



Rural Health Network

Support Connect Improve

MEETING MINUTES

June 26, 2014

TELECONFERENCE

Members Present: Dr. Dawn Allicock (FDOH St. John), Kerry Dunlavey (President, FDOH Baker), Mary L. Garcia (FDOH Putnam), Patrick Johnson (FDOH Flagler), Dr. Eugenia Seidel (FDOH Nassau), Joe Pietrangelo (FDOH Bradford & Union), Winifred Holland (FDOH Clay), Stella Monuzon (vice-president, St.Vincent’s Mobile Health Outreach), Deborah Wood (Treasurer, FQHC-Family Medical and Dental Centers) , Karen Peyton (Clay Behavioral Health Center) , Lauren Pagel (Sutton Place Behavioral Health),Clarissa Ortiz (NE Florida AHEC)

Guest: Leah Jimenez (Intern HPC), Imani Richardson-FDOH Clay, Dan Franson- Contractor HPC, Annie Ungrady (Mammosphere Organization)

Staff members: Monifa Charles, Bernadette Overstreet

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| <p>Welcome and Introductions</p> | <p>Kerry welcomed all members, guest, and all introduced themselves to initiate the meeting.</p> |
| <p>Minutes from April. Teleconf.</p> | <p>Members reviewed the minutes from the April 24th Teleconference. Accepted Stella (St. Vincent) & 2nd Dr. Seidel (Nassau County) April minutes emailed to members before meeting. Review of minutes. No additions, deletions, or corrections. Minutes approved.</p> |
| <p>New Business</p> <p>Members updates around the region</p> | <p><u>Clay County: Winifred Holland</u></p> <ul style="list-style-type: none"> ▪ Monifa and team visited Clay Health Department to discuss Project Turning Point Program, services, and benefits ▪ Align services and seeking to increase to full capacity for Clay county with PTP clients ▪ Opportunities- recently received a grant for Teen Health Program and planning on expanding Teen Center at Bear Run site location <p><u>(St. Vincent’s):Stella</u></p> <ul style="list-style-type: none"> ▪ Mobile units on road and focusing on school physicals with summer program ▪ Currently offering school and sports physicals in 5 counties <p><u>Baker County: Kerry Dunlavey</u></p> <ul style="list-style-type: none"> ▪ Dan, Monifa, and Dr. Shahady visited health department to discuss group education opportunities for diabetes patients – continuing with the efforts to expand services in other areas. ▪ Focusing on increasing clinic productivity <p><u>Putnam County: Mary L. Garcia</u></p> <ul style="list-style-type: none"> ▪ Currently completing the realignment of Community Health Improvement Plan and selecting the new board ▪ Focusing on 4 areas – Healthy Weight Initiatives for Adults and Youths; Adolescent Health, Oral Health; and Mental/Behavioral Health ▪ Update on a TB initiative “Operation Boomerang” |

St. John County : Dr. Allicock

- Continuing Community Health Assessment
- Health leadership council selected as one of twelve local health departments by University of Kentucky

Nassau County: Dr. Seidel

- Implement dental electronic health record system – pilot program that will impact their productivity but is still a benefit
- Transition to better coding – training providing through CMS , great resources-link www.Roadto10.org

Union/Bradford: Joe Pietrangelo

- Union CHD is Federally Qualified Health Center. Adding to the primary care structure – benefit to the counties

Flagler County: Patrick Johnson

- Adjustment to Medicaid Managed Care Program and figuring out if Flagler will continue primary care

Clay Behavioral Health Center, Inc: Karen Peyton

- Received 3 year accreditation from Carr
- Reopened ACEP house for adults in crisis – funded for another year
- Offering a training to general public and people in community to help understand mental health crisis on July 17
- Expanding a summer program for kids

Family Medical and Dental Centers/FQHC: Debbie Wood

- Working with Mary L. Garcia Putnam county on logic process for health group
- Working on grant applications - behavioral health and expanded services grants

