



April 18, 2019 3:00 pm

Location: 450 W. State St., 7th Floor,
Conference Room 7A

Meeting Minutes:

Member Attendees: Dr. Andrew Baron, Matt Bell, Dr. Kenny Bramwell, Kathy Brashear (Call), Dr. Keith Davis, Dr. Ted Epperly, Dr. Mike Hajjar, Lisa Hettinger, Yvonne Ketchum-Ward, Dr. David Pate, Molly Steckel (proxy for Susie Pouliot), Patt Richesin, Neva Santos, Larry Tisdale, Dr. Karl Watts, Matt Wimmer, Nikole Zogg.

OHPI Staff: Casey Moyer, Ann Watkins, Kym Schreiber, Meagan Graves

Guests: Tammy Perkins, Cynthia York, Janet Reis, Rhonda Robinson-Beale, Ruby Cash, Molly Volk, Roger Plothow, Chris Thomas

Status: Final 5/22/2019

Summary of Motions/Decisions:

Motion:	Outcome:
Lisa Hettinger moved to accept the minutes as amended. Dr. Kenny Bramwell seconded the Motion.	Passed
Lisa Hettinger moved to adopt Value Based Payment Initiative. Dr. Andrew Baron seconded the Motion.	Passed

Agenda Topics:

Welcome and Opening Remarks; Roll Call; Introductions; Review of Minutes; Action Items, and Agenda Review- Dr. Ted Epperly, Co-Chair of the HTCI

- ◆ Dr. Epperly welcomed everyone to the meeting and took roll call.
- ◆ Dr Epperly opened the meeting sharing a quote “The best way to predict the future is to create it, the best way for us to help create Idaho’s healthcare future is to be a part of creating it.”

Update on Medicaid Expansion- *Lisa Hettinger, Deputy Director IDHW, & Matt Wimmer, Medicaid Administrator IDHW*

- ◆ Ms. Hettinger and Mr. Wimmer updated the HTCI members on the current progress of Medicaid expansion efforts. They have now had a chance to review the sideboards and start planning on how to implement expansion.
- ◆ Ms. Hettinger and Mr. Wimmer informed the group they don't foresee a waiver causing a delay in the implementation on January 1, 2020.
- ◆ Yvonne Ketchum-Ward asked if there was anything the HTCI could do to help with the implementation and was informed at this time they haven't identified any areas. Ms. Hettinger is sure in the future they will be able to identify areas the members can assist with.

Recap of March HTCI- *Dr. Ted Epperly and Dr. David Pate, Co-Chairs*

- ◆ Dr. Epperly started by recapping Governor Little's four pillars; Economic Viability- jobs and wages for people, Education, Quality of Life-affordable and accessible healthcare for all, Building Confidence in Government. Governor Little will need the HTCI to help with the best options to achieve these goals.
- ◆ Dr. Epperly reminded the members of Director Jeppesen's ask of them to meet a 50% value-based payment goal by of 2023 and to stay focused.
- ◆ Dr. Epperly covered the final SHIP dashboard. He spoke to what went well and areas of improvement.
- ◆ Kym Schreiber presented the members with the Statewide inventory of initiatives. She offered to email the inventory out to the members for further review.
- ◆ Casey Moyer discussed the legislative intent language for the HTCI and OHPI and what it means.
- ◆ Lisa Hettinger educated the HTCI on the importance of moving forward with choosing at least one healthcare transformation initiative. She addressed an ask from legislation for a report on the status of the HTCI due in May.

Value Based Payment- Initiative #1- *Dr. Ted Epperly and Dr. David Pate, Co-Chairs*

- ◆ Dr. Epperly began the conversation informing the members that "Value-Base Payment is the focus and we need to move."
- ◆ Dr. Pate recognizes this is a challenge and the questions that needs to be addressed are:
 - Where do we begin?
 - What can we do with limited resources?
 - What will make a difference?
- ◆ Dr. Pate identified a key factor of American healthcare is fee-for-service. Fee-for-service is driving the wrong incentives, wrong behaviors, and it doesn't work with behavioral health integration and care management. There is an existing framework and baseline for the HTCI to use in order to move forward with value-based payments. He advised them they could help providers with the transformation by providing best practices, bright spots, lessons learned and opportunities.
- ◆ Patt Richesin added to the conversation by stating they need to make the payors and providers aware of what they are agreeing to before they start the work. She would like there to be education and a definition of resources provided for a better understanding for changing to value-based payments from fee-for-service.

- ◆ The HTCI members voted unanimously for the Council to accelerate value-based payments as HTCI's first initiative focus area. .

Additional Business and Next Steps- *Dr. Ted Epperly, Co-Chair*

- ◆ Dr. Epperly covered the next steps:
 - Next meeting the HTCI will be discussing two possible candidates to for a critical access hospital representative.
 - There is a need for another meeting in May. This meeting with either take place on the 22nd or 23rd of May.
- ◆ Dr. Epperly will be presenting for the HTCI at the Idaho Healthcare Summit on the 22nd of May.
- ◆ Dr. Epperly ended the meeting with the same quote he opened the meeting with.

Meeting Adjourned: 5:06 pm