

MINUTES		
Date: 10/14/2020	Time: 2:00 PM – 4:00 PM	Zoom Meeting
BOARD: ATTENDEES		
Matt Swanson, Chair	Todd Graham	Lolita Lopez
Rita Landgraf, Vice Chair	Kathy Janvier	Molly Magarik
Cindy Bo	Stephen Kushner	Faith Rentz
Nancy Fan	Emmilyn Lawson	Gary Siegelman
Deborah Gottschalk	Jan Lee	Cydney Teal
BOARD: ABSENT	Traci Bolander	
ATTENDEES: Staff/Team	Claudia Kane	Julane Armbrister Witt Gordon
Topic	Discussion	
Board Business	<p>Matt announced Kent Evans' resignation from the Board. Kent is taking on a new role within his company, which curtails his ability to remain on the Board. Kent will work with DCHI to identify someone else who can represent the employer sector on the Board. Matt also acknowledged Kathy Janvier's retirement from Del Tech and resignation from the Board, given her retirement. Matt thanked both Kathy and Kent for their service and dedication to the work of DCHI. He noted Kathy's long and impactful tenure with DCHI.</p> <p><u>Nominating Committee Report:</u></p> <ul style="list-style-type: none"> - Cindy Bo provided an overview of the nominating committee's tasks and timelines and the existing vacancies and terms that will expire in December 2020. Board members should submit the names/CVs of all recommended candidates to Cindy by November 6. - Standing Committee Chairs were reminded to present their committee's membership roster for 2021, those members that will continue, and the names and resumes of nominees at the December 9 Board meeting. The vote on standing committee members will occur in January 2021. 	
Advancing Telehealth	<p>DCHI: Matt provided a recap of earlier discussions on COVID-19, mainly the emerging focus on telehealth—the need to advance conversations to explore the role, impact, and sustainability of telehealth and the charge to develop an approach for how to structure the work around telehealth. He relayed that the initial conversations with the statewide telehealth coalition leadership centered on discussions about how DCHI might support their efforts and engage multiple organizations interested in telehealth. Given the backdrop of interest and discussions to date, the emerging recommended approach for DCHI is to convene an ad hoc interest group consisting of DCHI stakeholders and other invested parties to align efforts and resources. The ad-hoc group would shape their direction, charge, and scope of work. Board members can volunteer for the ad hoc workgroup or recommend candidates from within their organizations.</p> <p>Review of Stakeholder's Efforts Around Telehealth: (1) The DE Telehealth coalition will present at the November 5 HCC meeting. At the same meeting, DHIN will present the results of a claims data study related to telehealth. DHIN will also post the study to its website. (2) Molly shared that independent primary care providers did not "take up" previous state grant funding to purchase EMR platforms and access to DHIN data as the</p>	



	<p>state had anticipated. However, new opportunities for DHS grant funding will be available to advance telehealth capabilities. DCHI may have a chance to apply for these funds to support our role in telehealth work. The grant requires explicit ties to COVID, and recipients must expend the funds by the end of the calendar year. (3). Providers reported ongoing questions/concerns about the use of telehealth, such as what is the appropriate balance between office visits and telehealth? Some of the smaller independent practices may be struggling with sustainability, including getting paid for telehealth visits, and the cost of malpractice related to telehealth. Some independent practices are returning to all in-person visits as the primary mode of care, while some larger institutions are committed to keeping telehealth going.</p>
<p>Prioritizing health equity and inclusion</p>	<p>Cindy Bo shared information about Nemours work around health equity and inclusion to spark discussion and consideration of how DCHI and others might elevate their role in promoting and ensuring diversity, anti-racism, inclusion, and health equity across the health care ecosystem. She teed up a discussion about DCHI's role in advancing meaningful/productive debate and actions to address these issues.</p> <p>Critical Questions raised for Board consideration:</p> <ul style="list-style-type: none">• How can we help inform other organizations looking to take similar steps to those instituted by Nemours around health equity? How can this become the work of all?• How can DCHI leverage the work of the Patient and Consumer Advisory Committee and the Healthy Communities Delaware to focus on these issues and solutions to address them? <p>Board discussion and input:</p> <ul style="list-style-type: none">- Board members offered examples of the work and efforts underway at their organizations and across the state to raise awareness and force meaningful change, leading to greater inclusion and health equity. For example, AmeriHealth, Christiana Care, and Westfield have engaged in intentional efforts to educate staff and constituents and institute programs to change behaviors and culture. Examples of statewide efforts include: (1) The DE General Assembly Subcommittee on Health and Welfare established an African American task force with conversations on these topics. The meetings are open to the public--- meeting information: https://legis.delaware.gov/TaskForces- (2) United Way developed a consortium called the Race Equity Social Justice Consortium (over 250 members): https://www.facebook.com/delawareracialjusticecollaborative/. One of the workstreams of this Consortium is health equity – physical and behavioral health equity. The Consortium promoted a 21-Day Equity Challenge, which drew over 8000 participants: https://deraciaequitychallenge.org/. They are working in collaboration with the African American taskforce. <p>Suggestions offered for DCHI's role:</p> <ul style="list-style-type: none">- Collect concepts, ideas, best practices from the organizations represented on the DCHI to share on our website- Develop and publish an anti-racism pledge- Convene critical leaders from our organizations to share information about best practices and strategies to ensure sustainability.

