



Idaho Healthcare Coalition

Meeting Minutes:

SUBJECT: IHC October Minutes **DATE:** October 10, 2018
ATTENDEES: Ross Edmunds, Lisa Hettinger, **LOCATION:** 700 W State Street, 1st
Jedd Smith as proxy for Dr. Floor East Conference
James Lederer, Casey Moyer, Room
Dr. David Pate, Dr. Kevin
Rich, Dr. Rhonda Robinson-
Beale, Elke Shaw-Tulloch,
Mary Sheridan, Larry Tisdale,
Norm Varin, Jennifer Wheeler,
Matt Wimmer

Teleconference: Michelle Anderson, Melody
Bowyer, Pam Catt-Oliason,
Russell Duke, Janica Hardin,
Dr. Mark Horrocks, Yvonne
Ketchum-Ward, Deena LaJoie,
Maggie Mann, Nicole McKay,
Carol Moehrle, Dr. David
Peterman, Susie Pouliot, Geri
Rackow, Karen Vauk, Lora
Whalen, Nikole Zogg

Members Absent: Dr. Andrew Baron, Russ
Barron, Kathy Brashear,
Melissa Christian Dr. Keith
Davis, Dr. Scott Dunn, Dr. Ted
Epperly, Lee Heider, Drew
Hobby, Dr. Glenn Jefferson,
Amy Mart, Dr. Kelly McGrath,
Casey Meza, Daniel Ordyna,
Tammy Perkins, Neva Santos,
Dr. Boyd Southwick, Dr. Fred
Wood

IDHW Staff Kevin Grant, Meagan Graves,
Madeline Russell, Stacey
St.Amand, Ann Watkins,
Cynthia York

STATUS: Draft 10/11/2018

Summary of Motions/Decisions:

Motion: Ross Edmunds moved that the IHC accept the September 12, 2018 IHC meeting minutes as amended. Elke Shaw-Tulloch seconded the motion.

Outcome:
Passed

Jennifer Wheeler moved that the IHC support and adopt the Beneficiary and Member Attribution Report as presented by Katie Falls from Mercer. Mary Sheridan seconded the motion.

Passed

Norm Varin moved that the IHC support and adopt the amended Healthcare Transformation Council of Idaho (HTCI) charter as presented. Dr. Rhonda Robinson-Beale seconded the motion.

Passed

Agenda Topics:

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

- ◆ Lisa Hettinger welcomed everyone to the meeting and took roll. She opened the meeting with a quote from Charles Darwin, “In the long history of humankind (and animal kind, too) those who learned to collaborate and improvise most effectively have prevailed.”

Beneficiary and Member Attribution Report – *Katie Falls, Principal, Mercer*

- ◆ Katie Falls presented this report which highlighted payer financial and enrollment metrics for goal 6 through award year three (AY3). Highlights include:
 - Payers continued to move away from Fee-For-Service (FFS) and toward value-based payment.
 - In addition to the PCMH model of care, payers are testing alternative models including ACOs.
- ◆ To measure progress, the baseline of CY2015 data was compared to CY2016 and CY2017 data. Tables of percentage of beneficiaries per category and percentage of payments per category for each year can be found in the IHC packet. Analysis showed that:
 - In CY2017, all payer types remained consistent in their assignment of beneficiaries to value-based payment arrangements with incentives for providers based on quality and value. Gain-sharing, risk-sharing and population-based payments were completing their second year in the Medicare and commercial settings and additional assignments were relatively consistent for new membership. While membership attribution remains strong, payments were still primarily FFS. However, the CY2017 data improved slightly, driven by commercial and Medicare.

Healthcare Transformation Council of Idaho (HTCI) Charter Update – *Dr. David Pate, President/CEO St. Luke's Health System*

- ◆ Based on feedback received during the September IHC meeting, the following revisions have been made to the HTCI charter:
 - The membership has been increased from 23 members to 25 members. The three at-large members will be maintained.
 - A representative of Nursing Leaders of Idaho has been included in the membership.
 - A representative of behavioral health has been included in the membership.
 - Five payers will be comprised of three private payers, Medicaid and one self-funded.
 - Rather than one chair, there will be two, governor-appointed, co-chairs.
 - Spots for oral health and legislators will be designated as guests and/or on workgroups.

Healthcare Transformation Council of Idaho Timeline Update – *Katie Falls, Principal Mercer*

- ◆ At the November IHC meeting, the Transformation Sustainability Workgroup (TSW) will present for consideration and approval the HTCI business case and any additional membership changes.
- ◆ At the December IHC meeting, a revised business case will be presented.
- ◆ In January, the focus will be on closing out the SIM grant and evaluation and conclusion of the SHIP grant. There will be a transition to HTCI at that meeting.

SHIP Legacy Project Update – *Casey Moyer, SHIP Operations*

- ◆ The Centers for Medicare and Medicaid Innovation (CMMI) wants to know what the legacy of the SHIP initiative will be. They have requested a project that can be leveraged by other states to determine our achievements and lessons learned.
- ◆ SHIP is working on a micro-website that will be a dynamic site that lives atop our existing site. It is being designed so that within two clicks, a broad audience of users will be able to find what they need.
- ◆ The website will exist for at least five years and will archive 15 to 20 important items for each of SHIP's seven goals.
- ◆ We have received strong support from CMMI for this project.

Regional Collaborative Survey Finalization – *Madeline Russell, SHIP Operations*

- ◆ Madeline Russell presented a matrix based on each RC's transition plan and their specific focus areas.
- ◆ An electronic version of the full survey report can be found on the SHIP website.

Medicaid Expansion Initiative Update – *Lisa Hettinger, IHC Co-Chair*

- ◆ Lisa Hettinger presented information on Proposition 2 – the Medicaid Expansion initiative on the November sixth ballot.
- ◆ The IDHW, by law, does not have a position on this initiative.

- ◆ The IDHW website banner features a link to the “Medicaid Cost Report,” which takes the user to the Milliman Report of *Financial Impacts from Medicaid Expansion in Idaho*. The link also includes frequently asked questions.

Office of Healthcare Policy Initiatives (OHPI) – Casey Moyer, SHIP Operations

- ◆ Casey Moyer presented a history of the OHPI and its role in administering the SIM grant and supporting the IHC.
- ◆ Going forward, OHPI’s role is anticipated to be that of supporting HTCI and its workgroups and committees; working to support IDHW’s nine different divisions’ policy initiatives; and developing funding for OHPI and acting as a convener of initiatives OHPI brings to Idaho.
- ◆ The Department has completed a request to the governor’s office for seven full-time positions.
- ◆ Templates for letters of support for HTCI and OHPI are available to anyone who would like to write one to the governor, legislators, or a “to whom it may concern,” that OHPI could keep on file. Contact Lisa Hettinger or Casey Moyer if you would like copies of the four different templates.

Additional Business and Next Steps- Lisa Hettinger, IHC Co-Chair

- ◆ There being no further business, the meeting was adjourned at 4:00PM.