



Idaho Healthcare Coalition

Meeting Minutes:

SUBJECT:	IHC January Minutes	DATE:	January 10 2018
ATTENDEES:	Russ Barron, Norm Varin, Pam Catt-Oliason, Melissa Christian, Keith Davis, Russ Duke, Ross Edmunds, Dr. Ted Epperly, Lisa Hettinger, Deena LaJoie, Dr. James Lederer, Dr. Kevin Rich, Dieuke Dizney-Spencer in for Mary Sheridan, Larry Tisdale, Matt Wimmer, Cynthia York, Rachel Blanton in for Nikole Zogg	LOCATION:	700 W State Street, 1 st Floor East Conference Room
Teleconference:	Michelle Anderson, Dr. Andrew Barron, Kathy Brashear, Yvonne Ketchum, Maggie Mann, Kayla Springers in for Carole Moehrle, Sandy Stevenson in for Dr. David Pate, Dr. David Peterman, Susie Pouliot, Geri Rackow, Dr. Rhonda Robinson-Beale, Neva Santos, Elke Shaw-Tulloch, Lora Whalen, Jennifer Wheeler,		
Members	Dr. Richard Bell, Dr. Scott Dunn,		
Absent:	Janica Hardin, Lee Heider, Dr. Mark Horrocks, Dr. Glenn Jefferson, Amy Mart, Nicole McKay, Casey Meza, Daniel Ordyna, Tammy Perkins, Dr. Boyd Southwick, Karen Vauk, Dr. Fred Wood		
IDHW Staff	Casey Moyer, Ann Watkins, Burke Jensen, Kym Schreiber, Madeline Russell, Stacey St. Amand, Jill Cooke, Madeline Priest, Alexis Marcovitz		
Guests:	Scott Banken, Katie Falls, Greg Kunz, and Robbie Jackson		
STATUS:	Approved 2/14/2018		

Summary of Motions/Decisions:

Motion:

Russ Barron moved to recommend that the governor appoint Melody Bowyer to the IHC representing South Central Public Health. Geri Rackow seconded the motion.

Outcome:

Passed

Norm Varin moved to recommend that the governor appoint Dr. Kelly McGrath to the IHC representing the Multi-Payer Workgroup. Dr. James Lederer seconded the motion.

Passed

Patt Catt-Oliason moved to recommend that the governor appoint Drew Hobby to the IHC representing Blue Cross to replace Dr. Rhonda Robinson-Beale. Kevin Rich seconded the motion.

Passed

Lisa Hettinger moved to support the submission of the Payer Financial and Enrollment Metrics Report as presented by Scott Banken from Mercer. Russ Barron seconded the motion.

Passed

Agenda Topics:

Opening remarks, Introductions, Agenda review, Approve minutes – Dr. Ted Epperly, IHC Chair

- ◆ Dr. Epperly welcomed everyone and opened the meeting with a quote from Zig Ziglar, “Our favorite attitude should be gratitude.” Following role call Dr. Epperly introduced new members to the IHC and moved that the group accept the new members. The motion to accept minutes from December’s meeting was held until February pending edits.

Report on ONC Conference – Casey Moyer and Burke Jensen, DHW

- ◆ Casey Moyer presented an update on the ONC conference. It was a meeting of western states to discuss how federal rules and policies are being interpreted and applied; it also offered technical assistance with transformation goals.
- ◆ Mr. Moyer spoke to the difficulties with healthcare technology and its importance to payment reform.
- ◆ A key focus of this convening was exploring how some states are successfully incorporating social determinates of health and what types of data elements they are using to help with their payment reform efforts. Idaho is in the process using high-tech funding to connect with Medicaid clinics.
- ◆ There is a mandatory ONC convening in Washington D.C. in February. There will be update of this meeting at the March IHC meeting.

Data Quality Improvement Process Update – Burke Jensen, DHW

- ◆ Buke Jensen presented the improvement process for data quality. The current analytic dashboard is reporting on 44 clinics across 11 organizations. There are six different EMR’s from which data is being collected.
- ◆ Mr. Jensen stated that there are still data gaps between episodic and longitudinal CCDs.

Mercer Update– Katie Falls, Mercer

- ◆ Katie Falls presented an update from Mercer. Ms. Falls stated that the Operational Plan has been submitted and is awaiting approval and the release of funds from CMMI.

- ◆ Ms. Falls stated that there is a sustainability plan to be submitted to CMMI that will consist of two deliverables: the first part is due at the end of April, the second is due at the end of July and is a road map on how to sustain the SHIP model.

Annual SHIP Payer Financial and Enrollment Metrics report –*Scott Banken, CPA Principal, Mercer*

- ◆ Scott Banken presented the Goal 6 Metric report. Goal 6 is to move away from Fee for Service (FFS) payments to value-based payments. This is an attempt to achieve a long-term, sustainable impact on healthcare in Idaho.
- ◆ The multi-payer approach includes payers’ needs to design and implement payment models that fit their organizations’ goals and that are most effective for their beneficiaries and providers. There are four categories of APM framework:
 - FFS-no link to quality and value
 - FFS-link to quality and value
 - Methodologies built on FFS architecture
 - Population-based payment
- ◆ Payments were still primarily FFS in 2015 and 2016. This shows that providers are hesitant to accept quality-based payments with risk due to lack of beneficiaries assigned to each provider.

IHDE Update – *Brad Erickson, Executive Director, IHDE*

- ◆ Brad Erickson presented an update from IHDE. As of December 31, 2017, the organizations with bidirectional connections include:
 - Cohort One: 37 of 55 SHIP clinics are connected.
 - Cohort Two: 32 of 56 SHIP clinics are connected.
 - Cohort Three: Work in progress to connect 53 clinics.
- ◆ Mr. Erickson stated the IHDE is focusing on stability, performance improvement, and platform flexibility. A 3-5-year strategic plan is underway with financial, sales/marketing, and technology being key areas.

Live Better Idaho Presentation/Demonstration – *Greg Kunz, Deputy Administrator and Robbie Jackson, Project Coordinator, Division of Welfare, Self-Reliance Programs*

- ◆ Greg Kunz gave an overview of the vision of the Live Better Idaho website. The primary vision of the site is to connect people with services in Idaho.
- ◆ Robbie Jackson demonstrated how any service can be found in just three clicks. Ms. Jackson spoke to how the site was designed to be action oriented and easily accessible.
- ◆ An average of 5,000 individuals access the site each month; Live Better Idaho’s goal is to grow that number.

Continue PCMH transformation – *Kym Schreiber, Project Manager, DHW, Ted Epperly, IHC Chair, Lisa Hettinger, IHC Co-Chair*

- ◆ Kym Schreiber presented the group with information about the PCMP sustainability workshop that will be taking place January 11 and 12, 2018. The workshop will be facilitated by Brilljent. The goal is to look at where the State of Idaho is in regard to healthcare transformation and the direction the state would like to go.
- ◆ The workshop will focus on the challenges and opportunities for PCMP and form a common understanding of sustainability and what it will look like once the SHIP grant has ended.
- ◆ Ms. Schreiber stated that a report will be developed to prioritize action items from the workshop; it will be brought back the IHC for review and further discussion.

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

- ◆ Casey Moyer informed the group that the meeting-sharing software will be changing from Juno to WebEx at the next meeting.
- ◆ There being no further business, the meeting was adjourned at 4:13 PM.