



February 21, 2019 3:00 pm

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

Meeting Minutes:

Member Attendees: Matt Bell, Kathy Brashear, Denise Chuckovich, Dr. Ted Epperly, Dr. Mike Hajjar, Lisa Hettinger, Drew Hobby, Randall Hudspeth, Yvonne Ketchum-Ward, Dr. David Pate, Susie Pouliot, Patt Richesin, Neva Santos, Larry Tisdale, Dr. Karl Watts, Matt Wimmer, Nikole Zogg, Dr. Scott Dunn (phone)

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

Status: Draft 2/26/2019

Summary of Motions/Decisions:

Motion:

There were no action items presented.

Outcome:

Agenda Topics:

Welcome and Opening Remarks; Roll Call; Introductions; and Agenda Review- *Dr. Ted Epperly & Dr. David Pate, Co-Chairs*

- ◆ Dr. Epperly and Dr. Pate welcomed everyone to the first meeting of the HTCI and took Roll Call.
- ◆ Dr Epperly opened the meeting sharing a quote from Helen Keller “Alone we can do so little; together we can do so much.”

Legislative Update- *Lisa Hettinger, Deputy Director, IDHW*

- ◆ Ms. Hettinger gave a brief update on the status of funding for the Office of Healthcare Policy Initiatives (OHPI) and the time frame for when we would know the final decision. OHPI Funding is set to be presented on March 8, 2019.
- ◆ Ms. Hettinger updated the group on Medicaid expansion. There are several proposed bills adding additional elements to the Medicaid expansion legislation currently in committee, unlikely to make to either floor. Additional bills are expected in the coming weeks.

Review of HTCI Charter- *Dr. Ted Epperly & Dr. David Pate, Co-Chairs*

- ◆ Dr. Epperly and Dr. Pate reviewed the HTCI Charter and the eleven functions of the HTCI.
 - Dr. Epperly and Dr. Pate confirmed there were no changes or additions the members would like to add to the functions of the HTCI.

Review of Idaho Healthcare Coalition Recommendations- *Casey Moyer & Kym Schreiber, OHPI Staff*

- ◆ Casey Moyer and Kym Schreiber presented the Feedback Matrix from IHC workgroups, the IHC, and the PCMH Sustainability workshop.
 - Mr. Moyer and Ms. Schreiber presented the Final IHC Meeting Feedback.
 - The top items presented were;
 - Patient/Whole Health,
 - Data Collection and Validation,
 - Community Resources,
 - Fostering Relationships,
 - Social Determinants, and
 - Payer/Provider Collaboration.
- ◆ Casey Moyer presented the plans for selection criteria.
 - The members agreed on the four items outlined in the criteria selection process.
 - The members agreed to add “for Idaho” at the end of the Criteria One section.

Evaluating and Prioritizing Initiatives- *Dr. Ted Epperly & Dr. David Pate, Co-Chairs*

- ◆ Dr. Pate opened this agenda topic by stating “the challenge is significant. Solutions to healthcare need to come from providers not from Legislation.” Dr. Pate’s hope for the group is to be an advisor to the Legislature. He admitted SHIP accomplished a lot; the difference now is there is no longer a \$40 million grant. The HTCI needs to find ways to advance the goals of healthcare for Idaho that won’t be financially imposing. They need to find practical solutions to engage providers. Identify ideas from the provider community they can embrace and implement to show results for Idaho, for outcomes of care, and lowered costs of care.
- ◆ Dr. Epperly and Dr. Pate started an open discussion and encouraged members to think about their top healthcare transformation goals. They held a round table discussion, each member presented items they felt needed to take top priority:
 - Dr. Ted Epperly shared some information he recently came across from the World Health Organization. The biggest health related issue is not obesity, smoking, or mental health it is social isolation. He would like to see if there is some low hanging fruit in this area where they can start to work on the social determinants of social isolation.
 - Matt Wimmer would like to see a group similar to the Multi-Payer Workgroup and their efforts to align quality measures and healthcare outcomes continue. These efforts would help patients make educated healthcare decisions.
 - Denise Chuckovich mentioned building on what has been done in the state because there is enough foundation to advance healthcare transformation in Idaho.
 - Drew Hobby inquired if quality outcomes could be targeted to the consumer.
 - Yvonne Ketchum-Ward would like to have a central data base for trainings and information sharing that would benefit everyone involved in healthcare. Everyone could share trainings, webinars, and information about lessons learned and best practices as well as ask for advice or trainings.

- Patt Richesin wants to continue to work on utilization management and pathways of care delivery to lower costs and improve quality of care across the table.
 - Dr. Scott Dunn wants improved access to primary care to reduce costs and improve outcomes. He would also like to see an adoption and expansion of telehealth as an effort to expand patient's medical homes.
 - Kathy Brashear believes telemedicine needs to be adopted and expanded upon for consumer benefit. She also added how consumers need to be educated on available healthcare savings, the benefits of their healthcare plans, and the most cost-efficient ways to utilize those plans.
 - Dr. Mike Hajjar addressed the need to reduce healthcare expenses and offer cheaper solutions. Encourage providers to connect with their costs and expenses; finding new ways to reduce costs, become more efficient and provide value to the consumer and the payers.
 - Larry Tisdale would like the HTCI to work on reducing long pocket expenses through work on social determinants of health. He said they need to recognize those who are uninsured and underinsured who are more likely to see the most expensive forms of care and will cost all companies more money with lower healthcare outcomes.
 - Nikki Zogg indicated she would like to see the HTCI continue work on a system for social determinants of health.
 - Dr. Karl Watts stated, "variability is a liability." He acknowledges we can't eliminate all variables however with so many organizations at the table we can help reduce the variables for the citizens of Idaho to improve outcomes and reduce cost.
 - Randy Hudspeth cited the complex nature of the healthcare system and how we must break it down into manageable parts. The priority should be full utilization of healthcare professionals and management of cost as this will naturally lead to better outcomes.
 - Neva Santos believes continued support of the seven regional collaboratives is important as they represent the diverse regions and rural areas. Without the regional collaboratives the groups will go back into silos and the transformation of healthcare will be unable to move forward.
- ◆ All members were asked to think about specific initiatives and narrowing down the broad swath of topics discussed to come up with a prioritization at future meetings.

Additional Business and Next Steps- *Dr. Ted Epperly & Dr. David Pate, Co-Chairs*

- ◆ Dr. Epperly and Dr. Pate asked the group to make note of their top healthcare transformation goals and send them to the OHPI for presentation at the next meeting.
- ◆ Dr. Epperly closed the meeting with the opening quote.

Meeting Adjourned: 5:15 pm