



Idaho Healthcare Coalition

Meeting Agenda

June 13, 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

Attendee URL: <https://rap.dhw.idaho.gov/meeting/08112980/827ccb0eea8a706c4c34a16891f84e7b>

Attendee Smartphone URL:

[pulsesecure://?method=meeting&action=join&host=rap.dhw.idaho.gov&meetingid=08112980&signin=rap.dhw.idaho.gov%2Fmeeting%2F&token=827ccb0eea8a706c4c34a16891f84e7b](https://rap.dhw.idaho.gov/pulsesecure/?method=meeting&action=join&host=rap.dhw.idaho.gov&meetingid=08112980&signin=rap.dhw.idaho.gov%2Fmeeting%2F&token=827ccb0eea8a706c4c34a16891f84e7b)

Password:12345

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
2:10 p.m.	Telehealth update – <i>Madeline Russell, Project Manager and Stacey Carson, Telehealth Council Chair</i>
2:20p.m.	<i>PCMH Learning Collaborative - Nancy J Kamp, HMA, Managing Principal</i>
2:40 p.m.	<i>CMMI Visit - Casey Moyer, Operations Project Manager, DHW</i>
2:55 p.m.	<i>IHDE Connection Update – Jim Borchers, Director of Busines Development, Idaho Health Data Exchange</i>
3:05 p.m.	<i>IHC Workgroup Report – Dr. Ted Epperly, IHC Chair</i>
3:35 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 - Cynthia York, 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
3:45 p.m.	<i>Additional business & next steps - Dr. Ted Epperly, IHC Chair</i>
4:00 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



Idaho Healthcare Coalition

Meeting Minutes:

SUBJECT: IHC May Minutes

DATE: May 9, 2018

ATTENDEES: Pam Catt-Oliason, Ross
Edmunds, Ted Epperly, MD,
Lisa Hettinger, Yvonne
Ketchum-Ward, Deena LaJoie,
David Pate, MD, Kevin Rich,
MD, Rhonda Robinson-Beale,
MD, Elke Shaw-Tulloch,
Dieuwke Dizney-Spencer as
proxy for Mary Sheridan, Meg
Hall as proxy for Matt
Wimmer, Cynthia York,
Rachel Blanton as proxy for
Nikole Zogg

LOCATION: 700 W State Street, 1st
Floor East Conference
Room

Teleconference: Michelle Anderson, Andrew
Baron, MD, Russ Barron,
Keith Davis, MD, Mark
Horrocks, MD, Maggie Mann,
Melissa Morris as proxy for
Amy Mart, Casey Meza, Carol
Moehrle, Susie Pouliot, Geri
Rackow, Karen Vauk

Members Absent: Richard Bell, MD, Melody
Bowyer, Kathy Brashear,
Melissa Christian, Russell
Duke, Scott Dunn, MD, Janica
Hardin, Lee Heider, Drew
Hobby, Glenn Jefferson, MD,
James Lederer, MD, Kelly
McGrath, MD, Nicole McKay,
Daniel Ordyna, Tammy
Perkins, David Peterman, MD,
Neva Santos, Boyd Southwick,
MD, Larry Tisdale, Norm
Varin, Lora Whalen, Jennifer
Wheeler, Fred Wood, MD

IDHW Staff Ann Watkins, Kymberlee
Schreiber, Stacey St. Amand,
Madeline Russell, Burke
Jensen, Sherie Thompson

STATUS: Draft 5/10/2018

Summary of Motions/Decisions:

Motion:

Elke Shaw-Tulloch moved that the IHC accept the April 11, 2018 meeting minutes.
Diewke Dizney-Spencer seconded the motion.

Outcome:

Passed

Ross Edmunds moved to recommend that the governor appoint Dr. Rhonda Robinson-Beale to the IHC representing Blue Cross of Idaho Foundation.
Elke Shaw-Tulloch seconded the motion.

Passed

Lisa Hettinger moved to accept the charge for the Idaho Healthcare Delivery Transformation Sustainability Workgroup as modified.
Dr. Kevin Rich seconded the motion.

