



Rural Health Innovation Accelerator Committee

December 17, 2015

2:00 PM – 3:00 PM

[Webinar Link](#)

Call-in Information

Embedded within Webinar

Meeting Minutes:

Agenda Items	Time
<p>Introduction to Healthier Washington and HILN – Taking the next step with Accelerator Committees</p> <p>Notes:</p> <p>Greetings and welcome from Laura Zaichkin, HCA. The goals of the Health Innovation Leadership Network are to promote lasting change of Healthier Washington through collaborative engagement of the public and private sector. The Healthier Washington Initiative (Initiative) is the State’s plan to bring together better health, better care and lower costs. The 65 million dollar award is focused around community engagement, practice transformation supports, data driven care delivery and shifting the way we pay.</p> <p>While all are import, of note for this Committee is shifting the way we pay, transforming Washington to pay for value. We are working with established groups within Healthier Washington to build out new payment models that integrate physical and behavioral health, engage purchasers and payers and transform Medicaid from volume to value. The intent for this Committee is to take the next step, and to explore options afforded by value-based transformations.</p>	2:00 pm
<p>Welcome from our co-champions, Andre Fresco and Nicole Bell</p> <p>Notes:</p> <p>Meeting intent is to present discuss some of the goals of this Committee, introduce members to one-another and to discuss potential avenues of development. This is an exciting opportunity to identify areas where members can collaborate and network for the advancement of rural health.</p>	2:05 pm
<p>Introductions</p> <p><i>Each member of the Accelerator Committee introduce themselves, including:</i></p> <ul style="list-style-type: none">• <i>Name</i>• <i>Organization</i>• <i>What is your experience with rural health care?</i>• <i>What is your current role and what might you contribute to advance the goals of this committee?</i> <p>Notes:</p> <p>This group is composed of a diverse group of influential individuals and spans across public and private sectors. All participants seem excited and bring different competencies and talents to</p>	2:10 pm

the table.

Committee Action Item: Committee members will be asked to fill out a short biography that will be compiled and sent out to the group for future reference.

Rural Health Innovation: What we will accomplish and why you are here

- *Breaking the current paradigm through ideation.*
- *What are the challenges and barriers currently facing rural providers and populations?*
- *What is currently being explored in rural health delivery and health care innovation?*

Notes:

Prompted by the Co-Champions, Committee members identified several action items up front as a means of advancing this work.

First, there was significant discussion around up-front time investment. There was general Committee agreement that initial meetings be longer, 2-3 hours, so that the Committee can develop consistency and directions around aims. There was also significant discussion around holding an in-person working session up-front to establish ownership and drive action. Both seemed favorable by the Committee. Nicole Bell (Seattle), Andre Fresco (Yakima) and Keith Watson (Yakima) offered up their locations as convening locations.

2:35 pm

Second, it was identified by the group that there needs to be clear and actionable goals for the Committee. The Committee should outline and identify specific issues within rural communities that might be addressed and develop several problem statements around these issues.

Third, there needs to be clear linkage from a Committee perspective on how members might be able to collaborate to impact the problem statement. This would need to be established through ideation and action pathways.

Committee Action Item: Read forwarded materials and begin to think about rural challenges in relation to your potential contribution.

Identify Action Items and Next Steps

- *Process steps and defining the action pathway*
- *Committee concept phase*
- *Participation*
- *Logistical support*

Notes:

Committee members can expect HCA to reach out with biographical template and supporting action items.

2:50 pm

Committee Action Items: Think about what you might need to be successful in this work? What are some potential areas of focus?



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Roster of Attendees:

In Attendance	Name	Organization
YES	Andre Fresco	Yakima Health District
YES	Nicole Bell	Cambia Health
YES	Jacqueline Barton True	Washington State Hospital Association
NO	Ralph Derrickson	Carena
NO	Mark Johnston	Amazon
YES	Keith Watson	Pacific Northwest University
YES	Linda Gipson	Whidbey General Public Hospital District
YES	Brian Myers	Empire Health Foundation
YES	Sue Dietz	National Rural ACO
NO	Carlos Olivares	Yakima Valley Farm Workers Clinic
NO	Candace Goehring	DSHS – Aging and Long-Term Support Administration/Home and Community Services
YES	Daryl Edmonds	Amerigroup
YES	Phil Skiba	Hewlett Packard
YES	Cindy Snyder	Delta Dental
YES	Mark Stensager	Washington Health Benefit Exchange
NO	Karina Uldall	Virginia Mason
YES	Dawn Bross	Samaritan Healthcare
YES	Eric Moll	Mason General
YES	Dr. Ken Roberts	WSU College of Medicine