



Idaho Healthcare Coalition

Meeting Minutes:

SUBJECT: IHC November Minutes **DATE:** November 8, 2017

ATTENDEES: Russ Barron, Norm Varin, Kathy Brashear, Pam Catt-Oliason, Ross Edmunds, Dr. Ted Epperly, Janica Hardin, Casey Moyer in for Lisa Hettinger, Yvonne Ketchum, Deena LaJoie, Dr. James Lederer, Sandy Stevenson in for Dr. David Pate, Dr. Kevin Rich, Dr. Rhonda Robinson-Beale, Neva Santos, Elke Shaw-Tulloch, Jennifer Wheeler, Jeff Crouch in for Matt Wimmer, Cynthia York, Nikole Zogg

Teleconference: Michelle Anderson, Dr. Andrew Baron, Russell Duke, Maggie Mann, Casey Meza, Carol Moehrle, Geri Rachow, Larry Vauk, Lora Whalen

Members Absent: Dr. Richard Bell, Melissa Christian, Dr. Keith Davis, Dr. Scott Dunn, Lee Heider, Dr. Mark Horrocks, Dr. Glenn Jefferson, Amy Mart, Nicole McKay, Daniel Ordyna, Tammy Perkins, Dr. David Peterman, Susie Pouliot, Mary Sheridan, Dr. Boyd Southwick, Karen Vauk, Dr. Fred Wood

IDHW Staff Ann Watkins, Burke Jensen, Kym Schrieber, Jill Cooke, Stacey St. Amand, Madeline Russell, Madeline Priest, McKenzie Hansen

Guests: Dr. Shale Wong, Lina Brou, MPH, Emma Gilchrist, MPH, Dr. Stephanie Gold, Stephanie Kirchner, MSPH, RD, and Jonathan Muther, PhD.

STATUS: Approved 12/13/2017

Summary of Motions/Decisions:

Motion:

Casey Moyer moved to accept the five (5) action items presented at the September 13, 2017 meeting in which a quorum was not achieved; Dr Kevin Rich seconded the motion.

Outcome:

PASSED

Janica Hardin moved to adopt the final four clinical quality measures she presented; Elke Shaw-Tulloch 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. Dr. Epperly started the meeting with a quote “If it doesn’t challenge you it won’t change you.” Gina Westcott introduced guests from the Farley Health Policy Center including Dr. Shale Wong; Lina Brou, MPH; Emma Gilchrist, MPH; Dr. Stephanie Gold; Stephanie Kirchner, MSPH, RD; and Jonathan Muther, PhD. The Farley group attended the meeting to discuss the importance of behavioral health integration. They are having an all-day conference on November 9th to go into more depth on this topic.
- ◆ Dr. Epperly presented Josh Bishop with an award to thank him for his service to the IHC.
- ◆ SHIP introduced their new administrative assistant, Jill Cooke.

LAN Summit Update – Cynthia York, SHIP Administrator

- ◆ Cynthia York presented a review of the LAN Summit which took place in Washington, D.C. The summit was opened by Seema Verna who made three main points:
 - Ease regulatory burdens.
 - Patients over paperwork.
 - Reinvent the agency to put the patient first.
- ◆ Ms. York spoke about the latest LAN report which stated that 29% of healthcare payments are in APM categories three and four which include APMs with shared savings and population-based payments.
- ◆ Ms. York and Mr. Moyer both attended the LAN Summit and agreed that Idaho is on the right path for better outcomes through the PCMH.

Mercer Project Management Update – Jenny Feliciano, Mercer and Casey Moyer, SHIP Operations

- ◆ Ms. Feliciano informed the group that there is not an Ops plan update since they are currently working with CMMI to determine if they will be granted a no cost extension. If the extension is granted, Mercer will present the group with an updated Ops plan in spring 2018.
- ◆ Mercer is using a new project management tool called Smart Sheet. This system will relieve some administrative burden and integrate work plans and create dashboards.
- ◆ Quarter three ended October 31st. Mercer is collecting metrics to present during the December meeting.

IHC Sustainability Update– Dr. Ted Epperly, IHC Chair

- ◆ Dr Epperly shared that they are speaking with several experts on their sustainability plans but that there is currently no update on the sustainability report until the SHIP grant comes to an end.

Data Governance Update – Janica Harden, Co-Chair, DGW

- ◆ Janica Harden presented on the Award Year four measures. The additional four measures being added to Award Year four will be as follows:
 1. Colorectal Cancer Screening
 2. Breast Cancer Screening
 3. Well Child Visits the first 15 months of life

4. Well Child Visits ages 3-6

- ◆ These measures align with the national level and are claim- based measures.

Cohort Two and Cohort Three Update – *Kym Schreiber, SHIP Operations and Nancy Kamp, HMA*

- ◆ Ms. Schreiber presented new information about Cohort Three:
 - The application for Cohort Three opened on September 18th and closed on October 20th.
 - SHIP received 58 total applications. Twenty-eight percent of applicants have never participated in a SHIP cohort before.
 - Applicants will know their status in December.
- ◆ Nancy Kamp presented a couple of PCMH success stories from Cohort Two:
 - St. Luke clinics have been working on PDSA and plan to submit for PCMH recognition in fall 2018.
 - Primary Health has received level two recognition for 12 of their clinics. All 17 Primary Health clinics are PCMH-recognized.

Behavioral Health Integration – *Dr. Shale Wong and team, Farley Health Policy Center*

- ◆ Gina Westcott introduced Dr. Shale Wong and her team.
 - Dr. Wong spoke to the importance of behavioral health to integrated healthcare.
 - The goal of the Farley Center is to advance healthcare policy to advance the healthcare system.
- ◆ Lina Brou presented data she collected on fee-for-service in FY16. The Affordable Care Act increased insurance coverage and CHIP enrollment.
- ◆ Emma Gilchrist presented the cost of mental and behavioral health across the nation.
- ◆ Stephanie Gold presented about the importance of payment reform for primary health and integrating behavioral health with primary care. Ms. Gold spoke about improvements in patients who have chronic illnesses and who receive behavioral health treatment versus those who do not.
- ◆ Dr. Wong closed the presentation stating that there is value in integrated health; it provides patients with greater quality of care.

IHDE Update – *Brad Erickson, IHDE Executive Director*

- ◆ Brad Erickson presented an update on Cohort One; 35 of 55 SHIP clinics are connected with bi-directional connections.
- ◆ For Cohort Two, 30 of 56 SHIP clinics are connected.
- ◆ IHDE is in talks with other states to work toward a more sustainable model.

CHW Update – *Madeline Russell, Bureau of Rural Health and Primary Care*

- ◆ Ms. Russell presented an update on the CHWs; 32 students have completed the training course.
- ◆ There is a new CWH training course scheduled for January 2018; this will be a live-online course.
- ◆ She presented the challenges clinics are facing integrating CHWs into their clinics. She would like to begin talks with payers regarding making CHWs a payable service.
- ◆ A one-page informational pamphlet on CHWs will be sent to all IHC members.

Additional business and Next Steps, *Dr. Ted Epperly, IHC Co-Chair*

- ◆ Cynthia York informed the group that Melody Bowyer is the new director of South Central District Health. A motion for her membership approval will be set for the December meeting.
- ◆ There was no further business and the meeting was adjourned at **4:00 PM**