Passed

Agenda Topics:

Opening remarks, Introductions, Agenda review, Approve minutes – *Ted Epperly, MD, IHC Co-Chair*

- ◆ Ted Epperly welcomed everyone to the meeting and took role. Dr. Epperly started the meeting with the quote, “The path is not long, but the way is deep. You must not only walk there, you must be prepared to leap.” ~ Hildegard Von Bingen

Telehealth Update – *Madeline Russell, Goals 3 and 4 Project Manager*

- ◆ The Telehealth Reimbursement Matrix was created in 2015. Though helpful as a tool for providers, it was in need of an update. The Multi-Payer Workgroup decided that an updated matrix would be beneficial not only for workgroup members, but for providers considering a telehealth program. Much remained the same; however, one question stood out, “Does your organization anticipate changing its telemedicine reimbursement policies within the next year?” Every payer identified that, yes, they had plans to update their policies.
- ◆ Based on the feedback from this question, a Telehealth Council Strategic Planning Meeting has been scheduled for May 23rd. The objective of this meeting is to identify challenges, barriers, and opportunities for telehealth in Idaho. Agenda items include: determining if there’s a role for the Telehealth Council post-SHIP; discussing what would be reasonable for Idaho to do; and deciding where telehealth is going to reside post-SHIP.

Charge for the IHC Workgroup – *Cynthia York, Administrator, Office of Healthcare Policy Initiatives, IDHW*

- ◆ Cynthia York presented the objective of the charge for the Transformation Sustainability Workgroup (TSW): “The TSW is charged to develop recommendations for a post-SHIP transformation sustainability business case, including the development of a draft charter for a multi-stakeholder advisory body for the ongoing healthcare delivery transformation efforts.” She and Dr. Epperly also discussed the scope, deliverables/timeline, timing/schedule, workgroup membership, and staff resources of the charge.

- ◆ After a group discussion about making the business case, composition of the group, the educational and advocacy opportunity of the business case to the new governor, activities of sub-committees and workgroups, funding opportunities, and social determinants of health, it was agreed that modifications would be made to the charge to address:
 - Some consideration of behavioral health
 - Whole-person orientation
 - Incorporating the specialist in the medical-health neighborhood

Regional Collaborative (RC) Transition Workshop Report – *Madeline Russell, Goals 3 and 4 Project Manager; Dr. Jeanene Smith, Principal, HMA*

- ◆ The RC Transition Workshop was held April 10-11, 2018 in Boise. RCs from Districts 3 and 4 along with PHD SHIP staff from District 1 were in attendance. The workshop focused on collectively planning for post-SHIP transitions; each RC was asked to develop its own transition plan due in December 2018.
- ◆ Workshop discussions focused on the Medicaid Regional Care Coalition (RCC) model, the Community Health Outcome Improvement Coalition (CHOICE) structure and functions; and sharing three common goals across the RCs:
 - PCMH transformation
 - Support to improve care coordination
 - Medical-health neighborhood support
 - Patient engagement
 - Behavioral Health Integration (BHI)
 - Developing mechanisms to stay connected across the state. PHDs are currently the conveners of this connection. There is a need to develop a way to continue these connections (more than IHDE, it's learning collaboratives, networking, etc.).
- ◆ After the workshop, SHIP managers identified that statewide sharing may not be of value to their RCs.
- ◆ A discussion of the upcoming RC Summit was also held including: offering the summit as a webinar and in-person to maximize participation; inviting key individuals to help RCs with their post-SHIP transition planning; and strategizing how RCs will integrate with the IHC and Medicaid to further transform after SHIP.
- ◆ Given the feedback received, it does not make sense to continue putting resources toward a summit. However, the door is still open if things change.

