



Population Health Workgroup

Meeting Agenda

Day of the week, September 2nd, 2015, 3:00 PM – 4:30 PM

Idaho Department of Health and Welfare
PTC Building, 450 West State Street
3rd Floor Conference Room A
Call-In Number: 888-706-6468; Participation Code: 7989577

Agenda Item	Discussion (Key Points, Decisions, etc)	Objective/Decision Needed	Responsible Person
Introductions	Round robin		Shaw-Tulloch
Review of 7/23/15 Meeting	Review Action Items from Last Meeting	Ensure actions were completed	Shaw-Tulloch
Population Health Data Matrix	Review the catalog of SHIP clinical measures, <i>Get Healthy Idaho</i> measures, and Leading Health Indicators to identify population health measures to recommend to the IHC	Identification of population health measures	Shaw-Tulloch
Health Neighborhood	Develop working definition of the health neighborhood to recommend to the IHC	Definition created	Rackow
PHWG Charter	Review the PHWG Charter as provided to Mercer	Overview of charter and plan to further develop risks, associations, and dependencies	Shaw-Tulloch
Update on Regional Health Collaboratives and Virtual PCMH	Review the regional health collaboratives status, community health workers, community health EMS, and telehealth initiatives	Knowledge about the initiatives	Barac
Participant List Review	New member Jennifer Wheeler, Idaho Oral Health Alliance, member of IHC	Introduction of new member	Shaw-Tulloch
Next Meeting Agenda	Develop agenda items for October meeting and determine tentative date		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*