

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

Ann Feil, Committee Chair, called the meeting to order at 11:04am.

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

There is one new health center representative since the December Committee meeting: Allie Nicholson (Heartland).

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

Due to absence of quorum, approval of the minutes from the December 19, 2016 meeting was tabled until the next meeting.

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

Terri Kennedy provided an update on HCCN grant project activities.

- The format of the report has been revised to align with other reporting requirements. Symbols have been added to each goal to indicate change in performance.
- Changes to the resource site include the addition of new users, updates to the calendar, and new educational opportunities.
- The team is tracking movement of the PRAPARE project. NextGen has created a template that can be downloaded into the EHR. Instructions for creating a template in eCW are available on the NACHC website.
- Terri met with Brittany Ersary, the Kansas Immunization Program, to discuss proposed legislation and updates on the program.
  - [HB 2121](#) will require all providers to report to WebIZ either through direct entry or via electronic interface.
  - [HB 2030](#) will allow pharmacists to administer vaccinations to those over 6. KHDE has not decided if pharmacists will be allowed into the VFC program.
  - A reporting system to replace CoCASA will be available from KDHE in Spring 2017.
- Terri met with a Jodi Denson, KHIN, to share issues reported by health centers and discuss resolutions. As a result of the discussion, KHIN will conduct a web-based training session for the HCCN. Suggested topics will be solicited from health center staff. KHIN is now offering to run audit reports to report access of patient records for assistance with meeting the MU HIE measure.

### **4.0. New Business**

#### **4.1. Evaluating Progress of CQMs**

Those present discussed the frequency of reporting CQMs to evaluate progress. Terri reported that monthly reporting of CQMs during the previous grant project did not prove to be feasible for some health centers. Quarterly reporting was discussed. Due to absence of quorum, the topic was tabled until the next meeting.

#### **4.2. Tools for HCCN (Project Management and Collaboration)**

Terri provided an overview and brief demonstration of Intervals currently being used for project management. She then provided an overview and brief demonstration of the collaboration tool, Slack. Due to absence of quorum, voting to utilize Slack for the HCCN will be accomplished via email.

**4.3. Previous Meeting Action Items**

Due to absence of quorum, the topic was tabled until the next meeting.

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

No action items from the meeting were reviewed.

**6.0. Adjournment**

The meeting adjourned at 11:43am.

**Announcements**

The next meeting will be Monday, April 24, 11:00am-12:00pm via GoToMeeting.

**Committee Member Attendance (6 of 15):**

Health Center	✓ Representative
<i>Atchison CHC</i>	<input type="checkbox"/> Dorothy Gibson
<i>CHC in Cowley County</i>	<input type="checkbox"/> David Brazil
<i>First Care Clinic</i>	<input checked="" type="checkbox"/> Rhiannon Maier
<i>Genesis Family Health</i>	<input type="checkbox"/> Alicia Dianda
<i>GraceMed Health Clinic</i>	<input type="checkbox"/> Venus Lee
<i>Health Ministries Clinic</i>	<input checked="" type="checkbox"/> Matthew Schmidt
<i>Health Partnership Clinic</i>	<input checked="" type="checkbox"/> Maria Hensley
<i>HealthCore Clinic</i>	<input type="checkbox"/> Eboni Adams

**Quorum Not Met**

Health Center	✓ Representative
<i>Heart of Kansas FHC</i>	<input type="checkbox"/> Heather Hicks
<i>Heartland CHC</i>	<input type="checkbox"/> Allie Nicholson
<i>Hoxie Medical Clinic</i>	<input checked="" type="checkbox"/> Pam Popp
<i>Hunter Health Clinic</i>	<input type="checkbox"/> Amy Feimer
<i>Konza Prairie CH&amp;DC</i>	<input type="checkbox"/> Cherie Singletary
<i>PrairieStar Health Center</i>	<input checked="" type="checkbox"/> Mona Broomfield
<i>Salina Family Healthcare</i>	<input checked="" type="checkbox"/> Ann Feil, Chair

**Other Meeting Attendees:**

Organization	✓ Representative
<i>KAMU/Health Center</i>	<input checked="" type="checkbox"/> Terri Kennedy
<i>Connections HCCN</i>	<input type="checkbox"/> Susan Wood

Organization	✓ Representative
<i>Hunter Health Clinic</i>	<input checked="" type="checkbox"/> Carolyn Bell
<i>Hunter Health Clinic</i>	<input checked="" type="checkbox"/> Jessica Clarke
<i>PrairieStar Health Center</i>	<input checked="" type="checkbox"/> Dan Elliott
<i>Salina Family Healthcare</i>	<input checked="" type="checkbox"/> Melodie Reich

Indicates presence at the meeting.