



Idaho Healthcare Coalition

Meeting Minutes:

SUBJECT: IHC January Minutes

DATE: January 11th, 2017

ATTENDEES: Director Richard Armstrong, Josh Bishop, Pam Catt-Oliason, Russ Duke, Ross Edmunds, Dr. Ted Epperly, Katherine Hansen, Lisa Hettinger, Yvonne Ketchum, Deena LaJoie, Susie Pouliot, Neva Santos, Elke Shaw-Tulloch, Mary Sheridan, Larry Tisdale, Cynthia York

Teleconference: Kathy Brashear, Melissa Christian, Janica Hardin, Rene LeBlanc, Dr. James Lederer, Maggie Mann, Casey Meza, Carol Moehrle, Dr. David Peterman, Geri Rackow, Lora Whalen

Members Absent: Dr. Keith Davis, Dr. Scott Dunn, Senator Lee Heider, Dr. Glenn Jefferson, Nicole McKay, Daniel Ordyna, Dr. David Pate, Dr. Kevin Rich, Dr. Rhonda Robinson-Beale, Dr. Boyd Southwick, Dr. Fred Wood, Dr. Bill Woodhouse, Nikole Zogg

IDHW Staff Taylor Kaserman, Erin McIlhany, Casey Moyer, Kym Schreiber, Michael Thomas, Molly Volk, Ann Watkins, Alexa Wilson, Stacey St.Amand

Guests: Rachel Blanton, Jeannet Haskell, Jennifer Feliciano, Scott Oien, Gina Pannell, Dr. Janet Reis, Dr. Sarah Toevs, Norm Varin, Dr. Shenghan Xu, Katie Falls

STATUS: Draft (01/11/2017)

LOCATION: 700 W State Street, 1st Floor East Conference Room

Summary of Motions/Decisions:

Motion:

Yvonne Ketchum moved to accept the minutes of the December 14, 2016 Idaho Healthcare Coalition (IHC) meeting as prepared. Katherine Hansen Seconded this motion.

Outcome:

Motion Carried

Russell Duke moved that the Idaho Healthcare Coalition support the Get Healthy Idaho: *Measuring and Improving Population Health* as presented by Elke Shaw-Tulloch. Neva Santos seconded the motion.

Motion Carried

Agenda Topics:

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

- ◆ Dr. Epperly welcomed everyone to the meeting and wished everyone a happy new year. Dr. Epperly started the meeting with a quote “If you want to touch the past, touch a rock. If you want to touch the present, touch a flower. If you want to touch the future, touch a life.”—Anonymous, and then called role.

Get Healthy Idaho – Elke Shaw-Tulloch, IDHW, Division of Public Health Administrator

- ◆ Elke Shaw-Tulloch presented the Get Healthy Idaho annual update. The key health priority areas identified in the report are: access to care, obesity, tobacco, and diabetes. This year’s report has remained relatively similar to last year’s with minor changes to better present the data and survey information. The Population Health Workgroup is asking for the IHC’s support in using the Get Healthy Idaho annual report as the population health improvement plan.
- ◆ Following her presentation Ms. Shaw-Tulloch answered questions from the IHC. Members wanted to know why access to care remained a health priority despite it not being a high priority identified in the survey. Access to care will remain a top priority as it helps the division maintain their accreditation. Members also wanted to know how behavioral health will be addressed with these identified priority areas. Behavioral health will be addressed in the access to care health priority with the ongoing behavioral health integration into primary care practices.

Mercer Update – Katie Falls, Mercer, Principal

- ◆ Katie Falls presented the operational plan feedback received from CMMI. The operational plan was turned in on time on December 1, 2016. CMMI’s feedback focused on three areas: they wanted to remind SHIP about the available technical assistance that is provided by CMMI; revision of the incentive payment piece for cohort clinics (this will no longer be called an incentive payment and will be restructured to become a reimbursement payment); and a few areas of editing and clarification.
- ◆ Ms. Falls answered questions from IHC members regarding whether or not clinics would be able to receive any incentive payments. Ms. Falls clarified that clinics will still be receiving the same funds, however they will now be referred to as reimbursement payments and additional documentation including a budget template are required to draw down the federal funds.
- ◆ Ms. Falls presented on plans in February to meet with the SHIP team to evaluate success and opportunities for the coming year of the grant project. Ms. Falls invited IHC members to reach out to the SHIP team with any suggestions they have for improvements that can be made by the Mercer team in their work for SHIP. Any suggestions provided will be addressed at this meeting.

