



Idaho Healthcare Coalition

Meeting Minutes:

SUBJECT: IHC September Minutes **DATE:** September 13, 2017
ATTENDEES: Russ Barron, Pam Catt-Oliason, **LOCATION:** 700 W State Street, 1st Floor East
Ross Edmunds, Lisa Hettinger, Conference Room
Dieuwke Dizney-Spencer on
behalf of Elke Shaw-Tulloch,
Cynthia York.
Teleconference: Michelle Anderson, Janica
Hardin,
Members Absent: Dr. Andrew Baron, Dr. Richard
Bell, Josh Bishop, Kathy
Brashear, Melissa Christian, Dr.
Keith Davis, Russell Duke, Dr.
Scott Dunn, Dr. Ted Epperly, Dr.
Mark Horrocks, Dr. Glenn
Jefferson, Yvonne Ketchum,
Deena LaJoie,
IDHW Staff Casey Moyer, Ann Watkins,
Burke Jensen, Kym Schrieber,
Taylor Kaserman.
Guests: Scott Banken, Katie Falls
STATUS: Approved 11/8/2017

Summary of Motions/Decisions:

Motion: **Outcome:**
The meeting lacked a quorum to approve action items.

Agenda Topics:

Opening remarks, Introductions, Agenda review, Approve minutes – *Lisa Hettinger, IHC Co-chair*

- ◆ Lisa Hettinger welcomed everyone to the meeting and took role. Following role call Ms. Hettinger introduced Norm Varin, Director of Government Relations at PacificSource, who has replaced Josh Bishop who left his position at Pacific Source earlier this month. Norm has also been selected to replace Josh as co-chair on the Multi-Payer Workgroup and will be recommended to the governor to replace him on the Idaho Healthcare Coalition. Edits to the August meeting minutes were noted.

- ◆ Cynthia York introduced SHIP's four new graduate research assistants from Boise State University.

CMMI Site Visit Debrief – *Cynthia York, SHIP Administrator*

- ◆ Cynthia York reviewed the August visit from CMMI partners. Dr. Stephen Cha and Chris Crider, and Patricia MacTaggart (from ONC). They conducted a site visit as a part of Idaho's participation in the SIM model design grant. During this visit they were not only able to attend the August IHC meeting but also got to visit two different SHIP cohort clinics, the Shoshone Family Medical Center in district five, and Primary Health Medical Group Pediatrics Clinic in district four.
- ◆ Dr. Cha and Chris Crider considered both clinic visits to be insightful as they were able to see the differences in operation between a rural and urban cohort clinic. Overall the visit was a huge success. Ms. York especially wanted to thank all those who participated and engaged with our CMMI partners while they were in town.

SHIP Idaho Financial Report – *Scott Banken, Senior Associate, Mercer*

- ◆ Scott Banken presented the Idaho financial report that was put together by Mercer for goal 6 of SHIP. There is a large amount of data provided to Mercer by Idaho payers that contribute to this report. The overall trend of 2.9 percent isn't great but it is better than the national average and shows that the efforts being made in Idaho are working.
- ◆ The activity seen in the report is environmental in that there are no direct correlations to SHIP activities; it summarizes the activity related to payments made in Idaho during the designated time period. The high level aggregation and summary has been done to protect proprietary information of the individual payers and is a required report by CMMI.

Goal 6 Charter, Multi-Payer Workgroup Charter and Dashboard updates – *Katie Falls, Principle, Mercer*

- ◆ Katie Falls presented the goal 6 charter update, MPW charter update, and the quarterly dashboard.
- ◆ Changes to the goal six charter included:
 - Updating deliverables to note their completion.
 - Updating target dates on deliverables.
 - Deleting deliverable four.
- ◆ Changes made to the MPW goal charter made by the workgroup at their August meeting included:
 - Updated progress to note when deliverable is complete.
 - Updated milestone due dates.
 - Added new co-chair: Norm Varin, PacificSource
 - Changes to success measures and deliverables.
- ◆ The updated dashboard for the quarter two success measures reported to CMMI included a few changes from quarter one, including the fluctuation of measures indicated by arrows next to their percentage numbers.

