



Meeting Minutes November 1, 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; Gina Pannell; Dr. Karl Watts; Dr. Troy Clovis; Russ Duke; Brian Windau; Deena LaJoie; Matt Johnson; Jennifer Burlage; Luis Lagos; Dr. George Beauregard; Dr. David Peterman; Kelli Fairless; Todd York; Lyle Nelson;

Members Absent: Dr. Michael Koenig; Mark Babson; Dr. David Gough; Melissa Mezo; Megan Stright

Guests: Dawn Juker; Megan Kelbeg; Melissa Dille; Kim Thurston; Erin Bruce; Julie Nease

Agenda Topics

Regional Collaborative (RC) Summit Report

Russ provided an overview of the RC Summit that took place on 10/26/16. The public health district directors, public health Statewide Healthcare Innovation Plan (SHIP) staff, Idaho Department of Health and Welfare (IDHW), and 4 physician chairs/co-chairs were present to discuss the challenges to-date for the RC's, priority roles and responsibilities, as well as the value add to the community. The biggest challenge was having meaningful data around the clinical quality measures. We are at a transition phase from advisory to action. The Population Health Workgroup (PHW) granting process was discussed - each RC would have access of up to \$30,000/year for a project for 2017 and 2018. That money can be expanded if partnering with another district and more may be available depending on total requests from other RC's. Funding for multi-year projects cannot be guaranteed and we advise to do annual projects. This led to a discussion about timelines and need to identify a project(s) for the CHC. Several ideas included:

- Outreach/education/awareness to the refugee community on the healthcare insurance enrollment – barriers to timeliness of enrollment, education/language barriers
- RC Infrastructure Building/resources development to strengthen the foundation of the CHC – (i.e. map of resources in our community, value statement development).
- Caregivers – how to include them as part of the care team, provide support for them in their role to take care of medical needs; use Idaho Caregiver Alliance for support. The members agreed to identify specific requirements for these individual proposals to include the some of the following elements:
 - Target population/reach
 - Brief overview/work plan
 - **Feasibility**
 - Timeframe
 - **Measurement**
 - Potential partner agencies
 - **Impact**
 - Sustainability

Medical-Health Neighborhood

Brief overview of PCMH Congress 2016 where there was a focus on the Medical Neighborhood. It was noted that “Health” was not part of the phrase and the focus of this conference was primary care to specialty care/hospital coordination. The highest identified solutions was the use of a Care Coordination Compact (CCC) that identified roles of the referring and receiving physicians in pre-consultation, consultation, and co-management stages.

Dr. Clovis (oral health representative) was absent today, but it was noted he is moving forward with requesting that the Idaho Oral Health Alliance work with Region 3 and 4 to discuss referral standards for oral health. A meeting is scheduled for Nov 17th.

Open Discussion

Future CHC role with the Cohort 2 clinics and our responsibility in supporting these clinics in their PMCH transformation were discussed. Questions were asked about the number of clinics who had applied for Cohort 2; it was stated that those announcements would be made at the December Idaho Healthcare Coalition (IHC) meeting. However, Region 4 had about 15 applications a few days before the close of the application. Depending on the number in each of the other districts we could have more or less than in cohort 1. It was also stated that because of our task to move from advisory to action we may need to look at forming subgroups or workgroups that are extensions of the CHC.

CHC Action Items:

<i>WHO</i>	<i>WHAT</i>	<i>WHEN</i>
<i>Gina Pannell</i>	<i>Develop CHC Project Template with required elements and disperse to CHC to complete with the assistance of their organizations</i>	<i>Due 11/10/16</i>
<i>All</i>	<i>Identify specifics for the 3 identified projects (listed below) using the form Gina will send by 11/10/16 and be prepared to discuss at our December CHC meeting</i> <i>1) Refugee Outreach</i> <i>2) Medical Health Neighborhood Map</i> <i>3) Caregivers</i>	<i>Due 12/06/16</i>

Next Meeting: Tuesday, December 6, 2016
1:00 p.m. – 2:30 p.m.
Location: Central District Health Dept. /Syringa Room
707 N. Armstrong PL, Boise, ID 83704
Call In: 1-855-291-0679

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