

minutes

Southeastern Healthcare Collaborative		
1.31.2018	12:00pm	Southeastern Idaho Public Health
Type of meeting	Executive Committee Meeting	
Facilitator	Rhonda D'Amico	
Note taker	Laurie Brenchley	
Attendees	Chris Heatherton, Mark Horrocks, Maggie Mann, Allison Palmer, Tracy McCulloch, Rhonda D'Amico, Laurie Brenchley	
Minute Approval		
Discussion	Chris Heatherton made a motion to approve the November minutes as written. Maggie Mann seconded the motion. All in favor; motion passes.	
Cohort 3 discussion		
Discussion	<p>There is now a SHIP clinic in 6 of the 8 counties in Region 6. Cohort 3 has coaches assigned. There are a few concerns regarding the recent buyout of a couple of clinics from Mountainview; Primary Care Specialists and Blackfoot Medical Center. We are just trying to gauge what clinics already have as far as SHIP knowledge. The clinic in Firth moved forward with PCMH goals even though they weren't chosen for Cohort 2. A representative from Shoshone Bannock attended NCQA training. This will help with their transformation in Cohort 3. However, Cohorts 1 and 2 will still need support. SHIP is hiring a part time QI specialist.</p>	
MHN Meeting Review		
Discussion	<p>January 10th was the Medical Health Neighborhood meeting. There was a low attendance, but this was the pattern at the meetings all over the state. At our meeting, we reviewed our 2017 priorities and meetings. We went over the health of our region and the priorities for 2018. These priorities haven't changed much. Mike Hirschi went over the Area V Agency on Aging Community Health Needs Assessment. Darlene Lester came and talked about PDMP and the opioid fight in our region.</p> <p>There are some opportunities to pursue as far as priorities for our 2018 Medical Health Neighborhood meetings. We want to have a meeting on social determinates of health. We want to have a "health fair" type of set up. We also want to increase SHIP visibility for patients and not just practices. We could invite people to have booths and open it up to others outside of the medical community. We could also do a "speed resourcing" set up – like speed dating. We could also have it during the lunch hour from 11-1. We could ask a vendor to sponsor a lunch, or hold a potluck type of event.</p> <p>Another topic for a meeting would focus on children and youth related issues. We could have a focus on ACE's. We could also promote the 5-2-1-0 initiative. That stands for 5 servings of fruits and vegetables, no more than 2 hours of screen time, 1 hour of exercise, and 0 sugary drinks.</p> <p>We want to focus on obesity for our third meeting. We could have a nutritionist, and a physical therapist come to speak. We could have representatives from local merchants who have made initiatives to help promote healthy eating or increasing physical activity.</p>	
PCMH Training Days		
Discussion	<p>We are planning to hold two PCMH training days on March 1 and March 7 partnering with region 7. We will hold one in Idaho Falls and one in Pocatello. We are inviting SHIP and non-SHIP clinics. The QI Specialists will be presenting on the different NCQA components. We are going to be approaching a pharmaceutical representative to provide lunches. Allison will be presenting on patient centered access and policy writing.</p>	
Strategic Plan		
Discussion	<p>We will plan on working on the strategic plan at the next meeting. We want to put a greater emphasis on the ISU workforce training that we participate in. This is something that should be highlighted more. We will also be working on sustainability and SHIP transition. There is a work group at the state level trying to put a plan together. The changes that are coming are going to be moving towards PCMH standards anyway. This is how payors want to pay going forward. This is where the payment is coming from and people are going to have to meet these criteria eventually anyway. All Medicaid dollars will need to go through NCQA recognized clinics.</p>	