

# Health Center Connections ADVISORY COMMITTEE

October 25, 2021

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## 1.0. Welcome and Call to Order

- Meeting was called to order by David Brazil.

## 2.0. Consent Agenda

- Minutes Approved. Motion for approval by Mona Broomfield, Second Amy Lurken.

## 3.0. HCCN Program Director Report

Terri Kennedy reviewed highlights of the Program Director Report.

- The [Goals Dashboard](#) now has the HRSA grant language.
- The format of the Program Director Report has changed to include both primary HCCN grant and the ARP HCCN grant. The grant projects have different objectives.
- Session 6 of the Patient Engagement through Remote Monitoring Learning Collaborative series was held last week. The final session will be held in November.
  - This learning collaborative will transition to a RPM Peer Learning Team starting in January to support RPM programs and share learning.
- The Medicaid Promoting Interoperability Program ended on 09/30/2021. Trisha helped four providers at three PHCs attest. The 3 PHCs will receive \$8,500 in incentive payments for each provider that attested (total = \$34,000).
- We are working with HITEQ/JSI for a “Health Center Cybersecurity Defense” webinar to be held 11/5.
- There will be two fact finding meetings with assistance from Mike McPherson to discuss issues with WebIZ.
- A Quality Forum to review changes to 2021 UDS was held October 18<sup>th</sup>.
  - An Azara DRVS Hypertension Deep Dive is our next Quality Forum. That is scheduled for early December.
- We are working with the National Healthcare for the Homeless Council for the next Telehealth Learning Collaborative scheduled for 11/16.
- Trisha is transitioning to a Data Integrity Specialist to begin work on expanding data capacity.
- We will have news soon on the Quality Improvement Specialist.
- NACHC cancelled our FOM/IT presentation in favor of a session with in-person speakers attending.
- Trisha Harkness added that the HCCN has submitted two best practices to the Health Center Resource Clearinghouse – First Care’s [Nurse Closer Process](#) and Connection’s [Provider Health IT Experience Survey](#). Both were accepted and published on the Health Center Clearinghouse.

## 4.0. New Business

- **2021 HCCN Virtual Site Visit – Status of Train-the-Trainer Survey/Action Plan**
  - Terri shared the results of the survey and the Committee discussed the options presented.
  - Mona Broomfield moved to research and share best practices for the super-user model. Rhiannon Maier seconded. The motion was approved.
  - Mona Broomfield moved to develop a list of names/numbers for those willing to accept phone calls and the health centers would need to keep it updated. David Stowell seconded. The motion was approved.
- **2021 Mid-Project Evaluation**
  - Overall response was positive.
  - At least one person from every HC answered the survey and participated in the interview.

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- Recommendation was to build upon current strengths, including ongoing peer learning/sharing opportunities.
- **Next HRSA HCCN Notice of Funding Opportunity**
  - The purpose of the funding is changing somewhat – terminology changed from increasing participation in value-based care to “operational support” and “use of health IT to improve the operational and clinical practices” of health centers.
  - We will be asking for more feedback to develop a work plan during two feedback sessions. If needed, we could add a third session to gather information.

## 5.0. Review of Action Items

- Address the super-user model and resource list motions.

## 6.0. Messages from/to the Board

- David Brazil reported that the Board is supportive of Denise’s decision to leave Community Care.

## 7.0. Messages from/to Providers

- None

## 8.0. Adjournment

- Meeting adjourned at 12:04pm. Motion by Dorothy Gibson and second by David Stowell.

## 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 checked="" type="checkbox"/> Heather Hicks
CHC in Cowley County	<input checked="" type="checkbox"/> David Brazil, Chair	Heartland CHC	<input checked="" type="checkbox"/> Amy Lurken
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"/> Eynade Kila
GraceMed Health Clinic	<input checked="" type="checkbox"/> Jason Ybarra	Konza Prairie CH&DC	<input 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 type="checkbox"/> Melodie Reich
HealthCore Clinic	<input checked="" type="checkbox"/> David Stowell	Vibrant Health	<input checked="" type="checkbox"/> Alicia Smith

## Other Meeting Attendees:

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