

1.0. Welcome and Call to Order

The meeting was held via GoToMeeting and in person. Ann Feil, Committee Chair, called the meeting to order at 10:35am.

2.0. Consent Agenda

2.1. Meeting Attendance and Proxy Voting

Ann Feil directed a review of and discussion about Section 5 of KAMU's bylaws, which allows for proxy voting my Board members. The HCCN Grant Project Team would like the Committee to approve proxy voting due to issues with meeting quorum. Those present agreed that the Program Director would contact the executive team of each member health center to request a list of staff who can represent the health center by proxy when the appointed Committee member is unable to attend meetings.

MSC (David Brazil, Mona Broomfield) to approve Committee voting by proxy.

2.2. June 25, 2018 Meeting Minutes

Minutes from the June 25, 2018 meeting were approved unopposed without edits.

MSC (Mona Broomfield, Heather Hicks) to approve the June 25, 2018 minutes as presented.

2.3. Invitation to LALs

Within the past year, two Kansas safety net clinics were designated as Health Center Look-Alikes – Southwest Boulevard Family Health Care and Vibrant Health. Funding opportunity HRSA-16-010 allows look-alike membership in the HCCN as long as 51% of the members are Health Center Program award recipients. The HCCN Grant Project Team proposed to invite look-alikes to participate in the HCCN either, 1) as members with abbreviated services, or 2) as non-members that can participate in Quality Forum meetings, HCCN webinars, and other group activities offered by the HCCN. The Program Director has contacted HRSA to for direction on grant guidelines, but HRSA has provided none to date.

MSC (Heather Hicks, Amy Lurken) to approve extending an invitation to look-alikes to participate in the HCCN as allowed by HRSA.

3.0. HCCN Program Director Report

An updated project status report was included in the meeting packet. Terri highlighted the following items.

- **Targets:** The number of health centers reaching nine targets increased from the previous reporting period because Hoxie was able to report 2017 UDS electronically. There has been no change in the number of targets met by the network.
- **Webinars:** The HCCN Grant Project Team developed and delivered an eCW upgrade webinar that was offered to the Midwest HCCN Collaborate – 28 people attended of which 13 were from nine Kansas PHCs. The Collaborative has invited our HCCN members to a Promoting Interoperability webinar scheduled for 9/25. The Team is developing a webinar on SRA remediation scheduled for 10/2. The Team is researching sources for a webinar on substance abuse workflow and using the DRVS Controlled Substance Module to manage those services.

- DRVS: Six health centers are in production, one is implementing, one is scheduling an implementation kick-off, one is working toward connectivity, and two have waived DRVS funding.
- Transitions of Care Pilot: The HCCN has contracted with Azara. A contract with KHIN is in process. Atchison and First Care have committed to participating in the pilot, which can include up to three pilot sites.

4.0. New Business

4.1. Year 2 Evaluation Report

In May and June 2018, Tony Wellever conducted an evaluation focused on member satisfaction with the services provided by the HCCN Grant Project Team. KAMU received the report in July. Overall, the findings were positive. Dissatisfaction was indicated in four areas. A review of the steps taken and/or planned by the Team to improve satisfaction in these areas follows.

- Satisfaction with EHRs: Because the majority (2/3) of HCCN members use eClinicalWorks (eCW), the HCCN sent Trish Harkness to eCW Super User training in June. Terri Kennedy is leading an effort to offer eCW training for all PCA members. The Team forwards meeting invitations and notes from the athenahealth, eCW, NextGen, and SuccessEHS user groups hosted by NACHC and/or MPCA.
- Meaningful Use: Trish meets regularly with member representatives to review measures and discuss remediation for measures not met. She created a response from KAMU to a recent proposed rule affecting the MU/PI program. HCCN Grant Project Team members attend monthly MU/PI meetings with other Midwest HCCN Collaborative members.
- UDS Data Extraction: The Team will determine avenues for assistance during regular check-in meetings with health center staff.
- Satisfaction with HIE: The Team will document issues during our regular check-in meetings with health center staff and pass the list on to KHIN.

