



Idaho Healthcare Coalition

Meeting Minutes:

SUBJECT: IHC December Minutes

DATE: December 13, 2017

ATTENDEES: Rachel Blanton in for Dr. Andrew Baron, Russ Barron, Kathy Brashear, Pam Catt-Oliason, Dustin Raney in for Melissa Christian, Russell Duke, Gina Westcott in for Ross Edmunds, Dr. Ted Epperly, Janica Hardin, Lisa Hettinger, Yvonne Ketchum, Deena LaJoie, Dr. David Peterman, Susie Pouliot, Dr. Kevin Rich, Neva Santos, Elke Shaw-Tulloch, Mary Sheridan, Larry Tisdale, Jennifer Wheeler, Beth Criet in for Matt Wimmer, Cynthia York, Nikole Zogg

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

Teleconference: Michelle Anderson, Keith Davis, Dr. James Lederer, Maggie Mann, Casey Meza, Carol Moehrle, Geri Rachow, Dr. Rhonda Robinson-Beale, Karen Vauk, Lora Whalen

Members Absent: Norm Varin, Dr. Scott Dunn, Lee Heider, Dr. Mark Horrocks, Dr. Glenn Jefferson, Amy Mart, Nicole McKay, Daniel Ordyna, Dr. David Pate, Tammy Perkins, Dr. Boyd Southwick, Fred Wood

IDHW Staff Ann Watkins, Kymberlee Schreiber, Stacey St. Amand, Madeline Russell, Madeline Priest, James Hague, McKenzie Hansen, Alexis Marcovitz

STATUS: Approved 02/14/2018

Summary of Motions/Decisions:

Motion: Kathy Brashear moved that the IHC accept the previous month's meeting minutes with the discussed edits. Kevin Rich seconded the motion.	Outcome: Passed
Lisa Hettinger moved that the IHC accept the Graduate Medical Education 10-year Strategic Plan as presented. Kathy Brashear seconded.	Passed
Jennifer Wheeler moved that the IHC adopt the SHIP Cohort Three application as presented. Elke Shaw-Tulloch seconded the motion.	Passed
Mary Sheridan moved that the IHC accept the Operational Plan for Award Year 4 as presented by Katie Falls from Mercer. Larry Tisdale seconded the motion.	Passed
Elke Shaw-Tulloch moved that the IHC adopt the Population Health Workgroup Charter as presented. Neva Santos 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 sharing two stories: the first about family and the second about health; he wished everyone the gift of health and family this holiday season.

Graduate Medical Education, 10-Year Strategic Plan - Dr. Ted Epperly, IHC Chair

- ◆ Dr. Epperly presented an overview of the 10-year strategic plan for graduate medical education in Idaho.
- ◆ Idaho is the second lowest state with active physicians per 100,000 population. Twenty-seven percent of the Idaho physician work force is over the age of 60 and will be retiring within the next decade.
- ◆ Idaho currently has only nine medical graduate programs. With this new plan the goal is to grow the number of programs to 21. Over the decade of the plan more physicians will be trained in Idaho to grow our physician work force.

Introduce Cohort Three-Kym Schreiber SHIP PCMH Project Manager

- ◆ Kym Schreiber presented the introduction to Cohort Three and a brief update on the evaluation and selection processes:
- ◆ Cohort Three had 58 total applications; the organizational capitation was suspended based on the total number of applications. Fifty-four sites were selected for Cohort Three.
- ◆ Ms. Schreiber presented proposed next steps:

- Briljent will conduct a readiness assessment
- Briljent clinic agreement initiation with Cohort Three
- Project MOUs between Cohort Three and IDHW
- IHDE agreement initiation
- Cohort Three kick-off webinar
- Cohort Three Learning Collaborative

