



# Idaho Healthcare Coalition

## Meeting Agenda

**Wednesday, October 14, 2015, 1:30PM – 4:30PM**

**JRW Building (Hall of Mirrors)**

**1<sup>st</sup> Floor Conference Room**

**700 W State Street, Boise, Idaho**

**Call-In Number: 888-706-6468; Participation Code: 7989577**

1:30 p.m.	Opening remarks, roll call, introduce any new members, guests, any new DHW staff, agenda review, and approval of 09/09/15 meeting notes – <i>Ted Epperly, Chair</i>
1:40 p.m.	IMHC Draft Final Application Presentation – <i>Dr. Scott Dunn, Chair IMHC</i> – <b><i>ACTION REQUIRED</i></b>
2:10 p.m.	Selection Process for Clinic Participation in SHIP – <i>Nicole McKay, Deputy Attorney General, Cynthia York, SHIP Administrator</i> - <b><i>ACTION REQUIRED</i></b>
2:40 p.m.	Contract Project Manager Update and Communications Plan – <i>Katie Falls, Principal Mercer</i>
2:55 p.m.	Update IPCA Submission for TCPI Grant – <i>Tom Fronk, IPCA</i>
3:00 p.m.	Break
3:15 p.m.	Workgroup Charter Review and Approval <i>Cynthia York, SHIP Administrator, Katie Falls, Principal Mercer</i> - <b><i>ACTION REQUIRED</i></b>
3:30 p.m.	SHIP Operations and Advisory Group Reports/ Updates – Please see written report (SHIP Operations and IHC Workgroup Reports –October 2015): <ul style="list-style-type: none"> <li>• Presentations, Staffing, Contract, and RFP status – <i>Cynthia York, DHW</i> <ul style="list-style-type: none"> <li>◦ <i>Introduce PCMH Contractor - Briljent</i></li> </ul> </li> <li>• Regional Collaboratives Update – <i>Miro Barac, DHW</i></li> <li>• Telehealth, Community EMS, Community Health Workers – <i>Miro Barac, RC Project Manager, DHW</i></li> <li>• IMHC – <i>Dr. Scott Dunn, Family Health Center of Sandpoint</i> – <i>Workgroup Chair, Lisa Hettinger, DHW</i></li> <li>• HIT Workgroup – <i>Scott Carrell, Executive Director IHDE, Workgroup Chair</i></li> <li>• Multi-Payer Workgroup – <i>Jeff Crouch, Blue Cross of Idaho, Dr. David Peterman Primary Health Medical Group, Workgroup Chairs</i></li> <li>• Clinical Quality Measures Workgroup – <i>Dr. Andrew Baron, Terry Riley Clinics, Workgroup Chair</i></li> <li>• Behavioral Health/Primary Care Integration Workgroup – <i>Ross Edmunds, Behavioral Health Division, DHW, Workgroup Co-Chair</i></li> <li>• Population Health Workgroup – <i>Elke Shaw-Tulloch, Public Health Division, DHW, Workgroup Co-Chair</i></li> </ul>

4:00 p.m.	Medicare Payment Proposal – <i>Lisa Hettinger, DHW</i>
4:10 p.m.	SHIP Regional Health Collaborative Kick-off , <i>Miro Barac, RC Project Manager, DHW</i> and IPCA Learning Session, <i>Tim Heinze, Medical Home Meaningful Use Program Manager, IPCA</i>
4:20 p.m.	Closing remarks and Next Steps – <i>Ted Epperly, Chair</i>
4:30 p.m.	<b>Adjourn</b>

\*Visitor Parking is now available south of the State Street parking garage, at 5<sup>th</sup> and State Street, the old courthouse parking lot (3 hour limit) in marked stall only.

## Mission and Vision

The goal of the SHIP is to redesign Idaho’s healthcare system, evolving from a fee-for-service, volume based system to a value based system of care that rewards improved health outcomes.

***Goal 1:** Transform primary care practices across the state into patient-centered medical homes (PCMHs).*

***Goal 2:** Improve care coordination through the use of electronic health records (EHRs) and health data connections among PCMHs and across the medical neighborhood.*

***Goal 3:** Establish seven Regional Collaboratives to support the integration of each PCMH with the broader medical neighborhood.*

***Goal 4:** Improve rural patient access to PCMHs by developing virtual PCMHs.*

***Goal 5:** Build a statewide data analytics system that tracks progress on selected quality measures at the individual patient level, regional level and statewide.*

***Goal 6:** Align payment mechanisms across payers to transform payment methodology from volume to value.*

***Goal 7:** Reduce overall healthcare costs*