



Population Health Workgroup 2nd Meeting

Agenda

Location: Telephone (#)1-720-279-0026 Guest Code: 161364
Conference Room 7A, PTC Building

Date: July 23, 2015

Time: 3:00 MST

Agenda Item	Discussion (Key Points, Decisions, etc)	Objective/Decision Needed	Due Date	Responsible Person
Introductions	Round robin <ul style="list-style-type: none"> Introduced Jennifer Feliciano, Mercer Staff for the PHWG See attached list for those people present and absent 			Shaw-Tulloch
Review of 6/1/15 Meeting	Review Action Items from Last Meeting <ul style="list-style-type: none"> Elke – feels they are completed. No other comments 	Ensure actions were completed		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 <ul style="list-style-type: none"> Clinical/Quality Workgroup met a couple of weeks ago to review measures, and make sure everyone is working off the same document Dr. Andrew Baron, Chair Clinical/Quality Measures Workgroup presented this list to HIT Workgroup last week Dr. Hahn reviewed all measures and sources of data (sources not included in the document submitted before the PHWG meeting) What broader population health measures can be used? Immediate need is to measure gains patient populations enrolled in PCMHs. Some could be done at a broader level. Tom Fronk – imagines payment reform workgroup would prefer clinical level so they can tie to payment. 	Role of PHWG in tracking measures		Hahn

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	<ul style="list-style-type: none"> • Some EMRs may not be collecting this and need to be tweaked • Carol Moerhle– has HIT group discussed how all of these EMRs will tie together? Integration of data at IHDE in a central repository and analytics vendor will pull measures out. Carol had concern of communication of this piece with PCMHs they are working with. • Lora Whalen – What about IHDE and conversion to Orion? How many of current PCMHs are currently connected? Heather is looking at this – starting a matrix and looking to go live w/ Orion next week. 			
Get Healthy Idaho Status Report	<p>Review of the comments received and the next steps about the document</p> <ul style="list-style-type: none"> • The plan and assessment are being put into one document. • Document completion by release of meeting notes. • PHWG Chair values comments and reminds members to please get them in at requested times so we can keep on schedule. 	Knowledge about status of report		Dizney-Spencer
Overview of Regional Health Collaboratives	<p>Review the regional health collaboratives (RHCs)</p> <ul style="list-style-type: none"> • SHIP partnering with Health Districts (HD). Contracts are signed. HDs in process of hiring first staff – SHIP Managers and Administrative Assistants • Nov. 5 kickoff meeting for RHCs. Will be a facilitated meeting • Purpose of the RHCs is to provide regional solutions to regional challenges. • The make-up of the RHCs is regional stakeholders, chairs and co-chairs identified, HD directors, support from HDs. • Naming – The RHCs will have names 	Knowledge about purpose and make up of collaboratives		Barac

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	<p>that indicate the region and to avoid confusion with the acronym RHC that also stands for rural health clinic and regional health coalitions (through the preparedness programs). The new name will be the HD Name plus Health Collaborative, i.e. Panhandle Health Collaborative, North Central Health Collaborative, etc.</p>			
Overview of Division of Public Health and Local Public Health	<p>Learn about the various programs at both the state and local public health levels</p> <ul style="list-style-type: none"> • Skipped to have discussion on charter 	<p>Increased knowledge about state and local public health programming</p>		<p>Shaw-Tulloch and Rackow</p>
Meeting By-Laws	<p>Mercer reporting structure; Are we ready to create more formal by-laws?</p> <ul style="list-style-type: none"> • Jenny Feliciano, Mercer – presented a PowerPoint on charter development and provided a draft charter for PHWG consideration for adoption. • Workgroup charters will roll up to goal charters for the 7 goals. This will make up the how of the operational plan. Mercer will utilize all charters to develop the master project management plan (MPMP). • Charter is to provide a clear understanding of the workgroup’s role in the model test and as discussed serve almost as a business plan. • The pre-populated charter was done from information taken from the June 1, 2015 Proposal for activities for the PHWG. • Members are to review draft charter and submit comments to Elke and new co-chair, Geri Rackow, Eastern Idaho Public Health District Director. 	<p>Determination of necessity of by-laws at this time</p> <p>All members are to review charter and submit comments.</p>		<p>Shaw-Tulloch</p>
Participant List Review	<p>Do we have the right players at the table?</p> <ul style="list-style-type: none"> • Dr. Ryan Lindsay, ISU • Mark Sieman, BSU • Idaho Academy of Pediatrics • Did not get to this item 	<p>Determine whether new members should be added</p>		<p>All</p>

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Co-Chair Nomination	Determine who is able to assist with PHWG as co-chair <ul style="list-style-type: none"> • Geri Rackow, Eastern Idaho Public Health District Director has agreed to be co-chair. 	Co-Chair established		Shaw-Tulloch
Next Meeting Agenda	Develop agenda items for August meeting and determine tentative date <ul style="list-style-type: none"> • Tentative date – end of August. Elke will send out information. 			Shaw-Tulloch

Participants (25 ea)

DIVISION OF PUBLIC HEALTH	
Elke Shaw-Tulloch	Administrator of Public Health Division, Chair of Work Group
Dieuwke Dizney-Spencer	Deputy Administrator, Division of Public Health
Christine Hahn	Public Health Medical Director
Mary Sheridan	Chief, Bureau of Rural Health and Primary Care
Miro Barac	Manager, Regional Health Collaboratives
Kathy Turner	Chief, Bureau of Communicable Disease Prevention, Division of Public Health
Sonja Schriever	Chief, Bureau of Community and Environmental Health, Division of Public Health
James Aydelotte	Chief, Bureau of Vital Records and Health Systems, Division of Public Health
Kris Spain	Chief, Bureau of Clinical and Preventive Services, Division of Public Health
Wayne Denny	Chief, Bureau of Emergency Medical Services and Preparedness, Division of Public Health
Traci Berreth	Chief, Bureau of Public Health Operations
DISTRICT HEALTH DEPARTMENTS	
Lora Whalen	Panhandle Health District
Don Duffy	Panhandle Health District
Carol Moerhle	Idaho North Central District
Bruce Krosch	Southwest District Health
Russ Duke	Central District Health Department
Jaime Harding	Central District Health Department
Rene LeBlanc	South Central Public Health District
Maggie Mann	Southeastern Idaho Public Health
Geri Rackow	Eastern Idaho Public Health
IHC MEMBERS	
Neva Santos	Idaho Academy of Family Physicians
Tom Fronk	Idaho Primary Care Association
Gina Wescott	Division of Behavioral Health
Jeff Crouch	Blue Cross of Idaho
Tiffany Kinzler	Division of Medicaid
Deena LaJoie, RN	Registered Dietitian Nutritionist, Idaho Academy of Nutrition and Dietetics
√ Karen Vauk	Idaho Foodbank
MERCER STAFF	
Ralph Magrish	Mercer Staff Liaison to PHWG
Jennifer Feliciano	Mercer Staff Liaison to PHWG
SHIP STAFF	
Cynthia York	SHIP Program Manager
Casey Moyer	SHIP Operations Project Manager
Heather Clark	SHIP PCMH Project/Contract Manager