



Health Center
CONNECTIONS
ADVISORY COMMITTEE

December 30, 2019 Meeting Minutes

1.0. Welcome and Call to Order

The meeting was held via GoToMeeting. Ann Feil, Committee Chairperson, was unavailable to attend the meeting. Terri Kennedy, Program Director, called the meeting to order at 11:00am.

2.0. Consent Agenda

Minutes from previous meetings were approved unopposed without edits.

MSC (Mona Broomfield, David Stowell) to approve the October 28, 2019 minutes as presented.

3.0. HCCN Program Director Report

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

- The 3-year HCCN project includes 9 grant objectives and targets. There was no change in performance toward targets over the reporting period.
- HRSA requires HCCNs to develop individual work plans (IWPs) for each participating health center. To date, 16 IWPs are complete. We are determining how to proceed with the 17th IWP.
- The final report for the 16-010 Grant Project was submitted by the due date, October 29.
- An RFP for a consultant to assist with the Patient Engagement Learning Collaborative was sent to four organizations – [Creative Health Care Management](#), [COPE Health Solutions](#), [Health Quality Innovators](#), and [Kansas Foundation for Medical Care](#). Creative Health Care Management and Kansas Foundation for Medical Care submitted responses. Community Care will review and inform respondents of a decision by January 10.
- Refer to the Upcoming Events section of the report for HCCN activities, meetings, and conferences. Many contain links to register or connect to the event.

4.0. New Business

4.1. 16-010 Grant Final Project Report

The final report for the last 3-year grant project was included in the meeting binder. Our HRSA Project Officer, Benoit Dagadu, has approved the report. Benoit is retiring in January 2020. Terri will inform Committee members when HRSA assigns a new Project Officer.

The report includes information about internal and external project evaluations, an overview of activities aimed at progressing toward project goals, and contingency plans. The HCCN ended the project meeting 5 of the 10 goals. Of the 10 goals, participating health centers maintained one at the 3-year target and improved performance towards 7 other targets. Performance declined in one goal area only, meaningful use (MU), now known as promoting interoperability (PI). Trisha Harkness explained regulatory changes and some EHR workflow challenges that make the patient education measure difficult to meet in Stage 3.

Trisha also shared an issue reported to the HCCN Project Team by Maria Hensley regarding a recommendation from a Sunflower Health Plan representative to Health Partnership Clinic's billing staff. The representative suggested they terminate a provider's Kansas Medical Assistance Program (KMAP) account immediately after the provider leaves to get the provider's patients off the health center's HEDIS report. The provider's KMAP account is used to attest to the Medicaid PI Program, so





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this recommendation prevents health centers from attesting a provider who left the organization. Termination of a KMAP account is permanent.

The HCCN Project Team is working with OSIS to become HIPAA-compliant and will begin to develop a data strategy once that work is closer to completion.

4.2. Advisory Committee Charter and Elections

The term of Ann Feil, the current Committee Chairperson, ends on 12/31/19 when her term on the Community Care Board of Directors (Board) ends. The Board plans to determine the future Chairperson of this Committee at the January Board meeting, which will be held in conjunction with 2020 Advocacy Day.

5.0. Action Items

The meeting ended with two action items.

1. Terri will inform the Committee when HRSA appoints a new HCCN Project Officer.
2. Terri will inform the Committee when the Board selects a new Committee Chairperson.

6.0. Adjournment

The meeting adjourned at 11:20am.

Committee Member Attendance – 9 of 17, Quorum Met:

Health Center	✓ Representative/Proxy	Health Center	✓ Representative/Proxy
Atchison CHC	<input checked="" type="checkbox"/> Dorothy Gibson	Heartland CHC	<input checked="" type="checkbox"/> Amy Lurken
CHC in Cowley County	<input type="checkbox"/> David Brazil	Hoxie Medical Clinic	<input type="checkbox"/> Whitney Zerr
First Care Clinic	<input checked="" type="checkbox"/> Rhiannon Maier	Hunter Health Clinic	<input checked="" type="checkbox"/> Joanna Sabally
Genesis Family Health	<input type="checkbox"/> Dr. Harold Perkins	Konza Prairie CH&DC	<input checked="" type="checkbox"/> Dani Holliday
GraceMed Health Clinic	<input type="checkbox"/> Venus Lee	PrairieStar Health Center	<input checked="" type="checkbox"/> Mona Broomfield
Health Ministries Clinic	<input type="checkbox"/> Matthew Schmidt	Salina Family Healthcare	<input type="checkbox"/> Ann Feil, Chair
Health Partnership Clinic	<input checked="" type="checkbox"/> Maria Hensley	SL Family Health Care	<input type="checkbox"/> Dr. John Mandeville
HealthCore Clinic	<input checked="" type="checkbox"/> David Stowell	Vibrant Health	<input type="checkbox"/> Brandi Finocchario
Heart of Kansas FHC	<input checked="" type="checkbox"/> Heather Hicks		

Other Meeting Attendees:

Organization	✓ Representative	Organization	✓ Representative
Community Care / Health	<input checked="" type="checkbox"/> Trish Harkness		
Center Connections	<input checked="" type="checkbox"/> Terri Kennedy		

