



# Idaho Healthcare Coalition

## Meeting Agenda

**Wednesday, December 14, 1:30PM – 4:30PM**

**JRW Building (Hall of Mirrors)**

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

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

**Call-In Number: 1-877-820-7831; Participation Code: 302163**

**Attendee URL:** <https://rap.dhw.idaho.gov/meeting/19688425/827ccb0eea8a706c4c34a16891f84e7b>

**Attendee Smartphone URL:**

<pulsesecure:///method=meeting&action=join&host=rap.dhw.idaho.gov&meetingid=19688425&signin=rap.dhw.idaho.gov%2Fmeeting%2F&stoken=827ccb0eea8a706c4c34a16891f84e7b>

**Password:** 12345

1:30 p.m. 10 minutes	Opening remarks, roll call, introduce any new members, guests, any new IDHW staff, agenda review, and approval of 11/9/2016 meeting notes – <i>Dr. Ted Epperly, IHC Chair</i> <b>ACTION ITEM</b>
1:40 p.m. 10 minutes	Idaho’s Lifespan Family Caregiver Action Plan - <i>Sarah Toevs, PhD, Professor Department of Community and Environment Health Boise State University</i>
1:50 p.m. 30 minutes	Proposed Idaho Healthcare Legislation – <i>Senator Steven Thayn</i>
2:20 p.m. 20 minutes	Announce Cohort Two Selection – <i>Kym Schreiber &amp; Casey Moyer, SHIP Operations</i> <b>ACTION ITEM</b>
2:40 p.m. 5 minutes	RC Grant Process Update – <i>Elke Shaw-Tulloch, DHW, Population Health Workgroup Chair</i>
2:45 p.m. 15 minutes	Virtual PCMH Draft Application – <i>Mary Sheridan, Bureau Chief, Division of Public Health, IDHW</i> <b>ACTION ITEM</b>
3:00 15 minutes	Break - <i>Enjoy holiday cookies provided by a generous donation from Neva Santos, Idaho Academy of Family Physicians and Suzie Pouliot, Idaho Medical Association</i>
3:15 p.m. 10 minutes	SHIP Dashboard – <i>Jennifer Feliciano, PMP, MBA, Senior Associate, Mercer</i>
3:25 p.m. 10 minutes	CQM Update – <i>Andrew Baron, Chair – CQM Workgroup</i> <b>ACTION ITEM</b>
3:35 p.m. 10 minutes	IHDE Update – <i>Rick Turner, MD, Chief Medical Information Officer, Saint Alphonsus Health System</i>
3:45 p.m. 10 minutes	SHIP Operations and Advisory Group Reports/ Updates – Please see written report (SHIP Operations and IHC Workgroup Reports – 11/9/2016): <ul style="list-style-type: none"> <li>• Presentations, Staffing, Contracts, and RFPs status – <i>Cynthia York, IDHW</i></li> <li>• Regional Collaboratives Update – <i>Miro Barac, IDHW</i></li> <li>• Telehealth, Community EMS, Community Health Workers – <i>Miro Barac, IDHW</i></li> <li>• HIT Workgroup – <i>Janica Hardin, St. Alphonsus, Workgroup Co-Chair</i></li> <li>• Multi-Payer Workgroup – <i>Dr. David Peterman, Primary Health and Josh Bishop, PacificSource, Workgroup Chairs</i></li> <li>• Quality Measures Workgroup – <i>Dr. Andrew Baron, Terry Reilly Clinics, Workgroup Chair</i></li> <li>• Behavioral Health/Primary Care Integration Workgroup – <i>Ross Edmunds, IDHW, Workgroup Co-Chair</i></li> <li>• Population Health Workgroup – <i>Elke Shaw-Tulloch, IDHW, Workgroup Chair, Lora Whalen Workgroup Co-Chair</i></li> <li>• IMHC Workgroup – <i>Dr. Scott Dunn, Family Health Center, IMHC Workgroup Chair</i></li> </ul>
3:55 p.m. 5 minutes	Additional business & next steps – <i>Lisa Hettinger, IHC Co-Chair</i>
4:00 p.m.	<b>Adjourn</b>

## 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