



Idaho Healthcare Coalition

Meeting Minutes:

SUBJECT: IHC November Minutes **DATE:** November 14, 2018

ATTENDEES: Lori Wolff proxy for Russ Barron, Dr. Keith Davis, Ross Edmunds, Dr. Ted Epperly, Dieuwke Dizney-Spencer proxy for Lisa Hettinger, Casey Moyer, Dr. David Pate, Elke Shaw-Tulloch, Mary Sheridan, Larry Tisdale, Cynthia York proxy for Norm Varin, Jennifer Wheeler, Nikole Zogg

Teleconference: Michelle Anderson, Dr. Andrew Baron, Kathy Brashear, Pam Catt-Oliason, Melissa Christian, Janica Hardin, Dr. Mark Horrocks, Maggie Mann, Nicole McKay, Kayla Sprenger proxy for Carol Moehrle, James Corbett proxy for Geri Rackow, Dr. Rhonda Robinson-Beale, Neva Santos

Members Absent: Dr. Richard Bell, Melody Bowyer, Russell Duke, Dr. Scott Dunn, Lee Heider, Drew Hobby, Dr. Glenn Jefferson, Yvonne Ketchum-Ward, Deena LaJoie, Amy Mart, Dr. Kelly McGrath, Casey Meza, Daniel Ordyna, Tammy Perkins, Dr. David Peterman, Susie Pouliot, Dr. Kevin Rich, Dr. Boyd Southwick, Karen Vauk, Lora Whalen, Matt Wimmer, Dr. Fred Wood

IDHW Staff Kevin Grant, Meagan Graves, Burke Jensen, Madeline Russell, Kym Schreiber, Stacey St.Amand, Ann Watkins, Cynthia York

STATUS: Approved 12/12/2018

Summary of Motions/Decisions:

Motion: Dr. David Pate moved that the IHC accept the October 10, 2018 IHC meeting minutes as presented. Larry Tisdale seconded the motion.	Outcome: Passed
Elke Shaw-Tulloch moved that the IHC support and adopt the HTCI business case as presented by Drs. Epperly and Pate. Mary Sheridan seconded the motion.	Passed
Ross Edmunds moved that the IHC support Batch #1 of HTCI Proposed Member List as presented. Elke Shaw-Tulloch seconded the motion. Abstentions: Melissa Christian, Kathy Brashear	Passed
Mary Sheridan moved that the IHC support Batch #2 of HTCI Proposed Member List as presented. Michelle Anderson seconded the motion. Abstentions: Dieuwke Dizney-Spencer proxy for Lisa Hettinger, Neva Santos, Larry Tisdale	Passed
Dr. David Pate moved that the IHC support Batch #3 of HTCI Proposed Member List as presented. Dr. Kevin Rich seconded the motion. Abstentions: Dr. Ted Epperly, Dr. Keith Davis, Dr. Andrew Baron	Passed
Jennifer Wheeler moved that the IHC support Batch #4 of HTCI Proposed Member List as presented. Dieuwke Dizney-Spencer proxy for Lisa Hettinger seconded the motion. Abstentions: Dr. David Pate, Nikole Zogg	Passed

Agenda Topics:

Opening remarks, Introductions, Agenda review, Approve minutes – Dr. Ted Epperly, IHC Co-Chair

- ◆ Dr. Epperly welcomed everyone to the meeting and took roll. He opened the meeting with a quote from Vincent Van Gough, “What would life be if we had no courage to attempt anything?” The IHC moved to accept the minutes of the October 10, 2018 IHC meeting as prepared.

Proposition 2 Update – Lori Wolff, Deputy Director, IDHW

- ◆ Lori Wolff gave a brief update on the department’s preparations for Medicaid expansion. Planning is underway for implementation of the many changes that will be needed to accommodate what is expected to be high demand.
 - Funding still has to be decided during the upcoming legislative session.
 - The department has 90 days (from 11/6/2018) to get its state plan amendments submitted.
 - The planned implementation date is 1/1/2020; this will incorporate the 2019 open enrollment period.
- ◆ There are many entities communicating to the public about Medicaid expansion and its implementation (the governor’s office, Your Health Idaho, Medicaid, etc.). Ms. Wolff emphasized how important it is that all groups use the same standard messaging.

Healthcare Transformation Council of Idaho (HTCI) Business Case – Dr. Ted Epperly and Dr. David Pate, President/CEO St. Luke’s Health System

- ◆ Dr. Epperly walked members through the business case which included the following sections:
 - The mission: “The HTCI convenes Idaho stakeholders with a wide range of healthcare delivery system expertise and experience, who work together to champion accessible, high-quality, affordable health.”
 - The Background and Vision: Idaho’s Healthcare Delivery System is Ready for Change
 - HTCI Membership
 - HTCI Works to Improve Outcomes and Care for all Idahoans
 - HTCI’s Functions
 - How HTCI Will Conduct its Work
- ◆ The IHC passed a motion to support and adopt the proposed business case for the HTCI as presented.

