



Population Health Workgroup

Meeting Agenda

Thursday, July 23, 2015, 3:00 PM

Idaho Department of Health and Welfare
PTC Building, 450 West State Street
7th Floor Conference Room A*
Call-In Number: 888-706-6468; Participation Code: 7989577

Introductions	Round robin – Elke Shaw-Tulloch
Review of 6/1/15 Meeting	Review Action Items from Last Meeting – Elke Shaw-Tulloch
SHIP Performance Measure Catalog	Review the catalog of SHIP measures as defined by the clinical/quality workgroup to determine the population health measures and PHWG roll – Dr. Hahn
Get Healthy Idaho Status Report	Review of the comments received and the next steps about the document – Dieuwke Disney-Spencer
Overview of Regional Health Collaboratives	Review the regional health collaboratives – Miro Barac
Overview of Division of Public Health and Local Public Health	Learn about the various programs at both the state and local public health levels – Elke Shaw-Tulloch & Geri Rackow
Meeting By-Laws	Mercer reporting structure; Are we ready to create more formal by-laws? – Elke Shaw-Tulloch
Participant List Review	Do we have the right players at the table? - All <ul style="list-style-type: none">• Dr. Ryan Lindsay, ISU• Mark Sieman, BSU• Idaho Academy of Pediatrics

Co-Chair Nomination	Determine who is able to assist with PHWG as co-chair – Elke Shaw-Tulloch
Next Meeting Agenda	Develop agenda items for August meeting and determine tentative date – Elke Shaw-Tulloch

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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