



Idaho Healthcare Coalition

Meeting Agenda

Wednesday, September 14, 2016, 1:30PM – 4:30PM

JRW Building (Hall of Mirrors)
1st Floor East Conference Room
700 W State Street, Boise, Idaho

Call-In Number: 1-877-820-7831; Participation Code: 302163

Attendee URL: <https://rap.dhw.idaho.gov/meeting/37099230/827ccb0eea8a706c4c34a16891f84e7b>

Attendee Smartphone URL:

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Password: 12345

1:30 p.m.	Opening remarks, roll call, introduce any new members, guests, any new DHW staff, agenda review, and approval of 08/10/2016 meeting notes – <i>Dr. Ted Epperly, Chair</i>
1:40 p.m.	Cohort 2 PCMH Application and Selection Criteria - <i>Kym Schreiber, DHW SHIP and Dr. Scott Dunn, Family Health Center - ACTION REQUIRED (2)</i>
2:05 p.m.	Cohort 1 Update and Cohort 2 Planning – <i>Nancy Kamp and Brooke Ehrenpreis, HMA</i>
2:25 p.m.	Patient and Clinic Participation in Data Collection & Project Evaluation – <i>Linda Rowe, Qualis Health and Dr. Janet Reis, Boise State University</i>
2:40 p.m.	Success Measures and Project Management Update – <i>Katie Falls, Mercer</i>
2:55 p.m.	Break
3:10 p.m.	Regional Collaboratives Update – <i>Region 3, Dr. Andrew Baron and Region 6, Dr. William Woodhouse</i>
3:25 p.m.	Clinical Quality Measures National Conference Update – <i>Cynthia York, DHW SHIP</i>
3:45 p.m.	CHEMS Charter Update – <i>Wayne Denny, DHW Public Health - ACTION REQUIRED</i>
3:50 p.m.	SHIP Operations and Advisory Group Reports/ Updates – Please see written report (SHIP Operations and IHC Workgroup Reports – 8/10/2016): <ul style="list-style-type: none"> • Presentations, Staffing, Contracts, and RFPs status – <i>Cynthia York, DHW</i> • Regional Collaboratives Update – <i>Miro Barac, DHW</i> • Telehealth, Community EMS, Community Health Workers – <i>Miro Barac, DHW</i> • HIT Workgroup – <i>Janica Hardin, St. Alphonsus, Workgroup Co-Chair</i> • Multi-Payer Workgroup – <i>Dr. David Peterman, Primary Health and Josh Bishop, PacificSource, Workgroup Chairs</i> • Quality Measures Workgroup – <i>Dr. Andrew Baron, Terry Reilly Clinics, Workgroup Chair</i> • Behavioral Health/Primary Care Integration Workgroup – <i>Ross Edmunds, DHW, Workgroup Co-Chair</i> • Population Health Workgroup – <i>Elke Shaw-Tulloch, DHW, Workgroup Chair, Lora Whalen Workgroup Co-Chair</i> • IMHC Workgroup – <i>Dr. Scott Dunn, Family Health Center, IMHC Workgroup Chair</i>
4:05 p.m.	Additional business & next steps – <i>Dr. Ted Epperly, Chair</i>
4:15 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 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