



South Central Health Collaborative (SCHC)

<http://southcentralhealthcollaborative.org/>

South Central Public Health District (PHD 5)

Katz A and B Conference Room

January 20, 2017

Present:

Executive Committee:

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

Members:

Nyla Jensen, CPC, CFO, Crosspointe Family Services, *Excused*
Patty Kleinkopf, Family Health Services
Johanna Stagge, MBA, SLMV, *Excused*
Debbie Thomas, CEO, The Walker Center – *Excused*
Megan Williams, RD, Shoshone Family Medical Center – *Excused*
Dr. Brad Wynn, Minidoka Medical Center – *Absent*

South Central Public Health District (SCPHD) Staff:

Cheryle Becker, RN, Administrator
Rob Petroch, MTD, SHIP Manager
EJ Poston, SHIP QA/QI Specialist
Jennifer Duff, SHIP Administrative Assistant

Visitors:

Linda Montgomery, Board of Health Chair (Jerome County) *via GotoMeeting*
Janice Lund, SHIP State Evaluation Team *via GotoMeeting*
Dave Pepper, Practice Manager, SLMV

- I. **CONVENE:** 8:44 a.m.
- II. **CALL TO ORDER AND INTRODUCTIONS** – Dr. Davis

Dave Pepper introduced himself as the practice manager of several clinics in the St. Luke's system. Two of his clinics (Physicians Center on Addison and Physicians Center on campus) will

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be participating in Cohort 2. Ms. Kleinkopf of Family Health Services also noted that the 325 Martin Street location will be participating in Cohort 2.

III. **CORRESPONDENCE:**

- a. None

IV. **ADDITIONAL AGENDA ITEMS FOR DISCUSSION:**

- a. None

V. **ACTION ITEMS:**

MOTION: (made by Dr. Kohtz and seconded by Ms. Kleinkopf) “I move to accept the meeting minutes from November 18, 2016.” Motion passed.

MOTION: (made by Dr. Kohtz and seconded by Ms. Kleinkopf) “I move to amend the next meeting date from February 17 to February 24, and to cancel the March meeting.” Motion passed.

VI. **DISCUSSION ITEMS – NO ACTION:**

- a. *Welcome Cohort 2 Clinics* – Mr. Petroch welcomed the new clinics that will be participating in Cohort 2, and highlighted one of the attachments, “SHIP Next Steps”, which had been included in the welcome emails from SHIP Central. Several dates were noted including the February 1 welcome webinar, a February 7 webinar, and the learning collaborative scheduled for June 27-28. Mr. Petroch also explained the roles of the local district SHIP staff.
- b. *IHC Updates* – Mr. Petroch updated the collaborative on the past two IHC meetings, noting that the Cohort 2 clinics were introduced in the December meeting, and the Department of Health and Welfare laid out the idea of the budget template in the January meeting which will be used for an initial incentive payment, and another optional incentive. A bi-monthly newsletter can also be expected in the new year to keep participants aware of what’s occurring with SHIP and the various workgroups. Mr. Petroch also shared a handout that shows where Cohort 1 clinics are with their connections to the Idaho Health Data Exchange system.

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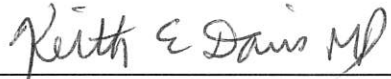
- c. Cohort 1 Transformation Updates – Mr. Petroch shared that clinic contracts will end at the end of January. Family Health Services has submitted its corporate application and is awaiting its corporate score. The intent is for their seven offices to be submitted by May, and they are hoping for a high Level 2 or Level 3. Crosspointe submitted in early December and were identified as a Level 3; however, at this time the clinic may be removing their clinical services in the next several weeks. Finally, Shoshone Family Health will be transitioning into 2014 Standards. Additionally, SHIP Central has offered the opportunity to extend contracts into the next year so clinics are eligible for the \$5,000 incentive when they are recognized. Mr. Petroch also shared that the anticipated sub grant will allow local district SHIP staff to continue to be a resource for Cohort 1 clinics.
- d. RC Grant Initiative & General Updates – The grant request submitted in December seeking funds to reimburse collaborative members for their travel to meetings and trainings was rejected. However, the sub grant is expected to have funding for this very issue for RC members.
- e. Future Presentations – The collaborative agreed that a lineup of presenters would be beneficial to Cohorts 1 and 2 as a way of highlighting various resources in the Medical-Health Neighborhood. Mr. Petroch has scheduled Adria Masoner with South Central Public Health District to speak at the February meeting on diabetes health. Suzanne Campbell with the Office on Aging is scheduled for the April meeting, and Jennifer Yturriandobeitia was suggested to speak in May. It is possible these presenters could visit individual practices to provide further information, and it was noted that as the SCHC meetings are open, staff from individual clinics would be welcome to attend any presentation that would directly benefit them.

VII. **NEXT MEETING:** February 24, 2017, at SCPHD, Katz Conference Room, 8:30-10 a.m.

VIII. **ADJOURN:** 9:16 a.m.

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



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

Attest:



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

Minutes approved on: 2/24/17

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