

# Delaware Center for Health Innovation

Minutes of Board of Directors Meeting, May 11, 2016

## **ATTENDEES**

### **Board members**

- Traci Bolander
- Tom Brown
- Tim Constantine
- Nancy Fan
- Alan Greenglass
- Kathy Janvier
- Rita Landgraf
- Jan Lee
- Lolita Lopez
- Julane Miller-Armbrister
- Mary Kate Mouser
- Julia Pillsbury
- Gary Siegelman
- Matt Swanson

## **AGENDA**

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

## **RESOLUTIONS**

- Approved minutes from April 13, 2016 Board meeting
- Approved new members for the following Committees: Healthy Neighborhoods- Mary Kate Mouser; Payment- Julia Pillsbury, Debra Datta; Clinical- Kathleen Willey
- Approved “Increasing access to claims data to support health innovation” paper

## **SUMMARY OF DISCUSSION**

- The Board received the Payment Committee’s paper on “Increasing access to claims data to support health innovation,” which included significant research, examination of other similar states that have implemented APCDs and feedback from stakeholders. The Board discussed how the goals it has for health innovation can be supported by increasing access to claims data and voted to approve the paper. Nancy Fan motioned and Rita Landgraf seconded. The motion was approved by the Board unanimously
- The Board reviewed a summary of the April meeting. Rita Landgraf motioned for meeting minutes to be accepted. Brenda Lakeman seconded the motion. The motion was approved by the Board unanimously
- The Board reviewed a recommendation for adding new members to the following Committees: Healthy Neighborhoods- Mary Kate Mouser; Payment- Julia Pillsbury, Debra Datta; Clinical- Kathleen Willey summary of the April meeting. Nancy Fan motioned for approval. Rita Landgraf seconded the motion. The motion was approved by the Board unanimously
- The Board received an update that the state-led evaluation for the SIM grant has developed a logic model and will now be developing an advisory panel, which hopes to include a representative from each Committee
- The Board requested an update on practice transformation in future meetings
- The Board received an update on the plan for community forums in all 3 counties over the next 6 months to share DCHI and ChooseHealth Delaware’s vision to the public. The first community forum will be on June 7 and will include participation by various Board members. There was a discussion on methods to solicit questions from the public in these forums
- The Board reviewed the draft agenda and posters for May 25 Cross Committee

- The Board received an update on CMMI's launch of Comprehensive Primary Care Plus and reactions to the program shared by stakeholders in the last month

### **SUMMARY OF PUBLIC COMMENT**

- A member of the public noted the value of asking attendees to submit written questions in public meetings

### **ACTION ITEMS**

- None

### **NEXT MEETING**

- Date: June 8, 2016
- Time: 2:00 pm ET
- Location: University of Delaware STAR Campus Health Sciences Complex, Room 113, 540 South College Ave., Newark