

1.0. Welcome and Call to Order

The meeting was held via GoToMeeting. Terri Kennedy, HCCN Program Director, called the meeting to order at 11:05am.

2.0. Approval of Previous Meeting Minutes

Minutes from the October 23, 2017 meeting were approved unopposed without edits.

MSC (Mona Broomfield, Rhiannon Maier) to approve the October 23, 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.

- Improvement in 1 goal due to Health Ministries PCMH recognition.
- Health Center updates:
 1. Health Ministries moved medical and behavioral health services to a new location in Newton. The Pine location is now dental-only.
 2. Health Partnership went live with DRVS in early November.
 3. HealthCore will move into their expanded space prior to the next meeting.
 4. Heartland announced a merger with HealthCare Access effective February 1, 2018.
 5. Heartland also announced their participation in behavioral health collaborative to provide services as part of the Douglas County mental health crisis unit.
 6. Hoxie plans to convert to eCW in early 2018.

4.0. New Business

4.1. Year 2 Goals

Those present reviewed the grant focus areas and set goals for grant Year 2.

MSC (Mona Broomfield, David Brazil) to approve the Year 2 targets as shown in the table on the last page of the minutes.

4.2. Quality Forum Award Levels and Budget

Terri provided an overview of the Quality Forum Awards Program, which includes awards for performance and citizenship. Performance Awards will be provided to the two participating health centers with the highest CQM performance. Two Citizenship Awards can be earned by participating health center staff through contribution and participation in the Quality Forum. After some discussion, it was agreed that the Citizenship Award would be changed from computer tables to a device to support the EHR use.

5.0. Review of Action Items from Meeting

The action items listed below are assigned to Terri Kennedy.

- Email stated Year 1 operational improvements to each participating health center and ask for updated improvement activities.
- Update the Citizenship Award verbiage and distribute the change to the Committee.

6.0. Adjournment

The meeting adjourned at 12:13pm.

Committee Member Attendance (10 of 15):

✓ **Quorum Met**

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

Other Meeting Attendees:

Organization	✓ Representative	Organization	✓ Representative
<i>KAMU/Health Center</i>	<input checked="" type="checkbox"/> Terri Kennedy	<i>Salina Family Healthcare</i>	<input checked="" type="checkbox"/> Melodie Reich
<i>Connections HCCN</i>	<input type="checkbox"/> Susan Wood		
	<input checked="" type="checkbox"/> Trish Harkness		

Indicates presence at the meeting.

December 18, 2017 Meeting Minutes

KAMU HCCN 16-101 Grant Project	Baseline	Current	Year 1 Target	Year 2 Target	3-Year Target
Focus Area: Goal					
A1 – Certified EHR Adoption and Implementation: Increase the % of Participating Health Centers (PHCs) with an ONC-certified EHR system in use.	100% 15/15	100% 15/15 ◄►	100% 15/15	100% 15/15	100%
A2 – Advance Meaningful Use: Increase the % of MU EPs receiving incentive payments from CMS for meeting Meaningful Use requirements.	54% 71/132	55% 76/138 ▲	60% 83/138	60%	75%
B1 – Data Quality: Increase the % of PHCs that electronically extract data from an EHR to report all UDS CQM data on all of their patients.	33% 5/15	87% 13/15 ▲	73% 11/15	80% 12/15	100%
B2 – Health Center and Site Level Data Reports: Increase the % of PHCs generating quality improvement reports at the site and clinical team levels.	60% 9/15	100% 15/15 ▲	75% 11/15	100% 15/15	100%
B3 – Health Data Integration: Increase the % of PHCs that integrate data from different service types and/or providers.	67% 10/15	93% 14/15 ▲	80% 12/15	93% 14/15	100%
C1 – Health Information Exchange: Increase the % of PHCs that improve care coordination through HIE with unaffiliated providers or entities.	60% 9/15	73% 11/15 ▲	75% 11/15	73% 11/15	100%
C2 – Population Health Management: Increase the % of PHCs using HIE to support population health management.	73% 11/15	93% 14/15 ▲	93% 14/15	93% 14/15	100%
D1 – Clinical Quality Improvement: Increase the % of PHCs that meet or exceed Healthy People 2020 goals on at least five selected UDS CQMs.	0% 0/15	0% 0/15 ◄►	73% 11/15 100% meet/exceed 2 HP 2020 goals	73% 11/15 100% meet/exceed 2 HP 2020 goals	100% 15/15 100% meet/exceed 5 HP 2020 goals
D2 – Operational Quality Improvement: Increase the % of PHCs that improved the value, efficiency, and/or effectiveness of health center services.	73% 11/15	87% 13/15 ▲	80% 12/15	100% 15/15	100%
D3 – Advance PCMH Status: Increase the % of PHC sites that have current PCMH recognition.	36% 14/39	37% 15/40 ▲	40%	40%	75%