

EASTERN HEALTH COLLABORATIVE (RC)

1/13/2016

4:00PM – 5:30PM

EIPH, LARGE CONFERENCE ROOM

ATTENDEES:

Boyd Southwick, George Groberg, Geri Rackow, Janae Larsen, Diane Sanders, Clay Prince (by phone), Mary Zollinger, CJ Zollinger, Von Crofts, Mary Clark, Sabrina Bowen, Chad Horrocks, Laurel Ricks, Amanda Birch, Karen Nelson, JayLee Packer, Jaime Tanner, JoAnn Eddins, Pat Martin, Chelsey Cobabe, Thomas Tueller, Michelle Tueller, James Corbett, Corinne Bird, and Emily Tonks

WELCOME BY: Dr. Boyd Southwick, Executive Team Chair, at 4:10pm.

MINUTES

AGENDA ITEM:	Introduction of Executive Team and SHIP EIPH Staff
--------------	--

PRESENTER:	Boyd Southwick, Executive Team Chair
------------	--------------------------------------

DISCUSSION:

Introduction of the Executive Team: Dr. Boyd Southwick, Dr. George Groberg, and Geri Rackow.

Introduction of SHIP EIPH Staff: James Corbett – SHIP Manager, Corinne Bird – QA/QI Specialist, and Emily Tonks – Administrative Assistant.

AGENDA ITEM:	Clinic Introductions
--------------	----------------------

PRESENTER:	Clinic Transformation Teams
------------	-----------------------------

DISCUSSION:

Representation from all eight (8) Cohort 1 Clinics were present and introductions were made.

Driggs and Victor Health Clinics: Chad Horrocks, Laurel Ricks, Amanda Birch, and Karen Nelson.

Upper Valley Community Health Services: JayLee Packer and Mary Clark.

Tueller Counseling: Chelsey Cobabe, Michelle Tueller, and Thomas Tueller.

Rocky Mountain Diabetes and Osteoporosis Center: Von Crofts.

Family First Medical Center: Boyd Southwick and Pat Martin.

Madison Memorial Rexburg Medical Clinic: Jaimie Tanner, JoAnne Eddins, CJ Zollinger, Mary Zollinger, Janae Larson, and Sabrina Bowen.

Complete Family Care: Diane Sanders and Clay Prince.

AGENDA ITEM:	Regional Collaborative and the Expanded Health Neighborhood
--------------	---

PRESENTER:	James Corbett
------------	---------------

DISCUSSION:

James Corbett provided a brief introduction to the Statewide Healthcare Innovation Plan (SHIP) and the seven (7) goals of the program were summarized by Corinne Bird with an emphasis on goal 3: “Establish seven Regional Collaboratives to support the integration of each PCMH with the broader medical neighborhood.”

The Regional Collaboratives are region specific and the transformation of the clinics to Patient Centered Medical Homes (PCMH) will look different within each region in the state. The PCMH model is about establishing connections, processes, and a network of care to help patients not get lost in the shuffle and to

EASTERN HEALTH COLLABORATIVE (RC)

1/13/2016

4:00PM – 5:30PM

EIPH, LARGE CONFERENCE ROOM

improve the quality of the healthcare experience for both them and the providers. The RC will be a collection of individuals that share the same focus, share resources and information, identify the gaps and needs of the community on both an individual patient and population level, and recognize the challenges involved with transforming to PCMHs and reaching out to other clinics for support. The RC will be in control of what happens, how it happens, and how much it happens. A top priority of the RC will be to establish what resources exist both in the community and in the clinics themselves, and then sharing those resources. The Expanded Health Neighborhood will be a functional resource piece that will support clinic transformation and sustainability. The SHIP EIPH Staff are available to the RC as facilitators and support in the day-to-day process of the PCMH transformation. Most of the clinics are already doing PCMH processes and will be working toward formalizing those processes to become PCMH certified.

AGENDA ITEM:	Next Meeting
--------------	--------------

PRESENTER:	James Corbett
------------	---------------

DISCUSSION:

It was put to the group to decide how frequently to have the RC meetings and monthly was recommended with quarterly meetings to be expanded to include members of the health neighborhood. A survey monkey will be sent out to establish the best day and times and notice of the meeting will be given to all RC members upon review of the survey results.

CONCLUSION

The date and time for the next meeting will be established upon review of the survey results.

ACTION ITEM	PERSON RESPONSIBLE	DEADLINE
▪ Send out 'Survey Monkey' to establish the best day and times for future meetings.	James Corbett	1/20/2016
▪ Notify clinics of selected date and time for the next RC meeting.	James Corbett	2/1/2016

AGENDA ITEM:	Q&A
--------------	-----

PRESENTER:	Group
------------	-------

DISCUSSION:

Goal 6: Payment mechanisms – The question was brought up regarding when the payer payment mechanisms will be in place. There are no specific timelines known at this time but Medicaid is already evolving their payment model and Medicare is at the table talking about different payment options. The SHIP grant should help to bridge that gap, by providing technical assistance, for the clinics participating in the cohorts until the payment mechanisms are in place.

Primary Care Access Program (PCAP) – This will be for adult Idahoans who fall into the gap of not being eligible for Medicaid and do not have insurance. This program is not a part of SHIP.

Use of SHIP grant funds – Grant money will only be used for selected clinics in the cohorts.

Contractors – Each clinic in the cohort will be in contact with the contractors (Briljent, HMA, Meyer & Stauffer) and should be signing contracts this month. For those that have not been contacted they will be by the end of January.

EASTERN HEALTH COLLABORATIVE (RC)

1/13/2016

4:00PM – 5:30PM

EIPH, LARGE CONFERENCE ROOM

AGENDA ITEM:	Website
PRESENTER:	James Corbett

DISCUSSION:

EIPH has created a website for the RC where meeting materials and other information will be available for RC members to access and use. <http://eiph.idaho.gov/SHIP/shipmain.html>

OTHER BUSINESS:

RC members were provided with four (4) Communication Plans, “Key SHIP Information,” for review and to be used as needed. Members were asked to consider resource needs, mission statement, vision statement, and what they need as a clinic for the next meeting. Members were also encouraged to provide input on future agenda items.

MEETING ADJOURNED AT 5:17pm.

NEXT MEETING

DATE: (will be established after results of survey are reviewed)

TIME: (will be established after results of survey are reviewed)

LOCATION: EIPH, 1250 Hollipark Drive, Idaho Falls