



Southeastern Health Collaborative (SHC)		
8.31.2016	12:30 – 1:30 p.m.	Southeastern Idaho Public Health-Board Room
Type of Meeting:	Executive Committee	
Recorder:	Mandi Nelson	
Attended:	Dr. Bill Woodhouse, Maggie Mann, Tracy McCulloch, Rhonda D'Amico, Allison Palmer, Mandi Nelson	
SHIP Updates/Old Business		
Rhonda D'Amico		
Discussion	<ul style="list-style-type: none"> <li>Rhonda approached Executive Committee members with the idea of implementing the use of a Consent Agenda. All members were in agreeance with this proposal; it will be applied in September's meeting.</li> <li>Rhonda made the motion to approve the meeting minutes from June 29<sup>th</sup>. Bill Woodhouse seconded this motion and all were in favor.</li> <li>Action items were reviewed for completion and everyone found the Green, Red, Yellow tracking tool that Allison utilizes and sent out to be very helpful.</li> <li><b>Community Health Workers:</b> Fourteen students have registered to take part in this semester's CHW training. Ten instructors have been trained and will be assigned which semester they will be teaching based on enrollment. SHIP Central will be hoping for a larger recruitment of students for next semester. Miro Barac intends to put further effort into student recruitment.</li> <li><b>IHC:</b> District 6 will be reporting on the IHC phone call September 14<sup>th</sup>. Rhonda will send out the most recent update on our district's work to Dr. Woodhouse prior to that meeting.</li> </ul>	
Action Items:	Person Responsible	Deadline
Send out recent monthly report	Rhonda D'Amico	9/12/16
Strategic Plan		
Rhonda D'Amico		
Discussion	<ul style="list-style-type: none"> <li>Rhonda has completed a draft of our region's Strategic Plan. She requested that all Executive Committee members carefully review the document and send requested revisions to her. This draft is based closely on the Charter that has already been approved by our Executive Committee. After approval, it will be sent to the Population Health Workgroup, then to the Idaho Healthcare Coalition (IHC).</li> </ul>	
Action Item	Person Responsible	Deadline
Review the Strategic Plan and provide feedback to Rhonda	All Members	9/10/16
New Business		
All Members		
Discussion	<ul style="list-style-type: none"> <li><b>Interest Survey:</b> Kym Schreiber, PCMH Project Manager, has been sending a report every two week containing the clinics across the state who have submitted a SHIP interest survey. As of 8/26/16, 11 clinics in our region have submitted their surveys. Physicians Immediate Care Center is moving forward with the plan to open up a primary care center. They are very interested in SHIP and participated on a conference call with the public health SHIP staff, district 7 SHIP staff, and Kym Schreiber to clarify questions they had concerning their application. The public health districts across the state have no role in the clinic selection process to participate in SHIP.</li> <li><b>Regional Resource Guide:</b> During the MHN meeting in June, a connection was made between Rhonda and Mindy Hong, Pocatello Free Clinic Director. Mindy offered the help of her intern to focus on completing a regional resource guide. Mandi will work alongside with the intern in this effort focusing on behavioral health resources. The goal is for the guide to be region wide and not just Pocatello centric.</li> <li><b>Future Clinical Quality Measures:</b> Maggie Mann reported that the Population Health Workgroup proposed the idea of adding Immunization data as a SHIP Clinical Quality Measure. Elke Shaw-Tulloch and Kathy Turner from the Department of Health and Welfare are looking for feedback whether or not chosen clinics feel this would be valuable. Tomorrow at the Clinic Committee</li> </ul>	

	<p>meeting, Allison will ask the clinics on their thoughts regarding this and determine who is an IRIS provider.</p> <ul style="list-style-type: none"> <li>Some discussion took place regarding when the next Clinic Committee meeting would be scheduled. Although it was not decided, after the Learning Collaborative in Boise on October 26<sup>th</sup>, was suggested as a possibility to meet all together with the clinics again.</li> <li><b>Medical Health Neighborhood:</b> SHIP Project Manager, Miro Barac, has requested that we hold our next MHN on November 9<sup>th</sup>. He will be conducting site visits to District 6 and District 7 that week and is interested in sitting in to observe our meeting. It was brought to members' attention that the IHC phone call is held that afternoon, so the MHN meeting will be held from 10:00 a.m. – 1:00 p.m. The focus on the next MHN meeting will be on information sharing to support transition of care, referral tracking etc.</li> </ul>		
Action Item	Person Responsible	Deadline	
Begin work on Regional Resource Guide Approach clinics with updated Clinical Quality Measure proposal	Mandi Nelson Allison Palmer	9/12/16	
Community Health EMS (CHEMS)			
Kevin Gray			
Discussion	<ul style="list-style-type: none"> <li>Due to lingering questions regarding CHEMS from the previous Executive Committee meeting, Blackfoot Fire Chief, Kevin Gray, was invited to present on this topic. He informed members that there are currently three community paramedics who are finishing up their clinicals, with three more who are just beginning clinicals. The overarching goal of CHEMS is to reduce healthcare costs. They will be able to provide an array of services ranging from home safety inspections to wound care and medicine reconciliation. He would like to be able to perform 911 referrals and work with the veterans. He is currently waiting for his outreach to be returned from the VA. They will know when to do patient checks through 911 referrals and monitoring the number of calls, also when the doctors initiate the call. There is no protocol currently in place but they are working on it. CHEMS would like to guide patients to getting a primary care provider. There is also WIFI set up in the ambulances to support telehealth. Chief Gray would like to connect with Dr. Mark Horrocks in an attempt to start a pilot program in Aberdeen. At this point in time, CHEMS is not a reimbursable service, though that is the goal. That state is working on this aspect. Dr. Woodhouse requested that a Venn diagram be completed explaining the scope of work between CHEMS, Home Health, and Community Health Workers showing where the services overlap.</li> <li>The Blackfoot Fire Department agreed to team up with Not-tsoo Gah-nee in order to meet the requirements to apply for Health Connections Tier 2. They are working to develop a script for the paramedics in Blackfoot who will be on call and are aiming to be completed by the end of September. This effort is an example of how CHEMS can support PCMH transformation.</li> </ul>		
Action Item	Person Responsible	Deadline	
n/a			
Upcoming Events			
Rhonda D'Amico			
Discussion	<ul style="list-style-type: none"> <li><b>Clinic Committee:</b> September 1<sup>st</sup> held at Pocatello Children's Clinic from 12:30-1:30 p.m.</li> <li><b>Executive Committee:</b> September 14<sup>th</sup> held at SIPH from 12:30-1:30 p.m.</li> <li><b>IHC Phone Call:</b> September 14<sup>th</sup> 1:30-4:30 p.m.</li> <li><b>Medical Health Neighborhood:</b> November 9<sup>th</sup> from 10:00 – 1:00 p.m. at SIPH.</li> </ul>		
Action Item	Person Responsible	Deadline	
n/a			