

minutes

Southeastern Healthcare Collaborative		
7.25.2018	12:30pm	Southeastern Idaho Public Health
Type of meeting	Executive Committee Meeting	
Facilitator	Rhonda D'Amico	
Note taker	Laurie Brenchley	
Attendees	Maggie Mann, Tracy McCulloch, Dr. Mark Horrocks, Allison Palmer, Dr. Chris Heatherton, Rhonda D'Amico, Laurie Brenchley	
Minute Approval		
Discussion	Dr. Mark Horrocks made a motion to approve the Clinic Committee Minutes from 6.28.18. Traci McCulloch seconded the motion. All in favor; motion passes.	
Strategic Plan		
Discussion	Dr. Mark Horrocks reviewed and signed off on the SHIP Strategic Plan	
RC Updates		
Discussion	<p>The main piece of the post implementation SHIP transition plan is to somehow keep the QI position in place. That position has been identified many times as being one of the key pieces to making the PCMH transformations successful.</p> <p>Allison Palmer has been working with Qualis on a pneumococcal vaccination campaign program. Pfizer has been allowing use of some of their marketing materials that can be distributed to clinics and the public.</p> <p>There will be a meeting on August 2 for clinic staff to have an opportunity to review a sample analysis and to generate flow charts/decisions tree diagrams about patient care to share with other participants. This training experience may give clinic staff more skills in preparing care management and plans for their clinic's patients.</p>	
MHN Updates		
Discussion	<p>The screening of the Resilience movie at ISU went well. We would have liked to see a larger attendance.</p> <p>The Speed Resource Fair held on July 11 at Southeastern Idaho Public Health was very successful. This was an event that survey data showed was very helpful to those who attended. It would be better to have more attendees, however, as this was the first time holding this event, it went well.</p>	
SHIP Funds		
Discussion	<p>The SHIP grant has enough funding to hold another training or event, similar to the Suicide Prevention Symposium. One idea is to hold a Safety Planning training, to continue with the suicide prevention work that was done previously.</p> <p>There is also the opportunity to continue with the 5-2-1-0 training that we will be doing. We could send clinic representatives to the training held in Maine. There could also be the opportunity to bring the Mainehealth training out here.</p>	
Agenda Item: Upcoming Events		
Discussion	<ul style="list-style-type: none"> • Executive Committee meeting – August 29, 2018 12:30pm • Executive Committee meeting – September 26, 2018 12:30pm • IIBHN Eastern Hub teleconference 10:00 – 11:00am • HIT Use Case Training – August 2, 2018 9:00am – 12:30pm 	