

EASTERN HEALTH COLLABORATIVE EXECUTIVE TEAM MEETING

4/6/2016
7:00AM TO 8:00AM
FAMILY FIRST MEDICAL

ATTENDEES: Boyd Southwick, DO, Geri Rackow, James Corbett, and Corinne Bird (Excused: George Groberg, MD)

MINUTES

AGENDA ITEM:	Review Action Items from 3/9/16
PRESENTER:	Boyd Southwick, DO and James Corbett

DISCUSSION:

James spoke with EIRMC about connecting to the (Idaho Health Data Exchange (IHDE). They are looking at the best way to push out data sharing (whether through the IHDE or some other cloud or means). They are concerned about the expense and perceived limitations of benefit for the area. Dr. Southwick is willing to talk to Jeff Biacco at EIRMC concerning IHDE. James also mentioned he recently learned about a Regional Hospital Association work group with representatives throughout East Idaho. They have IT groups, etc. He will reach out to them for additional information.

Corinne has NCQA policy templates/skeletons that will be made available to the clinics. We are just working on the best way to distribute them because they are large files.

A networking form was sent to clinics to submit what is/is not working for them in preparation for the Eastern Health Collaborative (EHC) meeting next week. We received two back. A main concern was the need for policy templates. That will be addressed by Corinne with her resources during the meeting next week.

ACTION ITEM	PERSON RESPONSIBLE	DEADLINE
▪ Reach out to Jeff Crouch (Blue Cross of Idaho) for additional clarification on payment moving forward	James	5/4/2016
▪ Reach out to Regional Hospital Association work groups	James	5/4/2016

AGENDA ITEM:	Eastern Health Collaborative Mission and Vision Statements
PRESENTER:	James Corbett

DISCUSSION:

James gave the group a copy of the Mission and Vision statement drafts and asked if any changes should be made. Dr. Southwick mentioned that “Provider Satisfaction” should be added to the graphic to complete the quadruple aim because of the impact that has on the three other factors.

ACTION ITEM	PERSON RESPONSIBLE	DEADLINE
▪ Add “Provider Satisfaction” to the graphic used at the bottom of the mission/vision statement to complete the Quadruple Aim	James	5/4/2016

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AGENDA ITEM:	Regional Collaborative Charter
PRESENTER:	James Corbett

DISCUSSION:

We will include this topic on the agenda for our meeting next month and come back to it

ACTION ITEM	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none"> ▪ Put discussion of Regional Collaborative Charter on the agenda for 5/4/2016 meeting 	James	5/2/2016

AGENDA ITEM:	Eastern Health Collaborative (EHC) Agenda
PRESENTER:	James Corbett

DISCUSSION:

James shared a draft for the EHC agenda and a discussion followed. It was decided that the care coordinator job description will be shared with the group (by Corinne). She will also share the NCQA policy resources that will be available on the Eastern Idaho Public Health (EIPH) website. We will review the four population health measures that SHIP will be working on (Diabetes, Tobacco, Pediatric Obesity and Adult Obesity). We will ask each clinic to identify gaps they have in Diabetes care. It will be some time before we receive data from the SHIP data analytics team. We will look to gather standardized region specific data. Once we decide what measures (like A1C for Diabetes), clinics could pull their own data and we can compile regional data.

The first population health measure (of the four) the EHC will be working on is Diabetes. We will have two short presentations on Diabetes during our April EHC meeting. The Diabetes/Hypertension Health Educator at EIPH will share information on her program and the resources she can provide. Von Crofts from Rocky Mountain Diabetes (and a member of the EHC) will be presenting on the resources they can offer to clinics, and information about the referral process from Primary Care Providers. We will also work on utilizing the Diabetes Educators fully in the area. The second population health measure the EHC will work on is Tobacco Cessation. Corinne spoke with the Tobacco Cessation Health Educator at EIPH, and she is available to present at our May or June EHC meeting.

The April EHC meeting will be held in the Board Room at EIPH instead of in the Conference Rooms

ACTION ITEM	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none"> ▪ Pick which month (May or June to have the Tobacco Cessation Presentation 	Eastern Health Collaborative	5/4/2016
<ul style="list-style-type: none"> ▪ Ask EHC members to say who they are and the clinic they represent when making comments during the meeting. That way people on the phone know who is speaking 	Dr. Southwick	5/4/2016

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AGENDA ITEM:	Medical-Health Neighborhood
PRESENTER:	James Corbett

DISCUSSION:

The discussion is ongoing about what the Medical Health Neighborhood will look like. It could be an in-person resource or something online. The key would be to share resources within the Medical-Health Neighborhood. Geri suggested regularly updating the resources shared on EIPH's online resource guide. Corinne suggested connecting the care coordinators in the region to be able to share resources that have been beneficial for their clinics.

CONCLUSION

This topic will continue to be addressed in future meetings

OTHER BUSINESS AND FUTURE AGENDA ITEMS:

- Eastern Health Collaborative Charter
- Medical-Health Neighborhood Sharing Platform

NEXT MEETING

DATE: 5/4/2016

TIME: 7:00AM

LOCATION: Family First Medical