AY4 Operational Plan and Dashboard-Katie Falls, Mercer

- ◆ Katie Falls presented the Operational Plan for Award Year 4. Ms. Falls informed the group that Idaho did not receive its requested no cost extension. Since the notification of the no cost extension was received two weeks before the operational plan due date of December 1, 2017, the Operational Plan is now due January 1, 2018.
- ◆ The Goals for Award Year 4 include:
 - Goal 1-165 SHIP cohort clinics.
 - Goal 2 and 5- Increased IHDE capacity and enhanced clinic trainings.
 - Goal 3- Linkages to new Medicaid payment models.
 - Goal 4- Integration of CHW and CHEMS in delivery system.
 - Goal 6-Development of new Medicaid payment models.
 - Goal 7- Two data collection and analysis cycles, cost avoidance financial analysis report.
 - Each goal is also working toward sustainability planning.
- ◆ The Sustainability Plan is broken down into two deliverables:
 - Part 1: End-state vision, state accomplishments, and change in environment – due in April 2018.
 - Part 2: Assess the status of key elements of Idaho’s model and prepare a detailed plan for sustaining its major SHIP incentives to achieve its end-state vision – due in July 2018.

CQM Measures Clarification- Janica Hardin, Data Governance Workgroup Co-Chair

- ◆ Janica Hardin presented clarification on the clinical quality measures catalog presented at the previous month’s meeting. The last four measure descriptions are now enhanced to match exactly the NQF measure standards.
- ◆ For the Colorectal Cancer Screening measure, the age range was previously stated as 50-80 years of age but will now state 50-75. This is in alignment with the NQF definition.
- ◆ The Breast Cancer Screening measure has a two year look back period. Ms. Hardin stated that this is a denominator. While the measure states 50-74 years of age, the denominator inclusion criteria is operationally 52-74 years of age.

Population Health Workgroup Charter-Elke Shaw-Tulloch, Population Health Workgroup, Co-Chair

- ◆ Elke Shaw-Tulloch presented an update on the Population Health Workgroup Project Charter. There have been some staffing changes within the PHW: Carol Moehrle is the new co-chair and Madeline Russell is the new SHIP staff member.
- ◆ The new business alignment workgroup role now reads, “Identify opportunities for public health and primary care integration within the regions that can positively impact SHIP success,” and “Develop population health measures and baseline values.”
- ◆ The first deliverable was added to read “assist the Division of Public Health in the creation of the SHIP Model Test Grant required population health improvement plan.”
- ◆ Within the charter there is now a section that shows completed activities.

Follow-up on BHI Stakeholder Convening: Farley Health Policy Center- *Gina Westcott, SW Hub Administrative Director, Division of Behavioral Health*

- ◆ Gina Westcott presented an update from the Farley Health Policy Center convening. The focus of the meeting was to begin developing a common vision for behavioral health integration.
- ◆ Payment reform was a central focus of the convening along with workforce issues and communication.
- ◆ The next BHI subcommittee will meet on January 9th, 2018.

PHD and Regional Collaborative Updates- *Public Health District SHIP Managers*

- ◆ Steve Holloway presented an update on Region 1. This region has found success in ongoing collaboration with community members and SHIP clinics. Mr. Holloway provided an update with successes and challenges in establishing CHEMS within their district.
- ◆ Kayla Sprenger presented an update on Region 2. Accomplishments for the region include linking Cohort One clinics with Cohort Two clinics to provide mentoring partnerships.
- ◆ Rachel Blanton presented on Region 3. Accomplishments from the region include embedding behavioral health in local schools as a demonstration.
- ◆ Melissa Dille presented on Region 4. This region has found success in the Caregiver Integration Project.
- ◆ Rob Petroch presented on Region 5. Mr. Petroch stated his region has had success in ongoing collaboration.
- ◆ Rhonda D'Amico presented on Region 6. Ms. D'Amico gave an update of the Regional Suicide Prevention Symposium.
- ◆ James Corbett presented an update on Region 7. Clinics in this region have found success in empowering clinics to look outside themselves for solutions.
- ◆ Common challenges among all regions are the lack of data, consistency of RC attendance, and sustainability once grant funding ends.
- ◆ Slides from the PHD Presentations will be posted on the IHC webpage

Additional business and next steps- *Ted Epperly, IHC Chair*

- ◆ Madeline Russell presented the health clinics participating in round 2 of telehealth funding. There were eight clinics and one CHEMS agency that were awarded grants.
- ◆ Dr. Epperly closed the meeting wishing everyone the gifts of health and family for the holiday season.
- ◆ Meeting adjourned at **4:35 PM**