



Health Center
CONNECTIONS
ADVISORY COMMITTEE
July 12, 2021 Meeting Minutes

1.0. Welcome and Call to Order

- Meeting was called to order by David Brazil.

2.0. Consent Agenda

- February 22, 2021 Meeting – Minutes approved. Mona Broomfield motioned that Minutes be approved as read, David Stowell seconded.
- April 26, 2021 Meeting – Minutes approved. David Stowell motioned that the Minutes be approved as read, Mona Broomfield seconded.

3.0. HCCN Program Director Report

- **Terri reviewed the Program Director Report and addressed highlighted changes.**
 1. Targets:
 - Several changes in PHC targets met due to participation in the provider survey and completion of SRAs. Heartland is now meeting all 9 targets! PrairieStar and Health Partnership are meeting eight of the targets.
 - 1 additional 3-yr target was met due to participation in the provider survey.
 - PHCs are within 1 of meeting 3 additional targets! Protecting health information only needs one more SRA completed. Data Integration is not as easy because it involves integrating information into the EHR. HIE may already be met. Hunter is the only PHC who had not met but they just went live with eClinicalWorks in March 2020 so they are still building interfaces.
 2. Objective A2 – Patient Engagement
 - The Patient Engagement through Remote Monitoring Learning Collaborative kicked off in May. Meetings were held in June and July although the Program Director Report in the meeting binder shows only June as the July session was held late last week after the meeting binder was sent out. The purpose of the Learning Collaborative is to help move PHCs into setting up processes for RPM.
 - Several PHCs reported issues with devices (e.g. corroded batteries, not working properly, etc.). HCCN staff requested that Committee members email us to let us know of any issues. Community Care purchased some extra devices that could be used for replacement if the vendor will not replace.
 3. Objective B1 – Data Protection
 - Current results are actually 15/16 as an additional SRA has been completed. Only one health center still needs to finish their remediation plan and sign the SRA.
 4. Objective C3 – Non-Traditional Settings for BH Service
 - FCC Telehealth application submitted with 4 PHCs (Cowley, Heart of Kansas, Hoxie, and Salina). Cowley is the lead provider for the application. David Brazil received an email last week asking for more information. This is great news because it means they are evaluating our application.

4.0. New Business

- **2021 HCCN Virtual Site Visit Agenda (July 15-16)**
 - The agenda has changed a bit from the one included in the meeting binder. Day 2 – Heartland’s virtual site visit was reduced to one hour and the time of the Exit Conference changed.



Health Center
CONNECTIONS
ADVISORY COMMITTEE
July 12, 2021 Meeting Minutes

- We will share the final presentation slides after the site visit is complete.
- We will also share the site visit report, like during the next Advisory Committee meeting.
- **American Rescue Plan Act (ARPA) HCCN Award**
 - Community Care will hire additional staff to support the PCA and HCCN ARPA activities. This will include a data analyst and onsite IT support.
 - The activities fall under Data Analysis and Social Risk Factor Interventions.
 - We will also be collaborating with the Missouri PCA and other states to launch a value-based care learning collaborative.
- **Year 3 Work Plan**
 - This work plan starts in August 2021.
 - The work plan was submitted about two weeks ago.
 - Goal A – Enhance the patient and provider experience activities:
 - Conduct an evaluation of RPM dashboards (September and again in April). We will look at what is available. This seems to be somewhat new technology. eClinicalWorks is planning to release an RPM dashboard.
 - Start a RPM Learning Collaborative in early 2022 to assist those who are managing the centers' RPM or self-monitoring programs. This learning collaborative will be more like a roundtable to continue the discussions from the current Patient Engagement through Remote Monitoring Learning Collaborative.
 - Evaluate and redistribute the provider survey. We will look at the provider survey and may tweak it a bit before resending. We called this a provider survey but it was a clinician survey.
 - Develop an additional survey for non-clinical staff. We will create a second survey for distribution for non-clinical staff.
 - Goal B – Advance interoperability
 - Trish was able to secure 4 years of reduced pricing for HIPAA One. We secured pricing for \$695/primary license rather than the \$2,299 retail cost. We will be billed annually for a contracted amount of licenses but can ask them not to send an invoice if our grant funding changed.
 - Work with HITEQ to provide remote workforce security education.
 - Consult with WebIZ SME to improve interface issues. We will be working with Mike McPherson. He previously worked for KDHE's WebIZ program.
 - Goal C – Use data to enhance value
 - Implement the DRVS Enrollment and Care Gaps module with 1 MCO and 3-4 PHCs. We have not yet identified the MCO we will be working with. This has temporarily been on the back burner due to the PCA and HCCN site visit but will start working on it in early August.
 - Investigation of SDOH referral tools. We have looked at tools like Aunt Bertha, Unite Us and Healthify. We will continue to evaluate the need for these tools.
 - Education on Behavioral Health Outreach Services to Community-Funded Organizations
 - Evaluate how RPM devices can be used by outside organizations. This may include schools, community locations, etc.
 - The non-traditional BH objective is on we identified.



Health Center
CONNECTIONS
ADVISORY COMMITTEE
July 12, 2021 Meeting Minutes

- We will still have the Quality Forum. The next meeting will show the tools being used by PHCs. Three Kansas health centers – Vibrant using CareMessage, HealthCore using Feedtrail and Health Partnership using WELL – will present. We are also working with Michigan to see if one of their HCs can talk about their use of Luma. The meeting after that falls right after Annual Conference so we may postpone it a week or two.
- These goals have been accepted by HRSA. We received our notice of award in early June for the third grant year.

5.0. Review of Action Items

- *David would like to strengthen communications between this group and the Community Care Board of Directors such as activities, needs, etc.*

6.0. Adjournment

- *By common consent, the meeting adjourned at 11:33am.*

Committee Member Attendance – 8 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 checked="" type="checkbox"/> David Brazil, Chair	Heartland CHC	<input type="checkbox"/> Amy Lurken
First Care Clinic	<input checked="" 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 type="checkbox"/> Joanna Sabally
GraceMed Health Clinic	<input type="checkbox"/> Venus Lee	Konza Prairie CH&DC	<input type="checkbox"/> Dani Hallgren
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"/> Alicia Dianda

Other Meeting Attendees:

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