CMMI SHIP Sustainability Report- *Katie Falls, Mercer*

- ◆ Ms. Falls presented part one of the report which is due to CMMI on May 30, 2018.
 - Part one includes: SHIP changes and accomplishments to date, priorities for the next phase of transformation, and key SHIP elements to be sustained.
- ◆ SHIP's contributions to accelerated delivery and payment reform in Idaho include:
 - One hundred sixty-three primary care clinics actively participating in Idaho's SHIP in both rural and urban settings.
 - SHIP's focus on transformation has moved the state and Idaho's other healthcare payers to pay for value instead of volume which is expected to bend the cost curve in the state.
 - SHIP has developed and supported innovative workforce development strategies to address the state's critical health professional workforce shortage.

- SHIP has brought together the key healthcare stakeholders to look across efforts for Idaho's transformation.
- ◆ Based on results from the March 2018 IHC survey, priorities for the next phase of health system transformation include:
 - Further implementation of payment models that reward the value of care.
 - Improve data exchange and analytics to support care coordination and monitor quality.
 - Align common CQMs across payers.
 - Continue to support practices as they move to the PCMH model.
 - The state has a continued role in convening and facilitating collaboration across stakeholders.
- ◆ Ms. Fall's presentation then addressed accomplishments, lessons learned, and changes for each of SHIP's seven goals.
- ◆ Ms. Falls then discussed the next phase of transformation and key SHIP elements to support continued transformation:
 - Continued support of practices as they move to the PCMH model.
 - Continued support of virtual PCMH initiatives.
 - Continue HIE and data analytics.
 - Continue post-SHIP transition planning for Regional Collaboratives.
 - Continue advancing payment reform.
- ◆ Finally, Ms. Falls addressed the external factors that will impact sustainability:
 - State leadership and political changes.
 - Medicaid RCC model.
 - Lack of dedicated state funding to support transformation.
 - Loss of/reduction in local regional supports.

Additional Business and Next Steps- *Ted Epperly, MD, IHC Co-Chair*

- ◆ Going forward, IHC meetings will be held from 2:00 to 4:30pm on the second Wednesday of each month.
- ◆ There being no further business, the meeting was adjourned at 4:05PM.

TRAINING AND TECHNICAL ASSISTANCE SHIP PCMH TRANSFORMATION TEAM

Idaho Healthcare Coalition Meeting
June 13, 2018

Jeanene Smith, MD

PCMH Transformation Update

- SHIP Cohort 3 Clinics – Where We Are Now
- Learning Collaborative Session
- Webinars
- Evaluations

SHIP COHORT 3 CLINICS – WHERE WE ARE NOW.....

- PCMH Transformation Plans – clinics have met with their PCMH Coaches during site visits, completed baseline assessments, identified gaps, and have started their transformation plans
- All clinics are on track to receive their PCMH reimbursement payment of up to \$10,000

PCMH TRAINING AND TECHNICAL ASSISTANCE FOR COHORT 3 CLINICS

- Webinars
 - 6 content-specific webinars every other month
 - Conducted “Basics of PCMH” and “Change Management”
 - Mentorship webinars for Cohorts 1, 2, and 3 clinics offered every other month
- Clinic site visits/coaching calls in March, April, May, June with clinic teams, PHD SHIP QI staff, and PCMH Coach
- Learning Collaborative - Clinic teams and PHD SHIP QI staff will meet in Boise on June 27 (pm) and June 28 (am)

SHIP COHORT 3 LEARNING COLLABORATIVE

Cohort 3 clinic staff, PHD SHIP Managers and QI staff, HMA, Brilljent, IHDE, Idaho public and private payers, CMMI, and SHIP staff will attend the Learning Collaborative session (approximately 160 attendees)

Topics being discussed are as follows:

Wednesday, June 27

1. Vision and Progress for Idaho's transformation – Cynthia York will welcome attendees and introduce speakers from the Centers for Medicaid and Medicaid Innovations (CMMI)
2. PCMH Journey – Stories of Success from the Field, including a panel of 3 clinics
3. Patient Engagement and Data – State Evaluation Team
4. Idaho Health Data Exchange
5. Electronic Health Record Affinity Groups

Thursday, June 28

1. Idaho Multi-Payer Panel
2. Creating Sustainable Care Management Programs
3. Embedding Continuous Quality Improvement in the Medical Home: The Model for Improvement
4. Blending Cultures – Clinics and Hospitals Working Together
5. World Café – Group sharing and networking

LEARNING COLLABORATIVE SPONSORS

Thank you to our sponsors:

Boise State University College of Health Sciences, PacificSource Health Plans, and Blue Cross of Idaho Foundation for Health!



