



Idaho Healthcare Coalition

Meeting Minutes:

SUBJECT:	IHC October Minutes	DATE:	October 12 th , 2016
ATTENDEES:	Director Richard Armstrong, Josh Bishop, Pam Catt-Oliason, Russell Duke, Ross Edmunds, Dr. Ted Epperly, Katherine Hansen, Janica Hardin, Lisa Hettinger, Deena LaJoie, Maggie Mann, Carol Moehrle, Susie Pouliot, Geri Rackow, Elke Shaw-Tulloch, Mary Sheridan, Lora Whalen, Jennifer Wheeler, Matt Wimmer, Cynthia York, Nikole Zogg	LOCATION:	700 W State Street, 1 st Floor East Conference Room
Teleconference:	Dr. Andrew Baron, Kathy Brashear, Dr. Scott Dunn, Yvonne Ketchum, Rene LeBlanc, Casey Meza, Neva Santos, Dr. Dave Schmitz, Larry Tisdale, Karen Vauk, Dr. Bill Woodhouse		
Members Absent:	Melissa Christian, Jeff Crouch, Dr. Keith Davis, Dr. Mike Dixon, Senator Lee Heider, Dr. Glenn Jefferson, Dr. James Lederer, Nicole McKay, Daniel Ordyna, Dr. David Pate, Tammy Perkins, Dr. David Peterman, Dr. Kevin Rich, Dr. Boyd Southwick, Janet Willis, Dr. Fred Wood		
IDHW Staff	Miro Barac, Wayne Denny, Taylor Kaserman, Kym Schreiber, Michael Thomas, Molly Volk, Ann Watkins, Alexa Wilson, Stacey St.Amand		
Guests:	Jesse Arnoldson, Rachel Blanton, Elwood Cleaver, Jennifer Feliciano, Gina Pannell, Dr. Janet Reis, Dr. Rhonda Robinson-Beale, Linda Rowe, Dr. Rick Turner, Norm Varin, Sandeep Wadhwa, Dr. Shenghan Xu		
STATUS:	Draft (10/20/2016)		

Summary of Motions/Decisions:

Motion:

Katherine Hansen moved to accept the minutes of the September 14, 2016 Idaho Healthcare Coalition (IHC) meeting as prepared.

Outcome:

PASSED

Deena LaJoie seconded this motion.

Agenda Topics:

Opening remarks, Introductions, Agenda review, Approve minutes – Dr. Ted Epperly, Chair

- ◆ Dr. Epperly welcomed everyone and started the meeting with a quote from H. Jackson Brown Jr. “Opportunity dances with those already on the dance floor.” The IHC approved the minutes from the September IHC meeting with minor edits.
- ◆ Dr. Epperly thanked Director Armstrong and Dr. Rick Turner for joining the IHC at today’s meeting. The resignation of Miro Barac, a project manager with SHIP, was announced. Cynthia York introduced the new communications specialist, Stacey St.Amand. Ms. St.Amand gave a quick introduction on her background and previous work experience.

Cohort Two PCMH Application and Selection Criteria – Kym Schreiber, DHW SHIP

- ◆ Kym Schreiber gave an update on the Cohort Two selection criteria and final application and reviewed the work that has already been done for Cohort Two. In September there were two webinars covering a variety of topics pertaining to Cohort Two; a final webinar on filling out a final application was held on October 5th. Ms. Schreiber provided data on the demographics of the 86 clinics that submitted interest surveys. Ms. Schreiber concluded her presentation with a timeline for Cohort Two clinic selection.

Cohort One Update and Cohort Two Planning – Grace Chandler, Briljent

- ◆ Grace Chandler gave a presentation on Briljent’s upcoming activities: 1) the Public Health Department SHIP Staff Fall Learning Session will take place on Monday October 24th, with topics including, managing change and resistance, acceptance of practice facilitators, quality metrics, and creating data collection plans, 2) continuing work with Cohort One Clinics, and 3) starting work with Cohort Two Clinics.
- ◆ The Fall Learning Collaborative for Cohort One Clinics will also be held on October 24th and October 25th. Ms. Chandler reviewed the topics and schedule for the two day event. She also thanked the learning collaborative sponsors, Saint Alphonsus Regional Medical Center, Pacific Source Health Plans, and Blue Cross of Idaho.
- ◆ Following the learning collaborative, Cohort One Clinics will have two more webinars before Cohort Two begins; these will be on November 17th 2016, and January 17th 2017. The topics of these webinars will be Care Management Reimbursement and Value Based Payment, respectively.
- ◆ Going forward, Briljent plans to conduct several evaluations with Cohort One Clinics, Public Health District SHIP staff, and HMA PCMH coaches.
- ◆ Ms. Chandler concluded her presentation by taking questions from IHC members. Dr. Epperly expressed his appreciation for the work being done by Briljent.

