community Health EMS (CHEMS) Task Force:
  - ◆ Reported that seven (7) paramedics will be trained by the end of this calendar year. The Board of Education approved the Idaho State University (ISU) paramedic certificate program starting in January.
- Idaho Oral Health Alliance (IOHA):
  - ◆ Executive Director, Jennifer Wheeler, described how IOHA's Mission Statement is to drive unbiased communication and collaboration among a diversity of stakeholders to improve the oral health of Idahoans.

## 6. Workgroup Reports:

- Idaho Medical Home Collaborative (IMHC):
  - ◆ Dr. Scott Dunn reported that the IMHC had a short meeting June 10<sup>th</sup> in conjunction with Dr. Kohl's Idaho Medical Home Pilot Final Summary presentation. Dr. Kohl's report showed a 2.4 million dollar savings for the DHW for each year of the pilot. Dr. Kohl discussed financial benefits/incentives programs, utilizing Health Collaboratives, supporting, not directing practices, and the need for a robust HIT.
- Behavioral Health Integration Workgroup:
  - ◆ Ross Edmunds informed the Coalition members that Dr. Andrew Baron will be stepping down as the Behavioral Health Integration Workgroup Chair. Dr. Baron accepted an offer to Chair the Southwest Health Collaborative. The Behavioral Health Workgroup plan of work has been refined to include action items recommended by the Subcommittee. Once finalized this plan will guide the workgroup's efforts for the next 6-12 months.
- Population Health Workgroup (PHWG):
  - ◆ The PHWG reviewed the initial draft report of Get Healthy Idaho: Managing and Improving Population Health. This population health improvement plan is a requirement of Model Test grant. The document is scheduled to be finalized by August 1<sup>st</sup>.

## 7. Timelines/Next Steps:

- Next IHC meeting will be August 12<sup>th</sup>.
- Rescheduled November 11<sup>th</sup> meeting to November 18<sup>th</sup>.
- Mr. Edmunds proposed coordinating a time for all workgroup chairs to meet. Suggestions included meeting by teleconference every month, 1 week before the IHC meeting.

There being no further business Dr. Epperly adjourned the meeting at 3:50 p.m.