



Idaho Healthcare Coalition

Meeting Minutes:

SUBJECT: IHC June Minutes

DATE: June 07, 2017

ATTENDEES: Director Richard Armstrong, Pam CattOliason, Melissa Christian, Jamie Teeter for Ross Edmunds, Dr. Ted Epperly, Amy Mart for Katherine Hansen, Matt Wimmer for Lisa Hettinger, Dr. James Lederer, Nicole McKay, Dr. Schott for Dr. David Pate, Tammy Perkins, Dr. Kevin Rich, Dr. Rhonda Robinson-Beale, Elke Shaw-Tulloch, Dieuwke Dizney-Spencer for Mary Sheridan, Larry Tisdale, Jennifer Wheeler, Meg Hall for Matt Wimmer, Cynthia York

Teleconference: Dr. Andrew Baron, Dr. Richard Bell, Dr. Keith Davis, Russell Duke, Dr. Scott Dunn, Janica Hardin, Deena LaJoie, Maggie Mann, Neva Santos

Members Absent: Michelle Anderson, Josh Bishop, Kathy Brashear, Senator Lee Heider, Dr. Glenn Jefferson, Yvonne Ketchum-Ward, Rene LeBlanc, Casey Meza, Carol Moehrle, Daniel Ordyna, Dr. David Peterman, Susie Pouliot, Geri Rackow, DR. Boyd Southwick, Karen Vauk, Lora Whalen, Representative Fred Wood, Dr. Bill Woodhouse, Nikole Zogg

IDHW Staff Rachel Blanton, Jeff Crouch, Wayne Denny, Melissa Dilley, Adiya Jaffari, Burke Jensen, Taylor Kaserman, Casey Moyer, Madeline Russell, Kym Schreiber, Stacey St. Amand, Joey Vasquez, Ann Watkins

Guests: Grace Chandler, Katie Falls, Dr. Chris Heatherton, Hilary Klarc, Elwood Kleaver, Julie Lineberger, Janice Lung, Kevin Nielsen, Judy Taylor

STATUS: Approved 7/12/2018

Summary of Motions/Decisions:

Motion:

Elke Shaw-Tulloch moved to accept the minutes of the April 12, 2017 Idaho Healthcare Coalition (IHC) meeting as prepared.
Dr. Kevin Rich seconded the motion.

Outcome:

PASSED

Jennifer Wheeler moved to accept the minutes of the May 10, 2017 Idaho Healthcare Coalition (IHC) meeting with edits discussed.
Nicole McKay seconded the motion.

PASSED

Matt Wimmer moved move to accept Amy Mart onto the IHC, replacing Katherine Hansen.
Elke Shaw-Tulloch seconded the motion.

PASSED

Dr. Kevin Rich moved to accept Dr. Mark Horrocks onto the IHC, replacing Dr. William (Bill) Woodhouse.
Pam Catt-Oliason seconded the motion.

PASSED

Elke Shaw-Tulloch moved to accept with SHIP Goal Charters as presented by Katie Falls.
Nicole McKay seconded the motion.

PASSED

Dr. Kevin Rich moved to accept and adopt the recommendations and mentorship framework as presented.
Nicole McKay seconded the motion.

PASSED

Elke Shaw-Tulloch moved to accept the updated CHEMS Charter as presented.
Larry Tisdale 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 took role. Following role, he went over the agenda, introduced new members, and started the meeting with a quote “If you want to go fast you go alone. If you want to go far you go together.” -African Proverb.

Idaho Healthcare Summit- Cynthia York, IDHW SHIP Administrator

- The Idaho Healthcare Summit was held in Boise, ID on May 15 and 16. Cynthia York presented some highlights from the two-day event. Key speakers from the summit included Idaho Representative Mike Simpson, who gave an update on the changes being made in healthcare at the federal level, what the future holds for healthcare in America, and how a middle ground between parties needs to be reached. Other speakers included Dr. Richard Carmona, the 17th Surgeon General of the United States, Tyler Norris, Merril Hoge, and several community leaders.

- Topics covered during the two-day summit were very interesting and engaging, however much of what was discussed as needing to be done in Idaho is already being done or is being addressed by SHIP. At the conclusion of the summit a panel of fifty volunteers was created to work on some of the issues addressed at the summit. These volunteers will hold their first meeting on July 27th.