NE Florida Area Health Education Center : Clarissa Ortiz

- Programs in AHEC remain consistent and steady
- Focusing on nutrition, physical activity, chronic disease, and the corporate wellness program
- Multiple Quit Smoking classes around the community

Updates from SJRH Staff & Guest

Mammosphere :Annie Ungrady

- Mammosphere – a nonprofit in the Duval/St. Johns area with the goal of detecting breast cancer earlier to help with information exchange

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| | <ul style="list-style-type: none"> ▪ Looking for grant opportunities expand services and outreach <p><i>Project Turning Point :Bernadette Overstreet</i></p> <ul style="list-style-type: none"> ▪ Attended TeamCare training Tallahassee, with Monifa and Tatiana – overview using a systematic care review approach for patient care. |
| <p>Strategic Goals “Outline” 2014-2016</p> | <p>The 2014 -2016 strategic goals and objectives were reviewed: (1) Goal 1 Increase membership and regular meeting participation by at least 50% over 2 years. <i>Objective:</i> conduct targeted recruitment among priority provider groups identified by Board and as appropriate to most effectively achieve strategic and business goals; and develop effective retention strategies; (2) Goal 2 Develop a strategy to encourage, assist, and support rural providers in adopting E H R technology and participating in HIE- and identify financial resources and/or partnership to support the initiative. <i>Objective:</i> establish a single focused strategy to most effectively support E H R and HIE adoption among rural providers in NE FL; (3) Goal 3 Develop a sustainable long-term financial strategy to continue and expand the RHN’s regional Chronic Disease Management program by June 30,2016. <i>Objective:</i> Identify and secure alternative revenue sources to sustain existing program operations-as well as to expand project scope to include additional chronic disease and serve at least one additional county.</p> <p>- Monifa encouraged all to review, provide any suggestions, ideas for the priority topics under each goal areas for “2014-2016” strategic goals.</p> <p>Priority topics:, E H R, HIE, Evidence-base best practices, ACA information, Health Ministries sustainable long-term financial strategy, and expansion of chronic disease management.</p> <p>Matrix information was reviewed:</p> <ul style="list-style-type: none"> ○ 3 goal areas ○ Goal 1 – Increase membership and regular meeting participation by at least 50% over 2 years ideas includes <ul style="list-style-type: none"> ▪ Membership seems to have increased recruit more members. ▪ Target organizations <ul style="list-style-type: none"> • Colleges • Small medical practices in rural areas ▪ Create a membership brochure ▪ Have a more positive impact with local providers in the area ○ Goal 2 – Develop a strategy to encourage rural health providers in adopting EHR/HIE information and support related to rural healthcare funding, reimbursement issues, and overall sustainability ○ Goal 3 – Develop a sustainable long-term financial strategy to continue and expand the RHN’s regional Chronic Disease Management and Education program by June 30, 2016 |
| <p>Community Needs Assessments FDOH Counties</p> | <ul style="list-style-type: none"> ○ Community Calendar – NEFLCounts ○ Quality Improvement Opportunity <ul style="list-style-type: none"> ▪ Dan – works with county health department reviewing for quality health improvement, approaches to expand some services and reduce inefficiency and increase productivity, approaches each clinic differently because each clinic operates differently <ul style="list-style-type: none"> • Identify opportunities ▪ Grant Opportunities <ul style="list-style-type: none"> • HERSA grant looks at quality improvement |

