



# Idaho Healthcare Coalition

## Meeting Minutes:

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**SUBJECT:** IHC September Minutes

**DATE:** September 12, 2018

**ATTENDEES:** Russ Barron, Russell Duke, **LOCATION:** 700 W State Street, 1<sup>st</sup> Floor East Conference Room  
Kym Schreiber as proxy for  
Ross Edmunds, Ted Epperly,  
MD, Janica Hardin, Lisa  
Hettinger, Todd York as proxy  
for Drew Hobby, Casey  
Moyer, Tammy Perkins, Kevin  
Rich, MD, Rhonda Robinson-  
Beale, MD, Elke Shaw-  
Tulloch, Dieuwke Dizney-  
Spencer as proxy for Mary  
Sheridan, Norm Varin, Jennifer  
Wheeler, Beth Kriete as proxy  
for Matt Wimmer, Nikole  
Zogg

**Teleconference:** Michelle Anderson, Andrew  
Baron, MD, Pam Catt-Oliason,  
Yvonne Ketchum-Ward, Deena  
LaJoie, Maggie Mann, Amy  
Mart, Susie Pouliot, Geri  
Rackow, Neva Santos

**Members Absent:** Richard Bell, MD, Melody  
Bowyer, Kathy Brashear, Pam  
Catt-Oliason, Melissa  
Christian, Keith Davis, MD,  
Scott Dunn, MD, Lee Heider,  
Mark Horrocks, MD, Glenn  
Jefferson, MD, Kelly McGrath,  
MD, Nicole McKay, Casey  
Meza, Carol Moehrle, Daniel  
Ordyna, David Pate, MD,  
David Peterman, MD, Boyd  
Southwick, MD, Larry Tisdale,  
Karen Vauk, Lora Whalen,  
Fred Wood,

**IDHW Staff** Kevin Grant, Meagan Graves,  
Burke Jensen, Madeline  
Russell, Stacey St.Amand,  
Sherie Thompson, Ann  
Watkins

**STATUS:** Approved 10/10/2018

## Summary of Motions/Decisions:

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**Motion:**

Jennifer Wheeler moved that the IHC accept the August 8, 2018 IHC meeting minutes.  
Nikole Zogg seconded the motion.

**Outcome:**

**Passed**

Kevin Rich moved that the IHC accept as presented the Healthcare Transformation Council of Idaho charter.  
Russ Duke seconded the motion.

**Passed**

## Agenda Topics:

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**Opening remarks, Introductions, Agenda review, Approve minutes – Ted Epperly, MD, IHC Co-Chair**

- ◆ Dr. Epperly welcomed everyone to the meeting and took roll. He opened the meeting with a quote from John McCain, “Nothing in life is more liberating than to fight for a cause larger than yourself, something that encompasses you but is not defined by your existence alone.”
- ◆ Two new OHPI employees were introduced: Meagan Graves, Amin Support; and Kevin Grant, Program Specialist.

**Transformation Sustainability Workgroup Charter Presentation & Discussion – Dr. Ted Epperly, IHC Co-Chair**

- ◆ Six meetings of the Transformation Sustainability Workgroup were held over the last three months with support from Mercer and HMA. The workgroup was charged with developing a charter for a new multi-stakeholder advisory body which will be called the Healthcare Transformation Council of Idaho (HTCI).
- ◆ The charge of the council is to:  
*Promote the advancement of person-centered healthcare delivery system transformation efforts in Idaho to improve the health of Idahoans and align payments to achieve improved health, improved healthcare delivery, and lower costs.*
- ◆ The full charter document can be found on the SHIP website. It includes information on the council’s functions, membership and composition, meetings, subcommittees/working groups, and staff resources.
- ◆ Among the council’s 11 functions are:
  - Promoting and supporting transformation by identifying opportunities for innovation that will help shape the future of healthcare.
  - Serving as a convener of a broad-based set of stakeholders.
  - Supporting the efforts in Idaho to provide a healthcare workforce that is sufficient in numbers and training to meet the demand.
- ◆ After discussion about the inclusion of nursing, legislators, and oral and behavioral health in the membership of the council, the charter was approved as presented by the IHC.

