

Health Quality Planning Commission Meeting Agenda

May 1, 2024

Location: Virtually via WebEx
Physical Location:
Department of Health & Welfare
450 West State Street
Boise Idaho 83702
3rd Floor Conference Room

Date:
May 1, 2024

Time: 8:45 a.m.
to 11:45
a.m.
MDT

WebEx link:
<https://idhw.webex.com/idhw/j.php?MTID=me446edc53b4d6aa955f8744468bee167>
Meeting number (access code): 2764 979 5029
Meeting password: Cex9nby54VG (23996295 from
phones and video systems)

Join by phone:
+1-415-527-5035 United
States Toll
+1-303-498-7536 United
States Toll (Denver)

Members: Chair – Sara Hawkins (HCA Healthcare); Dr. Barton Hill (St. Luke’s Hospital System); Richard Armstrong; Tim Dunnagan (Boise State University); Steve Smith (Thrive Pediatrics); Ted Epperly (Family Medicine Residency of Idaho); Dr. Melissa Kizilos (Blue Cross of Idaho); Edward McEachern (Pacific Source); Dr. Karen Cabell (Kootenai Health); Dr. Patrice Burgess (Saint Alphonsus)

Support Staff: Elke Shaw-Tulloch (Public Health DHW); Traci Berreth (Public Health DHW); Jennifer Palagi (DHW) Elizabeth Rosenburger (scribe, Interacting Consulting); Niki Forbing-Orr (Public Health DHW); Salome Mwangi (Public Health DHW)

Invited Guests: Wayne Denny (DHW); Jennifer Liposhak (DHW); Jesse Meldru, IHDE

Time	Agenda Item	Summary	Action Item Or Decision	Responsible Person(s)
8:45 a.m. 8:55 a.m.	Welcome, Introductions & Roll Call Confirmation of Quorum	Welcome members and guests Roll Call – Chair Confirmation of quorum	Confirmation of quorum	Chair Sara Hawkins
8:55 a.m. 9:00 a.m.	Review and Approve Previous Meeting Minutes	Review and approve previous meeting’s minutes by motion, 2 nd , and vote	Motion to approve Motion 2nd Approve Vote	Chair Sara Hawkins
9:00 a.m. 9:30 a.m.	Potential focus areas for HQPC	Chair will lead a discussion of commission priorities	Informational	Chair Sara Hawkins

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9:30 a.m. 9:50 a.m.	Public Health Legislative Update	Update on impacts to Public Health of the 2024 legislative session	Informational	Elke Shaw-Tulloch, Public Health DHW
9:50 a.m. 10:05 a.m.	EMS Sustainability	Update on status of EMS Sustainability Task Force work to make EMS an essential service	Informational	Wayne Denny, DHW
10:05 a.m. 10:20 a.m.	Maternal Mortality Review	Update on status of Maternal Mortality Review Committee	Informational	Jennifer Liposhak, DHW
10:20 a.m. 10:35 a.m.	DHW IHDE update	Update on Office of Performance Evaluation's audit of IHDE and DHW's final response to the report.	Informational	DHW Deputy Director Jennifer Palagi, DHW Director Dean Cameron
10:35 a.m. 10:50 a.m.	BREAK	BREAK	BREAK	BREAK
10:50 a.m. 11:05 a.m.	Idaho Health Data Exchange Update	Update	Informational	Jesse Meldru, IHDE
11:05 a.m. 11:20 a.m.	DHW Updates, Q&A, and Discussion	Update on key issues in DHW	Informational	DHW Deputy Director Jennifer Palagi
11:20 a.m. 11:30 a.m.	HQPC annual report to the Idaho Legislature	Review the incomplete draft HQPC annual report. <i>Action item: Chair approval sufficient to submit annual report</i>	Motion to approve Motion 2nd Approve Vote	Chair Sara Hawkins
11:30 a.m. 11:45 a.m.	Wrap-Up and Next Meeting Ideas	Discuss agenda items for the next meeting		Chair Sara Hawkins