

# Health Center Connections ADVISORY COMMITTEE

May 11, 2020 Meeting Minutes

---

## 1.0. Welcome and Call to Order

The meeting was held via GoToMeeting. Matthew Schmidt, called the meeting to order at 11:06am.

## 2.0. Consent Agenda

2.1. Motion to approve the minutes as written (Mona and Rhiannon motioned to approve the minutes).

## 3.0. HCCN Program Director Report

3.1. Terri reviewed the Program Director Report. The Project Officer was reassigned in April (Anca Tabakova). Status report format may change with the new director. Changes will be noticeable on pages 2 and 3.

3.2. HCCN members have now reached 3 of the 9 targets. Since we last checked in March, have been able to mark three targets met. First Care is now meeting 7 targets (out of 9).

3.3. Additions to the report. There are links to the recordings or links to register for a webinar.

3.4. Patient engagement learning collaborative was scheduled to start in April. The collaborative will be starting in June. Terri has asked for names of care coordinators, patient navigators, etc. so they know who to invite. Those people will receive an invite from HCCN. June, July and August will be bi-monthly following that.

3.5. Provider Burnout Series has been postponed to July.

3.6. Data Integration- we are ready to test the transitions of care interface. First Care, Heartland and Atchison will be testing. The report and data is already in DRVS. Will be validated before it is in production. New service KHIN is putting into place.

3.7. Quality Forum on Changing Operations in April- great representation. Original topic will be for the end of May.

3.8. PCMH Community practice held in March. Will be another held today (5/11).

3.9. HCCN will pay for implementation of PRAPARE into the EHR. eCW users will need to contact SAM. Once it is implemented on at least 10 patients, then the Module will be turned on in DRVS. If interested let Terri know. Funding is through July.

3.10. Telehealth Roundtables have been successful. The groups have been large and have been beneficial. The next one is this Thursday at 3pm. Working towards focusing on sustainability. Email Johnathan, Trish, or Terri for an invitation. Johnathan asked for anyone that has anything to share to please bring it to the group.

3.11. Upcoming Events reviewed. Terri noted that telehealth roundtables will be scheduled as we go.

3.12. HIPAA Compliance- finished contract with OSIS for policy templates. Once the templates are branded they will be sent to attorneys, then to BOD for approval, once approved by the board this group will be asked to provide recommendations.

3.13. Non-compete application submitted and in on time. Did change the goals for a few of the targets. Three year target reduced for A1, A2, and A3. Once the changes are approved they will be shared with this group.

# Health Center Connections ADVISORY COMMITTEE

May 11, 2020 Meeting Minutes

---

**3.14.** During the last 2 months 44 remote meetings. Very important to highlight. Trish does the majority of these meetings. If there is anything that is needed that fits in the HCCN project this is a good time to ask for assistance.

## 4.0. New Business

**4.1. No new business**

## 5.0. Review of Action Items from Meeting

**5.1. No action items**

## 6.0. Adjournment

The meeting adjourned at 11:25 (Matthew and Whitney moved to adjourn).

### Committee Member Attendance – 12 of 16, Quorum Met:

Health Center	✓ Representative/Proxy	Health Center	✓ Representative/Proxy
Atchison CHC	<input checked="" type="checkbox"/> Dorothy Gibson	Heart of Kansas FHC	<input type="checkbox"/> Heather Hicks
CHC in Cowley County	<input type="checkbox"/> David Brazil	Heartland CHC	<input checked="" type="checkbox"/> Robyn Coventon, Chair
First Care Clinic	<input checked="" type="checkbox"/> Rhiannon Maier	Hoxie Medical Clinic	<input checked="" type="checkbox"/> Whitney Zerr
Genesis Family Health	<input type="checkbox"/> Dr. Harold Perkins	Hunter Health Clinic	<input checked="" type="checkbox"/> Joanna Sabally
GraceMed Health Clinic	<input type="checkbox"/> Jason Ybarra	Konza Prairie CH&DC	<input checked="" type="checkbox"/> Dani Holliday
Health Ministries Clinic	<input checked="" 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"/> Melodie Reich
HealthCore Clinic	<input checked="" type="checkbox"/> David Stowell	Vibrant Health	<input checked="" type="checkbox"/> Brandi Finocchario

### Other Meeting Attendees:

Organization	✓ Representative	Organization	✓ Representative
Community Care / Health Center Connections	<input checked="" type="checkbox"/> Trish Harkness	Heartland CHC	<input checked="" type="checkbox"/> Amy Lurken
	<input checked="" type="checkbox"/> Terri Kennedy		
	<input checked="" type="checkbox"/> Johnathan Smith		