BOISE STATE UNIVERSITY



EVALUATION

The PCMH Team will provide opportunities to assess:

- Learning Collaborative sessions
- Clinics' progress
- PHD SHIP QI Specialists' skills and knowledge
- Overall value of PCMH Coaches

Evaluations to be conducted in June and December, 2018

PCMH TEAM UPDATE

Team incorporated feedback from prior year evaluations:

- PCMH Coaches conduct site visits earlier in year
- Coaches divided by region
- Cohort 3 educational webinars offered every 2 months
- Mentorship webinars for Cohorts 1, 2, and 3 clinics offered every other month

Thank you!
Questions or Comments?



IHDE SHIP Update - June 2018

SHIP Cohorts

129 of 166 clinics connected
or projected by Feb 1, 2019

60 Fully Bi-Directional - Done

Clinic Visits

67 Clinics

18 Hospitals

Three Critical Access Hospitals
Onboarding - 12 more possible

IHDE & SHIP

Training

651 Training Sessions

6 New Training Modules

Full Time Trainer Hired

Portal Connections

8 interfaces and 5 clinics
completed in 4 months



SHIP Operations and IHC Workgroup Report to the Idaho Healthcare Coalition June 13, 2018

SHIP OPERATIONS:

SHIP Contracting/Request for Proposal (RFP) Status:

- **Report Items:**

- A CMMI Award Year 4 request for release of funds was submitted for the Community Health Worker (CHW) learning collaborative to be held on July 25, 2018.
- A CMMI Award Year 4 request for release of funds was submitted for in-state subject matter expert travel for the IHC Transition Sustainability Workgroup meeting on May 31, 2018.
- A CMMI Award Year 4 request for release of funds was submitted for the CHEMS motivational interviewing webinar series.
- The Award Year 3 final carryover request was approved by CMMI and the Office of Acquisition & Grants Management (OAGM) on May 7, 2018.
- The Award Year 4 CMMI Quarter 1 Progress Report and Quarterly Success Measure Metrics for the time-period 2/1/2018-4/30/2018 was submitted on May 30, 2018.

SHIP Administrative Reporting:

- **Report Items:**

- Requests for release of Award Year 4 restricted funds were approved by CMMI on May 7, 2018 for: 1) DMS Marketing, 2) the Langdon Group, and 3) Idaho State University (ISU).
- A release of funds for subject matter expert travel for the IHC Transition Sustainability Workshop was approved by CMMI on May 17, 2018.
- The Office of Healthcare Policy Initiatives (OHPI) participated in the Idaho Healthcare Summit on May 17-18, 2018. Two presentations by the Department of Health and Welfare discussed the SHIP initiative. <http://idahohealthcaresummit.com/>. Additionally, presentations were made by the Idaho Health Data Exchange and the University of Idaho's Project Echo which are both partially funded by SHIP monies.
- Burke Jensen, Health IT Project Manager, attended a meeting in Oklahoma on May 17-18, 2018 hosted by Verinovum to discuss the new IHDE platform.
- A telehealth strategic planning session was held on May 23, 2018 and was attended by 40 participants to discuss next steps for telehealth in Idaho.
- The Idaho Healthcare Coalition Transition Sustainability Workgroup met on May 31, 2018.

Regional Collaboratives (RC):

- **Report Items:**

- **District 1:** RC Meeting date: 4/25/2018. Purpose - regularly scheduled meeting.
- **District 2:** None
- **District 3:** Oral Health Workgroup (4/1): Summer care coordination pilot, SWHC (4/6): workgroup updates, Medicaid RCO design, vPCMH update, PCMH sustainability meeting update, Cohort Three update; Senior Workgroup (4/24): Medicare wellness exams, colorectal cancer screening rates. The BHI Workgroup did not meet due to the IIBHN conference.

