



# Idaho Healthcare Coalition

## Meeting Minutes:

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**SUBJECT:** Idaho Healthcare Coalition      **DATE:** December 09, 2015

**ATTENDEES:** Dr. Ted Epperly, Denise Chuckovich, Cynthia York, Dr. Andrew Baron, Scott Carrell, Dr. Keith Davis, Russell Duke, Lisa Hettinger, Bruce Krosch, Deena LaJoie, Nicole McKay, Dr. David Peterman, Susie Pouliot, Dr. Robert Polk, Dr. Kevin Rich, Neva Santos, Mary Sheridan, Larry Tisdale, Elke Shaw-Tulloch, Jennifer Wheeler, Nikole Zogg

**Teleconference:** Mike Dixon, Dr. Scott Dunn, Dr. Rene LeBlanc, Maggie Mann, Dr. Casey Meza, Carol Moehrle, Daniel Ordyna, Geri Rackow, Karen Vauk, Lora Whalen, Janet Willis, Dr. Bill Woodhouse, Mark Rouse, Pat Dennehy

**Members Absent:** Richard Armstrong, Josh Bishop, Melissa Christian, Jeff Crouch, Ross Edmunds, Senator Lee Heider, Yvonne Ketchum, Glenn Jefferson, Dr. David Pate, Tammy Perkins, Dr. Dave Schmitz, Dr. Boyd Southwick, Representative Fred Wood, Ann Wilde

**DHW Staff** Ann Watkins, Miro Barac, Casey Moyer, Kym Schreiber, Taylor Kaserman, Kim Thurston

**Guests:** Rachel Harris, Gina Pannell, Tim Heinze, Meg Hall, Hilary Klarc, Craig Nolte, Colby Cameron, Corey Surber

**Mercer:** Katie Falls

**Briljent:** Sarah Renner, Dr. Dan Roach

**STATUS:** Draft 12/14/15

## Summary of Motions/Decisions:

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**Motion:** Mary Sheridan moved to accept the minutes of the November 18, 2015, Idaho Healthcare Coalition (IHC) meeting as prepared.

Motion carried.

Lisa Hettinger seconded the motion.

**Motion:** Dr. Andrew Baron moved that the Idaho Healthcare Coalition support the next steps for Statewide Healthcare Innovation Plan (SHIP) Patient Centered Medical Home (PCMH) cohort 1 transformation engagement efforts as presented by the SHIP Team.

Motion carried.

Dr. Robert Polk seconded the motion.

**Motion:** Lisa Hettinger moved that the Idaho Healthcare Coalition adopt the SHIP Communications Plan materials with modifications as discussed.

Motion carried.

Susie Pouliot seconded the motion.

## Agenda Topics:

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**Opening remarks:** “I shall pass through this world but once. Any good therefore that I can do or any kindness that I can show to any human being, let me do it now. Let me not defer or neglect it, for I shall not pass this way again.” Stephen Grellet

- ◆ Dr. Epperly called the roll, welcomed everyone, and introduced our guest from the Federal Reserve Bank of San Francisco, Craig Nolte.
- ◆ Dr. Epperly thanked IHC members, Bruce Krosch and Tom Fronk for their active participation in the IHC and their dedication to improving healthcare in Idaho. The Coalition members all wished them well in their retirement.
- ◆ Mr. Krosch introduced his replacement, the new Director for Public Health District (PHD) 3 and a new candidate for IHC appointment consideration by the Governor, Nicole Zogg. Ms. Zogg has nearly 18 years of public health experience and comes to us from Advantage Dental in Central Oregon where she was a Regional Manager and Community Liaison.

### Agenda Topics

**Patient Centered Medical Home (PCMH) Selection Update** – *Kymerlee Schreiber, PCMH Project Manager, DHW, Casey Moyer, SHIP Operations Project Managers, DHW:*

- ◆ Mr. Moyer gave a brief overview of the PCMH selection process. The five (5) member evaluation team for the final application submissions for cohort 1 consisted of representatives from the Divisions of Public Health, Behavioral Health, Medicaid, SHIP Operations, and Health Management Associates (HMA/PCMH sub-contractor). The applications were stratified by public health district region; however, no points were assigned based on regional location. All identifying information was removed from the applications prior to scoring. Clinics were ranked in order of points acquired after scoring and weighting was applied. An organizational capitation was applied after lists were compiled and every region has a list of ranked back-up sites that will be offered a slot if another clinic chooses to withdraw.
- ◆ Ms. Schreiber presented a list of clinics that have been selected for the PCMH cohort 1. *A list of the selected clinics will be available on the SHIP website under meeting attachments.*
- ◆ Next steps for SHIP PCMH cohort 1 transformation engagement efforts are listed below:
  - Briljent will conduct a readiness assessment and GAP analysis for all cohort 1 clinics.
  - Briljent contract initiation with PCMH cohort 1 clinics.
  - Project MOU between PCMH cohort 1 clinics and DHW covering other clinic and SHIP relationships, e.g. Public Health Districts, IHDE, Data Analytics, Evaluations, etc .
  - PCMH portal launch by Briljent
  - First PCMH Learning Collaborative hosted by Briljent
  - Educational webinars provided by Briljent

