

1.0. Welcome and Call to Order

The meeting was held via GoToMeeting. Ann Feil, Committee Chair, called the meeting to order at 11:05am.

2.0. Approval of Previous Meeting Minutes

Minutes from the September 13, 2017 meeting were approved unopposed without edits.

MSC (Mona Broomfield, Amy Lurken) to approve the September 13, 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.

- 3-year Grant Goals Met:
 1. Certified EHR Adoption and Implementation (100%)
 2. Health Center and Site Level Data Reports (100%)
- Year 1 Grant Goals Met (Current / Target):
 1. Certified EHR Adoption and Implementation (100% / 100%)
 2. Data Quality (87% / 73%)
 3. Health Center and Site Level Data Reports (100% / 75%)
 4. Health Data Integration (93% / 80%)
 5. Population Health Management (93% / 93%)
 6. Operational Quality Improvement (87% / 80%)
- The HCCN improved in three goals since the last report.
- The project team is beginning to work on HIPAA security risk assessments.

4.0. New Business

4.1. Azara DRVS

Ann reminded those present that Azara DRVS is a tool recommended by the HCCN, but use of DRVS is not required in order to participate in the HCCN.

4.2. Quality Program Overview

Terri provided a brief overview of the Quality Program, which is an optional forum for education and discussion of common quality initiatives, not a sub-committee or required meeting. The program will consist of bi-monthly meetings designed to assist with quality improvement activities.

After brief discussion, Committee members confirmed a name for the program and the measures for quality awards. The determination of award levels was tabled until the next meeting.

MSC (Mona Broomfield, Amy Lurken) to approve "Connections Quality Forum" as the name of the HCCN's quality program.

MSC (Amy Lurken, Dorothy Gibson) to approve Diabetes Uncontrolled; Colorectal Cancer Screening; Cervical Cancer Screening; Childhood Immunization Status; Patients Screened for Depression and Follow-up; and Hypertension Controlled as the six measures included in the program's quality award.

4.3. Committee-Determined Budget Funding Request and Distribution Parameters

Funding was included in the Year 2 grant budget to assist health centers in support of achieving grant goals. The Committee discussed the parameters for request and distribution of those funds.

MSC (Mona Broomfield, David Brazil) to approve the request and distribution parameters as presented.

5.0. Review of Action Items from Meeting

The action items listed below are assigned to Terri Kennedy.

- Determine the budget for quality awards.
- Proceed with the budget funding requests.

6.0. Adjournment

The meeting adjourned at 11:58pm.

Announcements

The next meeting is scheduled for Monday, December 18, 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 checked="" 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 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 checked="" type="checkbox"/> Venus Lee	Konza Prairie CH&DC	<input checked="" type="checkbox"/> Cherie Singletary
Health Ministries Clinic	<input 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	Hunter Health	<input checked="" type="checkbox"/> Carolyn Bell
Connections HCCN	<input checked="" type="checkbox"/> Susan Wood		
	<input checked="" type="checkbox"/> Trish Harkness		

Indicates presence at the meeting.