



Idaho Healthcare Coalition

Meeting Minutes:

SUBJECT:	IHC September Minutes	DATE:	September 14 th , 2016
ATTENDEES:	Dr. Andrew Baron, Kathy Brashear, Pam Catt-Oliason, Dr. Keith Davis, Russell Duke, Ross Edmunds, Dr. Ted Epperly, Lisa Hettinger, Yvonne Ketchum, Deena LaJoie, Tammy Perkins, Dr. Kevin Rich, Larry Tisdale, Matt Wimmer, Cynthia York	LOCATION:	700 W State Street, 1 st Floor East Conference Room
Teleconference:	Scott Carrell, Jeff Crouch, Dr. Mike Dixon, Katherine Hansen, Dr. Scott Dunn, Janica Hardin, Rene LeBlanc, Maggie Mann, Casey Meza, Dr. David Peterman, Susie Pouliot, Geri Rackow, Neva Santos, Dr. Dave Schmitz, Kayla Sprenger, Lora Whalen, Dr. William Woodhouse, Nikole Zogg		
Members Absent:	Director Richard Armstrong, Josh Bishop, Melissa Christian, Senator Lee Heider, Dr. Glenn Jefferson, Dr. James Lederer, Nicole McKay, Daniel Ordyna, Dr. David Pate, Elke Shaw-Tulloch, Mary Sheridan, Dr. Boyd Southwick, Karen Vauk, Jennifer Wheeler, Janet Willis, Dr. Fred Wood		
IDHW Staff	Rachel Blanton, Wayne Denny, Dieuwke Dizney-Spencer, Brooke Ehrenpreis, Dr. Chris Hahn, Burke Jensen, Nancy Kamp, Taylor Kaserman, Casey Moyer, Gina Pannell, Xenya Poole, Kym Schreiber, Michael Thomas, Molly Volk, Ann Watkins, Alexa Wilson, Dr. Shenghan Xu		
Guests:	Jesse Arnoldson, Katie Falls, Dr. Janet Reis, Linda Rowe,		
STATUS:	Draft (10/07/2016)		

Summary of Motions/Decisions:

Motion:

Ross Edmunds moved to accept the minutes of the August 10, 2016, Idaho Healthcare Coalition (IHC) meeting as prepared. Dr. Scott Dunn seconded this motion.

Outcome:

PASSED

Yvonne Ketchum moved that the IHC adopt the SHIP Cohort Two final application as presented to the IHC. Russ Duke seconded this motion.

PASSED

Kathy Brashear moved that the IHC adopt the SHIP Cohort Two selection criteria as presented to the IHC. Deena LaJoie seconded this motion.

PASSED

Dr. Keith Davis moved that the IHC adopt the CHEMS Workgroup charter as presented to the IHC. Dr. Andrew Baron seconded this motion.

PASSED

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 John Hayes, “We tend to overvalue the things we can measure and undervalue the things we cannot.” After welcoming everyone Dr. Epperly called role.
- ◆ Cynthia York introduced the new SHIP research assistants, McKenna Rackleff, Mike Thomas, and Molly Volk. All are students at Boise State University hired by the State Evaluator team.

Cohort Two PCMH Application and Selection Criteria – Kym Schreiber, DHW SHIP and Dr. Scott Dunn, Family Health Center

- ◆ Kym Schreiber presented the Cohort Two selection criteria and final application. She presented the objectives of the selection criteria and what lessons were learned from Cohort One selection. She went over what in the selection criteria was kept, what was changed, and what was deleted; and provided the rationale behind these changes that led to this final application.
- ◆ IHC members asked if organizational caps were for the entire grant or per year, if clinics are required to be primary care clinics, and whether previous PCMH experience would help potential clinics:
 - The organizational caps are per year, so that by the end of the grant an organization could have had more than five clinics participate.
 - Clinics are not required to only be primary care clinics but an assessment of clinics selected will be done by HMA to determine the amount of primary care provided at specific clinics.
 - Previous PCMH experience is helpful to clinics because it provides them with experience in the transformation process and what is expected of them.
- ◆ Kym Schreiber continued her presentation and went over the final application. Many of the changes made stemmed from decisions made by the IMHC, experience of the SHIP team last year, and feedback from Cohort One clinics.

Some portions of the application were deleted to make filling it out manageable. Questions that were kept were reframed for clarity.

- ◆ Following discussion on the final application, Ms. Schreiber went over the selection timeline and how it will change from last year as to not put an unnecessary burden on the selection committee. Key dates in the selection process are October 3rd when the final application will be posted on the SHIP website, October 28th when the final application will be due, and November and December when Cohort Two clinics will be selected and notified. February 1, 2017 will start Model Test year three with the new clinics.

Cohort One Update and Cohort Two Planning – *Nancy Kamp and Brooke Ehrenpreis, Health Management Associates*

- ◆ Nancy Jaeckels-Kamp presented the status of Cohort One clinics which are all on track. Cohort One clinics have been and are continuing to participate in monthly coaching calls, site visits, and webinars. HMA is planning for Cohort Two clinics and is preparing to begin working with them.
- ◆ Ms. Jaeckels-Kamp described incentive payments that clinics receive and discussed the content of the webinars that will be happening in the last half of the year.
- ◆ In October, the last of learning sessions for PHD staff and learning collaboratives for Cohort Two clinics will take place. The learning session for PHD staff will be held on the 24th and the Cohort One clinics' learning collaborative will take place on the 24th and the 25th. Ms. Jaeckels-Kamp discussed the topics and activities that will take place at these events along with next steps and evaluations that will be conducted with Cohort One at the end of the year.