State of Healthcare Reform in Idaho: Past, Present and Future – *Richard Armstrong, Director, Department of Health and Welfare*

- Dr. Epperly introduced Director Armstrong, thanking him for his vision and his work during his years with the department that have led to the accomplishments in healthcare that have been made in Idaho. The director will be retiring at the end of the month and Deputy Director Russ Baron will be taking over as Director.
- Director Armstrong discussed his journey with the department and the work that has been done to improve healthcare in Idaho. The federal government recognized that Idaho was in a position to really make a change and a difference in healthcare. Dr. Lederer thanked Director Armstrong for his service and asked him about the federal approach to Medicaid and Medicaid dollars. He responded that there is a desire for Congress to give states the forum to successfully manage Medicaid.
- Dr. Epperly thanked him for his service and support on the SHIP initiative, wished him well, and presented him with an award.

Mercer Update – *Katie Falls, Principal, Mercer*

- Katie Falls acknowledged the work Director Armstrong has done for healthcare in Idaho and how, since the inception of the SHIP grant to now, he has helped Idaho emerge as a leader in healthcare transformation.
- Ms. Falls went on to present the updated goal charters for goals one, three, four, and five. The updates reflected in the goal charters include new deliverables, milestones being added and edited, and other changes that better reflect what is contained in the Operational Plan.

PCMH Mentorship – *Dr. Scott Dunn, RC 1 Chair and Kym Schreiber, PCMH Project Manager, IDHW*

- Dr. Dunn discussed the goal one charter and the goal of the PCMH mentorship program for clinic-to-clinic mentorship, highlighting the overall plan that clinics in early cohorts will serve as mentors to clinics in later cohorts or that need more help with the transformation process.
- The IMHC convened a PCMH Subcommittee that met weekly during the month of May to develop a framework for mentorship. The subcommittee included PCMH cohort clinics, RC members, PHD staff, and other interested parties. Dr. Dunn and Kym Schreiber presented the framework (attached).
- Following the presentation of the framework, Dr. Dunn and Ms. Schreiber answered questions from IHC members. Dr. Rich commented that one of the most valuable things to be doing for PCMH transformation is mentorship and that Idaho is a pioneer among other SIM states in this regard. The success of this program will initially be based on participation of those who attend webinars and use the framework. This is a working document that will be revisited by the subcommittee in six to twelve months when participation can be addressed again.

Payer Update: Blue Cross - *Kevin Nielsen, Provider Network Manager, Blue Cross of Idaho*

- Kevin Nielsen presented what Blue Cross of Idaho is doing to change how healthcare is delivered and paid for in Idaho. Mr. Nielsen has been with Blue Cross of Idaho for nine years, most recently becoming the provider network manager.
- Mr. Nielsen presented the business side of healthcare costs and how the United States compares to other countries. Even with cost-cutting and keeping insurance premiums down there has still been an increase in deductibles.
- The current fee-for-service payment model is keeping costs up, however Blue Cross is trying to bend the trend and work toward value-based programs in an effort to align reimbursements, empower providers with data, focus on overall health, and have shared decision-making between patients and their physicians.
- The value-based reimbursement trend has been evolving in recent years. CMS has four different categories for valuebased initiatives that Blue Cross of Idaho is looking at as an opportunity to improve value.
- Blue Cross of Idaho's payment innovation goal is to maximize the proportion of provider revenue and earnings that are subject to outcomes-based payment through a mix of population-based payments, episode-based payments, and enhanced P4P fee-for-service. They hope to create infrastructure to support provider partners to be successful in new payment arrangements and align payment systems with benefits, network design, and consumer engagement.

- Following his presentation Mr. Nielsen answered questions from IHC members.

CHEMS Charter Update – *Wayne Denny, EMS Bureau Chief, IDHW*

- Wayne Denny presented the updated CHEMS Workgroup charter for IHC approval. As the CHEMS project has moved forward, language, measurements, and milestones were updated and edited as needed.
- Following the presentation of the updated CHEMS Workgroup charter, Wayne Denny answered questions from IHC members. Members wanted to know what work has been done on getting payer reimbursement for CHEMS services. Blue Cross and Regence are considering ways to introduce payment for CHEMS services in Idaho.

IHDE and Data Quality Improvement Process Update – *Julie Lineberger, IHDE Interim Executive Director*

- Julie Lineberger presented updates on IHDE clinics and the status of the connections that IHDE is currently working on. Ms. Lineberger gave a brief update on these connections highlighting clinics recently connected as well as clinics that have been delayed and what strategies IHDE is implementing to resolve these delays.
- Ms. Lineberger added that there aren't any EMR/EHRs in the state that will absolutely not participate with IHDE but there have been some that are more difficult to work with.

Timeline and Next Steps –

- Elke Shaw-Tulloch shared that the West States Conference on Suicide will be held in Boise June 23rd and 24th. Everyone is welcome to attend. Having no further agenda items, Dr. Epperly concluded the meeting by thanking the IDHW SHIP team for all their work and all the IHC members for the time they dedicate to this work.

Timeline and Next Steps –

There being no further business Dr. Epperly adjourned the meeting at **4:25pm**