



South Central Health Collaborative (SCHC)
South Central Public Health District (PHD 5)
Clark Conference Room
February 26, 2016

Present:

Executive Committee:

Dr. Keith Davis, Shoshone Family Medical Center, Chair – *Conference Bridge*
Dr. Steven Kohtz, SLMV, Co-Chair
Rene LeBlanc, MS, District Director, SCPHD – *Conference Bridge*
Patty Kleinkopf, COO, Family Health Services
Debbie Thomas, CEO, The Walker Center – *Conference Bridge*

Dr. Brad Wynn, Minidoka Medical Center – Absent
Johanna Stagge, MBA, SLMV – Excused
Megan Williams, RD, Shoshone Family Medical Center – Excused

South Central Public Health District (SCPHD) Staff:

Cheryle Becker, RN, Administrator
Rob Petroch, MTD, SHIP Manager
Jennifer Duff, SHIP Administrative Assistant

EJ Poston, SHIP QA/QI Specialist – Excused

Visitors:

Linda Montgomery, Board of Health Chair (Jerome County)

- I. **CONVENE:** 8:15 a.m.
- II. **CALL TO ORDER AND INTRODUCTIONS** – Rob Petroch

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III. CORRESPONDENCE:

- a. None

IV. ADDITIONAL AGENDA ITEMS FOR DISCUSSION:

- a. None

V. ACTION ITEMS:

MOTION: (made by Ms. Kleinkopf and seconded by Mr. LeBlanc) "I move to accept the meeting minutes from January 8, 2016." Motion passed.

VI. DISCUSSION ITEMS – NO ACTION:

- a. Regional Collaborative Membership/Consumers – Mr. Petroch shared that Dr. Epperly would like the collaboratives to discuss a number of the ideas, the chief one being whether or not to add consumers to the collaboratives. Ms. Kleinkopf expressed that it would be a great idea, and Dr. Davis agreed, although it was agreed there would be a steep learning curve and that a strong medical background would be helpful. Mr. Petroch shared that a lot of the SHIP managers also agreed that it might be best to wait a year or two.
- b. Learning Collaborative Update/PHD SHIP Staff – Mr. Petroch highlighted the agenda for next week's first learning collaborative, outlining what he and Ms. Poston will be doing during the training. There will be two pathways: one for new clinics with no PCMH experience and one for clinics with PCMH experience. Ms. Kleinkopf mentioned that Family Health Services will be sending eight staff total from their Kimberly and Twin Falls offices and she is anxious to what the SHIP direction will be after the training.
- c. Projects/Priorities – The IHC has asked the SHIP managers to share about our current status. Mr. Petroch stated that we are right where we need to be for the moment. The makeup of the medical neighborhood committee is still being discussed and the population health group is being defined.

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- d. Medical Neighborhood Committee – CHEMS, Idaho Oral Health, other – Mr. Petroch has reached out to two CHEMS representatives, although he feels that a better time for a more thorough contact will be after the learning collaborative. Mr. Petroch has also contacted Dr. Adam Hodges for the oral health component. Ms. Kleinkopf will talk to him further as he works for Family Health Services.
- e. Work Plan/Charter Draft – Mr. Petroch presented the current draft of the work plan and charter and requested any input or comments as the document is developed. Dr. Kohtz suggested reviewing it very two months.
- f. Clinic Communication/Briljent's Portal – under development – Mr. Petroch again touched upon what is expected to occur at the first learning collaborative next week. Ms. Kleinkopf shared that her clinics have had some communication with their PCMH coach. Mr. Petroch will be requesting a “cc” of these communication meetings for both SHIP and SCHC. Mr. Petroch then explained Briljent's intent for the portal which is to provide a forum for communication between the clinics. Mr. Petroch expressed that he would like to give the portal a chance first before considering more local solutions. Dr. Kohtz stated that he supports the portal idea, but suggested seeing how things work out down the road. Ms. Kleinkopf emphasized the importance of communication and stated that she prefers face-to-face interaction. She is happy to explore other options as they present themselves, but would prefer personal interaction as PCMH transformation moves forward.
- g. Referral Infrastructure – Mr. Petroch shared that clinics can start thinking about a roadmap for a referral infrastructure, and Dr. Kohtz outlined the basic need to view referrals, see if they have been completed and finally, what the outcome was. There was a question about whether this would be a solution for the region or per clinic. Ms. Kleinkopf shared that the process at FHS is manual, and Dr. Kohtz mentioned that there is some question as to what constitutes a referral versus a consultation. Dr. Davis said that he will have a staff member contact Mr. Petroch to explain how Shoshone Family Medical Center's referral process works.

VII. **DISCUSSION ITEMS – ONGOING:**

- a. *Quality Metrics* – Mr. Petroch shared the initial performance measure catalog although at the moment things are on hold. There has been some discussion about a fourth measure and Adult BMI Assessment has been under speculation. Mr. Petroch will keep the collaborative updated. Related to this topic is the Health Data Exchange and Mr. Petroch shared that he understood connectivity could occur in eight to twelve weeks, with SHIP being first priority. He will present another update on this topic at the March meeting.
- b. *July 2016-June 2017 SCHC Meeting Calendar* – Mr. Petroch shared the upcoming calendar and asked SCHC members to consider the current dates and possible changes in their schedules.
- c. *District 5 Resource List* – Mr. Petroch informed everyone that we are currently updating a resource given to us several months ago. Collaborative members were asked to share any ideas or resources they may have. The school districts use a yellow book, the Behavioral Health Board maintains a list as well, and it was suggested to contact several community groups that meet locally.

VIII. **NEXT MEETING:** March 18, 2016 at SCPHD, Clark Conference Room, 8-10 a.m.

IX. **ADJOURN:** 9:10 a.m.

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Keith E Davis MD

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

Excused

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: 3-18-16

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