

IDAHO HEALTHCARE COALITION

450 W State Street
Boise, Idaho 83720

MEETING NOTES

SUBJECT: Idaho Healthcare Coalition Meeting MEETING DATE: November 12, 2014

ATTENDEES: **Members Present:** LOCATION: 450 W. State Street, Boise
Dr. Ted Epperly,
Denise Chuckovich,
Richard Armstrong, Neva Santos,
Larry Tisdale, Tom Fronk,
Lisa Hettinger, Jeff Crouch,
Karen Vauk, Susie Pouliot,
Scott Carrell, Dr. David Peterman,
Ross Edmunds, Elke Shaw-Tulloch,
Dr. Keith Davis, Jill Alessi,

Members Absent:
Representative Fred Wood,
Anne Wilde, Dr. David Pate,
Senator Lee Heider, Janet Willis,
Mary Sheridan, Tammy Perkins,
~~Dr. Andrew Barron,~~

DHW Staff: Julie Wall, Cynthia York,
Carla Cerchione

Deputy Attorney General: Peg Dougherty

Teleconference: Dr. Mike Dixon,
Dr. Dave Schmitz, Dr. Scott Dunn, Dr. Robert Polk
Katie Falls (Mercer), Shawna Kittridge (Mercer),
Melissa Christian *Dr. Barron*

Guests: Yvonne Ketchum, Idaho Primary Care Association, Robert Turner, United
Healthcare

ADOPTION OF MINUTES

Minutes of the September 10, 2014, Idaho Healthcare Coalition (IHC) meeting were accepted as prepared.

approve

Notes

(Please note that all sub bullets below are intended to convey discussion during the meeting. Those sections that are prompted by follow-up, or vote are meant to convey action occurring or actions needed.)

Opening Remarks: "Let's commit to being flexible and adaptive"

1. Dr. Ted Epperly introduced the newest members of the Idaho Healthcare Coalition (IHC); Jill Alessi from Pacific Source, Dr. Robert Polk from St Alphonse Health System, and Ross Edmunds from the Division of Behavioral Health (DHW). Additional guests included Robert Turner from United Healthcare and Greg Sonnenberg from AETNA.
2. Idaho is competing with 18 other states for this funding opportunity. Dr. Epperly is very optimistic Idaho will be awarded a grant. Let's celebrate this moment.
3. Agenda items were reviewed.

Discussion Items:

1. **CMMI Updates—Getting from Point A to Point B: Or How We Cut Our Proposed Budget from \$60 to \$40 Million.** – Denise Chuckovich, DHW

- IDHW submitted to CMMI a Model Testing grant proposal and application. Through the proposal, Idaho asked for over \$60 million to implement the SHIP over a four-year period. CMMI requested that the grant proposal be reduced to \$40 million. Key reduction strategies included:
 - reducing the number of PCMHs from 180 to 165;
 - reducing financial incentives to providers;
 - reducing technical assistance contracts for PCMH transformation;
 - reducing the project management/financial analysis contract;
 - elimination of the .5 Medical Director position;
 - reducing the overhead allocated to the Regional Collaboratives (RCs);
 - reducing the proposed state evaluation contract to reflect the reduced total budget request.
- Idaho's strategy to reach 80% of the population includes the 74% of the population who will be participating in the PCMH model by the end of the model test period, as well as the broader state-wide population that will be impacted through the Regional Collaboratives (RCs), operated by Idaho's seven public health districts.
- Idaho recognizes that Medicare must participate in this model test in order to impact the health and healthcare of the 15% of Idaho's population that has Medicare coverage and to reach the goal of shifting 80% of healthcare payments from volume to value. Idaho requests CMMI's assistance in facilitating Medicare's involvement in this process.

2. Idaho Medical Home Collaborative Workgroup Report – Scott Dunn, MD

- Even though the pilot was scheduled to conclude 12/31/14, BlueCross, Medicaid, and Pacific Source will continue paying PMPM to participating PCMHs until the SHIP goes into effect. Regence will discontinue the PMPM payment but will offer some in-kind services to participating PCMHs.

3. The Multi-payer Workgroup Report – Jeff Crouch, David Peterman, MD

- The Multi-payer workgroup has reconvened. They are developing a workgroup charter. Details around patient attribution still need to be fleshed out. Both United Healthcare and AETNA have joined the workgroup. Future meetings will be scheduled monthly.

4. Telehealth Council Report – Cynthia York, DHW

- The Idaho Telehealth Council is charged with coordinating and developing a comprehensive set of standards, policies, rules and procedures for the use of telehealth and telemedicine in Idaho.
- Dr. Epperly will provide a SHIP presentation to the Telehealth Council at their next meeting. The highest quality of care should be provided as close to home as possible. Telehealth should be used to integrate care not fragment care.
- What does the IHC need from the Telehealth Council to help inform the SHIP telehealth plan?

5. Idaho Health Professions Education Council (IHPEC) – Dave Schmitz, MD

- The IHPEC was created by executive order from Governor Otter in February, 2009. The Council has been functioning since 2010. Makeup of the council is representative of healthcare organizations, Idaho colleges and universities, and the public at large.
- The IHPEC is excited to see what type of jobs the IHC would like to see in the supply line.

6. HIT Workgroup – Cynthia York, DHW

- The IHDE Board of Directors has asked Scott Carrell to focus all of his time on the transition to Orion until the “go-live” date. During Scott’s absence, Cynthia has reached out to Kathy Turner and Janet Willis to Co-chair the HIT workgroup. Kathy Turner is a Bureau Chief with DHW and Janet Willis is the Assistant Director of Nursing with Boise VA Circle of Excellence. It will pose some difficulty to move forward without Scott however it is critical to continue working as we wait for an announcement regarding the SHIP.
- The Data Analytics workgroup has been created as a sub-committee of the HIT workgroup. Membership in each group is being solidified and charters/timelines are being fleshed out.

7. Timeline/Next Steps – Dr. Epperly, Chair

- Members would like a discussion around a communications plan.
- Next meeting is scheduled for December 10, 2014.
- Provide all workgroup directories at the next meeting.

There being no further business Dr. Epperly adjourned the meeting at 4:00 p.m.

DRAFT