**Regional Healthcare Partnership 8**

**Bi-Weekly Conference Call**

**Tuesday, August 19, 2014 • 9:00-10:00 a.m.**

 Phone Number: 877-931-8150 **•** Participant Passcode: 1624814****

**ATTENDANCE**

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| **Organization** | **Name(s)** |
| Bell County Public Health District | Renee Stewart |
| Bluebonnet Trails | Lynn HartjeVicky HallMarlene BuchananJamie Schmitt |
| Center for Life | Alexis Fletcher |
| Central Counties Services | Eldon TietjeKeith MorrisDonna FlaneryMichael PinonTia Mays |
| Hill Country MHMR | N/A |
| Little River Healthcare | George DeReese |
| Scott & White – Llano | Kim Schroeder |
| Scott & White – Memorial | Bill Galinsky |
| Seton Hospital System | Melanie DielloCarol Saucedo |
| Seton Harker Heights | N/A |
| Seton Highland Lakes | N/A |
| St. David’s Round Rock Medical Center | N/A |
| Williamson County and Cities Health District | Mary Faith SterkDina CavazosLisa MorseVictoria LippmanMary Beth GangwerErin RigneyMatt Richardson |
| RHP 8 Anchor Team | Jennifer LoGalboGina Lawson |
| Other Stakeholders | Annie BurwellPauline VanMeurs |

**AGENDA**

1. **Welcome and Introductions**
2. Introduce Anchor team
3. Roll call of stakeholders on call by Provider-organization
4. Open to the region
5. **RHP 8 Learning Collaborative Updates**
6. RHP 8 Regional Learning Collaborative Event - August 20th
* The event is August 20th, from 1-4 p.m., Georgetown Chamber of Commerce.
* The theme will be “Big Data, Big Health” and it will focus on the importance of data collection and reducing obesity.
* We have over 60 people registered, including multiple Anchors, DSRIP and UC Providers, IGT Entities, and other community stakeholders.
1. Behavioral Health and Primary Care Cohort Meeting - Wednesday, September 3, 2014, 1-3 p.m.
* Pauline – Presented to group:
	+ Cohort met last Thursday, August 14, and the team defined the Cohort’s: purpose, goals, aims, and team charter.
	+ If interested in attending the next meeting (Sept. 3, Seton Highland Lakes, 1-3 p.m.), RSVP with Anchor team: rhp8@tamhsc.edu
	+ RHP 8 Cohort website available at this link: <http://www.tamhsc.edu/1115-waiver/rhp8/lc/cohort.html>
1. Reminder to visit the RHP 8 Website
* Anchor team has updated the RHP 8 website:
	+ Color-coded Google calendar dedicated solely to learning collaborative events: <http://www.tamhsc.edu/1115-waiver/rhp8/lc/lcevents.html>
	+ Cohort webpage that lists previous meeting materials, copy of the team charter, other important documents, and contact information: <http://www.tamhsc.edu/1115-waiver/rhp8/lc/cohort.html>
1. Statewide Learning Collaborative Event
* HHSC Statewide LC event is Sept. 9-10, at the AT&T Conference Center in downtown Austin.
1. UC Hospital – Learning Collaborative Participation
* HHSC sent an email out on Tuesday of last week, August 12th, and then that email was forwarded to RHP 8 UC Providers by the Anchor team on August 13th.
* The Program Funding and Mechanics Protocol, paragraph 8.b states:

*“UC hospital participants shall also participate in learning collaboratives conducted annually during DYs 3-5 to share learning, experiences, and best practices acquired from the DSRIP program across the State.”*

* Based on the language in the PFM Protocol, UC-Only hospitals must participate at least once a year in demonstration years 3-5 in a DSRIP learning collaborative event.
	+ Since DY3 will end on September 30, 2014, HHSC wants to be sure UC-Only hospitals are aware of and complying with this requirement.
		- One way to fulfill this requirement would be for the hospitals to participate in a regional learning collaborative event.
		- Another way to fulfill this requirement would be to participate in the Statewide Learning Collaborative Summit.
	+ The summit will be accessible via the web and HHSC encourages UC-Only hospitals to participate in the summit online.
	+ Regardless of which learning collaborative event a UC-Only hospital opts to attend, the hospital should keep documentation of:
		- Who from the organization attended,
		- When and/or where they attended, and
		- What they learned from the event.
	+ HHSC has not yet determined how it will collect this information, but this is the type of information that would be requested from UC-Only hospitals to show that they met this requirement of the PFM Protocol.
1. Opportunities to Participate in Other-RHP Activities
* Central Counties is happy to invite interested RHP 8 stakeholders to attend their learning outreach session: “My Journey with Asperger’s”, presented by Mr. Daniel Durany.
* Donna – Presented a short overview to the group about the event.
1. Project Sustainability
* This is an over-arching issue for all Waiver projects. We will keep this on the agenda as a talking item.
* We encourage Providers who are addressing sustainability to share your best practices with others on the call.
* By request, the sustainability PowerPoint is available on the RHP 8 website:

