



Southeastern Healthcare Collaborative:

Mission: The mission of the Southeastern Healthcare Collaborative (SHC) is to support Primary Care medical practices in their transition to and maintenance of Patient Centered Medical Homes (PCMHs) and to support the integration of each PCMH with the Medical Health Neighborhood. This will be accomplished by providing a structured forum for sharing valuable knowledge, finding common solutions, identifying resources to achieve improved health outcomes, improved quality and patient experience of care, and lower costs for all Idahoans.

Southeastern Health Collaborative (SHC)			
3.8.2017		Time: 12:30-1:30 PM	Place: Southeastern Idaho Public Health
Type of Meeting:	Executive Committee		
Recorder:	Mandi Nelson, SHIP Administrative Assistant		
Invited:	Dr. William Woodhouse, Dr. Mark Horrocks, Maggie Mann, Tracy McCulloch, Rhonda D'Amico, Allison Palmer, Mandi Nelson, Karlie Kjerstad		
Old Business			
Person Reporting: Rhonda D'Amico			
Discussion	<ul style="list-style-type: none"> Rhonda SHIP Program Manager Reviewed/Approve Consent Agenda Items. Moved by, Bill Woodhouse, seconded by Maggie Mann. Motion was carried. A discussion held on the need to grasp onto something and make it happen. Angela Treasure strongly believes in case studies and will work with Dr. Woodhouse on a specific case study for the Medical Health Neighborhood. The ISU Pharmacy Presentation by Gina, approximately 10 people attended. Rhonda and Allison were present to address questions about SHIP. Idaho Caregiver Alliance Presentation, Rachel from District 3. Statewide concerns about losing SHIP managers and QI specialists as time goes on, unsure of sustainability. Rhonda provided update on meeting with Idaho Falls SPAN group on advertising. Meetings will be held every other month. The CMMI phone interview went really well and RC grant funds were fully approved and funded following the meeting. Rhonda briefly mentioned Project ChildSafe initiative will begin. Rhonda expressed interest in CEU opportunities for symposium, Bill Woodhouse recommends to search in College of Health Professions for CEU's. All agreed primary care needs to focus on mental health and it is moving in the right direction. Most practices are Columbia Scale. A lengthy discussion took place on the RC Summit. Maggie asked Rhonda to let state planners know that the June 29th meeting poses challenges for attendance because it falls at the end of fiscal year and coincides with many reporting requirement dates. Suggestions for agenda items for the RC Summit were discussed. Dr. Horrocks mentioned that it would be desirable for a two-track training for the Learning Collaborative, one for PCMH recognized clinics, and another for non-recognized clinics. Karlie Kjerstad, Health Education intern is putting together a resource list for cardiac care resources in the district. She assisted in putting together a display board on Fall Prevention in the lobby. Karlie will also provide a health literacy presentation to participating clinics. 		
Action Items:	Person Responsible	Deadline	
<p>Consent Agenda:</p> <p>Review/Approve Minutes from 01/18/17SHC EC Meeting</p> <p>Review/Approve Minutes from 02/18/17 SHC CC Meeting</p> <p>Approved.</p>	All	03/08/16	
New Business			
Person Reporting: Rhonda D'Amico			
Discussion	<ul style="list-style-type: none"> New Monthly Progress Report template: A new reporting tool was developed and is being tested over the next few months. The new progress report will be reviewed at the next EC meeting. Today's presentation to IHC, Rhonda D'Amico and Devin will be presenting from Public Health Preparedness to the state at 3:30 this afternoon. Brief discussion took place about the February 24th Interview with SHIP Central about ISU 		



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	partnerships to be sent to CMMI. The PCMH day, health education and administration discussed in the interview.	
Action Items:	Person Responsible	Deadline
Transition from Cohort 1 to Cohort 2		
Person Reporting: Allison		
Discussion	<ul style="list-style-type: none"> Allison provided update status of cohort 1 clinics. All cohort 1 clinics are on schedule for recognition. Allison discussed her transition into working with cohort 2 clinics. Coaching call schedules are being established and visits to clinics are being made. 	
Action Items:	Person Responsible	Deadline
	All	
Medical Health Neighborhood Meeting, March 30th		
Person Reporting: All		
Discussion	<ul style="list-style-type: none"> Invitations have gone out for Save the Date for Medical Health Neighborhood Meeting. Rhonda will discuss RC grant and SHIP, slides of power point can be provided at the meeting. The resource list will be distributed. Traci Lambson will be on hand at the Medical Health Neighborhood Meeting. A two hour time frame was decided as appropriate. 	
Action Items:	Person Responsible	Deadline
	All	
Next Meetings:		
Person Reporting: Rhonda		
Discussion	<ul style="list-style-type: none"> Medical Health Neighborhood Meeting, March 30, 10:00-12:00 at Southeastern Idaho Public Health Executive Committee Meeting, April 12, 2017, 12:30-1:30 at Southeastern Idaho Public Health Executive Committee Meeting, May 10, 2017, 12:30-1:30 at Southeastern Idaho Public Health Clinic Committee Meeting, May 18, 2017, 10:00-12:00 at Southeastern Idaho Public Health 	
Action Items:	Person Responsible	Deadline
It is still undecided on the next Medical Health Neighborhood Meeting date. A window of June- July was discussed. The focus of the meeting will be on Diabetes.	All	3/8/17