

WV Health Innovation Collaborative
Better Health Work Group
Meeting Notes
June 16, 2015

Participating: Aila Accad, Future of Nursing WV
Brent Tomblin, CAMC/Partners in Health Network
Barbara McKee, CAMC/Partners in Health Network
Nancy Tyler, WV Partnership for Elder Living
Dave Campbell, WV Health Improvement Institute
Tony Leach, DHHR/Bureau for Public Health
Crystal Welch, WV Medical Institute
Bruce Decker, Collective Impact
Becky King, Collective Impact
Tom Gilpin, WVU School of Public Health
Arnie Hassen, WV School of Osteopathic Medicine
Brandon Hatfield, WV Hospital Association
Barbara Wessels, Unicare Health Plan
Andrew Wessels, Sterling Communications
Garrett Moran Westat/Academy for Integrating Behavioral
Health and Primary Care
Drema Mace, Mid-Ohio Valley Health Department
Sharon Carte, WV Children's Health Insurance Program

Participating by Phone: Chris Budig, WV Telehealth Alliance
Adam Bell, WVU School of Public Health
Anne Williams, DHHR/Bureau for Public Health
Dick Wittberg, Marshall University
Christena Ross, CAMC
Nancy Sullivan, DHHR

Arnie welcomed everyone to the meeting and introductions were made. Dr. Hassen introduced Aila Accad, Executive Director, Future of Nursing WV: A Coalition to Advance Health.

- Future of Nursing WV
 - Vision: All West Virginian's have access to quality health care where nurses lead change to advance health
- Project teams, strategic advisors, members and funders work together toward creating a culture of health for WV through advancing nursing practice, education and leadership
- Sponsoring Organizations:
 - West Virginia Nurses Association
 - WV Hospital Association
 - WV Organization of Nurse Executives

- Advance Health through Nursing
 - Practice
 - Education
 - Leadership
- Nursing and Medicine - a totally different thing
- Nursing equals quality health at lower cost
 - Person/Family Centered
 - Health Focused
 - Coordinated Oriented
 - Research & Evidence Based
- Shared organizational structure. Meet on a monthly basis with the executive committee making decisions
- Diverse Stakeholders – complete list of stakeholders on website - <http://www.futureofnursingwv.org/>
- Shared the members of the Strategic Advisory Council
- Shared the transition to practice/leadership project and a diversity plan – key components to retain nurses in WV
- Sustainability Plan
 - Grant
 - Memberships
 - Subscriptions for project

A question and answer period followed. Dr. Hassen thanked Ms. Accad for her presentation.

Dr. Hassen gave an update on the SIM Project and how the Better Care Work Group and the other two workgroups of the WV Health Innovation Collaborative have been working with the SIM project. He introduced Tom Gilpin, Project Manager, WV SIM Project, WVU School of Public Health. Mr. Gilpin will be sharing workgroup recommendations with the group. This presentation was also shared with the Better Health Work Group meeting that was held early in the day.

- Will be utilizing existing WVHIC Work Groups and the chairs and co-chairs and utilizing the existing HIT Strategic Planning Work Group on the data component. A new work group will be added, Workforce Development.
- He shared the SIM Project AIM statement which has been approved by the SIM Steering Committee.
- The work groups will produce details for the final State Health Innovation Plan. The plan will be organized into the following components:
 - Driver Diagram
 - Identify Regulatory and Policy Levers
 - Description of the Baseline Health Care Environment
 - Value-based Health Delivery and Payment Methodology Transformation Plan
 - Workforce Development Strategy
 - Financial Analysis

- Future Monitoring and Evaluation Plan
- Future Operational & Sustainability Plan

These are required components of CMS. The work will start next month.

- The work groups will receive a charge statement, a list of available experts, any samples from other models, and data/other resources from within the state to support state-specific work/decisions.
- The Project Management Team will assist in securing the needed resources for the work groups.
- All information will be posted on the WVHIC website under the SIM Project. www.wvhicollaborative.wv.gov
- Bruce Decker, Collective Impact, and his team will provide facilitation at the work group meetings. They will record meeting activities, results, action plans and collaborate with the work groups to develop a draft and final summaries of the plan.
- The Advisory Board Company will provide guidance to the work group by assisting in the agenda topics, develop presentation materials, suggest and guide working documents.
- The SIM Work Group activities will occur during the weeks that the WV Health Innovation Collaborative work groups are scheduled to meet. For the next six months, July to December, WVHIC = SIM. The work group meetings will be held once per month for three hours. Mr. Gilpin shared a suggested calendar.
- Work group size is unlimited. The current membership in the work groups will be utilized. New members can join any of the five work groups, Better Health, Better Care, Better Value, HIT, Workforce Development or current members can change groups if they choose. Folks may participate in more than one workgroup if they wish. Remote participation will continue as is being done in the WVHIC work group meetings. Meeting material will be shared by the SIM Project Management team prior to meetings
- If you wish to join a work group or change work groups, send an email to Debbie Waller, deborah.k.waller@wv.gov and include “work group sign-up” in the subject line.
- Additional information will be shared with work group members prior to the July meetings. There was discussion on work group voting rules – Consensus or Majority.

A question and answer period followed.

- Dr. Hassen will send to the collaborative members a link to the Kentucky SIM model.

Secretary Bowling shared in the WV Health Innovation Quarterly meeting that there is a lot of work to be done in a short period of time and if you want your voice heard, participation is extremely important.

Next Meeting of the Better Care Work Group

July 21, 2015

1:00 – 4:00 p.m.

Location to be determined