

## October 24, 2022 Advisory Committee Meeting Minutes

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### 1.0. Welcome and Call to Order

- David Brazil called the meeting to order at 11:00 am.

### 2.0. Consent Agenda

- October meeting minutes were approved by consensus. Motion: David Stowell; Second: Ann Feil.

### 3.0. HCCN Program Director Report

- HCCN Project (active through July 2025)
  - Quality measures were added to the report. Updates throughout the year will come from DRVS.
  - The project dashboard is now active in the HCCN section of Community Care's website.
  - A survey for objective performance updates planned for early 2023.
  - The HCCN team collaborated with HITEQ to develop a cybersecurity learning collaborative planned for 2Q 2023.
  - SDOH enhancements, including completion status, will be available to all health centers using DRVS although some health centers may need to revisit data mapping.
  - Trisha Harkness participates in UDS+ test cooperative meetings and will provide regular updates.
- American Rescue Plan (Active through March 2023)
  - Expanding Data Capacity
    - Terri reviewed the new system and its components.
    - Training will be in December and early January for the Network Data Hub
    - Health centers will be able to import data from EHBs so it will significantly reduce what needs to be manually entered.
  - SDOH efforts have paused while focusing on the new data system.
  - Value Based Care Collaborative
    - Community Care staff including Terri Kennedy are attending educational webinars.
    - An internal team meets monthly to coordinate Community Care's value-based care activities.

### 4.0. New Business

- Review of New Project Work Plan
  - A one-pager of the project objectives is included in the meeting packet.
  - Information about the ten project objectives were shared.
  - HIPAA One licenses have been purchased and should be available soon.

### 5.0. Review of Action Items

- Terri Kennedy will email copies of the Quality Forum posters to the Committee.

### 6.0. Messages from/to the Board

- David Brazil shared Board members were appreciative of the HCCN team's efforts and that the Board will continue to be focus on the data and improvement work as we look at a clinically integrated network.

### 7.0. Messages from/to Health Center Provider Meetings

- None offered.

### 8.0. Adjournment

- Meeting adjourned at 11:44 am. Motion: Ann Feil; Second: Mona Broomfield.

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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"/> Johnathan Smith	Heart of Kansas FHC	<input checked="" type="checkbox"/> Brett Middleton
CHC in Cowley County	<input checked="" type="checkbox"/> David Brazil, Chair	Heartland CHC	<input checked="" type="checkbox"/> Amy Lurken Sielaff
First Care Clinic	<input type="checkbox"/> Rhiannon Maier	Hoxie Medical Clinic	<input type="checkbox"/> Kyle Ahlenstorf
Genesis Family Health	<input type="checkbox"/> Julie Wright	Hunter Health Clinic	<input type="checkbox"/> Joanna Sabally
GraceMed Health Clinic	<input type="checkbox"/> Venus Lee	Konza Prairie CHC	<input checked="" type="checkbox"/> Dani Hallgren
Health Ministries Clinic	<input type="checkbox"/> Angie 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"/> Ann Feil
HealthCore Clinic	<input checked="" type="checkbox"/> David Stowell	Vibrant Health	<input type="checkbox"/> Brandi Finocchario

**Other Meeting Attendees:**

Organization	✓ Representative	Organization	✓ Representative
Community Care / Health Center Connections	<input checked="" type="checkbox"/> Trish Harkness	PrairieStar Health Center	<input checked="" type="checkbox"/> Brad Buscher
	<input checked="" type="checkbox"/> Heather Hicks		
	<input checked="" type="checkbox"/> Terri Kennedy		