



Idaho Healthcare Coalition

Meeting Agenda

January 9, 2019 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>

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
2:10 p.m.	Final Financial Analysis Report – <i>Katie Falls, Mercer</i> ACTION ITEM
2:25 p.m.	SET Report – <i>Janet Reis, Dawn Juker, & Janice Lung, Boise State University</i>
3:05 p.m.	IHDE Strategic Plan & Next Steps – <i>Brad Erickson, IHDE</i>
3:15 p.m.	Break
3:25 p.m.	The Big Rocks - <i>Dr. Ted Epperly, Chair</i>
3:50 p.m.	PCMH Report – <i>Grace Chandler, Briljent & Nancy Jaeckels-Kamp, HMA</i>
4:10 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 - Ann Watkins, IDHW• Telehealth, Community Health EMS, Community Health Workers - Ann Watkins, IDHW• Data Governance Workgroup - Dr. Andrew Baron, Terry Reilly and Janica Hardin, Saint Alphonsus, Workgroup Co-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 & Nikki Zogg, Southwest Public Health District, Workgroup Co-Chairs• IMHC Workgroup – Dr. Scott Dunn, Family Health Center and Matt Wimmer, IDHW Workgroup Co-Chairs
4:20 p.m.	IHC Wrap Up & Celebration – <i>Dr. Ted Epperly & Lisa Hettinger</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