<http://www.tamhsc.edu/1115-waiver/rhp8/lc/calls.html>

* Vicky – Addressed the group about the importance of sustainability at her organization and the need to start thinking about and collecting data; it was interesting to see the breakdown of Medicaid vs. underinsured/uninsured percentages.
* Mary Faith – Addressed the group about the need to start looking at projects now, look at what does and does not work well as sustainability efforts move forward.
1. **“Raise the Floor” – Providers Discuss Topic Areas and Open Discussion**
2. Project Spotlight: “Expanding Access to Care for Williamson County Residents”

*Presenter: Vicky Hall, Bluebonnet Trails Community Services*

* This is 1 of 9 Bluebonnet projects being implemented in RHP 8.
* This project focuses on providing outpatient behavioral health services to a low income and rural area in eastern Williamson County; and to provide services to a group of patients that are currently ineligible for services.
* This clinic is located in Taylor.
* Project originated as a grant from St. David’s Foundation.
* The clinic allows walk-ins 2 days/week.
* For referral information, contact the Taylor office at 512-365-1600.
* Offers expanded services to outlying counties.
1. Innovator Agent: “Patient Navigation – A Public Health District is Changing Lives and Promoting Health in Williamson County”

*Presenter: Victoria Lippman, Mary Beth Gangwer, and Erin Rigney, Williamson County and Cities Health District*

* The Health District is implementing 6 Category 1&2 projects in RHP 8.
* One of their projects is patient navigation.
* This project provides navigation services to persons with targeted chronic conditions, or pregnancy, that are at high-risk of disconnect from institutionalized health care in an effort to prevent hospital admissions and readmissions.
* Victoria – gave general overview of the project, pointed out there are 2, Cat 3 outcomes associated with this project: patient satisfaction and blood pressure control.
* This project is built on the "no wrong door” approach.
* Erin – talked about how the Health District is teaming up with WilCo EMS to reach patients in the community.
* Mary Beth – discussed the need to address transportation as a part of this project – the health district has placed 1 navigator at each of its 4 public health clinics: Round Rock, Cedar Park, Georgetown, and Taylor.
1. Open Discussion
* Vicky – what does the Cat 3 reporting look like in terms of submitting a baseline?
	+ At this time, the Anchor team does not know what HHSC will ask for specifically, however, as soon as we learn more we will happily share that information with you all.
	+ If you are interested in being a guinea pig for the October reporting portal, email HHSC at: TXHealthcareTransformation@hhsc.state.tx.us
* Matt – when should Providers expect to hear back on DY4 & DY5 change requests?
	+ Per the most recent HHSC Anchor call, Providers should expect to hear back from HHSC by Friday, Sept. 12
	+ For additional dates, please see the RHP 8 website: <http://www.tamhsc.edu/1115-waiver/rhp8/timeline.html>
1. HHSC Summit – PowerPoint from RHP 8 Anchor team
* Per last Anchor call with HHSC (8/8/14), HHSC has requested Anchor teams collaborate with Providers to showcase their region.
* Significant health disparities in RHP 8:
	+ Diabetes
	+ Behavioral health
	+ Substance abuse
	+ Lack of immunizations – school age children
	+ Obesity among children and adolescents
* Theme of projects Providers are working on:
	+ Projects by Type (Category 1 and 2 Projects)

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| --- | --- | --- | --- |
| Behavioral Health Services  | 16 | Chronic Care & Disease Management  | 2 |
| Primary Care Expansion  | 5 | Performance/Process Improvement  | 4 |
| Specialty Care  | 1 | Expand Capacity/Training Programs  | 2 |
| Health Promotion & Disease Prevention  | 5 | Telemedicine  | 3 |
| Patient Care Navigation  | 3 |  |  |

* Unexpected collaboration:
* Integrative Care Collaborative (ICC) Williamson County – Mary Faith
	+ Bluebonnet Trails Community Services
	+ Cedar Park Regional Medical Center
	+ Chisholm Trail Community Foundation
	+ City of Georgetown
	+ City of Round Rock
	+ Georgetown Health Foundation
	+ ICC-Centex
	+ Georgetown ISD
	+ Hutto ISD
	+ Leander ISD
	+ Lone Star Circle of Care
	+ Sacred Heart Community Clinic
	+ Samaritan Health Ministries
	+ Scott & White Hospital - Round Rock
	+ St. David's Round Rock Medical Center
	+ Texas A&M Health Science Center
	+ Texas A&M University
	+ Williamson County - EMS
	+ Williamson County - Mobile Outreach Team
	+ Williamson County and Cities Health District
* Burnet County mental Health Task Force – Marlene
	+ Seton Highland Lakes
	+ Bluebonnet Trails
	+ County Officials
	+ TBD
* Central Counties Coffeehouse Model Project - Donna
	+ TBD
* Bell County Mental Health Deputy Project – Eldon
	+ County Attorney
	+ Sherriff Department
	+ Central Counties Services
	+ Indigent Health Care
1. **Next Steps/Adjourn**

**Next call scheduled: Tuesday, September 2, 2014, 9:00-10:00 a.m.**