



Payer Provider Workgroup

Meeting Agenda

Wednesday, October 16, 2019, 9:30 AM – 11:30 AM (MT)

**PTC Building (Health and Welfare Central Office)
450 West State Street
Conference Room 2B
Boise, ID 83720**

Registration URL: <https://zoom.us/j/227960728>
Dial in: +1 669 900 6833 Meeting ID: 227 960 728
 One tap mobile +16699006833,227960728#

Anti-Trust Statement: It is the policy of the Healthcare Transformation Council of Idaho (HTCI), to conduct all its activities, and the workgroups associated with HTCI’s activities, in compliance with federal and state antitrust laws. During these meetings and other activities, including all informal or social discussions, each member shall refrain from discussing or exchanging competitively sensitive information with any other member.

9:30 AM	Welcome and opening remarks; roll call, anti-trust statement review; minutes review – <i>Norm Varin & Dr. Kelly McGrath, Co-Chairs</i> – ACTION ITEM
9:40 AM	Charter update: changed “top 10” to cost drivers impacted through collaboration (HTCI approved) Health Care Payment Learning & Action Network (HCP-LAN) categories. Inviting additional providers to participate in PPW discussion. Meeting schedule (November 18 th 1:30-3:30 PM, no meeting in December) – <i>Norm Varin & Dr. Kelly McGrath Co-Chairs</i>
10:10 AM	Request for Proposal (RFP) update – <i>Mary Sheridan</i>
10:30 AM	Division of Public Health data presentation and background on selecting four (4) priority areas - <i>Elke Shaw-Tulloch and Joe Pollard</i>
11:00 AM	Discuss and define strategy to identify 3 cost drivers to impact through collaboration- <i>Mary Sheridan</i>
11:30 AM	Adjourn

CHARGE:

Promote the advancement of person-centered healthcare delivery system transformation efforts in Idaho to improve the health of Idahoans and align payment to achieve improved health, improved healthcare delivery, and lower costs.

FUNCTIONS:

- Promote and support transformation by identifying opportunities for innovation that will help shape the future of healthcare.
- Serve as a trusted source and a credible voice to strategically drive improvements in the healthcare delivery system.
- Serve as a convener of a broad-based set of stakeholders.
- Identify delivery system barriers that are preventing healthcare transformation and prioritize and recommend solutions.
- Promote alignment of the delivery system and payment models to drive sustainable healthcare transformation.
- Recommend and promote strategies to reduce overall health care costs.
- Utilize accurate and timely data to identify strategies and drive decision making for healthcare transformation.
- Promote improved population health through policies and best practices that improve access, quality, and the health of all Idahoans.
- Promote whole person integrated care, health equity, and recognize the impact of social determinants of health.
- Support the efforts in Idaho to provide a healthcare workforce that is sufficient in numbers and training to meet the demand.
- Promote efficiencies in the collection, measuring, and reporting of quality metrics.

HEALTHCARE TRANSFORMATION
COUNCIL OF IDAHO