



# Idaho Healthcare Coalition

## Meeting Agenda

November 14, 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

Join from PC, Mac, Linux, iOS or Android:

<https://zoom.us/j/463737800>

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 Co-Chair</i> <b>ACTION ITEM</b>
2:05 p.m.	Proposition 2 Update – <i>Lori Wolff, Deputy Director</i>
2:15 p.m.	HTCI Business Case – <i>Dr. Ted Epperly &amp; Dr. David Pate</i> <b>ACTION ITEM</b>
2:35 p.m.	HTCI Membership Discussion – <i>Katie Falls, Mercer &amp; Casey Moyer, SHIP Operations</i> <b>ACTION ITEM</b>
2:50 p.m.	Roles of Subcommittees and Workgroups – <i>Katie Falls, Mercer &amp; Dr. Jeanene Smith, HMA</i>
3:10 p.m.	Break
3:30 p.m.	Change Management Workshop Report Out – <i>Kym Schreiber, SHIP Operations</i>
3:40 p.m.	PCMH Reimbursement Update – <i>Kym Schreiber, SHIP Operations</i>
4:00 p.m.	Boise State University PCMH Portal Update – <i>Lillian Smith, Boise State University</i>
4:20 p.m.	HQPC Update – <i>Dr. Ted Epperly</i>
4:25 p.m.	IHDE Update – <i>Brad Erickson, IHDE Executive Director</i>
4:30 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 – Casey Moyer, IDHW</li> <li>• Regional Collaboratives Update - Madeline Russell, IDHW</li> <li>• Telehealth, Community Health EMS, Community Health Workers - Madeline Russell, IDHW</li> <li>• Data Governance Workgroup - Dr. Andrew Baron, Terry Reilly and Janica Hardin, Saint Alphonsus, Workgroup Chairs</li> <li>• Multi-Payer Workgroup - Norm Varin, PacificSource and Dr. Kelly McGrath, Workgroup Chairs</li> <li>• Behavioral Health/Primary Care Integration Workgroup - Ross Edmunds, IDHW and Dr. Charles Novak, Workgroup Co-Chairs</li> <li>• Population Health Workgroup - Elke Shaw-Tulloch, IDHW &amp; Nikki Zogg, Southwest Public Health District, Workgroup Chairs</li> <li>• IMHC Workgroup – Dr. Scott Dunn, Family Health Center and Matt Wimmer, IDHW Workgroup Chairs</li> </ul>
4:30 p.m.	Additional business & next steps - <i>Dr. Ted Epperly</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