



Healthcare Transformation Council of Idaho Charter

Presented to the IHC, September 2018

Charge

Charge	Promote the advancement of person-centered healthcare delivery system transformation efforts in Idaho to improve the health of Idahoans and align payment to achieve improved health, improved healthcare delivery, and lower costs.
Functions	<ul style="list-style-type: none">• Promote and support transformation by identifying opportunities for innovation that will help shape the future of healthcare.• Serve as a trusted source and a credible voice to strategically drive improvements in the healthcare delivery system.• Serve as a convener of a broad-based set of stakeholders.• Identify delivery system barriers that are preventing healthcare transformation and prioritize and recommend solutions.• Promote alignment of the delivery system and payment models to drive sustainable healthcare transformation.• Recommend and promote strategies to reduce overall health care costs.• Utilize accurate and timely data to identify strategies and drive decision making for healthcare transformation.• Promote improved population health through policies and best practices that improve access, quality, and the health of all Idahoans.• Promote whole person integrated care, health equity, and recognize the impact of social determinants of health.• Support the efforts in Idaho to provide a healthcare workforce that is sufficient in numbers and training to meet the demand.• Promote efficiencies in the collection, measuring, and reporting of quality metrics.

Membership and Composition

<p>General Information</p>	<p>The membership composition will consist of representatives from the following stakeholder groups:</p> <ul style="list-style-type: none"> • 3 private payers, Medicaid and Self-funded 5 payers (Medicaid, Pacific Source, Blue Cross, Regence, Self-funded) • 4 primary care clinicians • 3 hospital representatives <ul style="list-style-type: none"> ○ 1 from a hospital system ○ 1 from a non-Critical Access hospital ○ 1 from a Critical Access Hospital • 1 Medical/Surgical Sub-Specialist • <u>1 Behavioral Health representative</u> • 1 Consumer representative • 1 representative from one of Idaho's Public Health Districts • 1 representative from each of the following organizations: <ul style="list-style-type: none"> ○ Idaho Department of Health and Welfare ○ Idaho Hospital Association ○ Idaho Medical Association ○ Idaho Primary Care Association ○ <u>Idaho Academy of Family Physicians</u> ○ <u>Nursing Leaders of Idaho</u> • Up to 3 At-Large members
<p>Member Selection</p>	<p>The Governor will appoint the members and two<u>one</u> chair and co-chairs<u>co-chair</u>s. The chair and co-chairs<u>chair</u> will convene and preside over the HTCI meetings.</p>
<p>Terms</p>	<ul style="list-style-type: none"> • For initial appointment: <ul style="list-style-type: none"> ○ One-third would have three-year term ○ One-third would have four-year term ○ One-third would have five-year term • Ongoing appointments are three year terms, with one-third of members turning over each year. • Individuals' terms can be renewed for up to two three-year terms. • Individuals serving on the HTCI for the following organizations will not be subject to term limits: <ul style="list-style-type: none"> ○ Idaho Department of Health and Welfare ○ Idaho Hospital Association ○ Idaho Medical Association ○ Idaho Primary Care Association ○ <u>Idaho Academy of Family Physicians</u> ○ <u>Nursing Leaders of Idaho</u> • If there is a vacancy for any cause, a new member will be appointed to become immediately effective for the unexpired term
<p>Expectations of Members</p>	<ul style="list-style-type: none"> • Representatives from organizations must be in a senior leadership position. If the representative is not the CEO/President from the organization, the individual must be a subject matter expert, on the entities' senior leadership team, and in a decision-making position. • Members must participate in 75% of all meetings scheduled within the calendar year. • Members' designee may participate in up to 25% of the meetings scheduled within the calendar year. • Members are encouraged to send the same designee to the meetings instead of different individuals.
<p>Sponsor</p>	<p>Idaho Department of Health and Welfare (IDHW)</p>