- **District 4:** Central Health Collaborative (CHC) meeting - held on 04/03/18. Russ Duke, Dr. Rich, and Dr. Peterman were in attendance.
- **District 5:** 3/16/18 executive session to work on sustainability plan.
- **District 6:** April 11, 2018 Medical Health Neighborhood (MHN) meeting. Partnered with Optum and the ISU Public Health Student Association to provide a screening of the “Resilience” movie. Following the movie, Optum held a facilitated discussion about adverse childhood experiences, shared resources available through Optum, and educated participants about Youth Empowerment Services (YES) for children and youth with serious emotional disturbance (SED). Attendees included participants from SHIP clinics, MHN participants, and ISU students in health professions programs.
- **District 7:** No RC meeting held in April. RC executive team corresponded by email to facilitate possible meeting in Boise on April 11th. Meeting postponed. Communication by email for possible SHIP transition plan. Continue to meet on SHIP transition plan as needed.

- **Issues and topics discussed:**

- **District 1:** MHN: Schneidmiller House (Hospice House) - patients they serve, services they provide, referral process. Community health assessment - results and next steps. SHIP manager update - CEMS update, IIBHN meeting recap. RC transition planning - survey results of activities to continue, how to fund those activities, next steps. QI update - HMA site visits, March PCMH meeting recap, Diabetic QI project update.
- **District 2:** None
- **District 3:** At the RC meeting on 4/6, the group focused on feedback on the Medicaid RCO as well as Cohort Three clinic needs.
- **District 4:** CHC Meeting - held on 04/03/18. Participants included representatives from United Way of the Treasure Valley, Blue Cross of Idaho (BCI) Foundation for Health, Boise School District, PCMH clinics, Delta Dental, and Valley Regional Transit. Discussed moving forward with Pathways project implementation. Next steps include outlining the Pathways idea specifically around low-income elementary school-aged children and their families by drafting a white paper/project proposal. Melissa will draft the proposal, to be reviewed by internal PHD staff and RC chair and co-chairs, including Dr. Rich, Dr. Peterman, and Dr. Watts. Nora Carpenter and Kathy Ellis agreed to participate in planning a stakeholder convening to present the Pathways model. Josh Bishop agreed to provide a connection to a neutral facilitator.
- **District 5:** Chair and co-chair shared answers to the survey questions given by the state.
- **District 6:** See report items.
- **District 7:** None, with most of the training delivered by the SHIP Quality Improvement Specialists. PHD6 chair and co-chair assisted with welcoming remarks and an introduction to team-based care. The trainings were well attended in both regions.
- **District 7:** See above.

ADVISORY GROUP REPORTS:



Telehealth SHIP Subcommittee:

- **Report Items:**
 - Health Management Associates provided on-site telehealth technical assistance for Cohort Two telehealth clinics and a CHEMS agency the week of May 7th.
 - Wednesday, May 23rd, IDHW convened the Idaho telehealth planning meeting in Boise. The purpose of the meeting was to discuss and identify barriers, challenges, and opportunities for advancing telehealth in Idaho.
 - An executive summary will be presented at the July IHC meeting.
 - Project ECHO developed a business model for their ECHO Idaho hub. Met with stakeholders at IDHW to discuss costs associated with implementing an ECHO clinic and partnerships with IDHW moving forward post-SHIP.
- **Next Steps:**
 - Continue marketing and outreach efforts for ECHO.



Community Health Workers:

- **Report Items:**
 - The Idaho Community Health Worker (CHW) learning collaborative will be held Wednesday, July 25, 2018 at Idaho State University Meridian Campus. The CHW Learning Collaborative objectives are:
 - To update healthcare, community, and other system partners on the current and future state of CHWs in Idaho.
 - To allow healthcare, community, and other system partners the opportunity to increase their knowledge of foundational aspects of CHWs.
 - To provide participants an opportunity to network with partners and subject matter experts.
 - The Motivational Interviewing webinar series has been remarkably popular and registration for the first series reached its maximum. Therefore, a second three-part Motivational Interviewing webinar series to accommodate surplus participants will be held in July.
- **Next Steps:**
 - Begin outreach for the CHW live-online fall 2018 training.