SHIP Budget Update – Cynthia York

- ◆ Cynthia York gave a high level overview of the SHIP budget as of October 2016. Projections include a need for the budget to be reallocated between goals. This issue can be addressed without compromising other goals and was addressed by Ann Watkins, the SHIP grants and contracts officer, along with Cynthia.

RC Summit Update – *Elke Shaw-Tulloch, IDHW and Dr. Ted Epperly*

- ◆ Elke Shaw-Tulloch presented an update on the Regional Collaborative Summit scheduled for October 26th. The format of the meeting is meant to help the Regional Collaboratives continue development of their strategic plans. Ms. Shaw-Tulloch discussed a meeting that was held earlier in the day between the Public Health District directors regarding the summit. In that meeting they went over potential topics and what the purpose of the meeting would be; the possibility of postponing the Regional Collaborative Summit until a later date was also discussed. These details will be finalized in future meetings between the Public Health District directors, Elke Shaw-Tulloch, and SHIP.
- ◆ Dr. Turner gave an update on the progress of the data. He advised Public Health District directors not to wait for the data but suggested that they develop processes because this can be done without data. He stressed that care management processes are important to get started before data is available to help identify healthcare gaps.
- ◆ Discussion followed regarding what clinics and RCs can do now and what should be delayed until later.

Dashboard Presentation – *Jenny Feliciano, Mercer*

- ◆ Jenny Feliciano presented the dashboard that Mercer developed for the IHC that looks at the success measures for SHIP goals. Ms. Feliciano went over the approval process that led to the development of the dashboard and the measures that are being reported.
- ◆ The purpose of the dashboard is to outline the quarterly and annual measures that are being reported to CMMI in a format that allows IHC members to see the progress of each goal. Ms. Feliciano went over the individual elements of the dashboard, where different data are housed and what current data means.
- ◆ Following her presentation Ms. Feliciano answered questions from IHC members. Dr. Epperly asked Dr. Turner what goal five, measure one will look like in the future. He answered that it depends on what is being measured and that by the end of the year there should be some, but not all of the data available.

Medicare Update – *Dr. Sandeep Wadhwa, Noridian*

- ◆ Sandeep Wadhwa is the SVP and CMO of Care and Delivery Management at Noridian Healthcare Solutions. Mr. Wadhwa presented a brief background on what information Noridian has and provided updates on what Noridian is doing with CMS and what is going on with preventive service care. Mr. Wadhwa showed IHC members the comparative data among states for care management nationwide.
- ◆ The preventative chronic illnesses that were reported on included: chronic care management, transition care management, annual wellness visits, influenza vaccines, depression screening, welcome to Medicare Visit, Abd Aortic Aneurysm, Colorectal Cancer Screening, Diabetes Self-Care Screening, Cardiovascular Disease screening, behavioral counseling, cardiovascular, obesity behavioral therapy, lung cancer screening, and medical nutrition therapy.
- ◆ At the conclusion of his presentation Dr. Wadhwa answered questions from IHC members regarding how the data lines used have been set up, if Noridian has access to Medicare part A data, how far they can drill down the data, when 2016 data will be available, and if transition care management has a copay.
- ◆ Dr. Epperly asked if the Public Health directors would take this as an opportunity to look at these numbers and, through the Regional Collaboratives, work to improve these numbers. Dr. Robinson-Beale suggested the Regional Collaboratives may want to have clinics look at these issues by aligning them with HEDIS measures.
- ◆ Dr. Dunn asked if there would be any changes under the part B Medicare rule that requires providers to be certified diabetes care givers, an issue that is a barrier. Dr. Wadhwa was unsure about changes but CMS is looking at what is preventing rural areas from adopting these rules.

SHIP Operations and Advisory Group Reports/ Updates – *Cynthia York, DHW SHIP*

- ◆ Dr. Turner announced that Scott Carrell is no longer with IHDE. Dr. Turner will be serving as the interim CEO. He stressed that the IHDE is still open and is still moving forward in their work with Healthy Connections and SHIP. IHDE had a consultant come out last week that provided suggestions for the transitions IHDE will be going through. Lora Whalen asked how long it will be until we will see bidirectional capabilities from IHDE. Dr. Turner informed the IHC that a bidirectional connection is not accurate and the type of information that is being passed between IHDE and clinics is dependent on what clinics are able to do with the information they collect.
- ◆ Dr. Epperly asked for an update on a plan B for collecting data. Dr. Turner gave a high level overview on what will happen next with the data analytics and attribution lists. IHDE will be able to give a monthly update on work being done with data going forward.

- ◆ Lisa Hettinger commented on the amount of work being done on this and thanked everyone for their continued efforts on this project.

Timeline and Next Steps – *Dr. Ted Epperly, Chair*

- ◆ Dr. Epperly thanked everyone for attending and adjourned the meeting.

There being no further business, Chairman Epperly adjourned the meeting at **4:13pm.**