

Delaware Center for Health Innovation

Minutes of Board of Directors Meeting, June 8, 2016

ATTENDEES

Board members

- Traci Bolander
- Tom Brown
- Tim Constantine
- Debra Datta
- Nancy Fan
- Alan Greenglass
- Kathy Janvier
- Brenda Lakeman
- Rita Landgraf
- Jan Lee
- Lolita Lopez
- Matt Swanson

AGENDA

- Call to order
- Status updates
- Access to claims data
- Executive Director update
- Board business
- Public comment

RESOLUTIONS

- Approved minutes from May 11, 2016 Board meeting
- Approved new members for the following Committees: Payment Model Monitoring- Traci Bolander as Co-Chair; Clinical- Sara Slovin
- Approved motion to write letter of response to Joint Finance Committee regarding recommendation to eliminate funding for Delaware Institute of Medical Information and Research (DIMER) and Delaware Institute for Dental Education and Research (DIDER)

SUMMARY OF DISCUSSION

- The Board reviewed progress over the last month including Committee updates and debriefs on the May 25 Cross-Committee meeting and first community forum on June 7. Cross-Committee feedback included strong appreciation of the panel Q&A and detailed presentations on an all payer claims database and behavioral health integration and a desire for more of that engagement with the audience. Community forum feedback included providing more background on the impetus for creating DCHI as the driver of health care transformation and considering a more grassroots approach for advertising the next forum
- The Board reviewed a summary of the May meeting. Nancy Fan motioned for meeting minutes to be accepted. Kathy Janvier seconded the motion. The motion was approved by the Board unanimously
- The Board reviewed a recommendation for adding Traci Bolander as Co-Chair of the Payment Model Monitoring Committee. Tom Brown motioned for approval. Lolita Lopez seconded the motion. The motion was approved by the Board unanimously
- The Board reviewed a recommendation for adding Sara Slovin to the Clinical Committees. Nancy Fan motioned for approval. Rita Landgraf seconded the motion. The motion was approved by the Board unanimously
- The Board received an update from Concept Systems, Inc. the state-led evaluator for the SIM grant. Concept Systems, Inc. requested participation in its utilization groups
- The Board received an update on Comprehensive Primary Care Plus. Highmark and UnitedHealthcare decided to not submit an application to the Center for Medicare & Medicaid Services for participation in Delaware
- The Board received an update on the Scorecard, including news that v2.0 was released to testing practices on May 25, and viewed a live demo of v2.0.

Discussion also included an overview of the anticipated increased functionality over the next few months and expectations for the Scorecard when released statewide in September.

- The Board discussed the approach for setting Scorecard measure goals for the September release. Considerations included whether the audience for the goals is the Board or health care providers and how to achieve DCHI's mission, which includes being one of the 5 healthiest states as well as achieving a higher provider experience. The proposed goals will be used for 2016, with further Board discussion of 2017 goals later in the year
- The Board suggested revisions to the Licensing & Credentialing paper, with a request that Board members provide additional feedback to the Workforce Committee so a new version could be discussed at the next Board meeting
- The HCC Chair notified the Board that the Joint Finance Committee recommended elimination of 2017 funding for DIMER and DIDER. Nancy Fan made a motion that the DCHI Board send a letter of response to this decision, given the negative implications for workforce recruitment. Kathy Janvier seconded and the Board approved unanimously, with Rita Landgraf and Brenda Lakeman abstaining

SUMMARY OF PUBLIC COMMENT

- Two members of the public noted their disappointment in the Joint Finance Committee's decision to eliminate funding for DIMER and DIDER
- A member of the public commented that Scorecard goals should be most relevant to physicians and support their ability to care for their patients

ACTION ITEMS

- Incorporate Board feedback in revision of licensing and credentialing paper
- Write letter of response to Joint Finance Committee regarding funding for Delaware Institute of Medical Information and Research (DIMER) and Delaware Institute for Dental Education and Research (DIDER)

NEXT MEETING

- Date: July 13, 2016
- Time: 2:00 pm ET
- Location: University of Delaware STAR Campus Health Sciences Complex, Room 113, 540 South College Ave., Newark