



# Idaho Healthcare Coalition

## Meeting Minutes:

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**SUBJECT:** IHC February Minutes      **DATE:** February 14, 2018  
**ATTENDEES:** Dr. Samuel Summers in for Dr. Andrew Barron, Pam Cat-Oliason, Ross Edmunds, Lisa Hettinger, Drew Hobby, Deena LaJoie, Dr. Kevin Rich, Elke Shaw-Tulloch, Mary Sheridan, Larry Tisdale, Norm Varin, Karen Vauk, Matt Wimmer, Cynthia York, Nikole Zogg  
**Teleconference:** Russell Duke, Yvonne Ketchum, Dr. James Lederer, Dr. Kelly McGrath, Carol Moehrle, Tammy Stevens in for Dr. David Pate, Geri Rachow, Neva Santos,  
**Members Absent:** Michelle Anderson, Russ Barron, Dr. Richard Bell, Melody Bowyer, Kathy Brashear, Melissa Christian, Dr. Keith Davis, Dr. Scott Dunn, Dr. Ted Epperly, Janica Hardin, Lee Heider, Dr. Mark Horrocks, Dr. Glenn Jefferson, Maggie Mann, Amy Mart, Nicole McKay, Casey Meza, Daniel Ordyna, Tammy Perkins, Dr. David Peterman, Susie Pouliot, Dr, Boyd Southwick, Lora Whalen, Jennifer Wheeler, Dr. Fred Wood  
**IDHW Staff** Ann Watkins, Kymberlee Schreiber, Burke Jensen, Stacey St. Amand, Madeline Russell, Madeline Priest, James Alexis Marcovitz  
**STATUS:** Approved 3/14/2018

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## Summary of Motions/Decisions:

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### Motion:

A quorum not being established at the meeting, no action items were approved.

### Outcome:

## Agenda Topics:

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

- ◆ Lisa Hettinger welcomed everyone to the meeting and took role.
- ◆ Cynthia York announced that the SHIP Operational Plan was approved by CMMI and funds were released for AY4.

### **Update-Farley Policy Center Report-** *Gina Westcott, SW Hub Administrative Director, Division of Behavioral Health, IDHW*

- ◆ Gina Westcott presented an update on the Farley Policy Center Report.
- ◆ The assets and barriers to integrating behavioral health identified by participants include:
  - Organizing the movement
  - Workforce, education, and training
  - Financing
  - Technology/data sharing
  - Care delivery
  - Population/Community Health
- ◆ There are four areas that emerged as top priorities:
  - Organizing the movement – Create a shared definition of BHI to be used across integration efforts in Idaho.
    - Recommendation: Use SHIP efforts as a platform to disseminate educational materials to begin using a shared definition.
  - Workforce education and training – educate PCPs on the value of BHI.
  - Financing – Provide opportunities for payer-led education for providers on billable codes for integrate care.
  - Care Delivery – Create opportunities to access technical assistance, practice facilitators, integration experts, and resources to operationalize integrated care.
- ◆ There will be an Idaho Integrated Behavioral Health Network (IIBHN) Conference in Boise – April 16-18, 2018

### **IDHE Update-** *Brad Erickson, Executive Director, IHDE*

- ◆ Brad Erikson presented an update on the IHDE highlights and focus for the coming months. Some of the highlights include 180 clinic connections and 32 key deliverables completed.
- ◆ Bi-directional connections completed include:
  - Cohort One – 37 of 55 clinics
  - Cohort Two – 34 of 56 clinics
  - Cohort Three - 12 of 53 clinics
- ◆ Mr. Erikson spoke to the customer engagement survey and the overall positive response.
- ◆ In the coming months, IHDE will be focusing on continuing to drive a lower cost model, finalize 2018 success measures, and complete strategic and long-term sustainability planning.

**Mercer Update** – *Katie Falls, Mercer*

- ◆ Katie Falls presented that the focus for AY4 has shifted to sustainability planning. The CMMI sustainability plan is broken down into two parts, one due in April 2018, the second in July.
  - Part One is a summary of what SHIP’s vision was when the grant started and what has led the program to where it is today (by goal).
  - Part Two of the sustainability plan is the SHIP’s vision for healthcare transformation going forward post SHIP grant.

**CHEMS Learning Collaborative Report-** *Wayne Denny, Chief, Bureau of Emergency Medical Services & Preparedness, Division of Public Health, IDHW*

- ◆ Wayne Denny presented an overview of the CHEMS learning collaborative held on January 17, 2018. There were approximately 40 attendees including payers and rural and urban EMSs.
- ◆ Speaker Matt Zavadsky discussed the implications of knowing what an EMS call costs; Dr. Curtis Sandy spoke about medical needs; a CHEMS panel shared their experiences on building their programs and success stories; and there was a discussion of data collection and how data can help programs.
- ◆ For the upcoming year, CHEMS will be focusing on providing the agencies with resources and opportunities to create economic models of their agencies and communities.

**Briljent Cohort Two Report-** *Nancy Kamp, Training Lead, Health Management Associates*

- ◆ Nancy Kamp presented an update on the Cohort Two clinics:
- ◆ Ms. Kamp shared that of the 55 Cohort Two clinics, 27 are PCMH- recognized, 9 were already recognized coming into the cohort, and 18 achieved recognition during the cohort year.
- ◆ The PCMH coaching evaluations were very positive from Cohort Two clinics. Clinics stated that site visits/face-to-face interactions were among the most valuable interactions. A recommendation for improvement is working with the same coach in the district to give consistency.
- ◆ Cohort Three welcome emails have been sent out to clinics. The first coaching calls will take place in March and site visits will take place in April/May. A learning collaborative will take place in June. There are five mentorship webinars slated for this year.

**Report on PCMH Transformation Workshop-** *Kym Schreiber, IDHW, Mary Ann Herny, Instructional Design Lead, Briljent*

- ◆ Mary Ann Herny presented an update on the PCMH transformation workshop that took place January 11 and 12<sup>th</sup>. Some of the goals of the workshop were to define “sustainability” and select key focus areas for 2018. Dr. Ted Epperly gave the opening remarks and challenged the group to think beyond simple maintenance as they considered sustainability.
- ◆ Kym Schreiber presented a summary of the group’s decisions:
  - Sustainability was defined as: continuously advancing a transformation model in the healthcare system in Idaho that provides high value care to improve population health delivered in a coordinated fashion close patients’ homes.
  - Idaho aims to double the number of PCMH-recognized practices by January 2024 by partnering with payers and other stakeholders in expanding value-based reimbursement supported through state leadership and broadening resources at the regional level.

**SHIP Transformation Process Discussion-** *Lisa Hettinger, IHC Co-Chair*

- ◆ Lisa Hettinger had to leave early; Cynthia York took over the discussion. Ms. York stated that the PCMH sustainability workshop will be a springboard to determine how we build on the current SHIP business model.

- ◆ The Office of Healthcare Policy Initiatives will be convening on February 28<sup>th</sup> for a sustainability workshop. Some of the objectives will be to develop a 2019 OHPI mission statement; determine OHPI's focus going forward; and begin to develop OHPI's role related to each focus area.
- ◆ Ms. York stated that going forward there will be updates on the process and progress related to sustainability as well as gathering input and support from the IHC.

**Additional business and next steps-** *Lisa Hettinger, IHC Co-Chair*

- ◆ With no further business, Cynthia York closed the meeting with a quote, "It's not about perfect. It's about effort. And when you bring that effort every single day, that's when transformation happens. That's how change occurs." Author unknown.
- ◆ The meeting adjourned at 3:28 pm.