

## December 19, 2016 Meeting Minutes

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### **1.0. Welcome and Call to Order**

Ann Feil, Committee Chair, called the meeting to order at 11:02am.

#### **1.1 Introduction of New Committee Members**

New health center representatives since the Committee's first meeting in August are: Venus Lee (GraceMed), Maria Hensley (Health Partnership), and Heather Hicks (Heart of Kansas).

### **2.0. Approval of Previous Meeting Minutes**

Minutes from the October 24, 2016 meeting were approved unopposed without edits.

**MSC (Matthew Schmidt, Mona Broomfield) to approve the minutes as presented.**

### **3.0. HCCN Project Director Report**

Terri Kennedy provided an overview of HCCN grant project including:

- Some health centers have submitted 2016 A/I/Us earning \$21,500 per attestation.
- 2016 MU attestations can be submitted after the completion of a 2016 HIPAA security risk assessment.
- One health center is currently in production using Azara DRVS and three are in the implementation phase. Two health centers are in the process of getting access to their EHR database and should be ready to begin their implementations within a month.

### **4.0. New Business**

#### **4.1. Grant Goal Setting**

Those present discussed the value of setting interim targets for the grant goals listed in A4.1.

**MSC (Amy Feimer, Dorothy Gibson) to approve establishing Year 1 targets for each of the grant goals listed in A4.1. None opposed.**

Each of the ten goals were discussed; Year 1 targets were set for seven. Additional information is needed before setting targets for the remaining three goals. The topic will be included on the February meeting agenda.

**Action Item: Terri Kennedy will gather information regarding EHR/EDR integrations or interfaces expected before the end of grant Year 1 to help determine the target for grant goal B3.**

**Action Item: Terri Kennedy will collect information about planned contributions to public health registries expected before the end of grant Year 1 to help determine the target for grant goal C2.**

**Action Item: Terri Kennedy will attempt to determine how HRSA defines the value, efficiency, and effectiveness of health center services to help determine the target for grant goal D2.**

**MSC (Amy Feimer, Mona Broomfield) to approve, with no opposition, the targets as read during the meeting.**

Refer to the final page of the minutes for targets set.

#### 4.2. Quality Measure Goal Setting

Those present briefly discussed the information in A4.2. The five CQMs shown relate to grant goal D1. The Committee already approved setting a Year 1 target for grant goal D1 and therefore chose not to set interim goals for the five CQMs.

#### 5.0. Review of Action Items from Meeting

Action items from the meeting were reviewed.

#### 6.0. Adjournment

The meeting adjourned at 11:51am.

#### Announcements

The next meeting will be Monday, February 13, 11:00am-12:00pm via GoToMeeting.

#### Committee Member Attendance (11 of 15):

✓ **Quorum Met**

Health Center	✓ Representative	Health Center	✓ Representative
Atchison CHC	<input checked="" type="checkbox"/> Dorothy Gibson	Heart of Kansas FHC	<input type="checkbox"/> Heather Hicks
CHC in Cowley County	<input checked="" type="checkbox"/> David Brazil	Heartland CHC	<input type="checkbox"/> Lanaya Henry
First Care Clinic	<input checked="" type="checkbox"/> Rhiannon Maier	Hoxie Medical Clinic	<input checked="" type="checkbox"/> Pam Popp
Genesis Family Health	<input checked="" type="checkbox"/> Alicia Dianda	Hunter Health Clinic	<input checked="" type="checkbox"/> Amy Feimer
GraceMed Health Clinic	<input type="checkbox"/> Venus Lee	Konza Prairie CH&DC	<input checked="" type="checkbox"/> Cherie Singletary
Health Ministries Clinic	<input checked="" type="checkbox"/> Matthew Schmidt	PrairieStar Health Center	<input checked="" type="checkbox"/> Mona Broomfield
Health Partnership Clinic	<input checked="" type="checkbox"/> Maria Hensley	Salina Family Healthcare	<input checked="" type="checkbox"/> Ann Feil, Chair
HealthCore Clinic	<input type="checkbox"/> Eboni Adams		

#### Other Meeting Attendees:

Organization	✓ Representative	Organization	✓ Representative
KAMU/Health Center	<input checked="" type="checkbox"/> Terri Kennedy	Hunter Health Clinic	<input checked="" type="checkbox"/> Jessica Clarke
Connections HCCN	<input checked="" type="checkbox"/> Susan Wood	PrairieStar Health Center	<input checked="" type="checkbox"/> Dan Elliott
		Salina Family Healthcare	<input checked="" type="checkbox"/> Melodie Reich

Indicates presence at the meeting.

## December 19, 2016 Meeting Minutes

<b>HRSA Goals for HCCN Grant Project (10)</b>		<b>Target for 3-Year Grant Project</b>	<b>Baseline</b>	<b>Connections Target for Year 1</b>
<b>Health IT Implementation and MU</b>				
A1	Increase the % of PHCs <sup>1</sup> with an ONC-certified EHR system in use. (# PHCs/#PHCs with ONC-certified EHR system in use)	100%	100%	<b>100%</b>
A2	Increase the % of MU EPs receiving incentive payments from CMS for meeting Meaningful Use requirements. (# EPs/#EPs receiving incentive payments)	75%	54%	<b>60%</b>
<b>Data Quality and Reporting</b>				
B1	Increase the % of PHCs that electronically extract data from an EHR to report all UDS CQM data on all of their patients. (# PHCs/#PHCs electronically reporting UDS CQMs)	100%	33%	<b>73%</b>
B2	Increase the % of PHCs generating quality improvement reports at the site and clinical team levels. (# PHCs/#PHCs generating QI reports at site and clinical team levels)	100%	60%	<b>75%</b>
B3	Increase the % of PHCs that integrate data from different service types and/or providers (e.g., behavioral health, oral health). (# PHCs/#PHCs with integrated data from different service types)	100%	67%	Not set. More information needed.
<b>Health Information Exchange (HIE) and Population Health Management</b>				
C1	Increase the % of PHCs that improve care coordination through HIE with unaffiliated providers or entities. (# PHCs/#PHCs using HIE for care coordination)	100%	60%	<b>75%</b>
C2	Increase the % of PHCs using HIE to support population health management. (# PHCs/#PHCs using HIE for population health)	100%	73%	Not set. More information needed.
<b>Quality Improvement</b>				
D1	Increase the % of PHCs that meet or exceed Healthy People 2020 goals on at least five selected UDS CQMs. (5/# HP 2020 goals meet or exceeded on 5 selected UDS CQMs)	100%	0%	<b>100% to meet or exceed HP 2020 goals on 2 selected UDS CQMs</b>
D2	Increase the % of PHCs that improved the value, efficiency, and/or effectiveness of health center services. (# PHCs/#PHCs improved the value, efficiency, and/or effectiveness of health center services)	100%	73%	Not set. More information needed.
D3	Increase the % of Participating Health Center sites that have current PCMH recognition. (# PHC sites/#PHC sites with current PCMH recognition)	75%	36%	<b>40%</b>

<sup>1</sup> PHC=Participating Health Center