



September 16, 2019 1:30 pm

Location: 450 W. State St.,
10th Floor, Conference Room 10A

Meeting Minutes:

Member Attendees: Lydia Bartholomew, Craig Belcher (Phone), Pam McCord (Phone – Proxy Teresa Cirelli), Yvonne Ketchum-Ward, Kelly McGrath (Phone), Scott Oien (Phone), Robbie Roberts (Phone), Neva Santos, Larry Tisdale, Norm Varin, Jon Wilson (Phone), Matt Wimmer, Wren Withers, Cynthia York,

Staff: Casey Moyer, Meagan Graves, Shelby-Lyn Besler, Stephanie Sayegh, Elke Shaw-Tulloch, Dieuwke Dizney-Spencer, Ann Watkins

Guests: None

Status: 09/16/2019

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.

Summary of Motions/Decisions:

Motion:

Outcome:

Larry Tisdale moved to accept the minutes of the August 13, 2019 Payer Provider Workgroup meeting as modified.
Neva Santos seconded the Motion.

Passed

Cynthia York moved to accept the Payer Provider Workgroup Charter
Matt Wimmer seconded the Motion.

Passed

Agenda Topics:

Welcome and Opening Remarks; Roll Call; Introductions; Anti-Trust Statement; and Agenda Review- *Norm Varin and Dr. Kelly McGrath Co-Chairs of the Payer Provider Workgroup*

Norm Varin and Dr. Kelly McGrath introduced themselves as the co-chairs and welcomed everyone. Norm read the anti-trust statement and requested that this statement appear in all future meeting minutes of the Payer Provider Workgroup.

- ◆ Due to some department reorganization and changes in staffing assignments, the Office of Healthcare Policy Initiatives (OHPI) is now under the umbrella of the Division of Public Health, with Division Administrator Elke Shaw-Tulloch, Deputy Administrator Dieuwke Dizney-Spencer, and Bureau of Rural Health and Primary Care Chief Mary Sheridan. Kymberlee Schreiber and Ann Watkins have been transferred to the Division of Public Health.
- ◆ Due to limited budget resources for OHPI (e.g., only two full time positions were approved by the Legislature), September 16th is the last day of employment for Casey Moyer, OHPI Program Administrator and Meagan Graves, OHPI Administrative Assistant 2. Casey and Meagan worked very closely with Elke, Mary and Shelby-Lyn Besler, Administrative Assistant 2 (Division of Public Health and Bureau of Rural Health and Primary Care) to ensure a smooth transition of assigned duties. Their hard work will not go unnoticed.
- ◆ Elke explained that Lisa Hettinger took another position in the department, OHPI reported to her directly. Director Jeppesen is waiting to fill her position, which made for a smooth transition for OHPI to be incorporated with Rural Health and Primary Care. Mary Sheridan worked actively with the Statewide Healthcare Innovation Plan (SHIP) and provided support with staffing and implementation of SHIP.

Charter Review- *Casey Moyer, Office of Healthcare Policy Initiatives*

- ◆ Casey provided an overview of the charter structure and discussed the various components of the finalized draft charter.
- ◆ The members agreed there is a need to further define the metrics and whether they will be measuring total dollars, total number of payments, or total percent of beneficiaries in value-based arrangements.
- ◆ Following discussion, a motion was passed to accept the Charter with modifications.

Procurement Update- *Ann Watkins, Office of Healthcare Policy Initiatives*

- ◆ Request for Proposal developed to solicit bids for a financial analysis contractor to assist with collecting data from public and private payers to determine the percent of payments made in value-based models.
- ◆ HCP-LAN (Health Care Payment Learning & Action Network) framework provides a national standard for definitions of the levels of progress and assigned categories which can be utilized to measure progress toward paying for value.
- ◆ State procurement process can take up to 6 months.

Top 10 Project- Norm Varin and Kelly McGrath, Co-Chairs

- ◆ PPW members discussed areas where the group may have a unique ability to impact cost through collaboration between payers and providers.
- ◆ Discussion centered around how the PPW could identify methods for data collection to address this type of project. Further discussions will need to take place to establish baseline measurement processes, how to identify focus areas, how to implement standardized processes for data collection and data aggregation procedures as well as adherence to antitrust protections.
- ◆ Elke offered to share Division of Public Health data at the next meeting regarding the Division's statewide needs assessment and priority areas of focus, including behavioral/mental health, diabetes, obesity, and unintentional injury.

Closing- Norm Varin and Kelly McGrath, Co-Chairs

- ◆ The next meeting is Wednesday October 16th, 2019 from 9:30am – 11:30am Mountain Time.
- ◆ The following meeting is November 18th, 2019 from 1:30pm-3:30pm Mountain Time.

Meeting Adjourned: 03:27 pm

Author	Date	Version	Summary
Shelby-Lyn Besler	09/17/19	V1	
Ann Watkins	09/24/19	V2	
Mary Sheridan	10/7/19	V3	
Final Draft – submitted for approval		Final V1	
Final Approved		Final V2	