



December 19th, 2019 3:00 pm

Location: 450 W. State St., 7th Floor,  
Conference Room 7A

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## Meeting Minutes:

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**Member Attendees:** Dr. Andrew Baron (phone), Norm Varin (proxy for Matt Bell), Kathy Brashear (phone), Denise Chuckovich, Dr. Keith Davis, Dr. Ted Epperly, John Heintz, Lisa Hettinger, Randall Hudspeth, Yvonne Ketchum-Ward, Dr. David Pate, Susie Pouliot, Patt Richesin, Neva Santos, Christina Thomas (phone), Larry Tisdale, Dr. Karl Watts, David Bell (proxy for Matt Wimmer), Nicole Zogg

**OHPI Staff:** Mary Sheridan, Ann Watkins, Shelby-Lyn Besler

**Guests:** Jim Borchers (phone), Phil Degan, Dieuweke Dizney-Spencer, Russ Duke, Director Dave Jeppesen, Craig Jones, Hans Kastensmith, Luke Kilcup, Janet Reis, Linda Rowe (phone), Stephanie Sayegh, Elke Shaw-Tulloch, Corey Surber (phone), and Prudence Vincent

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## Summary of Motions/Decisions:

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**Motion:** Neva Santos moved to accept the minutes of the November 21, 2019, meeting of the Healthcare Transformation Council of Idaho as presented. **Outcome:** Passed  
**Second:** Nikole Zogg

**Motion:** Susie Pouliot moved to accept John Heintz from Regence Blue Shield as a Payer Representative on the Healthcare Transformation Council of Idaho. **Outcome:** Passed  
**Second:** Dr. Karl Watts

**Motion:** Denise Chuckovich moved to accept the Critical Access Hospital (CAH) workgroup charter as presented. **Outcome:** Passed  
**Second:** Yvonne Ketchum-Ward

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## Agenda Topics:

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**Welcome and Opening Remarks; Roll Call; Introductions; Review of Minutes; Action Items, and Agenda Review-** *Dr. Ted Epperly & Dr. David Pate, Co-Chair of the HTCI* – **Action Items**

- ◆ Welcome everyone to the last meeting of 2019.
- ◆ Agenda order was modified to move discussion of the rural value-based budget model charter presentation after the introduction of John Heintz.

**Appointment and Introduction of John Heintz, Payer Representative, Regence Blue Shield- Dr. Ted Epperly & Dr. David Pate, HTCI co-chairs, John Heintz, Regence – Action Item**

- ◆ Mr. Heintz extensive experience with data analytics and value-based healthcare.
- ◆ Multi-state experiences will be valuable, particularly as it pertains to rural health initiatives.

**Rural Value-Based Budget Model Workgroup Charter Presentation- Patt Richesin, Kootenai Care Network, Larry Tisdale, Idaho Hospital Association, and Mary Sheridan, IDHW – Action Item**

- ◆ Briefly reviewed three objectives: 1) Develop a value-based model for CAHs and their primary care clinics, 2) Create training and educational models to support all staff in the transition to the proposed model, and 3) Create plausible, community-specific CAH staffing and infrastructure changes needed to successfully implement proposed model.
- ◆ The workgroup plans to complete the first phase of work by April 2020.
- ◆ The workgroup will meet monthly for full-day meetings from January – April 2020.

**Idaho Health Data Exchange (IHDE) - Hans Kastensmith, Executive Director**

- ◆ IHDE is adopting a new approach to its business and operations.
- ◆ Focus on value-based care and support to stakeholders with an emphasis on federally qualified health centers (FQHCs), small rural practices, critical access hospitals, and underserved areas.
- ◆ Several components are included in the framework and critical to building the foundational elements.
- ◆ Establishing an all claims database is a long-term goal.
- ◆ Key early initiatives include integrating the DHW Immunization Reminder Information System (IRIS) data and becoming the advanced directives central repository.
- ◆ New product offering designs will be released in about a month.
- ◆ Work and planning is underway to expand data sources and types to include claims (initially Medicaid), social determinants of health (SDOH), behavioral, geographic, homeless, corrections data, and many more.
- ◆ Received CMS funding to build the foundational elements.
- ◆ The key to success for IHDE is fostering and developing community engagement and support.

**Idaho Academy of Family Physicians (IAFP) Survey Results- Neva Santos, Executive Director**

- ◆ Started membership survey(s) in June 2018.
- ◆ Goal was to educate their members on topics important to Family Medicine and learn about their members' concerns/frustrations.
- ◆ In September 2019, the Value-Based Healthcare Survey was released to IAFP members with a 9% response rate. The lack of a higher response rate potentially indicated that many people were not well informed about value-based healthcare.
- ◆ Analysis of the 9% survey responses also revealed that additional education and training in value-based healthcare is needed for IAFP members.

**Payor Provider Workgroup (PPW) Update- Norm Varin, PPW Co-Chair**

- ◆ The PPW did not meet the month of December but will meet on January 24, 2020.
- ◆ In November, a presentation on sepsis by Kootenai Health staff demonstrated how they developed and implemented a program to address costs related to the treatment and diagnosis of sepsis. Their model also highlighted high levels of cooperation and coordination to achieve success.

- ◆ The financial analysis request for proposal was released in December 2019.
- ◆ The PPW is committed to continuing to meet to build value and to encourage others to get involved in their efforts.

**Closing-** *Dr. Ted Epperly*

- ◆ Future Meeting date: Thursday January 16<sup>th</sup>, 2020 from 3-5pm Mountain Time.

**Meeting Adjourned:** 04:50 pm