



South Central Health Collaborative (SCHC)

<http://southcentralhealthcollaborative.org/>

South Central Public Health District (PHD 5)

Katz A and B Conference Room

August 18, 2017

Present:

Executive Committee:

Dr. Keith Davis, Shoshone Family Medical Center, Chair - *phone*

Dr. Steven Kohtz, Family Medicine, Physicians Center, SLMV, Co-Chair

Members:

Dr. Frank Batcha, St. Luke's Family Medicine Center, Hailey - *excused*

Patty Kleinkopf, Family Health Services - *excused*

Johanna Stagge, MBA, Senior Director Primary Care, SLMV - *phone*

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

Jeremy St. Clair, Interim Director, Financial Principal, SCPHD

Visitors:

Ruby Cash, Data Quality Improvement Specialist, IHDE - *phone*

MaryAnn Doshier, Health Education Specialist, SCPHD

Burke Jensen, SHIP HIT Project Mgr., Office of Healthcare Policy Initiatives- *phone*

Dawn Juker, State Evaluator - *phone*

Cody Orchard, Health Education Specialist, SCPHD

Dave Pepper, Practice Manager, SLMV

Madeline Russell, SHIP RC Project Manager, Office of Healthcare Policy Initiatives, Boise

Shawna Wasko, PIO, Contracts Mgr., Group Facilitator, CSI Office on Aging

Serving Blaine, Camas, Cassia, Gooding, Jerome, Lincoln, Minidoka, and Twin Falls Counties.

Statewide Healthcare Innovation Plan (SHIP) is supported by Funding Opportunity Number CMS-1G1-14-001 from the U.S. Department of Health and Human Services, Center for Medicare & Medicaid Services.

- I. **CONVENE:** 8:30 a.m.
- II. **CALL TO ORDER AND INTRODUCTIONS** – Dr. Kohtz
- III. **CORRESPONDENCE:**
 - a. None
- IV. **ADDITIONAL AGENDA ITEMS FOR DISCUSSION:**
 - a. None
- V. **ACTION ITEMS:**

Motion made by Dr. Kohtz to approve the meeting minutes from April 21, 2017 and May 19, 2017. Lack of quorum. This action item will be tabled until next meeting.

- VI. **DISCUSSION ITEMS – NO ACTION:**
 - a. *Welcome Dr. Frank Batcha* – Dr. Davis invited Dr. Batcha to join us. Dr. Batcha is our newest member. He is from St. Luke’s Clinic Family Medicine in Hailey, Idaho.
 - b. *Goodbye Nyla Jensen* – Nyla has resigned her membership with our collaborative. She has decided to spend more time with her family.
 - c. *IHC & General Updates* - Jeff Crouch, Regional Director IDHW, reviewed the new Healthy Connections Value Care proposal (2018). Rob will reach out to ask if Jeff will present the topic to our collaborative.

Idaho Immunization Program - Rob presented example dashboards regarding Idaho’s immunization rates. It’s believed these dashboard reports will be available to view & share starting in September.

- d. Dr. Steven Cha - Director of State Innovation Models and his CMMI team visited Shoshone Family Medical Center on August 09, 2017. Dr. Davis gave a brief overview of the visit.
- e. Madeline Russell – Explained the \$25,000 Telehealth grant opportunity. Application deadline is September 15, 2017. This grant opportunity will not be available again.
- f. Ruby Cash & Burke Jensen – Presented on the IHDE process of data quality improvement: Identifying data gaps, brainstorming solutions, implementing changes & evaluating results.
- g. NCQA PCMH CEC – Idaho Primary Care Association has agreed to host this NCQA training. It will be held in Boise September 20-22 at Concordia University.
- h. Smoking Cessation – Cody Orchard explained his smoking cessation classes and offered to bring his class to individual facilities. A brochure was provided that contains his contact information.

VII. **NEXT MEETING:** September 08, 2017, SCPHD Katz Conference Rooms, 8:30-9:30 a.m.


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

APPROVED ELECTRONICALLY

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: 11-17-17

Serving Blaine, Camas, Cassia, Gooding, Jerome, Lincoln, Minidoka, and Twin Falls Counties.

Statewide Healthcare Innovation Plan (SHIP) is supported by Funding Opportunity Number CMS-1G1-14-001 from the U.S. Department of Health and Human Services, Center for Medicare & Medicaid Services.