	<p>Next Step:</p> <ul style="list-style-type: none"> - Claudia to develop a strawman proposal of how to move this forward. Board members can provide feedback at November's meeting. - Rita will raise the topic at the next PAC meeting to consider how this committee might approach it.
Communication Strategy Website Update	<p>Witt reviewed proposed updates to the website to convey DCHI's historical impact and current initiative and outcomes. The intent is to depict the value and impact of DCHI for our stakeholders. Board members provided some suggestions. Witt asked them to submit further feedback to him and Claudia regarding the content and format for this section of the website. Witt will review the final design and content again with the Board before this section goes live. Witt and Claudia also reviewed plans to capture the strategic framework and logic model into an infographic for the website.</p>
DCHI Workgroup Reports	<p>PAC: The PAC is focusing on revising and recirculating the consumer survey to reflect the current environment. Delaware State University is developing an official survey that can inform the PAC's work as we advance. The committee is also updating its membership, confirming existing members' commitment, and discussing potential candidates.</p> <p>PAYMENT WORKGROUP: The committee is refining the preliminary data analysis for the VBP report. They are examining and refining the data analysis, and the future data ask to address the identified issues. The committee leadership is engaged in ongoing conversations with the Office of Insurance OVBHC and Freedman Healthcare to align both groups' respective work in promoting alternative payment arrangements. The group is assessing the current membership and the need to include representation from the ACOs on the Workgroup.</p> <p>CLINICAL COMMITTEE: The committee is promoting the Primary Care forum. They anticipate a good turnout. Dr. Hong, DPH Medical Director, participated in the last meeting. He shared information about the DPH priority areas and engaged in a robust discussion with the committee about the current immunizations' problems. The committee discussed membership for 2021, candidates for the committee, and committee co-chairs. They will submit the names to the Nominating Committee.</p> <p>ATTRIBUTION AD HOC WORKGROUP: The initial meeting focused on establishing an operating structure and redefining the charge and deliverables. Members are sharing educational resources for discussion information. They will compile a glossary of common terminology that can be used among the stakeholders. They will also refine and populate a framework that illustrates the elements of the various attribution models used in DE</p> <p>Board members expressed interest in receiving the resource articles that this group will use. Jan Lee also stated interest in learning more about DE's various attribution models and their relevance to the claims database. She suggested Terri Lynn from DHIN as a candidate to join this group.</p>
Other Business	None
Public Comment	None
OWNER	ACTION ITEMS
Board members	Recommend candidates to the Nominating Committee for all vacancies – email Cindy Bo by November 6.



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Board members	Recommend individuals to participate in the ad hoc workgroup for telehealth. Nominees can be a Board, committee/workgroup member, someone from within a members' respective organizations, or an interested stakeholder or expert.
Board members	Provide suggestions on the strategy to promote health equity through DCHI. Claudia to draft an approach for reaction and discussion by the Board members
Jan Lee/Claudia	Jan: Connect Terri Lynn Palmer to Claudia regarding participation in the ad hoc workgroup on attribution. Claudia: Follow up with the Attribution Work Group facilitators regarding DHIN's interest in having Terri Lynn join the group.
Claudia	Share attribution articles with board members

Next Meeting: November 11, 2020