



**Meeting Minutes**  
**June 7, 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, Chair; Russ Duke, CDHD, Public Health District Director; Gina Pannell, SHIP Manager; Jennifer Burlage; Dr. David Gough; Matt Johnson; Deena LaJoie; Dr. Karl Watts; Mark Babson (by phone); Lyle Nelson; Luis Lagos; Dr. Troy Clovis; Melissa Mezo;  
*Members on Phone:* Dr. David Peterman, Co-Chair; Mark Babson  
*Members Absent:* Dr. George Beauregard; Dr Michael Koenig; Todd York; Kelli Fairless  
*Guests:* Melissa Dilley; Kim Thurston; Burke Jensen; Jaime Aanensen

Agenda Item	Outcome	Process	Person												
Health IT Update 1:00-1:30	Improve knowledge Health IT status, IHDE connectivity, data reporting	Presentation	Burke Jensen												
<p><i>Discussion: Burke Jensen, Health Information Technology (HIT) Program Manager of the Statewide Healthcare Innovation Plan (SHIP), gave a PowerPoint presentation on improving knowledge of Health IT status, Idaho Health Data Exchange (IHDE) connectivity, and data reporting. These characteristics included: Health IT goals; Idaho Health Data Exchange (IHDE) and HealthTech Solutions' roles in data measurements; Clinical Quality Measures for SHIP Cohort 1, 2, and 3; Health IT Workgroup activities; Clinic IHDE Readiness Assessments; EMR connection building; and next steps. Questions from SHIP clinic representatives on expectations for connectivity, clinic reporting paths if/when IHDE cannot connect to their EHRs, and year 2 and 3 clinical quality measures. One option being considered is claims data. Several CHC members indicated that a large portion of their patient population is uninsured, in which case their care, and ultimately outcomes, would not be captured in claims data.</i></p> <p><i>Regional data from IHDE was proposed at the onset of SHIP for the CHC to use for decision making and direction, it is clear that these reports will not be available. CHC discussed some alternative data, including utilizing community health needs assessments and county health rankings. These data points are usable, however it would be difficult to correlate any improvement in data for these sources directly to the efforts of the CHC. Idaho's Immunization Reminder Information System (IRIS) is one identified source available that can provide a snapshot of time for pediatric immunization rates, and continue to provide annual reports to measure progress. Possibilities exist here for comparing SHIP PCMH's to non-SHIP PCMH's.</i></p> <p><i>Action Items:</i></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="background-color: #e67e22; color: white;">WHO</th> <th style="background-color: #e67e22; color: white;">WHAT</th> <th style="background-color: #e67e22; color: white;">WHEN</th> </tr> </thead> <tbody> <tr> <td style="background-color: #f1c40f; color: #e67e22;"><b>Burke Jensen</b></td> <td style="background-color: #f1c40f; color: #e67e22;"><i>Will send HIT presentation that includes the timeline to all members.</i></td> <td style="background-color: #f1c40f; color: #e67e22;"><i>Due 07/05/16</i></td> </tr> <tr> <td style="background-color: #f1c40f;"></td> <td style="background-color: #f1c40f; color: #e67e22;"><i>Will send readiness assessment results for Region 4 SHIP Clinics</i></td> <td style="background-color: #f1c40f; color: #e67e22;"><i>Due 07/05/16</i></td> </tr> <tr> <td style="background-color: #f1c40f; color: #e67e22;"><b>Gina Pannell</b></td> <td style="background-color: #f1c40f; color: #e67e22;"><i>Send members the updated version of the Clinical Quality Measures</i></td> <td style="background-color: #f1c40f; color: #e67e22;"><i>Due 07/05/16</i></td> </tr> </tbody> </table>				WHO	WHAT	WHEN	<b>Burke Jensen</b>	<i>Will send HIT presentation that includes the timeline to all members.</i>	<i>Due 07/05/16</i>		<i>Will send readiness assessment results for Region 4 SHIP Clinics</i>	<i>Due 07/05/16</i>	<b>Gina Pannell</b>	<i>Send members the updated version of the Clinical Quality Measures</i>	<i>Due 07/05/16</i>
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Available Data/Source for CHC 1:30-1:50	Identify shareable data sources CHC members have	Discussion	Gina Pannell Dr. Rich												
<p><i>Discussion: Gina Pannell (see above). CHC members did not identify additional data sources.</i></p>															