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| | <ul style="list-style-type: none"> • When looking for grants, the history working together in PTP provides a good basis to look at regional projects ○ Affordable Care Act <ul style="list-style-type: none"> ▪ National – Basic Health Program ▪ State - AHCA ▪ Local – Navigators at HPCNEF, SHINE ○ Chronic Disease Management <ul style="list-style-type: none"> ▪ National - NCCCDPHP, CDC, Healthy People 2020 ▪ State – State Health Improvement Plan ▪ Local – County Health Departments ○ Health Ministries <ul style="list-style-type: none"> ▪ National – HMA ▪ State - Conferences ▪ Local - St. Vincent’s Mobile Health Ministry, Faith Community Nursing <p>Northeast Florida Counts community website. (www.NEFloridaCounts.org) a quick overview of the website: Headers- community dashboard, topic center, promising practices, funding opportunities, etc. Members are encouraged to access website for information.</p> <p>Rural Health Network website. www.stjohnsriverrhn.org</p> <p>Monifa stated that the website will be updated in the coming months to include a new look and will provide a broader view of the Rural Health Network. Information will be submitted with the details to each member to review.</p> |
| <p>Announcements upcoming conferences/ trainings</p> | <p>Attached -Information to include upcoming conferences and trainings.</p> |
| <p>FDOH Counties</p> | <p>Health Resources and Service Administration (HRSA) -Upcoming plans to work with CHD clinics to provide training before July 30, 2014. The goal will be to review the current system diabetes management program and to incorporate an approach to improve the existing measures and the program quality. This will consist of process mapping model and performance quality improvement measures as a way to integrate services.</p> <ul style="list-style-type: none"> ○ Benefits of PTP and role with health educators and Dan <ul style="list-style-type: none"> ▪ Increase diabetic clinic utilization ▪ Improve operations efficiency ▪ Improve quality of patient outcomes ▪ Reduce medical costs ○ If interested, Dan can come to the health departments as a consultant – available until August 8 <ul style="list-style-type: none"> ▪ Takes approximately 40 hours of work ▪ Looks at data in the health departments ▪ Emphasizes workers finding their own solutions to promote self-motivation and changes from within |

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| <p>Member Question: ICD-10 webinar</p> | <p>The following websites available for participant to review and download resources to assist with the transition.</p> <p><u>ICD-10 website</u></p> <ul style="list-style-type: none"> • http://www.cms.gov/ICD-10 <p><u>Provider Portal</u></p> <ul style="list-style-type: none"> • www.roadto10.org <p><u>Mapping (GEMs)- General Equivalence Mappings</u></p> <ul style="list-style-type: none"> • www.cms.hhs.gov/medicare/coding/ICD_10/2014-ICD-10-CM-and-GEMs.html <p><u>American Health Information Managements Association (AHIMA)</u></p> <ul style="list-style-type: none"> • http://www.ahima.org/education/onlineed/Programs/ICD10 |
| <p>Open Discussion</p> | <ul style="list-style-type: none"> ○ Premier Cares Award <ul style="list-style-type: none"> ▪ St. Vincents has applied twice but not received the award ▪ Data from PTP can help make RHN members strong candidates ▪ Contact Stella Mouzon for more information ○ Dr. Shahady contacted Monifa and Dr. Seidel for letters of support – foundation is in the process of eliminating accreditation portion of the program <ul style="list-style-type: none"> ▪ All who have collaborated with Dr. Shahady can send in letters of support to show recognition of the program |
| <p>Required action</p> | <p>Contact members requesting feedback on RHN Website , trainings, and resources needed</p> <p>All RHN members will be notified and reminded about the upcoming meeting</p> |
| <p>Adjourn</p> | <p>The meeting adjourned at approximately 4:45 pm</p> <p>Chair and RHN Director thanked everyone for attending and for their continued partnership and their significant contributions to the network.</p> |
| <p>Next Meeting</p> | <p>August 28, 2014 Time: 2:30pm</p> |
| <p>Handouts</p> | <p>Meeting hand-outs distributed (1) Agenda , (2) PowerPoint presentation, (3) National Stakeholder Strategy for Achieving Health Equity,(4) A snapshot of the Florida Medicaid Long-term Care Program, FL Medicaid Managed Medical Assistance Program, (5) Regional Map, (6) AHCA Info</p> |