



# Healthcare Transformation Council of Idaho

## Meeting Agenda

**February 21, 2019 3:00PM – 5:00PM (MT)**

**PTC Building (Health and Welfare Central Office)  
450 West State Street – 7<sup>th</sup> Floor Conference Room  
Boise, ID 83720**

<https://zoom.us/j/808766781>

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**Dial in: +1 669 900 6833 Meeting ID: 808 766 781**

3:00 p.m.	Welcome and opening remarks; roll call; introductions; and agenda review – <i>Dr. Ted Epperly &amp; Dr. David Pate, Co-Chairs</i>
3:10 p.m.	Legislative Update – <i>Lisa Hettinger, Deputy Director IDHW</i>
3:25 p.m.	Review of HTCI Charter – <i>Dr. Ted Epperly &amp; Dr. David Pate</i>
3:45 p.m.	Review of Idaho Healthcare Coalition Recommendations – <i>Casey Moyer &amp; Kym Schreiber, OHPI</i>
4:00 p.m.	Evaluating and prioritizing initiatives – <i>Dr. Ted Epperly &amp; Dr. David Pate</i>
4:35 p.m.	Establishing Workgroups - <i>Casey Moyer, OHPI</i>
4:55 p.m.	Additional business
5:00 p.m.	Adjourn

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HEALTHCARE TRANSFORMATION  
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## 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.