



AGENDA/ MINUTES		
Date: 12/11/19	Time: 2:00 PM – 3:38 PM	Location: 15 Innovation Way
ATTENDEES		
Matt Swanson	Nic Moriello	Kent Evans
Jan Lee	Claudia Kane	Kathy Janvier
Alan Greenglass	Cindy Bo	Traci Bolander
Stephen Kushner	Rita Landgraf	Emmilyn Lawson
Lolita Lopez	Faith Rentz	Kara Odom Walker
Andrew Wilson	Julane Miller-Armbrister	Gary Siegelman
ABSENT:	Nancy Fan	
Topic	Discussion	
Board Business (Matt, Cindy)	<p>November 13 Minutes: approved.</p> <p>Board expressed appreciation and thanks to Alan Greenglass for his invaluable contributions to DCHI. Alan resigned from the board effective December 31, 2019.</p> <p><u>Nominating Committee</u></p> <p>The Nominating Committee presented the following final slate for vote by the full board:</p> <p>1) <i>New Board Members and Term Renewals</i></p> <p>Board Term Renewals and New Nominees for the Board</p> <ul style="list-style-type: none"> • Board Term Renewals – Traci Bolander, Stephen Kushner, and Kathy Janvier <ul style="list-style-type: none"> - Unanimously Approved • Board Member – New Nominee: <ul style="list-style-type: none"> Dr. Cydney Teal – Hospital / Health System Administration <ul style="list-style-type: none"> - Unanimously Approved <p>2) <i>Voting for Officers</i></p> <ul style="list-style-type: none"> • Chairperson – Matt Swanson • Vice Chairperson – Rita Landgraf • Secretary – Lolita Lopez <ul style="list-style-type: none"> - Unanimously Approved <p>3) <i>Voting for Committee Chairpersons for 2020</i></p> <ul style="list-style-type: none"> • Patient and Consumer Advisory Committee <ul style="list-style-type: none"> Co-Chair – Rita Landgraf • Clinical Committee <ul style="list-style-type: none"> Co-Chair – Nancy Fan • Payment Committee <ul style="list-style-type: none"> Co-Chair – Traci Bolander and Co-Chair – Emmilyn Lawson <ul style="list-style-type: none"> - Unanimously Approved <p>Nick Moriello announced his resignation from the board in 2020 but that he is nominating a colleague as his replacement. The Nominating Committee deferred discussion and vote on new nominees for the Board and committee chairperson positions to Executive Session, plus reminded committee chairs that vote for committee members would take place in January 2020.</p>	



