

**1.0. Welcome and Call to Order**

The meeting was held via GoToMeeting. Ann Feil, Committee Chair, called the meeting to order at 11:06am.

**2.0. Consent Agenda**

**2.1. September 19, 2018 Meeting Minutes**

Minutes from the September 19, 2018 meeting were approved unopposed without edits.

**MSC (Mona Broomfield, Heather Hicks) to approve the September 19, 2018 minutes as presented.**

**3.0. HCCN Program Director Report**

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

- Targets: No change in the number of targets met by the network or the change in 9 and 10 targets met by members.
- Focus Area B1, Data Quality: Heart of Kansas DRVS data moved to production on 10/15, which brings the total to 7 on DRVS. Health Ministries Clinic kicked off their DRVS implementation on 10/18. They expect to move to production in December.
- Focus Area C1, Health Information Exchange: Atchison, First Care and Heartland will pilot the DRVS Transitions of Care interface. We're still working on an agreement with KHIN. The first round of agreements assumed KAMU would be a data conduit. This cannot occur because KAMU is not currently HIPAA-compliant. KAMU hosted a call on 10/19 with KHIN and Azara staff to discuss contract specifics. KHIN is restructuring their contract.
- Focus Area C2, Population Health Management: The DRVS Controlled Substance for Atchison kicked off last week. PrairieStar is piloting a pain management module that will be available to other DRVS users.
- Quality Forum: The November meeting will include a change in format from a single measure to focusing on a type of encounter. Planning for the next year is on the agenda.

**4.0. New Business**

**4.1. LAL Participation in HCCN**

On 10/11/18, Terri discussed Look-Alike participation options with Benoit Dagadu, the HCCN's Project Officer. Per Ben, the HCCN can add new members through an EHB project change request. However, all members have to be offered the same services so we can't invite LALs to join the HCCN with limited services. We can invite them to participate in trainings and webinars that we already produce for the HCCN as long as no additional funds are spent when doing so. Therefore, we can extend invites to the Quality Forum although participants from LALs cannot earn points toward the CQF awards. We can also invite LAL staff to users groups and webinars. Terri reminded those present that the Board must approve items approved by the Committee before action can be taken. The next Board meeting is scheduled for mid-November.

**4.2. WebIZ Discussion**

Terri met with Kimra Nemmers, IIS Project Manager, and Chris Jay, IIS Implementation Coordinator on 10/19 to introduce KAMU and discuss the status of activities within the KDHE Immunization Program. They are changing hosting and implementing a new on-boarding software. The Immunization Program lost 3 staff members over the summer; only one position has been filled.

**4.3. HRSA-19-011 HCCN NOFO**

Grants.gov forecasted 10/5/18 as the anticipated release date of the upcoming HCCN funding opportunity with responses due in early January. No NOFO as of the meeting date.

**4.4. Sustainability Plan Update**

KAMU has contracted with Curis, Inc. to provide assistance with the development of a PCA strategic plan and for development of an HCCN sustainability plan. Payment was sent last week. Work will begin on this soon.

**5.0. Review of Action Items from Meeting**

There were no action items to report.

**6.0. Adjournment**

The meeting adjourned at 11:32am.

**Committee Member Attendance (8 of 15):**

 ✓ **Quorum Met**

Health Center	✓ Representative	Health Center	✓ Representative
Atchison CHC	<input checked="" type="checkbox"/> Dorothy Gibson	Heart of Kansas FHC	<input checked="" type="checkbox"/> Heather Hicks
CHC in Cowley County	<input type="checkbox"/> David Brazil	Heartland CHC	<input 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 type="checkbox"/> Joanna Sabally
GraceMed Health Clinic	<input type="checkbox"/> Venus Lee	Konza Prairie CH&DC	<input checked="" type="checkbox"/> Jessica Haslouer
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 checked="" type="checkbox"/> David Stowell		

**Other Meeting Attendees:**

Organization	✓ Representative	Organization	✓ Representative
KAMU/Health Center	<input checked="" type="checkbox"/> Trish Harkness	HealthCore Clinic	<input checked="" type="checkbox"/> Teresa Lovelady
Connections HCCN	<input checked="" type="checkbox"/> Terri Kennedy	Hunter Health	<input checked="" type="checkbox"/> Gina Pierce