



Healthcare Transformation Council of Idaho

Meeting Agenda

March 21, 2019 3:00PM – 5:00PM (MT)
PTC Building (Health and Welfare Central Office)
450 West State Street – 10th Floor Conference Room 10A
Boise, ID 83720

Registration URL: <https://zoom.us/j/808766781>
Dial in: +1 669 900 6833 Meeting ID: 808 766 781
 One tap mobile +16699006833,,808766781#

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 - ACTION ITEM</i>
3:10 p.m.	Future Considerations of Healthcare Transformation in Idaho – <i>Governor Little & Director Jeppesen</i>
3:30 p.m.	Update on Medicaid Expansion – <i>Lisa Hettinger, Deputy Director & Matt Wimmer, Medicaid Administrator</i>
3:45 p.m.	Recap of first HTCI meeting & Member follow-ups– <i>Dr. Ted Epperly & Dr. David Pate</i>
4:00 p.m.	Initiative Discussion and Scoring Tool – <i>Dr. Ted Epperly & Dr. David Pate</i>
4:20 p.m.	Further Discussion of Initiative Topics – <i>Dr. Ted Epperly & Dr. David Pate</i>
4:50 p.m.	Workgroup Logistics – <i>Casey Moyer, OHPI</i>
4:55 p.m.	Additional business
5:00 p.m.	Adjourn

HTCI
 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.