



Idaho Healthcare Coalition

Meeting Minutes:

SUBJECT: IHC August Minutes

DATE: August 09, 2017

ATTENDEES: Director Russ Barron, Josh Bishop, Pam Catt-Oliason, Dr. Keith Davis, Gina Westcott on behalf of Ross Edmunds, Dr. Ted Epperly, Janica Hardin, Yvonne Ketchum, Deena LaJoie, Dr. James Lederer, Amy Mart, Tammy Perkins, Susie Pouliot, Dr. Kevin Rich, Dr. Rhonda Robinson-Beale, Elke Shaw-Tulloch, Mary Sheridan, Karen Vauk, Matt Wimmer, Cynthia York, Nikole Zogg

Teleconference: Michelle Anderson, Dr. Andrew Baron, Kathy Brashear, Alison Palmer on behalf of Maggie Mann, Casey Meza, Carol Moehrle, Neva Santos, Lora Whalen, Jennifer Wheeler

Members Dr. Richard Bell, Melissa Christian, Russell Duke, Dr. Scott Dunn, Senator Lee Heider, Lisa Hettinger, Dr. Mark Horrocks, Dr. Glenn Jefferson, Nicole McKay, Daniel Ordyna, Dr. David Pate, Dr. David Peterman, Geri Rackow, Dr. Boyd Southwick, Larry Tisdale, Representative Fred Wood

Absent:

IDHW Staff Rachel Blanton, Jeff Crouch, Melissa Dilley, Ariel Foster, James Hague, McKenzie Hansen, Burke Jensen, Taylor Kaserman, Alexis Macorvitz, Rob Moriarty, Casey Moyer, Madeline Russell, Stephanie Sayegh, Kym Schreiber, Joey Vasquez, Ann Watkins, Michelle Watson, Gina Westcott

Guests: Sarah Baker, Dr. Stephen Cha, Joe Christensen, Chris Crider, Katie Falls, Jayne Josephson, Elwood Kleaver, Janice Lung, Patricia MacTaggart, Kate Perkins, Madeline Priest, Janet Reis, Linda Rowe, Dr. John Schott, Dr. Jeff Seegmiller, Jeanene Smith, Chelsea Stevenson, Senator Thayn, Norm Varin, Molly Volk, Dr. Richard Whitten, Dr. Shenghan Xu

STATUS: Approved 9/13/2017

Summary of Motions/Decisions:

Motion:	Outcome:
Mary Sheridan moved to accept the minutes of the July 12, 2017, Idaho Healthcare Coalition (IHC) meeting as prepared. Dr. Kevin Rich seconded the motion.	PASSED
Elke Shaw-Tulloch moved to accept the Data Governance Workgroup Charter as presented. Yvonne Ketchum seconded the motion.	PASSED
Dr. Keith Davis moved to support the Cohort Three recruitment plan as presented. Susie Pouliot seconded the motion.	PASSED
Yvonne Ketchum moved to support the Cohort Three final application as presented. Mary Sheridan seconded the motion.	PASSED
Elke Shaw-Tulloch moved to support the adjustment of the telehealth success measure metric target and inclusion of Project ECHO in the Goal 4 scope. Gina Westcott seconded the motion.	PASSED

Agenda Topics:

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

- ◆ Dr. Epperly welcomed everyone to the meeting and introduced guests from CMMI, Dr. Stephen Cha, Chris Crider, and Patricia MacTaggart. Following the introduction of guests and the approval of the July meeting minutes Dr. Epperly started the meeting with a quote, "Alone we can do so little, together we can do so much." - Hellen Keller.

CMMI SIM Model Test Update - *Dr. Stephen Cha, Director, State Innovations Group and Chris Crider, SIM Project Officer*

- ◆ Dr. Stephen Cha thanked the IHC for inviting the CMMI team to their meeting. He thanked Dr. Davis for hosting the team at his Shoshone Clinic this morning.
- ◆ CMMI is excited about the work being done in Idaho. State stakeholders are the key to improving healthcare outcomes that align across state lines and are meaningful for providers. Dr. Cha mentioned some critical points regarding SIM Model Test updates: at the federal level all business is proceeding as usual even with the director of Health and Human Services resigning at the end of September; there is still strong support for states to be transformative agents in healthcare; and Idaho is continuously recognized as being a best practice state for the SIM model.
- ◆ The next steps CMMI would like to see Idaho work toward are a sustainability plan and a connection to what is going on now and what will be done next.
- ◆ Chris Crider also thanked the Idaho SHIP team and the members of the IHC for hosting CMMI and engaging with. Patricia MacTaggart commented that every time she has visited Idaho and the SHIP team she learns something new to take back to other states. Ms. MacTaggart also offered that anything the Idaho SHIP team needs that the federal and technical assistance partners are there to help.
- ◆ Following their update Dr. Cha, Chris Crider, and Patricia MacTaggart answered questions from IHC members regarding what other states are doing and what can be learned from them. There is a lot of information distributed by the Center for Health Care Strategies (CHCS) on how other SIM states are tackling various issues in their SIM models. The Research Triangle Institute also has published their first report on round one SIM model states; their next report should be available soon.

