



# Idaho Healthcare Coalition

## Meeting Agenda

February 14, 2018 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: 773079

**Attendee URL:** <https://rap.dhw.idaho.gov/meeting/24999296/827ccb0eea8a706c4c34a16891f84e7b>

**Attendee Smartphone URL:**

<pulsesecure://?method=meeting&action=join&host=rap.dhw.idaho.gov&meetingid=24999296&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 12/13/2017 and 01/10/2018 meeting notes - <i>Lisa Hettinger, IHC Co-Chair</i> <b>ACTION ITEM(s)</b>
1:35 p.m.	Update - Farley Policy Center Report - <i>Gina Westcott, SW Hub Administrative Director, Division of Behavioral Health, IDHW</i>
1:55 p.m.	IHDE Update - <i>Brad Erickson, Executive Director, IHDE</i>
2:05 p.m.	Mercer update - <i>Katie Falls, Mercer</i>
2:15 p.m.	CHEMS Learning Collaborative Report - <i>Wayne Denny, Chief, Bureau of Emergency Medical Services &amp; Preparedness, Division of Public Health, IDHW</i>
2:35 p.m.	Briljent Cohort Two Report - <i>Nancy Kamp, Training Lead, Health Management Associates</i>
2:45 p.m.	Break
3:00 p.m.	Report on PCMH Transformation Workshop - <i>Kym Schreiber, IDHW, Mary Ann Herny, Instructional Design Lead, Briljent</i>
3:20 p.m.	SHIP Transformation Process Discussion - <i>Lisa Hettinger, IHC Co-Chair</i>
4:00 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"><li>• Presentations, Staffing, Contracts, and RFPs status - <i>Cynthia York, IDHW</i></li><li>• Regional Collaboratives Update - <i>Madeline Russell, IDHW</i></li><li>• Telehealth, Community EMS, Community Health Workers - <i>Madeline Russell, IDHW</i></li><li>• Data Governance Workgroup - <i>Dr. Andrew Baron, Terry Reilly and Janica Hardin, Saint Alphonsus, Workgroup Chairs</i></li><li>• Multi-Payer Workgroup - <i>Norm Varin, PacificSource, Workgroup Chair</i></li><li>• Behavioral Health/Primary Care Integration Workgroup - <i>Ross Edmunds, IDHW and Dr. Charles Novak, Workgroup Co-Chairs</i></li><li>• Population Health Workgroup - <i>Elke Shaw-Tulloch, IDHW &amp; Carol Moehrle, Public Health Idaho North Central District, Workgroup Chairs</i></li><li>• IMHC Workgroup – <i>Dr. Scott Dunn, Family Health Center and Matt Wimmer, IDHW Workgroup Chairs</i></li></ul>
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