



South Central Health Collaborative (SCHC)

<http://southcentralhealthcollaborative.org/>

South Central Public Health District (PHD 5)

Katz A and B Conference Room

February 24, 2017

Present:

Executive Committee:

Dr. Keith Davis, Shoshone Family Medical Center, Chair

Dr. Steven Kohtz, SLMV, Co-Chair

Rene LeBlanc, MS, District Director, SCPHD - *Excused*

Members:

Nyla Jensen, CPC, CFO, Crosspointe Family Services

Patty Kleinkopf, Family Health Services, *Absent*

Johanna Stagge, MBA, SLMV, *Absent*

Debbie Thomas, CEO, The Walker Center – *Absent*

Megan Williams, RD, Shoshone Family Medical Center – *Absent*

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, Administrative Assistant

Visitors:

Linda Montgomery, Board of Health Chair (Jerome County) *via GotoMeeting*

Dave Pepper, Practice Manager, SLMV

Angelica Bennett, RN, SLMV

Susie Beem, Community Health Director, SCPHD

MaryAnn Doshier, Health Education Specialist, SCPHD

I. CONVENE: 8:35 a.m.

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II. **CALL TO ORDER AND INTRODUCTIONS** – Dr. Davis

MaryAnn Doshier introduced herself as a health education specialist at SCPHD who manages several subgrants that she would be discussing during the meeting. Susie Beem introduced herself as the Community Health Director at SCPHD, and Angelica Bennett introduced herself as the director of the Population Health with St. Luke’s Health Partners. She also works closely with Dave Pepper on the SHIP grant for St. Luke’s Physician Centers.

III. **CORRESPONDENCE:**

- a. None

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

- a. None

V. **ACTION ITEMS:**

**MOTION: (made by Dr. Kohtz and seconded by Ms. Jensen) “I move to accept the meeting minutes from January 20, 2017.” Motion passed.**

**MOTION: (made by Dr. Kohtz and seconded by Ms. Jensen) “I move to approve the 2017-2018 SCHC calendar.” Motion passed.**

VI. **DISCUSSION ITEMS – NO ACTION:**

- a. *IHC and General Updates* – Mr. Petroch provided a status on the most recent IHC meeting. Currently SHIP is still working with Cohort 1 clinics, and Cohort 2 has just begun, with three clinics in District 5. IDHW has sent out all the MOUs, and Brilljent sent out the agreements, most have been signed. HMA is beginning to organize coaching calls for every other month, and will have site visits at each clinic this year. District 5 has retained the same coach as last year, and site visits may occur in March, April and May, statewide. Our district SHIP staff has reached out to the Cohort 2 clinics to help facilitate and answer questions, and become involved in PCMH team meetings as a resource.

IHC also reviewed the operational plan and provided a very general overview that

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can be seen at the state SHIP website (governance tab) as well the district SCHC website in the document folder.

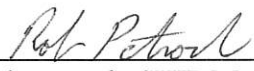
- b. Presentation by MaryAnn Doshier – Ms. Doshier presented on various programs and materials available, highlighting a chart of subgrants covering breast cancer, colorectal cancer, prediabetes, diabetes, the Million Hearts Initiative, blood pressure measurement, physician champion and a prescription drug monitoring program. Materials pertinent to each subgrant were passed around and several brochures and kits were made available to SCHC members.
- c. Cohort 2 Updates – Mr. Petroch recapped some information already shared before Ms. Doshier’s presentation, including information on the first webinar for Cohort 2 held February 15, which addressed the 2017 redesign and what the clinics should do based on the level they’re at. Ms. Bennett shared that St. Luke’s will be meeting next week to go over preliminary information for certifying with 2017 standards. There was some discussion of the IHDE and Mr. Petroch encouraged SCHC members to contact Burke Jensen directly with questions.
- d. Next Presentation, April 21, 2017 – Suzanne McCampbell from the Twin Falls Office on Aging will present in April. Mr. Petroch requested topic ideas and guests for May and beyond, and Dr. Davis reminded collaborative members to invite members of their staff who would be interested in topics that will be offered in the future. Several names and topics were suggested including coordinated care, CHEMS (Dave Elwell), Jennifer Yturriondobeitia, Dr. Bart Ripepi, and a representative from the IHDE.

VII. **NEXT MEETING:** April 21, 2017, at SCPHD, Katz Conference Room, 8:30-10 a.m.

VIII. **ADJOURN:** 9:31 a.m.

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

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

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

Minutes approved on: 4/21/17

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