

Health Quality Planning Commission Meeting
Agenda
February 1, 2023

Location: Virtually via WebEx
Physical Location:
Department of Health & Welfare
450 West State Street
Boise Idaho 83702
Conference Room 10A

Date: February 1, 2023 **Time:** 8:45 a.m. to 12:00 p.m.
MDT

Join by WebEx:
<https://idhw.webex.com/idhw/j.php?MTID=mfc7294496b3b32ba4289356247c270c9>

Join by phone:
+1-415-527-5035 United States Toll
+1-303-498-7536 United States Toll (Denver)
Meeting number (access code): 2764 280 8939
Meeting password: euYJwCiC263 (38959242 from phones and video systems)

Members: Chair - Dr. Barton Hill (St. Luke’s Hospital System); Tim Dunnagan (Boise State University); Richard Armstrong; Steve Smith (Thrive Pediatrics); Ted Epperly (Family Medicine Residency of Idaho); Sara Hawkins (HCA Healthcare); Steve Lucht (Blue Cross of Idaho); Edward McEachern (Pacific Source); Patricia Richesin (Kootenai Health); John Rusche

Support Staff: Elke Shaw-Tulloch (Public Health IDHW); Traci Berreth (Public Health IDHW); Jeff Lane (Public Health IDHW)

Invited Presenters: Dave Jeppesen (IDHW), Hans Kastensmith (IHDE), Joe Pollard (IDHW), Wayne Denny (IDHW), Tiffany Robb (IDHW), Dr. Kathryn Turner (IDHW), Gina Pannell (IDHW), Stacey Carson (IHA)

Time	Agenda Item	Objective	Action Item Or Decision	Responsible Person(s)
8:45 a.m.- 9:00 a.m. (15 mins)	Welcome, Introductions & Roll Call Confirmation of Quorum Gratitude Rounds	Welcome members and guests Roll Call Confirmation of quorum	-Confirmation of quorum	Dr. Hill
9:00 a.m.- 9:05 a.m. (5 mins)	Review and Approve Previous Meeting Minutes	Review and approve previous meeting’s minutes by motion, 2 nd , and vote	-Motion to approve -Motion 2 nd -Vote	Dr. Hill
9:05 a.m.- 9:10 a.m. (5 minutes)	Review and Approve Consolidated Annual Report	Review and approve consolidated HQPC annual report by motion, 2 nd , and vote	-Motion to approve -Motion 2 nd -Vote	Dr. Hill
9:10 a.m.- 9:20 a.m. (10 mins)	IDHW Updates	Update		Dave Jeppesen
9:20 a.m.- 9:30 a.m. (10 mins)	Idaho Health Data Exchange Updates	Update		Hans Kastensmith
9:30 a.m.- 10:00 a.m. (30 mins)	VINSIGHT (Hospital discharge data system)	Update		Idaho Hospital Association (Stacey Carson)
10:00 a.m.- 10:20 a.m. (20 mins)	Health Worker Shortage in Idaho	Overview		Gina Pannell

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10:20 a.m.- 10:35 a.m. (15 mins)	Break			
10:35 a.m.- 10:55 a.m. (20 mins)	Alzheimer’s Disease and Related Dementias	Update		Tiffany Robb
10:55 a.m.- 11:15 a.m. (20 mins)	Idaho Health Report Card and Get Healthy Idaho Index	Update		Joe Pollard
11:15 a.m.- 11:30 a.m. (15 mins)	Respiratory Illnesses (i.e., influenza, RSV, COVID-19)	Update		Dr. Kathryn Turner
11:30 a.m.- 11:45 a.m. (15 mins)	Statewide EMS Sustainability	Update		Wayne Denny
11:45 a.m.- 12:00 p.m. (15 mins)	Wrap-Up and Next Meeting Ideas	Discuss agenda items for the next meeting Review action items (what/who/when) Review		Dr. Hill