

minutes

Southeastern Healthcare Collaborative		
10.3.2018	12:04 pm	Southeastern Idaho Public Health
Type of meeting	Executive Committee Meeting	
Facilitator	Rhonda D'Amico	
Note taker	Effie Jones	
Attendees	Maggie Mann, Tracy McCulloch, Dr. Mark Horrocks, Chair; Allison Palmer, Rhonda D'Amico, Effie Jones By telephone: Dr. Chris Heatherton, Co-Chair	
Minute Approval		
Discussion	Dr. Chris Heatherton made a motion to approve the Clinic Committee Minutes from 8.29.2018. Maggie Mann seconded the motion. All in favor; motion passes. Amendment to minutes requested after close of meeting. Amended Minutes electronically sent out to committee members for review.	
Action Item	Person Responsible	Deadline
Review and approve amended minutes for 8.29.2018	All Members	11.28.2018
Old Business		
Discussion	<p>Clinic Updates- Allison reported that four clinic's PCMH accreditation process has been interrupted due to a buy out from Mountain View Hospital. They are Blackfoot Med. Clinic, Physician's Immediate Care (both the Pocatello and Chubbuck locations) and Primary Care Specialists. With this transition there will be internal staff put into place to move forward with the PCMH process. Other clinics are on their way to Q-pass. Two clinics, Willow Valley and Shoshone Community Health will not meet this goal before the end of SHIP due to issues surrounding their EMR systems. Allison highlighted a clinic recognition from Cohort 1, the Not-Tsoo Ga-Nee clinic has received their recognition for a PCMH. This clinic is now in process of getting accreditation through AAAHC. While under review from AAAHC this clinic was told by the reviewers they are the most prepared clinic they have seen. It was agreed that this compliment to the clinic reflects Allison's commitment in helping clinics to our region to succeed.</p>	
	<p>IIBHN- Rhonda explained the purpose of the IIBHN provider call. These calls bring together mental health professionals together across region 6 to share information as many professionals and clinics move toward integrated health care system models. The most recent interaction included an education piece from the director from District 7 crisis center, Hailey Tyler. She explained how mental health providers can work with the crisis center through processes of referral and discharge. Effie added that Hailey expressed that need for communication between the crisis center and community partners is essential for successful encounters to happen. The biggest obstacles for the crisis center seems to be transportation and housing after discharge. Rhonda recapped that after the end of SHIP the IIBHN provider's would have to find a new meeting facilitator.</p>	
	<p>Pneumococcal Vaccine Campaign Update- With the Pneumococcal Vaccine Campaign we helped disseminate approximately eighty five information packets to SHIP clinics, Healthy Connections clinics and pharmacies. The breakdown is:</p> <ul style="list-style-type: none"> • SHIP Clinics-25 Packets • PQA Clinics-20 Packets • Healthy Connections Providers- 13 Packets • Pharmacies- 27 Packets <p>Allison reported that only some SHIP clinics were able to track number of pneumococcal vaccines given, but all SHIP clinics committed to handing out the information to their patients. There is one more Campaign call on October 24, 2018</p>	
	<p>Panel Interviews for SHIP Selection- Recommendation to IHC- Time for discussion on how to give recommendation to IHC about panel interviews for SHIP selection was given. It was proposed to have a representative give this on the IHC meeting call. It was brought to the attention of the groups; that due to agenda time constraints with these calls, verbal reporting may not be able to happen. The executive committee agreed that a paragraph outlining the recommendation would be written up and sent to IHC.</p>	

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Action Item	Person Responsible	Deadline
SHC EC Recommendation Panel Interviews for SHIP Selection to IHC	Rhonda	11.28.2018
MHN 5210 Planning		
Discussion	<p>The MHN-5210 Training agenda was set as follows:</p> <p>Welcome/Introduction –Rhonda D’Amico Intro to 5210- Dr. Chris Heatherton Childhood Obesity- TED Talks, Jamie Oliver Discussion Points- Dr. Chris Heatherton 5210 Throughout the Community- Rhonda Support Materials and Where to Find Them-Rhonda</p>	
Action Item	Person Responsible	Deadline
Send out invites again	Rhonda, Effie	10.10.18
November 7 Clinic Meeting		
Discussion	<p>It was decided by the committee members to cancel the November 7th clinic meeting as there is no pressing matters to bring forth to the clinics involved. With this cancellation; it gives time to for the committee to develop meaningful agenda items concentrating on the final meeting for the clinics in January.</p>	
Action Item	Person Responsible	Deadline
Develop agenda topics for January Clinic Committee Meeting	Committee Members	11.28.2018
Upcoming Events		
Discussion	<ul style="list-style-type: none"> • 10/10/2018: Medical Health Neighborhood meeting, 10:00-12:00 • 10/10/2018: IHC Meeting, 1:30-4:30, call in • 11/14/2018: IHC Meeting, 1:30-4:30, call in • 11/28/2018: Executive Committee Meeting, 12:00-1:00 at SIPH <p>The following meeting have been cancelled:</p> <ul style="list-style-type: none"> • 10/31/2018: Executive Committee Meeting, 12:00-1:00 at SIPH has been cancelled due • 11/07/2018: Clinic Committee Meeting, 12:30-1:30, this meeting 	
Adjourned 2:00 pm		