



South Central Health Collaborative (SCHC)  
South Central Public Health District (PHD 5)  
Clark Conference Room  
November 13, 2015

Present:

Executive Committee:

Dr. Keith Davis, Shoshone Family Medical Center, Chair  
Dr. Steven Kohtz, SLMV, Co-Chair  
Rene LeBlanc, MS, District Director, SCPHD – *Conference Bridge*

South Central Public Health District (SCPHD) Staff:

Cheryle Becker, RN, Administrator  
Rob Petroch, MTD, SHIP Manager  
EJ Poston, SHIP Health Education Specialist - *Excused*  
Jennifer Duff, SHIP Administrative Assistant

Visitors:

Linda Montgomery, Board of Health Chair (Jerome County)

- I. **CONVENE:** 8:05 a.m.
- II. **CALL TO ORDER AND INTRODUCTIONS** – Dr. Keith Davis
  - a. Dr. Davis suggested a quick survey of introductions before commencing the meeting.
- III. **CORRESPONDENCE:**
  - a. None
- IV. **ADDITIONAL AGENDA ITEMS FOR DISCUSSION:**
  - a. None
  - b.

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V. **ACTION ITEMS:**

**MOTION: (made by Dr. Kohtz and seconded by Dr. Davis) "I move to accept the meeting minutes from October 23, 2015." Motion passed.**

VI. **DISCUSSION ITEMS – NO ACTION:**

- a. *SHIP Kick Off/Training, Next Steps* – Mr. Petroch began the discussion by stating that the kick off was very informative and there was great discussion on the deliverables list. He has developed a list of deliverables that he will email in due time and is awaiting word from Brilljent, as are the other regional SHIP managers, on the next step.

Dr. Davis brought up a meeting he'd attended on Wednesday, November 4, between the federal level and IDHW in which they'd discussed medical neighborhoods and PCMHs, and appreciated how the kick off was able to relay how both items will come together.

Mr. Petroch highlighted a list of tentative candidates for the SCHC and said he will upload it to Dropbox for review and editing. At this point there was discussion regarding PCMH experience and several possible candidates who will be approached by both Dr. Davis and Dr. Kohtz. Additionally, Ms. Montgomery asked about the time and availability requirements for SCHC members. Suggested members include Patty Kleinkopf, Dr. Gies, Dr. Reid Lofgran, Dr. Dan Fairman and Dr. Richard Paris. Dr. Davis will approach Dr. Gies, Dr. Fairman and Dr. Paris, and Dr. Kohtz will talk with Dr. Brad Wynn. All of these providers will be invited to the January 8, 2016, SCHC meeting. Additionally, it was brought up that the Magic Valley Paramedics recently completed a community paramedic training and are being approached to begin building a CHEMS program. Dave Elwell will be approached to join the medical neighborhood in the next year or two.

Mr. LeBlanc mentioned that there may need to be two committees down the line – a PCMH committee initially and then a medical health neighborhood committee in addition. Dr. Davis also mentioned that the SCHC needs to be inclusive but to avoid more than fourteen members. He suggested that there be

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workgroups representing various fields and that one person from each workgroup would serve on the SCHC.

Finally, Ms. Becker and Mr. Petroch will contact Miro Barac and Mary Sheridan regarding funding and timeline for CHEMS and the community neighborhood so our team can prepare. It was also agreed that everyone will keep each other apprised on whom they've spoken with.

- b. *SHIP Call/Workgroup Updates* – Mr. Petroch shared that Regions 3 and 4 had been emailed by the Idaho Caregiver Alliance which has expressed an interest in joining a collaborative. At this time the response is a negative. Mr. Petroch has not been approached by the alliance. Meanwhile, the workgroup calls continue, and Mr. Petroch addressed both Dr. Davis and Dr. Kohtz with a request to let the workgroup know what they need and vice versa. Dr. Davis did suggest a six-month follow-up be arranged as a sort of in-progress review. Mr. Petroch and/or Mr. LeBlanc will contact Denise Chuckovich regarding this possibility.
- c. *December 11 SCHC Meeting* – Dr. Davis suggested that the December 11 meeting be cancelled, and prospective members will be invited to the January 8 meeting.
- d. *Other Topics* – Dr. Davis noted that the SHIP presentation was well-received at the November 12 Legislative Reception and presented well by Dr. Kohtz.

Dr. Davis recommended that committee members explore [www.sparkmd.org](http://www.sparkmd.org) and also recommended “The Healing of America” by T. R. Reid. Dr. Kohtz made a book recommendation as well: “Drive” by Daniel Pink.

VII. **NEXT MEETING:** January 8, 2016 at SCPHD, Clark Conference Room, 8-10 a.m.

VIII. **ADJOURN:** 9:20 a.m.

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Keith E Davis MD

**Keith Davis, MD, Chair**  
(Shoshone Family Medical Center)

Steven Kohtz MD

**Steven Kohtz, MD, Co-Chair**  
(St. Luke's Magic Valley)

Attest:

Rob Petroch

Rob Petroch, SHIP Manager  
(South Central Public Health District)

Minutes approved on:

1/8/16 0818

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