- ◆ Dr. Epperly thanked the CMMI team for attending the IHC meeting. He also commented on how thankful he is for Governor Otter for believing in healthcare transformation in Idaho and helping make important strides. “The states are the laboratories for our nation.” - Ben Franklin

Idaho Medicaid Healthy Connections Value Care CHOICE discussion – *Jeff Crouch, IDHW, Regional Director and Elke Shaw-Tulloch, IDHW, Administrator Division of Public Health*

- ◆ Jeff Crouch gave a presentation on the Medicaid Program Payment Reform. The payment transition is working to move away from fee-for-service care and toward shared savings with RCO payments, specialist bundled payments, and PCMH shared savings.
- ◆ The PCMH is a clinical delivery model that needs an accompanying financial model, while an RCO is a financial model that needs a clinical delivery model. The RCO model is trying to create an organization that includes a provider system. CHOICE advisory group would bring a new emphasis on the marketplace for that area to improve on community engagement and support.
- ◆ Following his presentation Jeff Crouch answered questions from IHC members on the new Medicaid Program Payment Reform’s shared savings model, the role of patients in this model, and how the model would affect population health and critical access hospitals. This payment reform would put accountability on patients in their choice of primary care physician and ability to switch providers. The model is not mandatory but as the rewards associated with this reform occur it will move more organizations over to the RCO model. The model is entirely voluntary, giving greater flexibility to how care is paid for.

Idaho Medicare Update from Noridian – *Dr. Dick Whitten, Noridian, Vice President of Medical Policy and Sarah Baker, Noridian, Product Director for Care and Delivery Management*

- ◆ Dr. Dick Whitten and Sarah Baker presented current events going on at Medicare and fee-for-service practices. They also provided an update on MACRA/MIPS. Since the Medicare Access and CHIP Reauthorization Act (MACRA) was introduced in 2015 there have been a few key milestones: the Sustainable Growth Rate (SGR) was repealed, CMS established a new Quality Payment Program, there was a move to a value-not-volume payment basis, a Merit-Based Incentive Payment System (MIPS) was introduced, and incentives in Alternative Payment Models (APMs) were introduced. The MIPS will start on January 1, 2019. This system will consolidate negative adjustments, add clinical practice improvement activity (CPIA) as a component, increase potential incentives, and rank peers nationally.
- ◆ Dr. Whitten went over more aspects of MACRA, what is currently available to providers, and what will be available in the future. He concluded his presentation by going over the clinical outcomes assessment program (COAP) and the type of data they capture and monitor.

Public Health Immunization Data Availability – *Kathy Turner, PHD MPH, Bureau of Communicable Disease Prevention, Idaho Division of Public Health*

- ◆ Dr. Kathy Turner presented childhood immunization data for Idaho at the clinic, regional collaborative, and statewide level. Immunization rates are run annually with patient populations being updated before the rates are run. Starting in September 2017 clinics will be able to run immunization data for their own clinics.
- ◆ Dr. Turner discussed the dissemination of this information to clinics and regional collaboratives and the possibility of displaying the data on the HealthTech Solutions dashboard.
- ◆ There have been some major changes to Idaho’s rank nationally in childhood immunizations. These changes are primarily a result of increased efforts to get children vaccinated but are also due to the sample size used in the calculation.

IHDE Update – *Julie Lineberger, IHDE, Interim Executive Director*

- ◆ Cyndi Stegall provided a brief update on the current activities of IHDE and the connections between IHDE and SHIP cohort clinics. Currently there are 48 clinics from Cohorts One and Two that are fully connected bi-directionally; there are 28 in progress and two that are on hold pending participation agreements.

Cohort Three Recruitment and Mentorship Update - *Kym Schreiber, PCMH Project Manager, IDHW*

- ◆ Kym Schreiber went over the recruitment plan for Cohort Three clinics. The process will closely follow the recruitment plan for Cohort Two. The interest survey for Cohort Three, which is online now, will close on September 18th and the final application for Cohort Three will be made available until October 13th.
- ◆ During the time that the application is open there will be interest and application webinars, and the Cohort Three recruitment timeline will be online.
- ◆ The Cohort Three application is similar to the Cohort Two application with only minor changes to the section regarding clinics’ electronic health record capabilities. Selection criteria for Cohort Three will also be similar to the selection criteria for Cohort Two with minor updates being made to reflect the new edits to the final application.

WWAMI ECHO - *Jeff Seegmiller*

- ◆ Dr. Jeff Seegmiller presented information on the WWAMI/ECHO program. The ECHO model follows people's needs for access to specialty care and trains primary care providers in rural communities to provide specialty care where it is needed. Dr. Seegmiller talked about the focus of Project ECHO, what it could provide to Idaho healthcare, and how the model works in other states.
- ◆ Following his presentation, Dr. Seegmiller answered questions on the ECHO model and how it would be implemented in Idaho. If the ECHO model is set up in Idaho, the University of Idaho and Boise State University would take over maintaining the infrastructure of this program.

Telehealth Update - *Mary Sheridan, Bureau of Rural and Primary Care IDHW, Bureau Chief*

- ◆ Mary Sheridan provided an update on the current development of telehealth in Idaho. The telehealth grant application has been re-released and Mary and Madeline Russell are hosting a webinar on the application Friday, August 11th.

Timeline and Next Steps –

There being no further business, Chairman adjourned the meeting at **4:35pm.**