



# Healthcare Transformation Council of Idaho

## Meeting Agenda

**Thursday, June 20, 2019 3:00PM – 5:00PM (MT)**

**PTC Building (Health and Welfare Central Office)**

**450 West State Street – 7<sup>th</sup> Floor**

**Conference Room 7A**

**Boise, ID 83720**

Registration URL: <https://zoom.us/j/475058890>

**Dial in: +1 669 900 6833 Meeting ID: 475-058-890**

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3:00 p.m.	Welcome and opening remarks; roll call; introductions; agenda review; review of minutes – <i>Dr. Ted Epperly &amp; Dr. David Pate, Co-Chairs</i> - <b>ACTION ITEM</b>
3:10 p.m.	Review of Initiative Discussion from May Meeting – – <i>Dr. Ted Epperly &amp; Dr. David Pate, Co-Chairs</i>
3:30 p.m.	Defining Value Based Payments – <i>Dir. Dave Jeppesen</i>
3:45 p.m.	Payer Presentations on VBP – <i>Various Payers</i>
4:15 p.m.	Workgroup Chartering – <i>Casey Moyer</i> - <b>ACTION ITEM</b>
4:45 p.m.	Medicaid Expansion Update – <i>Matt Wimmer &amp; Lisa Hettinger</i>
5:00 p.m.	Adjourn

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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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