

1.0. Welcome and Call to Order

The meeting was held in-person at the Hilton Garden Inn, Manhattan, KS. Ann Feil, Committee Chair, called the meeting to order at 10:30am.

1.1 Introduction of Committee Members

Those present introduced themselves.

2.0. Approval of Previous Meeting Minutes

Minutes from the June 29, 2017 meeting were approved unopposed without edits.

MSC (Matthew Schmidt, Pam Popp) to approve the June 29, 2017 minutes as presented.

3.0. HCCN Project Director Report

An updated project status report was included in the meeting packet. Terri highlighted the following changes in goals.

- Thirteen health centers received HRSA 2017 EHR Reports awards, an increase in Focus Area B1.
- Six sites of three health centers received PCMH recognition in July and August, increasing the performance in Focus Area D3.

Those present shared the following health center updates not included in the report.

- Hoxie is in the early negotiations of an expansion project.
- Heartland is nearly finished with a remodeling effort.
- PrairieStar is adding their eighth dental operatory.

4.0. New Business

4.1. Meeting Topic Survey Results

Results of the meeting topic survey were included in the meeting packet. The project team will use the survey results to direct future educational efforts and meeting topics. Staff from ten health centers responded to the survey.

4.2. Azara Offerings Survey Results

Results of the Azara Offerings survey were included in the meeting packet. Staff from nine health centers responded to the survey. The packet also included pricing for each offering. Terri indicated that the HCCN budget includes Committee-determined funding for health center improvements. There was considerable discussion about the Azara offerings and the funding.

MSC (Amy Feimer, Mona Broomfield) to approve the individual distribution of the Committee-determined budget funds within defined parameters, which will be presented at an upcoming meeting.

4.3. Quality Plan Presentation

Heather Budd, Azara VP of Clinical Transformation, presented the Kansas State-wide Quality Plan. This program includes a quality forum with bi-monthly quality meetings that will focus on grant goals. Those in the program will work toward award levels based on performance of a core set of measures. The initial program meeting will be held in November. Terri asked the Committee to: recommend a name for the program; determine the core set of measures; set the award levels; approve the meeting frequency; and consider the future expansion of the

program to those participating in the Midwest HCCN Collaborative. No decisions were made due to time constraints. The topic will be added to the next meeting agenda.

5.0. **Mileage and Hotel Reimbursement**

The grant will pay for mileage to and from the meeting, and one night of lodging. Reimbursement forms were distributed.

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

The action items listed below are assigned to Terri Kennedy.

- *Determine the parameters for Committee-determined budget funding requests and distribution.*
- *Email fillable reimbursement form to those present.*

7.0. **Adjournment**

The meeting adjourned at 12:06pm.

Announcements

The next meeting is scheduled for Monday, October 23, 11:00am-12:00pm via GoToMeeting.

Committee Member Attendance (12 of 15):

✓ **Quorum Met**

Health Center	✓ Representative	Health Center	✓ Representative
Atchison CHC	<input checked="" type="checkbox"/> Dorothy Gibson	Heart of Kansas FHC	<input checked="" type="checkbox"/> Heather Hicks
CHC in Cowley County	<input type="checkbox"/> David Brazil	Heartland CHC	<input checked="" type="checkbox"/> Amy Lurken
First Care Clinic	<input checked="" type="checkbox"/> Rhiannon Maier	Hoxie Medical Clinic	<input checked="" type="checkbox"/> Pam Popp
Genesis Family Health	<input type="checkbox"/> Alicia Dianda	Hunter Health Clinic	<input checked="" type="checkbox"/> Amy Feimer
GraceMed Health Clinic	<input checked="" 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"/> David Stowell		

Other Meeting Attendees:

Organization	✓ Representative	Organization	✓ Representative
KAMU/Health Center	<input checked="" type="checkbox"/> Terri Kennedy	Atchison CHC	<input checked="" type="checkbox"/> Michelle Seichepine
Connections HCCN	<input type="checkbox"/> Susan Wood	GraceMed Health Clinic	<input checked="" type="checkbox"/> David Sanford
		Azara Healthcare	<input checked="" type="checkbox"/> Heather Budd

Indicates presence at the meeting.