



Meeting Minutes - January 5, 2016

Mission: To organize healthcare stakeholders by providing a structured forum for sharing valuable knowledge, finding common solutions, and identifying resources to improve health outcomes, improve quality and patient experience of care, and to lower costs of care in the region.

Members: Dr. Kevin Rich, Co-Chair; Dr. David Peterman (via phone conference), Co-Chair; Russ Duke, CDHD, Public Health District Director; Gina Pannell, SHIP Manager; Megan Stright; Jennifer Burlage; Kelli Fairless; Dr. David Gough; Matt Johnson; Luis Lagos; Deena LaJoie; Lyle Nelson; Todd York; Jennifer Wheeler

Members Absent: Melissa Mezo

Guests: Carolyn Brammer; Dr. John Kriz, Miro Barac, Rachel Harris

Agenda Item	Outcome	Process	Person
Welcome and Introductions 1:00-1:15	Identify CHC members	Round Robin	Russ Duke
<p><i>Discussion:</i> Russ Duke, PHD Director, welcomed the attendees, and introduced CHC Co-Chairs, Dr. Rich and Dr. Peterman. Introductions of CHC Members were made.</p> <p><i>Action Items:</i> None</p>			
SHIP Overview 1:15-1:40	Understand the inception, current status, and goals of SHIP.	Presentation	Dr. Kevin Rich
<p><i>Discussion:</i> Dr. Kevin Rich, Co-Chair, gave an introduction as to how SHIP started, and explained the group's goal to find out what the needs are in our region. Dr. Rich shared the attached PowerPoint as he was speaking.</p> <p><i>Action Items:</i> None</p>			
CHC Overview 1:40-2:00	Understand the intent and design of CHC	Presentation	Gina Pannell
<p><i>Discussion:</i> Gina Pannell, SHIP Manager, briefly covered the five focus areas (goals) for the collaborative, and explained the need for support of infrastructure for PCMH. Gina shared the attached PowerPoint as she was speaking.</p>			

<p>Discussion 2:00-2:30</p>	<p>Improved understanding of roles/responsibilities Identify next steps Select CHC Logo</p>	<p>Discussion to obtain feedback, Q & A.</p>	<p>CHC Executive Leadership Team</p>
<p><i>Discussion:</i> Kelli Fairless asked if there was communication between the different Collaboratives. It was explained that SHIP Managers from every Region are in constant communication, will establish a communications plan among all seven Regional Collaboratives.</p> <p>Lyle Nelson inquired about the sustainability of the grant, as grants can often be renewed. This is only a three year grant with no chance of renewal. Miro Barac shared that if certain standards are met throughout the year, and savings get shared back through healthcare, that potentially – if there is value of what we are doing, that we may be funded through “shared savings”, as this has been seen in other states.</p> <p>A task was then given to the Collaborative, to initial their Top 3 CHC logo votes, and to leave their logo votes inside of their meeting folders.</p> <p>Gina Pannell explained that in the future, there will be workgroups, and that they will come away from Collaborative meetings with some tasks/homework.</p> <p>It was confirmed that the CHC meetings will be held on the first Tuesday of every month.</p> <p>Lastly, Dr. Rich thanked everyone for their attendance, and set the ground rule that everything we say is respected, and that this is a safe place to communicate.</p> <p><i>Action Items:</i> None</p>			