

Delaware Center for Health Innovation

Minutes of Board of Directors Meeting, October 12, 2016

ATTENDEES

Board members

- Julane Armbrister
- Traci Bolander
- Tom Brown
- Tim Constantine
- Nancy Fan
- Kathy Janvier
- Rita Landgraf
- Brenda Lakeman
- Jan Lee
- Lolita Lopez
- Mary Kate Mouser
- Julia Pillsbury
- Matt Swanson

AGENDA

- Call to order
- Status updates
- ED update
- HCC update
- DCHI strategic planning update
- Preview November cross-committee
- Public comment

RESOLUTIONS

- Approved Dr. Steven Kushner as new member of DCHI Board
- Approved Donna Gunkel as new member of Clinical Committee
- Board unanimously approved renewal of three Board members – Kathy Janvier, Alan Greenglass, and Traci Bolander

SUMMARY OF DISCUSSION

- Nancy Fan shared materials communicating the Common Scorecard’s functionality and quality measure alignment with payer programs
- Dr. Lee proposed that greater clarity is needed on uses cases and purpose of the Common Scorecard as any decisions on future functionality (e.g., inclusion of clinical data for real-time management), continued development, or technical design would depend on the intended use
- Secretary Landgraf proposed convening a meeting of the Clinical Chairs, Payment Chairs, and TAG leader to discuss further and bring a recommendation to the Board at an upcoming Board meeting
- Jan Lee provided an update on the development timeline for the Health Care Claims Database and alerted the Board that in order to identify a suitable platform, determine a budget, and provide a schedule, additional funding may be needed for support from consultants with experience standing up APCDs in other states. Dr. Lee will bring a more formal request for support to a future Board meeting
- Sarah LaFave (University of Delaware, member of Workforce Committee) provided an update on the development of workforce curriculum. Participants shared need for coordination among training efforts led by UD, PT vendors, and payers, as well as integration with other DCHI initiatives.
- Nancy Fan recommended Clinical Committee take point on convening efforts as soon as possible and developing cohesive communications around the various offerings
- Rita Landgraf shared a consensus paper on “Achieving Meaningful Patient and Consumer Engagement”, and requested Board approval during the November Board meeting
- Ms. Armbrister advised that DCHI will engage with Tapp Network, a digital marketing firm specializing in nonprofits, and described the vetting process and terms of the agreement

- Tom Brown presented an update on the DCHI budget for the past year and coming year
- Nancy Fan proposed a new Board member, Dr. Steven Kushner of Christiana Care and a new Clinical Committee member, Donna Gunkel of United Health Group. The motion was approved by the Board unanimously
- Laura Howard provided an update from the Health Care Commission and shared that the HCC is in process of developing a Year 3 operational plan for submission to CMMI, which, if approved, would enable Delaware to continue receiving grant funding from February 2017 – January 2018
- Board received an update on DCHI’s strategic planning process, which is currently underway. The Board agreed to review a draft of the DCHI Strategic Plan at the November Board meeting
- Board reviewed a proposed agenda for DCHI’s November 1st Cross Committee meeting. The Board agreed to the structure and general topics for the meeting

SUMMARY OF PUBLIC COMMENT

- A member of the public from MSD asked to be kept abreast of developments related to the Scorecard and offered MSD to contribute any additional needed clinical perspectives to the conversation
- A member of the public from the American Heart Association stated that he would like to see an great emphasis on policy from DCHI emerge from the strategic planning process

ACTION ITEMS

- None

NEXT MEETING

- Date: November 9, 2016
- Time: 2:00 pm ET
- Location: DHSS Holloway Chapel, New Castle