

# Health Center Connections ADVISORY COMMITTEE

July 13, 2020 Meeting Minutes

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## 1.0. Welcome and Call to Order

1.1. Meeting was called to order at 11:07am

## 2.0. Consent Agenda

2.1. May 11, 2020 Meeting Minutes – approved (David and Mona motioned to approve the minutes.)

## 3.0. HCCN Program Director Report

### 3.1. 3 year Report

- No changes in the targets and objectives
- In patient access- HCCN has gotten onto eClinicalWorks
- Patient Engagement- successful meeting of the Patient Engagement Collaborative. Talked about Care of self, next meeting will be Care of Colleagues. Looking at comparison on Patient Communication tool. Hopefully will have an update on the tools in the future.
- Hosting Kansas version of Provider burnout. Rhiannon and Dr. Fisher will talk about processes in place at First Care and Maria will talk about what Health Partnership does. There are currently 89 people registered.
- HIPPA One: trying to get education done for July. The contact will record a webinar on cybersecurity and risk mitigation. That will be made available to everyone.
- Data Integration: have been exploring how to get an interface with MCOs to get an interface to get enrollment data to make it easier to determine patients vs. enrolled people. Transitions of care interface.

## 4.0. New Business

### 4.1. HIPAA Compliance Update

- Have BAAs that will be updated with all members
- Have a meeting with PYA staff to discuss policies that have been reviewed. All will be done by the end of the month. Those will go to the board for approval

### 4.2. Grant Year 2 Work Plan Activities

- A4-2 attachment in the packet. Did receive NOA at end of June for the next grant year. Also, received NOA for COVID-19 supplemental funding which will be used to purchase licenses for patient engagement tool. Suspect that different health centers will use different tools. There will likely be some kind of sharing agreement because not enough funding was received to cover full cost.

## 5.0. Review of Action Items from Meeting

## 6.0. Adjournment

6.1. Meeting adjourned at 11:33am

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## Committee Member Attendance – 9 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 type="checkbox"/> Rhiannon Maier	Hoxie Medical Clinic	<input 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 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"/> Alice Weingartner		