WORKGROUP REPORTS:



Community Health EMS (CHEMS):

- **Report Items:**

- The last statewide CHEMS Workgroup meeting was held May 23, 2018.
 - CEMT education update – *Marta Tanikuni, Bureau of EMSP*
 - Two cohorts – August and September 2018.
 - The first cohort enrollment will begin July 1, 2018.
 - Course information, objectives, and qualifications can be found on ISU’s website.
 - The application process was also addressed.
 - Upcoming webinars update – *Marta Tanikuni, Bureau of EMSP*
 - **Heart Failure**
 - Date: May 30, 2018, 12:00-1:00 PM MST.
 - Webinar reminder and logistics were addressed.
 - **Motivational Interviewing** (3-part series)
 - Dates: June 5, 12, and 19, 2018.
 - Time: 12:00-1:00 PM MST.
 - Webinar registration and objectives were also addressed.
 - Pilot projects updates – *Xenya Poole and Marta Tanikuni, Bureau of EMSP*
 - Image trend – Community Health Module.
 - The budget is being prepared for CMMI.
 - Payette County Paramedics is currently the only agency that has expressed interest in participating in the pilot project.
 - Sustainability model – Lincoln County
 - Wayne Denny and Brenda Gully met with Lincoln County EMS to discuss and implement the Sustainability Pilot Project. They are currently in the development phase and looking for students to attend the CEMT program. Additional updates will be given as they are received.
 - Program evaluation – Paramedic Foundation
 - The EMS Bureau has been working with Anne Montera from the Paramedic Foundation. Anne will be visiting each CHEMS agency in Idaho to evaluate their programs’ outcomes, goals, and data collection methods. These visits will take place during the month of July and her findings will be presented to CMMI. She will be presenting her methods via webinar in June.
 - Updates – provided by attendees
 - Mike Mikitish, ISU – developing the CEMT curriculum. Implementation is on track.
 - Linda Rowe, Qualis Health – April 16th the formal agreement to merge Qualis Health and HealthInsight was approved.
 - Eric Day, Idaho Falls Ambulance Service – actively pursuing CHEMS patients to receive CHEMS certification and participating in the Fit and Fall trainer training.
 - The next statewide CHEMS Workgroup meeting will be held June 27, 2018 from 10:00-11:00 AM MST.
 - The internal CHEMS Workgroup continues to meet every Monday.

- Collective CHEMS Workgroup Activities:
 - ISU Community Paramedic certificate program
 - Third and final cohort is underway.
 - Learning Collaborative:
 - Planning and implementation
 - Upcoming webinars:
 - Planning and implementation
 - CEMT training
 - Begin reviewing applications in July.
 - Community Paramedic Program Evaluation Pilot Project:
 - Planning and implementation

- **Next Steps:**
 - Project Charter, Deliverable 3 – develop and implement training program for EMTs (ILS and BLS) – **in progress.**
 - First and second cohorts to be completed by January 2019.
 - Project Charter, Deliverable 4 – establish CHEMS peer mentoring and/or technical assistance programs – **in progress.**
 - Continue to define, develop, and implement peer mentorship throughout the state.
 - Project Charter, Deliverable 6 – develop and implement learning collaborative – **in progress.**
 - The second learning collaborative will take place in 2018.
 - This deliverable will be completed by January 2019.



Idaho Medical Home Collaborative:

- **Report Item:**
 - The Idaho Medical Home Collaborative did not meet in May.



Data Governance:

- **Report Item:**
 - The Data Governance Workgroup met on May 14, 2018.
 - Workgroup members discussed what has worked well for the workgroup as well as areas of improvement moving forward. The discussion will feed into the sustainability plan the SHIP operations team will deliver to CMMI.
 - Cynthia York provided a recap from the last Multi-Payer Workgroup meeting, including the efforts of that workgroup to have the payers align around a common core set of measures.
 - Cynthia also updated the members on the recent efforts of the IHC Sustainability Workgroup.

