



Idaho Healthcare Coalition

Meeting Agenda

July 11, 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/77184464/827ccb0eea8a706c4c34a16891f84e7b>

Attendee Smartphone URL:

<pulsesecure://?method=meeting&action=join&host=rap.dhw.idaho.gov&meetingid=77184464&signin=rap.dhw.idaho.gov%2Fmeeting%2F&stoken=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.	Financial Analysis Report Update – <i>Scott Banken, Principal, Mercer</i>
2:30 p.m.	Telehealth Council Update – <i>Stacey Carson, Telehealth Council Chair & Mary Sheridan, Bureau Chief, Bureau of Rural Health and Primary Care</i> ACTION ITEM
2:45 p.m.	Sustainability Plan Update & Success Measure Dashboard – <i>Maggie Wolfe, Senior Associate, Mercer</i>
3:00 p.m.	Transformation Sustainability Workgroup Update - <i>Dr. Ted Epperly, IHC Chair & Dr. Jeanene Smith, HMA</i>
3:20 p.m.	Break
3:30 p.m.	PCMH Learning Collaborative Update – <i>Kym Schreiber, Project Manager, SHIP Operations & Dr. Jeanene Smith, HMA</i>
3:50 p.m.	IHDE Connection Update – <i>Brad Erickson, IHDE Executive Director</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"> • 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
4:15 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