Provider Based Care Management – Director Richard Armstrong, IDHW

- ◆ Director Armstrong presented the current plans for 2018 and the work that has been done so far to move Idaho Medicaid toward a value-based care system. In the past four years the average Medicaid participant cost have declined and Medicaid cost trends are lower than that of the state group insurance. A patient engagement approach instead of a

benefit approach will reduce provider costs and mirror the Medicaid design. The proposal for 2018 focuses on provider-based care management that will help continue the trend of using Medicaid funds in an efficient way.

- ◆ The provider-based care management plan will continue to follow the Healthy Connections value care model. Medicaid participants will find a primary care provider who is engaged in one of the three following programs: Healthy Connections Care Network Incentive Program, Patient Centered Medical Home Program, or Healthy Connections Primary Care Program.
- ◆ Next steps for this new provider-based care management plan will be to seek input from department stakeholders and providers within the community. Providers will be receiving more information on this new plan in the next couple of months and will be involved in conversations on the initiation of this plan. Conversations are already underway with Idaho's large hospital systems. There are no major changes anticipated for this plan if Medicaid is changed to block grants, but the director still anticipates that the state will still have the freedom to spend block grant funds as they see fit.

Legislative Update (SHIP) – Lisa Hettinger, IDHW, Deputy Director

- ◆ Lisa Hettinger gave a presentation on the current legislative session as it relates to the SHIP budget. During the governor's state of the state address he did not focus heavily on healthcare, however he did make brief remarks on strides being made in behavioral health, addressing the gap population, and the work being done by SHIP as a success within the state's healthcare initiatives.
- ◆ Going forward, the budget process for state agencies will be different than it has been in previous years. Ms. Hettinger will be presenting this year utilizing the new process to the JFAC committee; there are a couple of line items in this year's budget that may cause confusion. The SHIP grant is compiled entirely of federal funds, and it is operated through the department out of the Office of Healthcare Policy Initiatives. In previous years the OHPI budget has only contained federal funds going toward SHIP; this year there will be two additional line items included in the OHPI budget that are state funds but that will not be used for SHIP. These two line items will be funds used to address other initiatives within the department that are supported by SHIP activities. As these items are presented there should not be too much confusion but Ms. Hettinger encouraged IHC members to let her know if there are any concerns or confusion on these budget items being expressed by legislators.

IHDE Update – Julie Lineberger, IHDE, Interim Executive Director

- ◆ Dr. Epperly introduced Julie Lineberger as the new interim executive director of the Idaho Health Data Exchange and gave a brief background on her previous experience. Ms. Lineberger provided the IHC with an update of the current activities of IHDE: presently out of the fifty-five (55) clinics in cohort one there are nine that are fully connected to IHDE. There are few different ways in which the clinics can connect to IHDE and Ms. Lineberger and the IHDE team are working diligently with the clinics to ensure that all fifty-five (55) will have connections within the next six months.
- ◆ The work being done to get cohort one clinics connected will be crucial to also helping connect cohort two clinics as several of the cohort two clinics are associated with healthcare systems in cohort one. While there is still a lot of work to do, the IHDE is making great strides toward reaching their goals.

Timeline and Next Steps – Dr. Epperly, Chair

- ◆ Casey Moyer gave a presentation on the recent visit by Dr. Craig Jones to the CQM and HIT Workgroups. Dr. Jones provided helpful information and feedback on the clinical quality measures that SHIP is trying to collect and how SHIP can better collect on these measures and utilize the workgroups and stakeholders that developed them. Ultimately a decision was made to try to combine the HIT Workgroup, CQM Workgroup, and the Data Element Mapping Subcommittee into one Project Data Governance Workgroup to help with the further develop and implement the measures.
- ◆ Stacey St. Amand, Communications Specialist with SHIP has developed a newsletter that will be going out next week to SHIP stakeholders. It will be published every two months.

There being no further business, Chairman Epperly adjourned the meeting at **3:58pm.**