**Next Steps & Business Case – Dr. Ted Epperly, IHC Co-Chair**

- ◆ With the charter accepted, the workgroup will move on to create a business model and business case for the HTCI. They will likely be presented at the November IHC meeting.
- ◆ Key questions to be addressed include:
  - Why is the HTCI needed?
  - What is the HTCI?
  - Who is the HTCI for?
  - What does the HTCI do?
  - How does the HTCI carry out its work?
  - What is needed for the HTCI to carry out its work?

**OHPI Sustainability – Lisa Hettinger, IHC Co-Chair**

- ◆ Lisa Hettinger discussed the history of the OHPI and its mission to protect and promote the health of all Idahoans. The question being considered is what the right amount of funding and staffing is to enable the OHPI to continue its work.
- ◆ A decision has been made to request of the governor's office general funds for seven individuals. Four other positions will be based on external funding such as grants.
- ◆ She asked for assistance from IHC members for this effort in the form of letters of support to the governor's office.

**CHW Report – Jennifer Wheeler, WRG Corporate Services**

- ◆ After a year-long study that included researching states with a wide variety of CHW programs and interviewing 19 people who engage with CHW efforts in Idaho, WRG Corporate Services made the following recommendations at the CHW learning collaborative in August:
  - Form an incubator as a collaborative effort of entities to support the tactical growth of the profession in Idaho.
  - Form an alliance – an organized group of supporters including businesses, state divisions, non-profits, and others to work as champions of the industry.
  - Create a professional association – a group formed by CHWs for CHWs. This is where continuing education, networking, and nurturing of CHWs would happen.
- ◆ The stakeholder group adopted the above recommendations and continues to meet.
- ◆ Idaho State University, the Bureau of Community and Environmental Health, and OHPI are working in the incubator role. They are enhancing the online certificate of completion course and are looking for ways to expand the participant pool.
- ◆ A number of entities have met several times and are almost ready to finalize a charter for a CHW alliance.
- ◆ A professional association will likely need support from employers and champions. The Bureau for Community and Environmental Health, through the Diabetes, Heart Disease, and Stroke Prevention program is taking the lead on this.

**Change Management Workshop Update – Torey Mates, Briljent**

- ◆ Briljent, SHIP's technical assistance vendor, will be hosting an "Effectively Leading Change" workshop in four locations across the state in October:
  - Idaho Falls, October 9
  - Pocatello, October 11
  - Post Falls, October 16
  - Boise, October 18

- ◆ The full-day, interactive sessions will explore how to lead and manage change and help participants begin their own change management plans.

**Mercer Project Management & Dashboard Update** – *Katie Falls, Principal, Mercer*

- ◆ Katie Falls presented the SHIP project management dashboard for Award Year 4, Quarter 2 which covers the period May 1, 2018 – July 31, 2018. Highlights include:
  - Seventy-seven SHIP clinics have achieved national PCMH recognition/accreditation.
  - Seventy-six individuals have completed CHW training as of AY4 Q2.
  - Forty-six virtual PCMHs and 10 CHEMS programs have been established.

**Community EMT Training Update** – *Wayne Denny, EMS Bureau, Public Health*

- ◆ Nationally, there isn't a curriculum, so the EMS Bureau worked with Idaho State University (ISU) to create the product being used. It is a 48-hour, 13-week, live online course. The first cohort, which began in August, had nine students; the second cohort, which will begin in September, already has 20 students signed up.
- ◆ The course will allow EMTs to treat more than the acute conditions they treat now; it will allow more treatment of chronic conditions.

**CHEMS Learning Collaborative Update** – *Wayne Denny, EMS Bureau, Public Health*

- ◆ The EMS Bureau contracted with the Paramedic Foundation to measure an EMS's readiness, capture the impact on communities, and collect patient outcome and system data. They conducted 11 site visits across the state and measured 12 phases of system development.
- ◆ Survey findings were presented at the August 8 learning collaborative. Abbreviated results can be found in the IHC meeting packet.

**SHIP Operations and Advisory Group Reports/Updates** – *Casey Moyer, OHPI Administrator*

- ◆ Casey Moyer reminded the group that, as the grant winds down, the work of different entities (contractors and subgrantees) will be concluding; this is the case for District 5. They accomplished what they were supposed to and their subgrant has been closed out. The operations update section will continue to highlight these updates and changes.

**Additional Business and Next Steps**- *Ted Epperly, MD, IHC Co-Chair*

- ◆ There being no further business, the meeting was adjourned at 4:25PM.