



Idaho Healthcare Coalition

Meeting Agenda

September 12, 2018 2:00PM – 4:30PM

JRW Building (Hall of Mirrors)
First Floor, East Conference Room
700 W State Street, Boise, Idaho

Call-In Number: 1-877-820-7831; Participation Code: 773079

Join from PC, Mac, Linux, iOS or Android:

<https://zoom.us/j/463737800?pwd=VFRUdnBjeTNTRG05YjduUE4xM3RPdz09>

Password: 12345

****Please note new meeting platform will be used, same dial in number****

2:00 p.m.	Opening remarks; roll call; introduce any new members, guests, any new IDHW staff; agenda review; and approval of meeting minutes – <i>Dr. Ted Epperly, IHC Chair</i> – ACTION ITEM
2:05 p.m.	Transformation Sustainability Workgroup Charter Presentation & Discussion– <i>Katie Falls, Mercer & Dr. Ted Epperly, IHC Chair</i> – ACTION ITEM
2:45 p.m.	Next Steps & Business Case – <i>Dr. Ted Epperly, IHC Chair & Dr. David Pate, Transformation Sustainability Workgroup Co-Chair</i>
3:00 p.m.	OHPI Sustainability – <i>Lisa Hettinger, IHC Co-Chair</i>
3:15 p.m.	CHW Report Out – <i>Jennifer Wheeler, WRG Corporate Solutions</i>
3:25 p.m.	Break
3:35 p.m.	Change Management Workshop Update – <i>Torey Mates, Briljent</i>
3:45 p.m.	Mercer Project Management & Dashboard Update – <i>Katie Falls, Mercer</i>
3:55 p.m.	Community EMT Training Update – <i>Wayne Denny, EMS Bureau, Public Health</i>
4:05 p.m.	CHEMS Learning Collaborative Update – <i>Wayne Denny, EMS Bureau, Public Health</i>
4:15 p.m.	SHIP Operations and Advisory Group reports/ Updates - Please see written report (SHIP Operations and IHC Workgroup reports): <ul style="list-style-type: none"> • Presentations, Staffing, Contracts, and RFPs status – Casey Moyer, IDHW • Regional Collaboratives Update - Madeline Russell, IDHW • Telehealth, Community Health EMS, Community Health Workers - Madeline Russell, IDHW • Data Governance Workgroup - Dr. Andrew Baron, Terry Reilly and Janica Hardin, Saint Alphonsus, Workgroup Chairs • Multi-Payer Workgroup - Norm Varin, PacificSource and Dr. Kelly McGrath, Workgroup Chairs • Behavioral Health/Primary Care Integration Workgroup - Ross Edmunds, IDHW and Dr. Charles Novak, Workgroup Co-Chairs • Population Health Workgroup - Elke Shaw-Tulloch, IDHW & Carol Moehrle, Public Health Idaho North Central District, Workgroup Chairs • IMHC Workgroup – Dr. Scott Dunn, Family Health Center and Matt Wimmer, IDHW Workgroup Chairs
4:25 p.m.	Additional business & next steps - <i>Dr. Ted Epperly, IHC Chair</i>
4:30 p.m.	Adjourn

Mission and Vision

The goal of the SHIP is to redesign Idaho's healthcare system, evolving from a fee-for-service, volume based system to a value based system of care that rewards improved health outcomes.

Goal 1: Transform primary care practices across the state into patient-centered medical homes (PCMHs).

Goal 2: Improve care coordination through the use of electronic health records (EHRs) and health data connections among PCMHs and across the medical-health neighborhood.

Goal 3: Establish seven Regional Collaboratives to support the integration of each PCMH with the broader medical-health neighborhood.

Goal 4: Improve rural patient access to PCMHs by developing virtual PCMHs.

Goal 5: Build a statewide data analytics system that tracks progress on selected quality measures at the individual patient level, regional level and statewide.

Goal 6: Align payment mechanisms across payers to transform payment methodology from volume to value.

Goal 7: Reduce overall healthcare costs