MACRA/MIPS Update – *Linda Rowe, Idaho State Director, and Deanna Graham, Quality Improvement Consultant, Qualis Health*

- ◆ Linda Rowe and Deanna Graham gave an update on the status of MACRA/MIPS program within Qualis and introduced the resources available for the program on their website.
- ◆ Deanna Graham gave a presentation on the Qualis Health Medicare resource center on their website. Resources include: MIPS minutes, video, QQP hotline, and an email inbox. Regular office hours and webinars will be available on their upcoming events page.
- ◆ Also located on their website is the clinic readiness assessment which gives clinics the ability to track progress for clinics, readiness assessment, QQP acronyms, and a MIPS calculator. The goal of this assessment is to get clinics above a score of 70.
- ◆ The last 90-day span for clinics to start tracking MACRA/MIPS begins October 2nd. Clinics should start tracking data then to avoid a penalty. Multiple resources to help clinics and clinicians determine if they are eligible or if they need to enroll/report are available online.

State Evaluator Report – *Janet Reis, PhD, Principle Investigator, Boise State University*

- ◆ Janet Reis presented information that was collected by Janice Lung and the state evaluator team through interviews conducted with IHC members. Sixty-three percent of the IHC members participated in these interviews.

- ◆ The findings showed that PCMH implementation was recognized as the key accomplishment of the IHC and SHIP efforts. PCMH transformation and value-based payment were the top two goals members want to see accomplished by the end of SHIP. The top three barriers to achieving these goals were payer-related delays, limited resources and sustainable funding, and IHDE-related concerns.
- ◆ In response to being asked what actions the IHC could take to address these issues, many respondents said that maintaining commitment and contributions to the IHC by members and educating providers and clinics on PCMH were important.
- ◆ Following her presentation, Dr. Reis gave a brief update on the current activities of the State Evaluation Team. The team has encountered some issues with the IRB process for interviewing patients for patient engagement, which is causing delays in their overall evaluation. Dr. Reis wanted to highlight that the team is looking to better understand why patients behave the way they do. There will be no HIPAA information collected and all contact/personal info collected will be destroyed within 30 days.

IHDE Update – *Brad Erickson, Executive Director, Idaho Health Data Exchange*

- ◆ Julie Lineberger introduced the new executive director for IHDE, Brad Erickson. Mr. Erickson gave a brief introduction and background on himself to the group.
- ◆ Following his introduction Mr. Erickson presented the group with an update on the bi-directional connections between cohort clinics and IHDE. There are twenty-seven organizations and forty-one clinics that have pending connections. These clinics are pending or on hold for several different reasons. The goal is by the end of September to have thirty-seven Cohort One clinics connected and thirty-four Cohort Two clinics connected.

PCMH Mentorship Update – *Kym Schreiber, SHIP PCMH Project Manager*

- ◆ Kym Schreiber presented an update on the PCMH mentorship framework and plan. Since the development of the mentorship framework the subcommittee has developed a resource guide, a webinar series, and it is working on putting together a provider panel that will work as part of the mentorship framework.
- ◆ The first mentorship webinar was held on August 17th and focused on Community Health Workers. There were fifty attendees on the webinar who heard from four different organizations about their programs around the state.
- ◆ The goal is to host one webinar per month covering topics that have been requested by participating clinics. Responses from a survey sent out at the end of the first webinar will be reported at a later meeting. The next webinar will cover behavioral health integration and will either be held this month or in October.
- ◆ Ms. Schreiber also provided a general update of the mentorship framework. The work currently being done for the framework and subcommittee may eventually be integrated as curriculum in the WWAMI program as part of their initiative to promote PCMH practices.

Timeline and Next Steps – *Lisa Hettinger, IHC Co-chair*

- ◆ Lisa Hettinger thanked the IHC members for their committed work to this project. There being no further business, Chairman adjourned the meeting at **3:30pm**