

# Health Quality Planning Commission Meeting Agenda

**Date:** Wednesday, August 5, 2020 **Join/Call:** 1-415-655-0003  
**Time:** 8:45 AM – 12:00 PM **WebEx Meeting Number:** 133 296 5557 **WebEx Password:** HQPC8520 (47728520)  
**Location:** [HQPC 8/5 WebEx Link](#)  
 3232 Elder Street - Medicaid Main Office Number (208-334-5747)  
**Goal:** Updates and Initiatives for HQPC Members **Moderator(s):** Tim Dunnigan – Chair

**Commission Members:** Tim Dunnigan (HQPC Chair - Dean, College of Health Sciences Boise State); Barton Hill, M.D. (VP & CQO, St. Luke’s Health System); **VACANT** (Exec Med Dir, Regence BlueShield of Idaho); John Rusche, M.D. (Lewiston); Ted Epperly, M.D. (Family Medicine Residency of Idaho); Pat Richesin (Kootenai Health); Angela Beauchaine, M.D. (Primary Health Medical Group); **VACANT** (SR VP & CMO, Blue Cross of Idaho); Margaret Henbest, RN, MSN, CPNP (Public Representative); Charles Davis, M.D. (DO, President, St. Alphonsus Health System); Richard "Dick" Armstrong (Governor’s Health Care Advisory Panel - HCAP); **Hans Kastensmith** (Director, Idaho Health Data Exchange IHDE)

**DHW Staff:** Matt Wimmer (Administrator, Division of Medicaid); Dave Jeppesen (Director IDHW); Elke Shaw-Tulloch (IDHW, Division of Public Health); Robin Butrick (Division of Medicaid);

Time	Agenda Item / Topic	Presenter	Outcome / Action
8:45-8:55	<b>Introductions and Commission Business</b>	Tim Dunnigan - Chair	* Welcome Roll Call * Approval of Minutes - <b>ACTION</b>
8:55-9:35	<b>Idaho Health Data Exchange (IHDE)</b>	Hans Kastensmith Craig Jones	* Updates and progress * Questions, answers and discussion
9:35-9:50	<b>Update from the Healthcare Transformation Council of Idaho (HTCI)</b>	Ted Epperly	* Updates and progress * Questions, answers and discussion
9:50-10:40	<b>Telehealth Task Force</b>	Jenni Gudapati Craig & Krista	* Updates and progress * Questions, answers and discussion
10:40-11:00	<b>Advanced Care Planning</b>	Mary Sheridan	* Updates and progress * Questions, answers and discussion
11:00-11:30	<b>COVID-19 and Idaho</b>	Elke Shaw-Tulloch	* Updates * Questions, answers and discussion
<b>11:30 - 11:40</b>	<b>BREAK</b>		
11:40-12:00	<b>Wrap-up/Next Meeting Ideas</b>	Tim Dunnigan - Chair	Generate agenda items for the next meeting 5 minute summary/next steps
<b>12:00</b>	<b>Adjournment</b>		

**Meetings for 2020:**    02/05/20    05/06/20    **08/05/20**    11/04/20