

Summary of Motions/Decisions:

Motion:

Jennifer Wheeler moved to accept the minutes of the June 07, 2017, Healthcare Coalition (IHC) meeting as prepared.

Russell Duke seconded the motion.

Yvonne Ketchum move to accept Russ Barron onto the IHC, replacing Richard Armstrong.

Karen Vauk seconded the motion.

Elke Shaw-Tulloch moved to accept the SHIP Goal Two Charter as presented by Jenny Feliciano.

Mary Sheridan seconded the motion.

Outcome:

Idaho

PASSED

PASSED

PASSED

Agenda Topics:

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

- ◆ Dr. Epperly welcomed everyone to the meeting and took roll. Dr. Epperly started the meeting with a quote “If I had asked people what they wanted, they would have said faster horses.” Henry Ford. Following the approval of the June IHC meeting minutes Dr. Epperly welcomed Russ Barron to the IHC as the new Director of the Idaho Department of Health and Welfare. Director Barron briefly introduced himself. Cynthia York updated the IHC on the upcoming site visit from CMMI and Office of the National Coordinator (ONC), what is expected from this visit and who will be visiting. Attending the August IHC meeting will be Dr. Stephen Cha and Chris Crider from CMMI, and Patricia MacTaggart and Craig Jones from ONC.

Mercer Update – Jennifer Feliciano, Senior Associate, Mercer

- ◆ Jennifer Feliciano presented the dashboard for Award Year 3 Quarter 1. This dashboard is based on information provided to CMMI in terms of success measures during the time period of February 1, 2017 to April 30, 2017.
- ◆ Ms. Feliciano went over each goal its success measures highlighting key numbers and indicators of progress that have been made in the current reporting period. Scott Banken, also of Mercer, presented on Goals 6 and 7 and the success measure reports for each of these goals. The financial analysis was put together from information provided by Idaho’s health insurance providers.
- ◆ Following the presentation of the dashboard Ms. Feliciano answered questions regarding the retirement of goal three success measure three. This measure was retired because the data source for the measure became unreliable; however this information will still be tracked through the Brilljent portal. Goal six, measure one includes Medicare because in order to reach eighty percent participation in the state, Medicare is needed and there is evidence that Medicare is engaging in moving from volume to value-based payments.
- ◆ Ms. Feliciano went on to present the updated Goal 2 charter; key changes to the charter include updated dates, completion status, and adding deliverable one (the establishment of the Data Governance Workgroup). Following the presentation of the goal two charter it was accepted by the IHC.

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Idaho Medicaid-Healthy Connections Value Care – Jeff Crouch, IDHW, Regional Director and Lisa Hettinger, IDHW, Deputy Director

- ◆ Lisa Hettinger provided background on Idaho Medicaid’s decision to implement the Healthy Connections Value Care model. Jeff Crouch presented on where the United States currently fits on the global scale in terms of effective costs of healthcare. Costs are high and quality is mixed. How we pay for care is part or most of the problem

- ◆ In moving from volume to value there needs to be increasing provider accountability along with improved value.
- ◆ In 2018, Idaho Medicaid will expand the existing Healthy Connections program to cover a broad range of healthcare transformation activities and population-based care management initiatives. Mr Crouch described the potential structure of the Regional Care Organizations (RCOs) that will maintain local governance, and in turn, contract with Idaho Medicaid on behalf of the care-delivery network. A Community advisory group called Community Health Outcome Improvement Coalitions (CHOICe) will be established to advise the RCOs. More information on CHOICe will be presented in a future IHC meeting.

SHIP PCMH Learning Collaborative Summary – Grace Chandler, Briljent?

- ◆ The PCMH Learning Collaborative was held on June 27th and 28th at Boise State University. All fifty-six Cohort Two clinics were represented with a total of 168 participants. Nancy Jaeckels-Kamp, also of Briljent, described the different sessions that took place at the Learning Collaborative. Overall all the evaluations came back as either satisfied or very satisfied. Some of the key pieces of feedback from participants included the great speakers, the helpful trainings, and the breakout sessions. Opportunities for improvement included refocusing topics to not be as heavily focused on accreditation, providing more time for breakout sessions, better and more concrete examples and assistance, and more time for networking opportunities.

Regional Collaborative Summit Summary – Elizabeth Spaulding, Langdon Group

- ◆ The Regional Collaborative Summit was held the afternoon of June 28th following the PCMH Learning Collaborative. Forty people attended. Dr. Epperly started the meeting with a high-level discussion of the RCO payment method and the afternoon was spent addressing questions around the Regional Collaboratives' role in the RCO payment method.
- ◆ There were updates provided by the Idaho Health Data Exchange, HealthTech Solutions, PCMH MentorSHIP, and then updates from each Public Health District. Examples of work done thus far included developing PCMH trainings, CHW connections, community health assessments completed, suicide prevention programs, and child safety and gun safety campaigns. State evaluators are helping tell these success stories throughout the state.

IHDE and Data Quality Improvement Process Update – Julie Lineberger, IHDE Interim Executive Director and Ruby Cash, IHDE Data Quality Improvement Specialist

- ◆ Julie Lineberger gave a brief update on the connection status of Cohort One and Two clinics.
- ◆ Ruby Cash presented on the SHIP data quality improvement process and why this process is so important. Ms. Cash went over what work she has already started in her role as Data Quality Improvement Specialist. She also covered how the data quality improvement process would take place and who would be involved in the process.

Data Governance Workgroup Charter- Burke Jensen, HIT Project Manager

- ◆ Burke presented the Data Governance Workgroup charter and highlighted key points that are instrumental in the success of the CQMs in SHIP clinics. The charter was not accepted by the IHC since there was no longer a quorum, and will be added to the August agenda.

Timeline and Next Steps – Dr. Epperly, IHC Chair

- ◆ Matt Wimmer gave an update to the group on the IMHC Workgroup that took place just before the IHC meeting.
- ◆ Cynthia York reminded IHC members that team members from CMMI and ONC will be onsite next month and participating in the IHC meeting in person.
- ◆ Registration is now open for NCQA training in Boise in September. Registration materials can be found on the SHIP website.

There being no further business Chairman adjourned the meeting at **4:34pm.**