

Delaware Center for Health Innovation

Minutes of Board of Directors Meeting, November 9, 2016

ATTENDEES

Board members

- Julane Armbrister
- Traci Bolander
- Tom Brown
- Tim Constantine
- Deborah Datta
- Kathy Janvier
- Steven Kushner
- Rita Landgraf
- Brenda Lakeman
- Jan Lee
- Lolita Lopez
- Julia Pillsbury
- Matt Swanson

AGENDA

- Call to order
- Status updates
- ED update
- Board business
- DCHI strategic planning
- Public comment

RESOLUTIONS

- Approved Patient and Consumer consensus paper
- Approved August and October Board minutes
- Approved Committee Chairs for renewal: Clinical (Nancy Fan and Alan Greenglass), Healthy Neighborhoods (Lolita Lopez and Matt Swanson), Payment (Tom Brown and Traci Bolander), and Workforce (Kathy Janvier). Renewal of Patient and Consumer (Rita Landgraf) delayed to next meeting due to change of administration
- Shauna Slaughter approved as new member of Workforce Committee

SUMMARY OF DISCUSSION

- Matt Swanson shared that leaders of Clinical Committee, Payment Committee, and TAG, convened for a productive discussion on the path forward for the Common Scorecard and shared that the full Board will have a discussion at the appropriate time
- Dr. Lee shared an update on HCCD timelines. She has received a proposal from a technical consulting firm to support HCCD design, for which she is considering sources of funding. This engagement would be conducted between now and March, following which regulations could be finalized. HCCD launch could be further delayed if the consulting firm recommends a change to the HCCD technology platform
- Rita Landgraf requested a vote on approval of the Patient and Consumer consensus paper, “Achieving Meaningful Patient and Consumer Engagement”, introduced at the October Board meeting. Traci Bolander voiced a motion to accept, Steven Kushner seconded, and the Board approved unanimously
- Laura Howard (HCC) presented an update on the SIM budget, and shared that Delaware is anticipating carryover into next year, but is tracking with plans
- Matt Swanson shared feedback from the November 1st Cross Committee. Most attendees thought it was a valuable opportunity for updates and input on DCHI’s initiatives. Most enjoyed the discussion-oriented format, but felt more time needed to be allotted for discussion
- Representatives from Tapp Network, which has been engaged by DCHI for a cohesive communications strategy, gave an overview of their approach to developing a 90 day communications plan for DCHI

- Julane Armbrister shared an update on stakeholder engagement activities over the past 30 days and shared that DCHI intends to develop an operational plan based on the strategic planning process
- Lolita Lopez motioned to approve August and October Board minutes, Rita Landgraf seconded, and the Board approved unanimously
- Board considered renewal of all Committee Chairs, with exception of Rita Landgraf whose renewal will be delayed due to change in administration. Brenda Lakeman proposed a vote, Traci Bolander seconded, and the Board approved renewal of all Committee Chairs unanimously
- Kathy Janvier proposed Shauna Slaughter as a new member to the Workforce Committee. Lolita Lopez moved to vote, Rita Landgraf seconded, and Board approved unanimously. Julane Armbrister noted that all Committee members will be up for vote in December, and requested that Chairs prepare their rosters
- Board received a readout of the DCHI strategic planning process, including twelve strategic imperatives. Board members have provided verbal and written input. DCHI will next syndicate with other stakeholders before returning to the Board with a final draft at the December Board meeting
- Dr. Lee mentioned that there are large number of HIT activities under way in the State that are not currently integrated into the DCHI activities or strategic plan

SUMMARY OF PUBLIC COMMENT

- A member of the public asked for clarification around the definition of “policy makers” in the Strategic Plan, and encouraged DCHI communicate with stakeholders on the scope of the ACA beyond insurance exchanges
- A member of the public asked that the Strategic Plan emphasize both stakeholder communications and cultivation of stakeholder buy in

ACTION ITEMS

- None

NEXT MEETING

- Date: December 14th, 2016
- Time: 2:00 pm ET

- Location: DHSS Holloway Chapel, New Castle