



Idaho Healthcare Coalition

Meeting Agenda

Wednesday, December 13, 2017 1:30PM – 4:35PM

JRW Building (Hall of Mirrors)
 First 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/58652148/827ccb0eea8a706c4c34a16891f84e7b>
 Attendee Smartphone URL:
pulsesecure://?method=meeting&action=join&host=rap.dhw.idaho.gov&meetingid=58652148&signin=rap.dhw.idaho.gov%2Fmeeting%2F&token=827ccb0eea8a706c4c34a16891f84e7b
 Password: 12345

1:30 p.m.	Opening remarks; roll call; introduce any new members, guests, any new IDHW staff; agenda review; and approval of 11/8/2017 meeting notes – <i>Ted Epperly, IHC Chair</i> ACTION ITEM
1:35 p.m.	Graduate Medical Education, 10 Year Strategic Plan – <i>Ted Epperly, IHC Chair</i> ACTION ITEM
1:45 p.m.	Introduce Cohort 3 – <i>Kym Schreiber, SHIP Project Manager</i> ACTION ITEM
2:00 p.m.	AY4 Ops Plan and Dashboard – <i>Katie Falls, Mercer</i>
2:40 p.m.	CQM Measures Clarification – <i>Janica Hardin, Data Governance Co-Chair</i>
2:45 p.m.	Population Health Workgroup Charter – <i>Elke Shaw-Tulloch, Population Health Workgroup Co-Chair</i> ACTION ITEM
2:50 p.m.	Follow up BHI Stakeholder Convening: Farley Health Policy Center – <i>Gina Westcott, SW Hub Administrative Director, Division of Behavioral Health</i>
3:00 p.m.	Break
3:10 p.m.	PHD and Regional Collaborative Updates – <i>PHD SHIP Managers</i>
4:25 p.m.	SHIP Operations and Advisory Group reports/ Updates – Please see written report (SHIP Operations and IHC Workgroup reports): <ul style="list-style-type: none"> • Presentations, Staffing, Contracts, and RFPs status – <i>Cynthia York, IDHW</i> • Regional Collaboratives Update – <i>Madeline Russell, IDHW</i> • Telehealth, Community EMS, Community Health Workers – <i>Madeline Russell, IDHW</i> • Data Governance Workgroup – <i>Dr. Andrew Baron, Terry Reilly and Janica Hardin, Saint Alphonsus, Workgroup Chairs</i> • Multi-Payer Workgroup – <i>Norm Varin, PacificSource, Workgroup Chair</i> • Behavioral Health/Primary Care Integration Workgroup – <i>Ross Edmunds, IDHW and Dr. Charles Novak, MD, Workgroup Co-Chairs</i> • Population Health Workgroup – <i>Elke Shaw-Tulloch, IDHW and Carol Moehrle, Public Health Idaho North Central District, Workgroup Chairs</i> • IMHC Workgroup – <i>Dr. Scott Dunn, Family Health Center and Matt Wimmer, IDHW Workgroup Chairs</i>
4:30 p.m.	Additional business & next steps – <i>Ted Epperly, IHC Chair</i>
4:35 p.m.	Adjourn

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