



Healthcare Transformation Council of Idaho

Meeting Agenda

Thursday, April 18, 2019 3:00PM – 5:00PM (MT)

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

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

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

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3:00 p.m.	Welcome and opening remarks; roll call; introductions; agenda review; review of minutes – <i>Dr. Ted Epperly & Dr. David Pate, Co-Chairs</i> - ACTION ITEM
3:10 p.m.	Update on Medicaid Expansion – <i>Lisa Hettinger, Deputy Director & Matt Wimmer, Medicaid Administrator</i>
3:30 p.m.	Recap of March HTCI meeting & Member follow-ups – <i>Dr. Ted Epperly & Dr. David Pate</i>
3:40 p.m.	Initiative Discussion and Scoring Tool version 3.0 – <i>Dr. Ted Epperly & Dr. David Pate</i>
4:00 p.m.	Value Based Payment – Initiative #1 – Discussion and Action – <i>Dr. Ted Epperly & Dr. David Pate</i> – ACTION ITEM
4:50 p.m.	Additional business <ul style="list-style-type: none"> • Membership Update – ACTION ITEM • Idaho Healthcare Summit May 21-22, 2019 • Workgroup forming • Propose for HTCI Meeting on May 23rd
5:00 p.m.	Adjourn

HEALTHCARE TRANSFORMATION
COUNCIL OF IDAHO

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.