



Idaho Healthcare Coalition

Meeting Agenda

Wednesday, September 13, 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/40253779/827ccb0eea8a706c4c34a16891f84e7b>
Attendee Smartphone URL:
<pulsesecure://?method=meeting&action=join&host=rap.dhw.idaho.gov&meetingid=40253779&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 8/9/2017 meeting notes – <i>Lisa Hettinger, IHC Co-Chair</i> ACTION ITEM(S)
1:45 pm	CMMI Site Visit Debrief – <i>Cynthia York, SHIP Administrator</i>
1:55 pm	SHIP Idaho Financial Report – <i>Scott Banken, Senior Associate, Mercer</i> ACTION ITEM
2:20 pm	Goal 6 Charter, Multi-Payer Workgroup Charter and Dashboard updates – <i>Katie Falls, Principle, Mercer</i> ACTION ITEM(S)
2:40 pm	MACRA/MIPS Update – <i>Linda Rowe, Idaho State Director, and Deanna Graham, Quality Improvement Consultant, Qualis Health</i>
3:00 pm	Break
3:15 pm	State Evaluator Report – <i>Janet Reis, PhD, Principle Investigator, Boise State University</i>
3:35 pm	IHDE Update – <i>Brad Erickson, Executive Director, Idaho Health Data Exchange</i>
3:50 pm	PCMH Mentorship Update – <i>Kym Schreiber, SHIP PCMH Project Manager</i>
4:00p.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, Terry Reilly and Janica Hardin, Saint Alphonsus, Workgroup Chairs</i> • Multi-Payer Workgroup – <i>Dr. David Peterman, Primary Health and Norm Varin, PacificSource, Workgroup Chairs</i> • Behavioral Health/Primary Care Integration Workgroup – <i>Ross Edmunds, IDHW and Dr. Charles Novak, MD, Workgroup Co-Chairs</i> • Population Health Workgroup – <i>Elke Shaw-Tulloch, IDHW and Carol Moehrle, Public Health Idaho North Central District, Workgroup Chairs</i> • IMHC Workgroup – <i>Dr. Scott Dunn, Family Health Center and Matt Wimmer, IDHW Workgroup Chairs</i>
4:15 p.m.	Additional business & next steps – <i>Lisa Hettinger, IHC Co-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