



# Idaho Healthcare Coalition

## Meeting Agenda

Wednesday, September 09, 2015, 1:30PM – 4:30PM

JRW Building (Hall of Mirrors)

1<sup>st</sup> Floor Conference Room

700 W State Street, Boise, Idaho

Call-In Number: 888-706-6468; Participation Code: 7989577

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| 1:30 p.m.  | Opening remarks, roll call, introduce any new members, guests, any new DHW staff, agenda review, and approval of 08/12/15 meeting notes – <i>Ted Epperly, Chair</i>  |
| 1:35 p.m.  | SHIP Interest Application to Providers – <i>Cynthia York, SHIP Administrator, Heather Clark, SHIP PCMH Project Manager</i>   |
| 1: 55 p.m. | Discuss and approve Multi-Payer workgroup proposal – <i>Jeff Crouch, Dr. David Peterman, MP Workgroup Chairs</i> <b>Action Required by the IHC</b>   |
| 2:15 p.m.  | Contract Project Manager Update and Communications Plan – <i>Katie Falls, Principal Mercer</i>   |
| 2:40 p.m.  | Workgroup Charter Review and Approval – <i>Cynthia York, SHIP Administrator, Katie Falls, Principal Mercer</i> <b>Action Required by the IHC</b>   |
| 3:00 p.m.  | Break  |
| 3:15 p.m.  | SHIP Operations and Advisory Group Reports/ Updates – Please see written report (SHIP Operations and IHC Workgroup Reports – August 2015): <ul style="list-style-type: none"><li>• Presentations, Staffing, Contract, and RFP status – <i>Cynthia York, DHW</i></li><li>• Regional Collaboratives Update – <i>Miro Barac, DHW</i></li><li>• Telehealth, Community EMS, Community Health Workers – <i>Miro Barac, RC Project Manager, DHW</i></li><li>• HIT Workgroup – <i>Scott Carrell, Executive Director IHDE</i></li><li>• Quality Measures Workgroup – <i>Dr. Andrew Baron, Terry Riley Clinics, Workgroup Chair</i></li><li>• Behavioral Health/Primary Care Integration Workgroup – <i>Ross Edmunds, Behavioral Health Division, DHW, Workgroup Co-Chair</i></li><li>• Population Health Workgroup – <i>Elke Shaw-Tulloch, Public Health Division, DHW, Workgroup Chair</i></li><li>• Idaho Medical Home Collaborative Workgroup – <i>Dr. Scott Dunn, Family Health Center, Workgroup Chair, Lisa Hettinger, Medicaid Division, DHW, Co-Chair</i></li></ul> |
| 3:45 p.m.  | Determinants of Health Prescription Pad – <i>Ted Epperly, Chair</i>  |
| 4:25 p.m.  | Closing remarks and Next Steps – <i>Ted Epperly, Chair</i>   |
| 4:30 p.m.  | <b>Adjourn</b>   |

\*Visitor Parking is now available south of the State Street parking garage, at 5<sup>th</sup> and State Street, the old courthouse parking lot (3 hour limit) in marked stall only.

## 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 neighborhood.*

***Goal 3:** Establish seven Regional Collaboratives to support the integration of each PCMH with the broader medical 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*