<i>Action Items: None</i>												
ER/SHIP Cohort communication 1:50-2:20	Identify and address barriers, next steps	Discussion/Update	Megan Stright Dr. Watts Gina Pannell									
<p><i>Discussion: Megan Stright reported that she did meet with ER directors at St. Luke's regarding what current process, which involves registration staff noting patient PCPs. The physicians need to cue the information to be sent by writing an order. St Luke's is going live to EPIC in October 2016. Leadership has asked that for now no new processes to be implemented while going live. This communication pathway between ER's and PCP's is being planned to include auto generated reports to PCPs, a high priority Megan. Offer to utilize SHIP clinics to pilot this process was identified.</i></p> <p><i>Dr. Watts reported that St. Al's does not have any updates. Still waiting for compliance officer to get back with their decision. Compliance officers are local.</i></p> <p><i>Action Items: None</i></p>												
Opportunity Prioritization 2:00-2:25	Identify options for support	Roundtable – Member – driven input into opportunities for support, capabilities	All									
<p><i>Discussion: CHC members identified areas of interest as:</i></p> <ul style="list-style-type: none"> <li><i>Utilizing dieticians for education, medical nutrition therapy, diabetes support, care coordinators, etc. The Idaho Academy of Nutrition and Dietetics has put together a list of dieticians in Region 4 that includes accepted insurances and specialties.</i></li> <li><i>Addressing social determinants of health and meeting basic needs– access to healthy foods, housing, ability to pay for basic health care services, medications, specialists, etc.</i></li> <li><i>Re-shaping the community perspective to focus on a culture of health. For example, McCall's chamber of commerce recently changed their mission statement to support community well-being.</i></li> <li><i>Oral health promotion via Dr. Hummel's presentation regarding oral health and primary care</i></li> </ul> <p><i>Announcements were made on the upcoming community health workers (CHW) training through ISU – which was well received by CHC and there was indication that some organizations already have or are looking to start their own program (St. Al's has a Safety Net Transformation Grant that supports CHW, St. Luke's is currently writing a business case for CHW program, and several CHWS's are employed at community health centers). Updates given on the Idaho Integrated Behavioral Health Network (IIBNH), a partnership between St. Luke's Health Partners, Terry Reilly, Family Medicine Residency, and Humphrey's Diabetes. A website has also been approved for the CHC that would lend itself to better information-sharing.</i></p> <p><i>Action Items:</i></p> <table border="1"> <thead> <tr> <th><b>WHO</b></th> <th><b>WHAT</b></th> <th><b>WHEN</b></th> </tr> </thead> <tbody> <tr> <td><i>Gina Pannell</i></td> <td><i>Send Oral Health and Primary Care Integration white paper (obtain from Dr. Clovis)</i></td> <td><i>Due 07/05/16</i></td> </tr> <tr> <td></td> <td><i>Send CHW information</i></td> <td><i>Due 07/05/16</i></td> </tr> </tbody> </table>				<b>WHO</b>	<b>WHAT</b>	<b>WHEN</b>	<i>Gina Pannell</i>	<i>Send Oral Health and Primary Care Integration white paper (obtain from Dr. Clovis)</i>	<i>Due 07/05/16</i>		<i>Send CHW information</i>	<i>Due 07/05/16</i>
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Wrap-up 2:25-2:30	Identify CHC member assignments/tasks	Action Item Review	Gina Pannell									

*Discussion: Action items reviewed. Gina Pannell advised the collaborative to send her any discussion items they would like to present, or see presented so they can be added to upcoming CHC meeting agendas.*

*Action Items: None*

**Next Meeting: Tuesday, July 5<sup>th</sup>, 2016**  
**1:00 p.m. – 2:30 p.m.**  
**Location: La Quinta Inn and Suites**  
**7965 Emerald St. Boise, ID**  
**Call In: 321-2339 (local)**  
**1-855-291-0679 (long distance)**