

Southeastern Health Collaborative (SHC)		
5.1.2017	12:30 – 1:30 p.m.	Southeastern Idaho Public Health-Board Room
Type of Meeting:	Executive Committee	
Recorder:	Allison Palmer and Laurie Brenchley	
Attended:	Dr. Bill Woodhouse, Dr. Mark Horrocks, Maggie Mann, Tracy McCulloch, Rhonda D'Amico, Allison Palmer, and Laurie Brenchley,	
Old Business		
All Members		
Discussion	<ul style="list-style-type: none"> Rhonda D'Amico, SHIP Program Manager, asked for a motion to approve the minutes March 30, 2017 Medical Health Neighborhood. Moved by Maggie Mann, seconded by Tracy McCulloch; motion passed. Rhonda reviewed the format of the new monthly progress report developed by Idaho Department of Health and Welfare. Rhonda described the 3 reporting sections: Regional Collaborative, PCMH Transformation, and RC grant. Each reporting section includes deliverables outlined within the SHIP Grant. A discussion took place regarding the new "health disease topic" format for the Medical Health Neighborhood meeting that was held on March 30, 2017. The members discussed the feedback they have received from participants. Dr. Woodhouse asked his clinic manager about the value of the MHN meeting. The clinic manager expressed that the meeting was very clinical focused and it would have been of value to provide pathways to implement the resources that were described or to have a pathway to incorporate the resources into the day to day practice. The clinic administrator was interested in how they could make a change and measure the change within the office. The meeting did not include an evaluation. The committee decided that a survey needed to be sent to all MHN participants and that the survey include the question, "Was the MHN meeting a valuable use of your time? If not, what suggestions do you have to make the meeting valuable?" and "Is it valuable to have a case study example during the meetings?" The committee suggested that the case study be developed presented by engaging participants and asking them how they treat patients with diabetes and what barriers they experience in treating patients with diabetes. Dr. Woodhouse suggested that the resources be made available to all MHN invitees through the distribution of meeting minutes. Rhonda expressed a concern with the challenge of incorporating non-clinical participants in the MHN meetings and gathering their input. Rhonda provided an update on the activities surrounding the RC Grant. Rhonda met with law enforcement representatives in the southern counties, Arco, and Shelley. Rhonda had valuable discussions with law enforcement reps. to assess their current resources and their needs to help address behavioral health crisis situations. Rhonda will be addressing resources and needs with law enforcement in Bingham, Power, and Bannock counties throughout the month of May. Dr. Horrocks informed the committee that Portneuf Hospital will be implementing a new workflow process for behavioral health where discharged patients set up with actual counselors. Dr. Woodhouse informed the committee that the Idaho Medical Association Board of Trustees are working to bring 3 resident doctors for psychiatry. Implementation should begin within 3 to 4 years. Maggie informed the committee of a potential funding opportunity that is available that is focused on improving behavioral health resources. Funds are available to help create a program or model that focuses on improving behavioral health outcomes. Allison informed the committee about the various site visits between the clinics and the HMA Coaches. All Cohort 2 clinics have completed their required site visit and have begun or completed their required PCMH Transformation Plan. 	
Action Items:	Person Responsible	Deadline
Consent Agenda was approved		
Rhonda will email an evaluation through survey monkey to attendees from March 30, 2017 Medical Health Neighborhood Meeting.	All Rhonda D'Amico	05/01/2017 6/01/2017
New Business		
Rhonda D'Amico		
Discussion	<ul style="list-style-type: none"> Rhonda introduced Laurie Brenchley, new SHIP Administrative Assistant Dr. Horrocks would like the clinics to come prepared to share their biggest barriers to complete 	

	<p>PCMH Transformation and then the Clinic Committee can work together to provide solutions. He will share valuable PDSA examples and lessons learned from Health West as a way to mentor Cohort 2 clinics. Allison will inform the committee about the SHIP clinical quality measures. The agenda will include an opportunity to discuss questions the clinics have for payers that can be elevated to the monthly Idaho Healthcare Coalition meeting.</p> <ul style="list-style-type: none"> The committee will highlight diabetes clinical quality measures at the next Medical Health Neighborhood meeting and provide tools to help clinics/practices achieve the performance measures. Dr. Woodhouse announced that he had new obligations as President-Elect of the Idaho Primary Care Association and will no longer be able to serve as the Chair of the Southeastern Idaho Collaborative or be at the next Medical Health Neighborhood meeting. The Executive team asked Dr. Horrocks to accept the Chairmanship. A name for potential Co-Chair was discussed and that person will be contacted. Dr. Woodhouse will continue to attend the executive meetings until the positions have been replaced. The committee will think about other leaders to serve as the Co-Chair in the event that Dr. Heatherton is unable to fill the position. The goal of the Executive Committee is to have the roles of Chair and Co-Chair filled by June. Rhonda reminded the committee that Kym Schreiber, Cynthia York, and Madeline Russell will be attending the next Executive Committee and Medical Health Neighborhood meetings in June. 	
Action Item	Person Responsible	Deadline
Develop Clinic Committee meeting agenda.	Dr. Horrocks & Laurie	05/11/2017
Develop Medical Health Neighborhood meeting agenda	Rhonda & SHIP Team	06/14/2017
Email potential candidate about co-chair interest	Rhonda	05/18/2017
Upcoming Events		
Rhonda D'Amico		
Discussion	<ul style="list-style-type: none"> Clinic Committee Meeting, May 18, 2017, 10:00-12:00 at Southeastern Idaho Public Health Medical Health Neighborhood Meeting, June 22, 10:00-12:00 at Southeastern Idaho Public Health Executive Committee Meeting, June 14, 2017, 12:30-1:30 at Southeastern Idaho Public Health Learning Collaborative, June 27th through June 28th in Boise, ID RC Summit, June 28, 2017, 1:00 – 5:00 PM in Boise, ID Executive Committee Meeting, July 12, 12:30-1:30 at Southeastern Idaho Public Health 	
Action Item	Person Responsible	Deadline
n/a		