**PCMH Contract Update** –*Pat Dennehy, Principal, Health Management Associates; Sarah Renner, Manager, Myers and Stauffer; Dan Roach, Director, Myers and Stauffer, Mark Rouse, Briljent:*

- ◆ Ms. Dennehy updated Coalition members on the PCMH Transformation Plan. In December the HMA will develop assessment tools for completion to assist in planning, training and coaching curriculum as well as learning collaborative activities. Also in December the Briljent PCMH Team will meet with the Public Health Districts (PHD) SHIP staff to assess the training needs of the staff for this project. In January, the Briljent PCMH Team will attend the IHC meeting to review and finalize plans for the first Learning Collaborative. Plans for February include holding the first Learning Collaborative and connecting users to the Briljent PCMH Team portal for educational session information and tracking system.
- ◆ Ms. Renner, described the Briljent PCMH Transformation web portal. Main components of the web portal are:
  - Collaboration
  - Learning
  - Scheduling
  - Evaluation
- ◆ Mr. Roach reported on the Incentive Payment Accounting System, I-PAS. I-PAS is a web-based module for incentive payment calculations and reporting that establishes and maintains a reliable financial accounting system. There are three (3) Incentive Payment Measures:
  1. Incentive Payment Measure 1: PCMH Practice Transformation Incentive
  2. Incentive Payment Measure 2: PCMH Recognition or Accreditation Program
  3. Incentive Payment Measure 3: Virtual PCMH
- ◆ Ms. Sheridan raised the question about virtual PCMH incentives being distributed exclusively to the clinics, suggesting that it might be counterintuitive in terms of EMS agencies being the ones establishing the community health EMS (CHEMS) programs.

**Communications Plan Materials** – *Katie Falls, Principal Mercer:*

- ◆ Ms. Falls presented two (2) documents for Communications Toolkit that contains talking points for the: 1) Regional Health Collaboratives and 2) Policy Makers. These talking points have been organized in a standardized template with three (3) sections:
  1. Section one contains the definition of the primary audience.
  2. Section two includes talking points and messaging that is to be communicated to the target audience.
  3. Section three describes the history and background.
- ◆ Coalition members recommended moving the reference of Medicaid Expansion to the end of the second section on Talking Points for Policy Makers. Coalition members also discussed differentiating between the RCs' role versus the role of the PHDs'. Concerns regarding how to title these documents were also raised by the Coalition members; it was recommended this be addressed.
- ◆ Ms. Falls highlighted the importance of version control. These will be living documents and listing the document's version is crucial. Each iteration of the document will not be required to have IHC group approval prior to use, rather the chair and co-chair will review iterative versions for alignment with the communications plan. In the event a discussion of the complete IHC is required, this will be scheduled on an as needed basis.

**Website Update** – *Casey Moyer, Operations Project Manager, DHW:*

- ◆ Mr. Moyer discussed developing a member's only section that is password protected on the SHIP Website. This would enable Coalition members to see materials not yet ready for public view. Coalition members discussed if there should be some kind of protocol in place to ensure materials are vetted appropriately; however, maintaining transparency was a concern. Additional clarification on the disclosure laws was also requested by the IHC membership. Coalition members agreed to revisit this topic as an agenda item for the January IHC meeting.

**SHIP Operations and Advisory Group Reports/Updates:**

- ◆ Due to time constraints the SHIP Operations and IHC Workgroup Report was not presented to the Coalition members. The written report was distributed to the Coalition members in their meeting packets. The Coalition members agreed to accept the report as prepared.

**Closing remarks and Next Steps** – *Dr. Ted Epperly:*

- ◆ The next IHC meeting is January 13, 2016, and will be located in the JRW Building East side conference room on the first floor.
- ◆ A reception honoring the work of the IHC members, Workgroup and Advisory groups, Stakeholders, SHIP staff, DHW staff, and DHW contractors was held at the conclusion of the meeting. All were thanked by Dr. Epperly for their time, contributions, and commitments to the SHIP and Idaho healthcare transformation efforts to date.

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