Healthcare Transformation Council of Idaho Membership Discussion – Katie Falls, Principal, Mercer and Casey Moyer, SHIP Operations

- ◆ Ms. Falls discussed the considerations that went into creating the membership list for the HTCI including going from a large to a smaller group; the need to maintain state perspective; and the need to have representatives from all working areas.
- ◆ The 22 members (leaving the three at-large members vacant) were voted on and approved in four batches as follows:

Batch #1- Payers & Consumer Matt Bell, PacificSource Melissa Christian, Regence Drew Hobby, Blue Cross Matt Wimmer, Medicaid Kathy Brashear, Self-Funded Denise Chuckovich, Consumer Rep.	Batch #2 – Associations & Agencies Larry Tisdale, IHA Susie Pouliot, IMA Yvonne Ketchum-Ward, IPCA Neva Santos, IAFP Randy Hudspeth, NLI Lisa Hettinger, IDHW
Batch #3 – Providers	Batch #4 – Hospitals & Public Health

Dr. Keith Davis, Primary Care Dr. Scott Dunn, Primary Care Dr. Ted Epperly, Primary Care Dr. Karl Watts, Primary Care Dr. Mike Hajjar, Sub-Specialist Dr. Andrew Baron, Behavioral Health	Nikole Zogg, PHD Representative Dr. David Pate, St. Luke's Hospital Dr. Patt Richesin, Kootenai Care Network Dr. Dennis Carlson, Bear Lake Memorial Hospital
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Roles of Subcommittees and Workgroups – *Katie Falls, Mercer & Dr. Jeanene Smith, HMA*

- ◆ The Transformation Sustainability Workgroup (TSW) sent a short survey to workgroup chairs and co-chairs, RC chairs and co-chairs, and PHD directors. The results will help inform the work of the HTCII in developing the roles of subcommittees and workgroups. The survey questions can be found in the IHC meeting packet.
- ◆ A report on the survey findings will be made to the IHC at its December meeting.

Change Management Workshop Report – *Kym Schreiber, SHIP Operations*

- ◆ An *Effectively Leading Change* Workshop was held for SHIP cohort clinics in October. The day-long workshops were held in Post Falls, Idaho Falls, Pocatello, and Boise.
- ◆ Key take-aways from the workshops include the following:
 - Communication is key to managing change.
 - Change management has to start early in the process.
 - Clinics were willing to help each other.
- ◆ A toolkit is being developed with Brilljent to create an added resource for clinics.

PCMH Reimbursement Update – *Kym Schreiber, SHIP Operations*

- ◆ A \$5,000 reimbursement is available to any clinic submitting a PCMH accreditation certificate no later than January 25, 2019. This information has been communicated to all cohort clinics.
- ◆ It is hoped that 20 practices will be submitting their certificates.

Boise State University PCMH Portal Update – *Lillian Smith, Boise State University*

- ◆ Dr. Smith discussed supporting healthcare transformation through professional development. Her department is working to create a Learning Resource Site (LRS).
- ◆ The project includes curriculum development for students enrolled in healthcare professions degrees and integration with the Treasure Valley Health Career Council (TVHCC).
- ◆ SHIP will pay for the first-year subscription for SHIP cohort clinics, seven PHDs, and the OHPI. The portal will then be subscription-based going forward.
- ◆ More information on the portal can be found in the IHC meeting packet.

HQPC Update – *Dr. Ted Epperly*

- ◆ The Health Quality Planning Commission is a governor-appointed group that differs from the IHC in several ways: they have just 8-10 members and they tackle time-sensitive emergencies.
- ◆ The IHC recently approached the HQPC asking them to take on telehealth as a stand-alone project. The subject was scheduled to be discussed at the organization's November

meeting but did not make it on the agenda. It is now scheduled to be discussed at their February 7, 2019 meeting.

IHDE Update – Brad Erickson, IHDE Executive Director

- ◆ The IHDE is on track to connect 155 of 166 clinics by January 31, 2019. To date, they have connected nine hospital systems (19 individual hospitals).
- ◆ They have also been focusing on customer engagement, visiting 150 clinics and 40 hospitals, obtaining use-case information.

Additional Business and Next Steps- Dr. Ted Epperly, IHC Co-Chair

- ◆ There being no further business, the meeting was adjourned at 4:05pm.