- IHDE provided an update on the clinic connection builds and the progress that has been made to date.
- **Next Steps:**
 - The next SHIP Data Governance Workgroup meeting is scheduled for July 9th.
 - Follow-up items identified during the May meeting include recapping from previous meetings during the middle of the month, in addition to providing the meeting minutes, and continued discussion and updates surrounding the Multi-Payer Workgroup.



Multi-Payer:

- **Report Item:**
 - The MPW met Wednesday, June 6, 2018. Outcomes of the meeting include:
 - **Report from Idaho Healthcare Summit** - Norm Varin, MPW co-chair, gave a brief overview of the Idaho Healthcare Summit that was held in May. The purpose of the Summit was to facilitate opportunities for participants to learn, connect, gather and align on the important healthcare issues facing Idahoans. Jeff Crouch and Cynthia York participated on the value-based contracting panel discussion. The panel focused on value based contracting and its effect on primary care delivery. Questions to this panel were numerous and all panelists felt that after the discussion the audience had a much better understanding of what value-based contracting means to providers and consumers. At the end of the summit several areas were identified that should be addressed during the year following the summit. Those included behavioral health integration and technology. Ross Edmonds will lead the behavioral health integration group and Lisa Hettinger will lead the technology group.
 - **Telehealth Planning Meeting Update** – Madeline Russell provided a summary of the telehealth planning meeting that was held on May 23rd. The purpose of this meeting was to review the current telehealth landscape in Idaho and identify barriers and challenges for expanding telehealth. The workgroup developed an implementation plan which includes a report to the IHC for recommendations. This report is scheduled to be presented at the July IHC meeting.
 - **Review SHIP Financial Analysis Report** – Scott Banken, CPA, Principal at Mercer, provided a summary of the SHIP financial analysis report for award year three. The grant requires the state to analyze financial metrics for the state’s population health to determine the impact of changes occurring in Idaho healthcare, inclusive of the SHIP, on the state’s healthcare costs. Targeted areas for expected cost avoidance through trend reductions from the implementation of the SHIP PCMH model were identified as: generic prescription drug usage, inpatient hospital admission and readmissions, emergency room usage, early deliveries and general primary care savings. The members discussed the findings and asked that Scott have another conversation with Medicaid to ensure the numbers reported were as accurate as

possible. Scott will request additional data, review findings and report those findings to the IHC at the June 6th IHC meeting.

- **Review final format for HEDIS 2018 measures survey** – Norm Varin and Scott Banken presented the updated format for procuring data from payers to establish some measure of consistency and standardization among Idaho payers. Format options were discussed and it was agreed that Scott would send out the updated and agreed upon survey to all participating payers early in the week of June 11, 2018.

- **Next Steps:**

The next meeting is scheduled for July 10, 2018.

BHI

Behavioral Health:

- **Report Item:**

- The BHI Sub-Committee last met on May 15th from 9:00-12:30 at 1820 Westgate Drive.
- Cynthia York walked the BHI Sub-Committee through the SHIP transformation process and survey results. This information was very useful as the BHI Sub-Committee works through a parallel process.
- The IIBHN reported out about the Behavioral Health Integration conference held April 16th-18th. More than 150 people attended the conference and the feedback from participants was positive. Planning has already begun for next year's conference. The last IIBHN leadership team meeting was held May 16th and will meet again on June 20th.
- Gina Westcott reported on the strategic planning and goal session that was held April 13th. The BHI Sub-Committee will focus on goals and tasks for the next nine months from the Farley Health Policy Center Report for Behavioral Health, Organizing the Movement, Workforce, Finance, and Care Delivery.
- The next BHI Sub-Committee meeting will be held Tuesday, July 10th, 9:00 am-11:00 at DHW Westgate Bld. 1720 Westgate Drive, Room 131.

PHW

Population Health:

- **Report Item:**

- The PHW did not meet in May.

- **Next Steps:**

There will be no meeting in July in observance of Independence Day