

Health Center Connections

ADVISORY COMMITTEE

June 27, 2022

1.0. Welcome and Call to Order

- David Brazil called the meeting to order at 11:02am.
- Terri Kennedy introduced Susan Wilson, evaluation consultant from Susan Wilson LLC, and explained that Susan will conduct a group interview at the end of the meeting for the final project evaluation.

2.0. Consent Agenda

- The April meeting minutes were approved unopposed without edits. Motion: David Stowell; Second: Mona Broomfield.

3.0. HCCN Program Director Report

- There are no changes to the number of 3-year targets met by the HCCN.
- There were 4 changes to the number of targets met by individual health centers.
- Performance for the Patient Access and Patient Engagement objectives increased. Patient Access is within 1 health center of reaching the target.
- Performance for the Data Protection objective declined and is now 3 health centers away from reaching the target. Nearly all measures are based on the last 12 months so some of the completed SRAs dropped off since the last report.
- The 2022 health IT experience surveys closed in early June. Results were emailed last week.
- Azara will be adding the interface to UDS+ to their base product so anyone using DRVS will be able to report to UDS+ through that interface.
- Trisha coordinated an RFP submission, response review, and selection of a vendor to consolidate Community Care reporting systems including QRS. We have contracted with Double Line to build the internal reporting system. New user training will be held in December.
- The Value-Based Learning Collaborative includes 30+ PCAs including Community Care. Terri will attend the next meeting which will be held in-person in July.
- There will be a brief objective performance survey issued in July.

4.0. New Business

- Clinical Quality Measures and Targets
 - Terri reviewed the process to identify new measures and targets, shared the measures selected by a subcommittee, and explained the rationale used for the proposed targets. Amy Lurken participated in the subcommittee that selected the measures and explained that some measures are performing well but still need to be monitored. Health centers are struggling with other measures so quality improvement is needed.
 - After a brief discussion, Venus motioned to accept the measures and targets as proposed. David Stowell seconded the motion.
 - David Brazil will present the new measures and targets to Community Care's Board of Directors for review and approval at the July Board meeting.
- H2Q – FY19-22 HCCN Project Evaluation Interview
 - Community Care HCCN staff (Trisha Harkness, Heather Hicks, Terri Kennedy) left the meeting. Theresa Rice, Community Care, remained in the meeting so the Zoom session would stay active. Susan Wilson conducted an interview of the 12 Committee members present for the final project evaluation.

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Committee Member Attendance – 13 of 16, Quorum Met:

Health Center	✓ Representative/Proxy	Health Center	✓ Representative/Proxy
Atchison CHC	<input checked="" type="checkbox"/> Johnathan Smith	Heart of Kansas FHC	<input checked="" type="checkbox"/> Caitlin Cross
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"/> Venus Lee	Konza Prairie CHC	<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 checked="" 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	Susan Wilson LLC	<input checked="" type="checkbox"/> Susan Wilson
Center Connections	<input checked="" type="checkbox"/> Heather Hicks		
	<input checked="" type="checkbox"/> Terri Kennedy		