



Idaho Healthcare Coalition

Meeting Minutes:

SUBJECT: IHC July Minutes

ATTENDEES: Russ Barron, Russell Duke, Ted Epperly, MD, Lisa Hettinger, Drew Hobby, David Pate, MD, Susie Pouliot, Kevin Rich, MD, Rhonda Robinson-Beale, MD, Elke Shaw-Tulloch, Mary Sheridan, Larry Tisdale, Karen Vauk, Jennifer Wheeler, Beth Kriete as proxy for Matt Wimmer, Casey Moyer as proxy for Cynthia York

Teleconference: Michelle Anderson, Kathy Brashear, Pam Catt-Oliason, Janica Hardin, Mark Horrocks, MD, Maggie Mann Yvonne Ketchum-Ward, Deena LaJoie, Neva Santos, Lora Whalen

Members Absent: Andrew Baron, MD, Richard Bell, MD, Melody Bowyer, Melissa Christian, Keith Davis, MD, Scott Dunn, MD, Ross Edmunds, Lee Heider, Glenn Jefferson, MD, Amy Mart, Kelly McGrath, MD, Nicole McKay, Carol Moehrle, Casey Meza, Daniel Ordyna, Tammy Perkins, David Peterman, MD, Geri Rackow, Boyd Southwick, MD, Norm Varin, Fred Wood, Nikole Zogg

IDHW Staff Jeff Crouch, Madeline Russell, Kymberlee Schreiber, Sherie Thompson, Ann Watkins,

STATUS: Approved 8/8/2018

DATE: July 11, 2018

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

Summary of Motions/Decisions:

Motion:

Larry Tisdale moved that the IHC accept the June 13, 2018 meeting minutes.
Mary Sheridan seconded the motion.

Outcome:

Passed

Russ Duke moved that IHC members be asked to support the creation of a letter to the Health Quality Planning Commission (HQPC) to ask for their help in continuing the momentum of the telehealth work that has begun and finding potential solutions to identified challenges.
Susie Pouliot seconded the motion.

Passed

Agenda Topics:

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

- ◆ Lisa Hettinger welcomed everyone to the meeting and took role.
- ◆ Lisa Hettinger announced that Casey Moyer has accepted the position of program administrator of OHPI, replacing Cynthia York who retired in June.
- ◆ A motion to approve June's IHC meeting minutes was made by Larry Tisdale; the motion was seconded by Mary Sheridan. The motion carried

Financial Analysis Report for AY3 – *Scott Banken, CPA, Principal, Mercer*

- ◆ Scott Banken announced that he is still awaiting data from Medicaid. He will present the report to the IHC following submission of the Medicaid data and review of the revised report by the Multi-Payer Workgroup.

Telehealth Council Update – *Stacey Carson, Telehealth Council Chair; Mary Sheridan, Bureau Chief, Bureau of Rural Health and Primary Care*

- ◆ Stacey Carson reviewed the history of the Idaho Telehealth Council (ITC) which was created by House Concurrent Resolution 46. It defined telehealth as a mode of delivering healthcare services that use information and communication technologies to enable the diagnosis, consultation, treatment, education, care management, and self-management of patients at a distance from health providers.
- ◆ The charter of the ITC is to coordinate and develop a comprehensive set of standards, policies, rules, and procedures for the use of telehealth and telemedicine in Idaho.
- ◆ Chapter 57, Title 54 of the Idaho Code enacted the Idaho Telehealth Access Act in 2015 which clarifies practice standards.
- ◆ In 2016, the ITC goals were to:
 - Develop a roadmap to operationalize and expand telehealth services in SHIP PCMHs and CHEMS programs.
 - Examine reimbursement policies and determine telemedicine payment models that support the Triple Aim.
 - Act in an advisory capacity to regulatory boards and state agencies proposing rules and regulations specific to the use of telemedicine.

- ◆ The Telehealth Council has not met since 2016. Stacey Carson recommended that since there are only eight members remaining, if the ITC is to continue, a new group be convened.
- ◆ A reimbursement matrix for telehealth was developed by payers in 2015 and was updated by the Multi-Payer Workgroup in 2018.
- ◆ Mary Sheridan reviewed the May 23 Telehealth Planning meeting. (The executive summary of the meeting is included in the IHC meeting packet.) Stakeholders agreed that telehealth holds value in Idaho for rural and underserved communities and recommended that the stakeholder organization carry this initiative forward post-SHIP.
- ◆ It was moved by Russ Duke that IHC members be asked to support the creation of a letter to the HQPC to ask for their help in continuing the momentum of the telehealth work that has begun and finding potential solutions to identified challenges. Susie Pouliot seconded, and the motion carried.

Sustainability Plan Update & Success Measure Dashboard – *Maggie Wolfe, Senior Associate, Mercer*

- ◆ Maggie Wolfe announced that phase one of the CMMI-required sustainability plan was submitted to CMMI April 30, 2018. Phase two is due August 31, 2018. She also presented the most recent quarterly success measures data submitted to CMMI. Highlights include:
 - Seventy-five SHIP clinics have achieved national PCMH recognition/accreditation.
 - Eight additional individuals finished the in-person CHW course in Q1 but did not receive their certificate of completion until Q2.
 - Reporting for the new Goal 4 metric (number of SHIP clinics that participate in Project ECHO) will start next quarter.
- ◆ In response to a question from Ted Epperly about Goal 3, Maddy Russell answered that all trained CHWs to date are employed either through a healthcare organization or a community-based organization.
- ◆ A discussion took place about Goal 5 and its significant data quality issues. It was agreed that it's important to have reliable quality improvement data and that valuable information has been garnered on best practices and lessons learned relating to data quality/management issues. Effective payment reform models rely on accurate quality data as well. Additional information will be presented on Goal 5 at the next meeting.

Transformation Sustainability Workgroup Update – *Dr. Ted Epperly, IHC Chair; Dr. Jeanene Smith, HMA*

- ◆ The workgroup is meeting every 2-3 weeks. A charter is being completed that will be brought to the IHC for approval in September.

PCMH Learning Collaborative Update – *Kym Schreiber, Project Manager, SHIP Operations; Dr. Jeanene Smith, HMA*

- ◆ The learning collaborative was held June 27 and 28 in Boise with 151 attendees. One hundred of the attendees represented all 53 Cohort Three clinics. The remaining 51 attendees were PHD SHIP staff, speakers, payers, sponsors, IDHW, Healthy Connections, the State Evaluator Team (SET), and the PCMH team.
- ◆ Day one included a discussion panel on success stories, presentations from the SET and IHDE, and breakout sessions. Ninety-seven percent of respondents to a survey were very satisfied/satisfied with the day's activities.

- ◆ Day two included an introduction to the Blue Cross of Idaho Foundation Rural Health Initiative, a multi-payer panel, breakout sessions, and a world café group activity. One hundred percent of respondents were very satisfied/satisfied with the day's activities.

IHDE Connection Update – *Brad Erickson, IHDE Executive Director*

- ◆ Seventy-five clinics are now fully bi-directional. This is up from last month's connection count of 60 clinics. One hundred forty-two of 165 clinics are connected or are projected to be by January 31, 2019. This is up from last month's projection of 129.
- ◆ Since February 2018, there have been 112 clinics and 27 hospital visits and 773 new users trained.

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

- ◆ As a reminder, IHC meetings are now being held from 2:00 to 4:30pm on the second Wednesday of each month.
- ◆ Dr. Epperly closed the meeting with a quote: "All of us are smarter than any of us." ~ Douglas Merrill
- ◆ There being no further business, the meeting was adjourned at 4:20PM.