



## Population Health Workgroup 11th Meeting

### Agenda

Location: Telephone # 1-720-279-0026 Access Code: 773079      Date: August 3, 2016      Time: 3:00 -4:30 MST  
Room 7A, PTC Building

Agenda Item	Discussion (Key Points, Decisions, etc)	Objective/Decision Needed	Responsible Person
<b>Introductions</b>	<p>Round robin New Co-Chair – Lora Whalen</p> <p>Elke welcomed the group to the meeting and called for the roll. Lora Whalen was introduced as the new co-chair of the Population Health Workgroup.</p>		Elke Shaw-Tulloch
<b>Review of June Meeting</b>	<p>Review Action Items and Meeting Minutes from Last Meeting</p> <p>Elke reviewed the agenda. No additional agenda items were added. No issues were in need of addressing from the June meeting.</p>	Ensure actions were completed	Elke Shaw-Tulloch
<b>Inventory of Work Occurring in Clinics</b>	<p>Update from the task group creating the clinic inventory on status of the project and mapping feature</p> <p>Sonja Schriever presented an update on the clinic inventory work being done and what steps they will take moving forward in creating and publishing the list. Everything going on the list will be vetted through the Population Health Workgroup. Sonja continued to present on the document and what information is included on the list. Did not move forward with new maps yet wanted to ask on the maps wanted to find a way to have the description on the map which is what they will do barring any objections. Is there anything else needed on this list? Does everything look alright? Where on the SHIP website will it be located?</p> <p>Barbra G.*Needs a title *Use a key for the description of the programs.</p>	Knowledge about the activities and decision about how to post it	Sonja Schriever Robert Graff
<b>HIT/Data Analytics Update</b>	<p>Update from SHIP staff on status of the HIT component of the grant</p> <p>Burke Jensen gave a high level overview of Health IT as it pertains to SHIP. There are two main goals of SHIP that are HIT, we have two Health IT contractors IHDE and HTS. Burke gave a</p>	Knowledge about the activities and data	Burke Jensen

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	<p>quick overview of the end of grant year targets that the HIT portion of the SHIP will be working towards. He gave a breakdown of the numbers at the end of each grant year until the final year of the grant. Only cohort one will report on all 16 measures.</p> <p>Burke presented a visual timeline of the Hit plans in SHIP. Discussed the DEM subcommittee. By the end of this grant year the goal is to have year 2 measures produced.</p> <p>Talked about the Use Cases subcommittee how will reporting occur and who has access. Connections between clinics and IHDE will be occurring in two main releases. When the dashboard is established when ??</p> <p>What is the timeline on cqm measures? Snap shot of measures</p> <p>Went over a chart that reflected the results of the clinic readiness assessments. Working on clinics that are having difficulty connecting to IHDE.</p>		
<b>Immunization Data</b>	<p>Discuss the availability of immunization data to be used as a clinical/population-based measure for SHIP</p> <p>Rafe Hewet presented on the immunization data that Idaho has on childrens vaccinations. Separate system from Iris.</p> <p>Would be nice to possibly have a comparison.</p>	Knowledge about use of immunization data as surrogate measures	Rafe Hewett
<b>Get Healthy Idaho</b>	<p>Discuss the upcoming revision to Get Healthy Idaho and timeline</p> <p>Traci Berreth presented on behalf of Joe Pollard in the process of updating get healthy Idaho. Joe has been working on updating the indicators section of get healthy Idaho. High level ook at are we doing better or worse 19 improve and 14 worsen but no statistical significance.</p> <p>Presented the new look of the data section. Went over what data is shown on these indicators. Went over where the data comes from. Direct any questions, comments and suggestions to Joe Pollard. Gave an update on the timeline next version will be available in January 2017. In the process of updating graphics and data to get current relavant information online. Will be asking stakeholders to complete surveys regarding what is going on in different parts of the state. Will email a list of people involved with Get Helathy Idaho as partners.</p>	Knowledge about the update	Joe Pollard

