

minutes

Southeastern Healthcare Collaborative		
1.9.2019	12:05 pm	Southeastern Idaho Public Health
Type of meeting	Executive Committee Meeting	
Facilitator	Rhonda D'Amico	
Note	Effie Jones	
Attendees	Dr. Mark Horrocks, Chair; Rhonda D'Amico, Allison Palmer, Tracy McCollough, Maggie Mann, Effie Jones	
Minute Approval		
Discussion	Dr. Mark Horrocks made a motion to approve the Clinic Committee Minutes from 11.28.18 Maggie Mann seconded the motion. All in favor; motion passes.	
Old Business		
Allison	<p>CAMS Care Training Update- CAMS Care Training event was held at ISU. ISU hosted the event and also made it possible to be broadcast to the Meridian Site. There was a total of 64 attendees.</p> <p>Post SHIP Transition Plan Presentation- This presentation went well. Dr. Horrocks reiterated the idea of having a QI Specialist for the region would be helpful to continued success for clinics transitioning into the PCMH model and working through the Q-pass process.</p>	
January Clinic Committee Meeting:		
<p>The executive committee members went over the agenda for the Clinic Committee meeting that is set for January 30, 2019.</p> <p>Welcome and Introductions - Dr. Heatherton Review PCMH Tools and Resources- Allison Review Region 6 PCMH Resource Directory- Allison Thank you for participating, charge to continue to advance PCMH development- Dr. Heatherton</p>		
Action Item	Person/s Responsible	Deadline
Last SHC Executive Committee Meeting to be held		
Upcoming Events		
	1/30/2019 Final Clinic Committee Meeting, 12-1 at SIPH	
Adjourned 12:25pm		