Patient and Clinic Participation in Data Collection & Project Evaluation – *Linda Rowe, Qualis Health and Dr. Janet Reis, Boise State University*

- ◆ Janet Reis discussed how State Evaluators will be working with SHIP. Primarily they will be involved with the patient engagement portion of the project and will approach patients by using an integrated theory of behavioral change. They are charged with doing a baseline evaluation and will do so with four clinics. They have already begun discussions with these clinics.
- ◆ The State Evaluator team is responsible for all data collection, analysis, and reporting. Ms. Reis discussed the next steps of their project and who will be in charge of each of the seven SHIP goals.
- ◆ Linda Rowe discussed how Qualis will be assisting in this process. Dr. Epperly commented that the patient is the most untapped resource in healthcare and how this research will help achieve SHIP goals. If the project goes as planned, State Evaluators will hopefully have interviewed over 1,500 patients.

Success Measures and Project Management Update – *Katie Falls, Mercer*

- ◆ Katie Falls presented the success measures of each of the seven goals of SHIP. Ms. Falls updated the IHC on the intent and approach of these measures and how and why revisions to these measures were made.
 - Various levels of metrics that have been guided by CMMI, and initial measures submitted were missing key pieces making the measures difficult to collect.
 - The measures were then modified and resubmitted to CMMI.
- ◆ Ms. Falls provided an update about the revised measures including where they are in the process of being approved and collected. She also went through a detailed overview of each revision made on each of the seven goals. For each goal there were changes in success measure definition and reporting time.

Regional Collaboratives Update – *Region 3, Dr. Andrew Baron and Region 6, Dr. William Woodhouse*

- ◆ Dr. Baron discussed the current activities of Regional Collaborative Three. The Collaborative has had five meetings since last presenting to the IHC. In their most recent meeting they were shown some E.R. utilization data and have decided to focus on actionable items. The Collaborative has three workgroups that are interested in purchasing software for care coordination: Behavioral Health Integration, PCMH, and Obesity.
- ◆ Dr. Woodhouse discussed current activities of Regional Collaborative Six including three important updates from the Clinic Committee: 1) there is a diverse selection of clinics that has been working in an atmosphere of collaboration and support, 2) two clinics are still working toward certification, and 3) Community Health EMS is progressing with the help of Fire Chief Kevin Gray who has taken on getting the community involved. He has had three people go through the training and more going through the training now. The Medical Health Neighborhood group met for the first time

in June and will meet again in November. This committee is driven by the needs of the Clinic Committee and is focused on transition- of-care issues.

Clinical Quality Measures National Conference Update – *Cynthia York, DHW SHIP*

- ◆ The Office of the National Coordinator (ONC), in conjunction with CMMI, convened SIM states to support their implementation of HIT-enabled clinical quality measurement in support of value-based payment models. Representatives from 12 SIM states attended. Idaho representatives included, Cynthia York, OHPI Administrator, Burke Jensen, SHIP HIT Program Manager, Dr. Chris Hahn, IDHW Public Health Medical Director and co-chair for the Clinical Quality Measures workgroup, and Chanda Sundara, Qualis Health. Major takeaways were:
 1. Data governance is necessary and should include expertise in HIT, clinical quality, and payment.
 2. Idaho is on the right path forward on several decisions that include raw data extraction and CCDs.
 3. Data cleaning is difficult, time-consuming, and costly. Other states are struggling with this process and will share with us their lessons learned.
 4. The Idaho SHIP is very clearly supported in transformation efforts. ONC Senior Advisors believe Idaho has great potential to succeed and they are very interested in seeing the “roadmap” that will be presented as part of SHIP’s operational plan.

- ◆ Burke Jensen also provided the group with key takeaways from the convening. He reported it was validating to know that other states are struggling with many of the same issues and that the long-term vision with HIT architecture is critical. It was helpful to see how other states have tackled these difficult issues. CMMI and ONC are not just looking for states to meet all of the goals set for them, but for more of a roadmap for the future.

CHEMS Charter Update –*Wayne Denny, DHW Public Health*

- ◆ Wayne Denny presented an updated CHEMS charter. The update comes from the shift of the CHEMS group from an advisory group to a workgroup. Mr. Denny highlighted the changes that have been made and what they mean for the workgroup.

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

- ◆ Dr. Epperly asked IHC members if they would like more information on specific workgroups or reports. IHC members did not have any questions or request any additional information from the reports.

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

- ◆ The next IHC meeting is October 12, 2016, and will be held in the JRW Building East side conference room on the first floor.

There being no further business, Chairman adjourned the meeting at **4:02pm**.

Author	Date	Version	Summary
Taylor Kaserman	9/20/2016	V1.0D	Initial drafting and edits
		V0.2	
Stacey St.Amand	10/6/2016	V0.3	Edits and revisions
Final Draft – submitted for approval		V1.0	
Final Approved		V1.1	