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<b>Population Health Data Visualization</b>	<p>Discuss the status of the Network of Care-like site and the display of the population health measures</p> <p>Contract is in place work is beginning working with the subcontractor.</p>	Update on Network of Care – like site	Joe Pollard
<b>July 11 Spokane Forum</b>	<p>Review of the July 11, 2016 meeting in Spokane</p> <p>Deferred</p>	Knowledge about the meeting	Elke Shaw-Tulloch Other Attendees
<b>CHEMS, CHW, Telehealth Update</b>	<p>The CHEMS, CHW and Telehealth Workgroups have been actively working and this presentation will provide a more in-depth overview of their work.</p> <p>In the process of figuring out how to assign the designation of virtual pcmh to clinics. Tlehealht has had a successful bid from RFQ will announce the name of contractor when he is able to. By October application process will hopefully be in place.</p> <p>CHEMS in December will have the first cohort of paramedics trained. Have to do community health assess,emt 5 cHEMS agencies starting contractual agreements with the next issue will be to train EMT.</p> <p>CHW have started their first training August 23<sup>rd</sup>.</p>	Knowledge about the status of the virtual PCMH	Miro Barac
<b>Member Sharing</b>	<p>Opportunity for members to share</p> <p>Gina- Region 4 colab took august off but met as an executive team next few meetings will work towards more tangible goals.</p> <p>Rachel- RC3 met yesterday working on a community health assessment in the region, basing methodologiesnew nutrition</p> <p>Rhonda introduced herself. Chief medical officer for BC Idaho</p> <p>Kris Spain recently released a rfq for a contractor to facilitate learning colabs. Trying to focus on a variety of maternal and children program issues.</p> <p>Barbra Gordon- on their website there are new resources.</p> <p>Kym Schreiber- sent out invites for the cohort 2 interest survey. Final app open October 3<sup>rd</sup></p> <p>Region 7: Continue to work with RC to identify pop health measures and working to address gaps.</p>	Learn what members are doing	Elke Shaw-Tulloch

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	<p>Started with diabetes and tobacco.</p> <p>Region 6: had medical health neighborhood meeting June 30<sup>th</sup>. Went over a report on regional health. Looking at working with food bank and mobile food pantry.</p> <p>Region 5: RC took June and July off discussing early strategic plan. Looking to release regional resource list.</p> <p>Region 2: another meeting next week with the RC and working on BHI model.</p> <p>Region 1: Had an RC meeting last week taking August off worried about IHDE.</p>		
<b>Next Meeting Agenda</b>	Discussion about future agenda items:	<p>Agenda items identified</p> <p><i>Next meeting September 7</i></p>	Elke Shaw-Tulloch

## Participants

<b>DIVISION OF PUBLIC HEALTH</b>	
Elke Shaw-Tulloch	Administrator, Division of Public Health, Chair of Work Group
Dieuwke Dizney-Spencer	Deputy Administrator, Division of Public Health
Christine Hahn	Public Health Medical Director, Division of Public Health
Mary Sheridan	Chief, Bureau of Rural Health and Primary Care, Division of Public Health
Miro Barac	Manager, Regional Health Collaboratives, Division of Public Health
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 Statistics, 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, Division of Public Health
Joe Pollard	Data Analytics Manager, Bureau of Public Health Operations
Jasmine Jones	Community Resources Coordinator, Bureau of Public Health Operations
<b>DISTRICT HEALTH DEPARTMENTS</b>	
Lora Whalen	Panhandle Health District, PHWG Co-Chair
Steve Holloway	Panhandle Health District
Carol Moerhle	Idaho North Central District
Kayla Sprenger	Idaho North Central District
Mike Larson	Idaho North Central District
Jennifer Weber	Idaho North Central District
Niki Zogg	Southwest District Health
Rachel Blanton	Southwest District Health
Gina Pannell	Central District Health Department
Jamie Harding	Central District Health Department
Rene LeBlanc	South Central Public Health District
Rob Petroch	South Central Public Health District
EJ Poston	South Central Public Health District
Maggie Mann	Southeastern Idaho Public Health
Tracy McCulloch	Southeastern Idaho Public Health
Rhonda D'Amico	Southeastern Idaho Public Health
Alison Palmer	Southeastern Idaho Public Health
Mandi Nelson	Southeastern Idaho Public Health
Geri Rackow	Eastern Idaho Public Health
James Corbett	Eastern Idaho Public Health
<b>IHC MEMBERS</b>	
Neva Santos	Idaho Academy of Family Physicians
Gina Wescott	Division of Behavioral Health
Jeff Crouch	Blue Cross of Idaho
Tiffany Kinzler	Division of Medicaid
Barbara Gordon	Registered Dietitian Nutritionist, Idaho Academy of Nutrition and Dietetics
Karen Vauk	Idaho Foodbank
Samantha Kenney	Idaho Oral Health Alliance
<b>OTHER MEMBERS/GUESTS</b>	
Megan Stright	St. Luke's Health System
Lucinda Langford	Saint Alphonsus Health System
Jesse Arnoldson	Medical Management
<b>MERCER STAFF</b>	
Jennifer Felicano	Mercer Staff Liaison to PHWG
<b>SHIP STAFF</b>	
Cynthia York	SHIP Program Manager
Casey Moyer	SHIP Operations Project Manager
Kymberlee Schreiber	SHIP PCMH Project Manager
Taylor Kaserman	SHIP Administrative Assistant
Ann Watkins	SHIP Grants/Contracts Officer
Alexa Wilson	SHIP Administrative Assistant

