



# Healthcare Transformation Council of Idaho

## Meeting Agenda

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

**PTC Building (Health and Welfare Central Office)  
450 West State Street – 10<sup>th</sup> Floor  
Conference Room 10A  
Boise, ID 83720**

Participation URL: <https://zoom.us/j/431831975>  
**Dial in: +1 669 900 6833 Meeting ID: 431 831 975**  
 One tap mobile: +16699006833,,431831975#

3:00 p.m.	Welcome and opening remarks; roll call; introductions; agenda review; review and approval of minutes – <i>Dr. Ted Epperly &amp; Dr. David Pate, HTCI Co-Chairs</i> <b>ACTION ITEM</b>
3:10 p.m.	Transition announcement – <i>Dr. David Pate, HTCI Co-Chair</i>
3:15 p.m.	Rural Value-Based Payment Model Workgroup Update and Co-Chair Approval – <i>Dr. Ted Epperly, HTCI, Co-Chair, Larry Tisdale, Idaho Hospital Association, Patt Richesin, Kootenai Care Network, Mary Sheridan, Bureau of Rural Health &amp; Primary Care</i> <b>ACTION ITEM</b>
3:25 p.m.	Substance Use Disorder Prevention that Promotes Opioid Recovery and Treatment for Patients and Communities (SUPPORT) Act – <i>Joey Vasquez, State Medicaid Health IT Lead</i>  Proposed Letter of Support – <i>Dr. Ted Epperly, HTCI Co-Chair</i> <b>ACTION ITEM</b>
3:45 p.m.	Telehealth Task Force (TTF) Charter Approval - <i>Jenni Gudapati, Boise State University/TTF Co-Chair and Ann Watkins, Office of Healthcare Policy Initiatives, Bureau of Rural Health &amp; Primary Care</i> <b>ACTION ITEM</b>
4:00 p.m.	Kootenai Care Network – <i>Patt Richesin, President, Kootenai Care Network</i>
4:30 p.m.	Medicaid Value-Based Care Model Update – <i>Matt Wimmer, Administrator, Division of Medicaid, IDHW</i>
4:45 p.m.	Identifying Value-Based Patient Scenarios – <i>Mary Sheridan, IDHW</i>
5:00 p.m.	Adjourn Next meeting: <b>Thursday, December 19, at 3 PM Mountain Time</b>

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.

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