

Idaho Healthcare Coalition

Meeting Agenda

Wednesday February 11, 2015, 1:30PM – 4:00PM

Department of Health and Welfare Central Office, Conference Room 10A

PTC Building, 450 W State Street, Boise, Idaho

Call-In Number: 888-706-6468; Participation Code: 1131023

Time	Topic
1:30 pm -1:40 pm	Opening remarks, introduce guests, agenda review, approval of 1/14/2014 meeting notes -- <i>Ted Epperly, Chair</i>
1:40 pm -1:50 pm	DHW Report, including CMMI Updates -- <i>Denise Chuckovich, DHW</i>
1:50 pm—2:05 pm	SHIP Conflict of Interest and Anti-Trust Considerations, <i>Nicole McKay, Deputy Attorney General</i>
2:05 pm – 2:30 pm	Updates re SHIP contracts under development: <ul style="list-style-type: none">• SHIP project management contract RFP—<i>Julie Wall, Medicaid</i>• PCMH training/TA contract RFP—<i>Julie Wall, Medicaid</i>• Development of RC statement of work for public health districts—<i>Elke Shaw, Health Division</i>• Data Analytics RFI—<i>Scott Carrell, IHDE</i>
2:30 pm – 2:40 pm	SHIP organizational chart/ personnel recruitment update-- <i>Cynthia York, DHW</i>
2:40 pm – 3:00 pm	TPCI and SAN Proposal Status Update— <i>Tom Fronk, IPCA</i>
3:00 pm – 3:10pm	Break
3:10 pm – 3:20 pm	Medicaid Redesign and Expansion Update – <i>Dick Armstrong</i>
3:20 pm – 3:50 pm	IHC Workgroup Reports-written updates in italics, discussion items highlighted <ul style="list-style-type: none">• Idaho Medical Home Collaborative-Discussion Item<ul style="list-style-type: none">○ PCMH Recognition Requirements—<i>Scott Dunn, MD, Ted Epperly, MD</i>• Payment Reform Workgroup—<i>studying payer performance measures in comparison to SHIP Quality Catalogue</i>• Telehealth Council—<i>legislation regarding telehealth under development</i> Behavioral Health/Primary Care Integration Workgroup—<i>first meeting scheduled for February</i>
3:45 pm – 4:00pm	Timeline/Next Steps <i>Ted Epperly, Chair</i>

* Please enter PTC Building through State Street entrance and check in at Security Desk to get ID badge.

Visitor parking is now available south of the state parking garage, at 5th and State Street, in old Courthouse parking lot.