



Idaho Healthcare Coalition

Meeting Agenda

Wednesday, July 12, 2017 1:30PM – 4:30PM

JRW Building (Hall of Mirrors)
First Floor, East Conference Room
700 W State Street, Boise, Idaho

Call-In Number: 1-877-820-7831; Participation Code: 302163

Attendee URL: <https://rap.dhw.idaho.gov/meeting/45677360/827ccb0eea8a706c4c34a16891f84e7b>

Attendee Smartphone URL:

<pulsesecure://?method=meeting&action=join&host=rap.dhw.idaho.gov&meetingid=45677360&signin=rap.dhw.idaho.gov%2Fmeeting%2F&stoken=827ccb0eea8a706c4c34a16891f84e7b>

Password: 12345

1:30 p.m.	Opening remarks; roll call; introduce any new members, guests, any new IDHW staff; agenda review; and approval of 6/7/2017 meeting notes – <i>Dr. Ted Epperly, IHC Chair</i> - ACTION ITEMS (2)
1:40 p.m.	Mercer Update – <i>Jennifer Feliciano, Senior Associate, Mercer</i> - ACTION ITEM (1)
2:00 p.m.	Idaho Medicaid-Healthy Connections Value Care – <i>Jeff Crouch, IDHW, Regional Director, and Lisa Hettinger, IDHW Deputy Director</i>
3:00 p.m.	Break
3:15 p.m.	SHIP PCMH Learning Collaborative Summary – <i>Grace Chandler, Senior Project Manager, Brilljent</i>
3:30 p.m.	Regional Collaborative Summit Summary – <i>Madeline Russell, IDHW, RC Project Manager</i>
3:45 p.m.	IHDE and Data Quality Improvement Process Update – <i>Julie Lineberger, IHDE Interim Executive Director, Ruby Cash, Data Quality Improvement Specialist</i>
4:00 p.m.	Data Governance Workgroup Charter – <i>Janica Hardin, Chair, Data Governance Workgroup</i> ACTION ITEM (1)
4:10 p.m.	SHIP Operations and Advisory Group reports/ Updates – Please see written report (SHIP Operations and IHC Workgroup reports): <ul style="list-style-type: none">• Presentations, Staffing, Contracts, and RFPs status – <i>Cynthia York, IDHW</i>• Regional Collaboratives Update – <i>Madeline Russell, IDHW</i>• Telehealth, Community EMS, Community Health Workers – <i>Madeline Russell, IDHW</i>• Data Governance Workgroup – <i>Dr. Andrew Baron, Janica Hardin, Workgroup Chairs</i>• Multi-Payer Workgroup – <i>Dr. David Peterman, Primary Health and Josh Bishop, PacificSource, Workgroup Chairs</i>• Behavioral Health/Primary Care Integration Workgroup – <i>Ross Edmunds, IDHW, Workgroup Co-Chair</i>• Population Health Workgroup – <i>Elke Shaw-Tulloch, IDHW, Workgroup Chair, Carol Moehrle Workgroup Co-Chair</i>• IMHC Workgroup – <i>Dr. Scott Dunn, Family Health Center, IMHC Workgroup Chair</i>
4:20 p.m.	Additional business & next steps – <i>Dr. Ted Epperly, IHC Chair</i>
4:30 p.m.	Adjourn

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