4.2. HCCN Site Visit Report

HRSA conducted an HCCN site visit May 10-11 led by HRSA Consultant Susan Leonard. The HCCN Grant Project Team received the report of the site visit in August. The report outlines the information provided during the site visit. Susan included the following recommendations and action items.

- Recommendation 1: “Build upon current successes with KHIN partnership in achieving statewide interoperability. While many challenges still exist, much progress has been made.” The Program Director indicated that KHIN is one of the highest functioning statewide HIEs in the nation.
- Recommendation 2: “Develop relationships with local community colleges and universities offering health IT certificates or degrees and explore possible internship programs for PHCs”
- Action Item 1: “Explore creative funding sources (payors) and other potential partnerships (colleges)”

- Action Item 2: “Continue to follow up with Dentrix on ONC-CHPL certification status”.
Dentrix is now certified.

4.3. Quality Forum Awards

The Connections Quality Forum was introduced in 2017; the kick-off meeting occurred in November. Member health centers can earn Quality Forum awards – two for performance and two for citizenship. Quality Forum awardees will be announced at the Annual Membership meeting.

4.4. Funding for DRVS Implementations

The HCCN will pay \$35,000-\$40,000 for an implementation of DRVS and \$15,000 in annual maintenance fees per health center with the current grant funding. This funding ends on 7/31/19. Health centers wanting to implement should contact Terri Kennedy by the end of September to determine scheduling

4.5. Sustainability Plan Update

KAMU has contracted with Curis, Inc. to provide assistance with the development of a PCA strategic plan and is contracting with them for development of an HCCN sustainability plan. A retreat is scheduled for October 8-9 to begin the planning process.

5.0. Review of Action Items from Meeting

Terri Kennedy will add a discussion about WebIZ to the next meeting’s agenda and will send the email to health center executive teams to request a list of staff who can represent the health center by proxy.

6.0. Adjournment

The meeting adjourned at 11:30am.

Committee Member Attendance (8 of 15):

✓ Quorum Met

Health Center	✓ Representative	Health Center	✓ Representative
Atchison CHC	<input type="checkbox"/> Dorothy Gibson	Heart of Kansas FHC	<input checked="" type="checkbox"/> Heather Hicks
CHC in Cowley County	<input checked="" type="checkbox"/> David Brazil	Heartland CHC	<input checked="" type="checkbox"/> Amy Lurken
First Care Clinic	<input checked="" type="checkbox"/> Rhiannon Maier	Hoxie Medical Clinic	<input type="checkbox"/> Pam Popp
Genesis Family Health	<input type="checkbox"/> Alicia Dianda	Hunter Health Clinic	<input checked="" type="checkbox"/> Joanna Sabally
GraceMed Health Clinic	<input type="checkbox"/> Venus Lee	Konza Prairie CH&DC	<input type="checkbox"/> Cherie Singletary
Health Ministries Clinic	<input type="checkbox"/> Matthew Schmidt	PrairieStar Health Center	<input checked="" type="checkbox"/> Mona Broomfield
Health Partnership Clinic	<input checked="" type="checkbox"/> Maria Hensley	Salina Family Healthcare	<input checked="" type="checkbox"/> Ann Feil, Chair
HealthCore Clinic	<input type="checkbox"/> David Stowell		

Other Meeting Attendees:

Organization	✓ Representative	Organization	✓ Representative
KAMU/Health Center	<input checked="" type="checkbox"/> Trish Harkness	Atchison CHC	<input checked="" type="checkbox"/> Michelle Seichepine
Connections HCCN	<input checked="" type="checkbox"/> Terri Kennedy	Hoxie Medical Clinic	<input checked="" type="checkbox"/> Whitney Zerr
	<input checked="" type="checkbox"/> Susan Wood		

Indicates meeting presence in person.

Indicates meeting presence by phone.