



Idaho Healthcare Coalition

Meeting Agenda

August 8, 2018 2:00PM – 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: 773079

Join from PC, Mac, Linux, iOS or Android:

<https://zoom.us/j/463737800?pwd=VFRUdnBjeTNTRG05YjduUE4xM3RPdz09>

Password: 12345

****Please note new meeting platform will be used, same dial in number****

2:00 p.m.	Opening remarks; roll call; introduce any new members, guests, any new IDHW staff; agenda review; and approval of meeting minutes – <i>Dr. Ted Epperly, IHC Chair</i> – ACTION ITEM(S)
2:10 p.m.	Financial Analysis Report Update – <i>Scott Banken, Principal, Mercer</i> – ACTION ITEM
2:35 p.m.	SHIP Data Quality Pivot - <i>Burke Jensen, SHIP Project Manager & Janica Hardin, DGW Co-Chair</i> – ACTION ITEM
3:00 p.m.	Sustainability Plan Part 2 – <i>Katie Falls, Mercer</i> ACTION ITEM
3:15 p.m.	IHDE Connection Update – <i>Jim Borchers, IHDE Marketing Director</i>
3:25 p.m.	Public Meeting Law Update – <i>Nicole McKay, Deputy Attorney General</i>
3:35 p.m.	Break
3:45 p.m.	Transformation Sustainability Workgroup Update – <i>Ted Epperly, IHC Chair & Katie Falls, Mercer</i>
4:00 p.m.	RC Survey Presentation of Results – <i>Elizabeth Spaulding, Langden Group</i>
4:15 p.m.	CHW Learning Collaborative Update – <i>Madeline Russell, SHIP Project Manager</i>
4:20 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 – Casey Moyer, IDHW • Regional Collaboratives Update - Madeline Russell, IDHW • Telehealth, Community Health EMS, Community Health Workers - Madeline Russell, IDHW • Data Governance Workgroup - Dr. Andrew Baron, Terry Reilly and Janica Hardin, Saint Alphonsus, Workgroup Chairs • Multi-Payer Workgroup - Norm Varin, PacificSource and Dr. Kelly McGrath, Workgroup Chairs • Behavioral Health/Primary Care Integration Workgroup - Ross Edmunds, IDHW and Dr. Charles Novak, Workgroup Co-Chairs • Population Health Workgroup - Elke Shaw-Tulloch, IDHW & Carol Moehrle, Public Health Idaho North Central District, Workgroup Chairs • IMHC Workgroup – Dr. Scott Dunn, Family Health Center and Matt Wimmer, IDHW Workgroup Chairs
4:25 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-health neighborhood.

Goal 3: Establish seven Regional Collaboratives to support the integration of each PCMH with the broader medical-health 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