<p>Strategic Communication and Engagement (Claudia, Matt)</p>	<p><u>Value Proposition</u></p> <p>Claudia presented the draft DCHI value proposition statement and requested Board input. The value proposition statement is a condensed, succinct statement and depiction of DCHI: who we are, what we offer, and the benefits provided. It is designed for Board and other use in describing DCHI and its value to stakeholders. The value proposition statement is also a visual element of the convener infographic. One completed, this information will be depicted on the DCHI website.</p> <p><u>Discussion and recommendations from Board members:</u></p> <ul style="list-style-type: none">• Change language from “healthcare stakeholders” to “healthcare professionals” under benefits.• Clarify that DCHI’s intent is to address “health and healthcare issues” not just “healthcare issues”.• There was large support for inclusion of the DCHI Convener graphic.• There was large support of the “safe environment” language. <p><u>System Level Strategic Planning – Systemic Shared Vision Reset</u></p> <p>Matt briefly reviewed the history of how DE stakeholders developed a system’s level shared vision for healthcare reform that included multiple components aimed at reform across all sectors of health and health-care in DE. He posed whether the absence of the SIM framework leaves cross-sector healthcare stakeholders without a collaborative vision for Delaware. The board engaged in discussion about whether there are gaps in Delaware for advancing a statewide plan for healthcare reform.</p> <p><u>Discussion:</u></p> <ul style="list-style-type: none">• Cindy questioned whether we are stepping outside of our mission to address that question.• Matt added that the questions raised are for long-term planning purposes and to highlight where there may be gaps in a system’s level perspective and efforts to promote health care reform now that the SIM effort is completed.• Faith suggested that a systemic level review of health care reform in the state should include a focus on employers who may be grappling with some of these issues. Board members agreed that there should be further discussion that includes the business / employer community.• Kara questioned whether the current focus is on healthcare reform or payment reform.• Lolita asked if it would be worthwhile for the Board to look at the SIM wrap-up report. The consensus was that it would be useful to see what was posed as next steps, which were primarily focused on payment reform.• Nic suggested there may be gaps created in the areas where innovation is occurring.• Traci suggested we could use the innovation forum that is under consideration to showcase the collaborative innovation efforts.
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	<ul style="list-style-type: none"> • Matt asked whether the innovation forum should be something that informs the strategic plan or should the strategic plan come first? • Cindy suggested we survey other healthcare organizations (Healthcare Commission, DPH, DHSA, etc.) to determine if there are gap or areas of acceleration. • Rita informed that there may be opportunities to identify gaps in systemic level planning by reviewing plans such as the needs assessment occurring for the State Health Improvement Plan. • Matt suggested that the Board continue to think about this as an opportunity to map out and document statewide efforts toward continuing health care reform innovations and identifying where such efforts are aimed at systemic -statewide changes.
<p>DCHI Policy Role (Drew)</p>	<p><u>Proposal and Next Steps</u></p> <p>Andrew presented the proposal for pursuing DCHI’s role in policy development. The goal is to 1) position DCHI among stakeholders and decision makers as a ready, reliable, and knowledgeable resource for vetting policy ideas and proposals</p> <p>The goal is to enable s better informed and thought out policies, leading to a valuable experience for policy and program advocates.</p> <p>Dr. Kushner proposed approaching the Medical Society of Delaware group that is tackling the topic of physician assisted suicide as a possible pilot for DCHI’s policy work.</p> <p>Next steps are:</p> <ul style="list-style-type: none"> • develop a process to manage approach • pilot a stakeholder group policy presentation and discussion • assess value of DCHI in this role and value to stakeholder groups
<p>Stakeholder Innovations and Initiatives in Health Care Reform (Kathy)</p>	<p><u>Delaware Healthcare Workforce Initiatives</u></p> <p>Kathy updated the Board on state-wide efforts to address work-force development starting even lower than college-level readiness, but at high-school level.</p> <ul style="list-style-type: none"> • Kathy announced that there is a federal workforce training grant to further develop a curriculum for Community Health Workers that St. Francis and Christiana are working on. • Delaware Health Sciences Alliance is working to promote DIMER to college and high school students. They are working to diversify their applicants. • Rita informed that the Academy of Medicine is doing presentations at the high school level in Kent and Sussex Counties. <p><u>Discussion:</u></p> <ul style="list-style-type: none"> • This is a great space for Delaware Tech to be in • There is opportunity for DCHI to raise awareness across sectors about efforts that are under-way

	<p>Kathy presented next steps:</p> <ul style="list-style-type: none"> • Present full proposal to Board for a DCHI led plan for 2020 to inform and facilitate awareness about the need for and innovations occurring in Workforce development in health care • Identify initiatives to highlight and to promote • Develop schedule for shared learning opportunities among board members and stakeholders 		
<p>DCHI Committee Reports (Rita, Traci)</p>	<p><u>Patient and Consumer Advisory Committee</u></p> <ul style="list-style-type: none"> • The P & C survey was launched. It is active and the committee is collecting responses. The survey will continue into the new year. • The committee is reviewing membership and nominations for renewal. <p><u>Payment Work Group</u></p> <ul style="list-style-type: none"> • The Work Group is collecting provider and payor data separately, with due dates set. • The Work Group is establishing 2020 Priority areas of focus. The Work Group will refine the areas of focus and goals for 2020 and submit them to the Board in January for approval. • The Work Group has invited DHIN to present a status update on the Health Care Claims Database in January. • The Work Group has an opportunity to weigh in on and to inform the BHI work that is currently underway by the DE BHC. The DE -BHC is interested in the DCHI -BHI Workgroup efforts pertaining to BHI payment (in collaboration with HMA) and results. 		
<p>Public Comment</p>	<p>None</p>		
<p>Resumed Public Session</p> <p>Vote on Nominating Committee Recommendations</p>	<p>4) <i>Patient and Consumer Advisory Committee Co-Chairperson</i></p> <ul style="list-style-type: none"> • Tim Rodden as Co-Chair <ul style="list-style-type: none"> - Unanimously Approved <p>5) <i>Board Member</i></p> <ul style="list-style-type: none"> • Todd Graham to fill designated seat for “One member with expertise in payer Administration” <ul style="list-style-type: none"> - Unanimously Approved 		
ACTION ITEMS AND NEXT STEPS			
OWNER	ACTION ITEM	DUE DATE	STATUS
Matt	Follow-up with potential nominee for Treasurer position	1/8/20	Complete
Board Members/Claudia	Provide further value proposition suggestions	1/6/20	
Claudia	Send SIM Final Report to Board Members for review and extract potential next steps.	1/6/20	
Drew and Policy work group	Develop a process to manage policy approach.	1/31/20	
Kathy and Executive Committee	Present full workforce proposal to Board for plan for 2020, including Identify workforce initiatives to highlight and to promote and identify speakers for	TBD	



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	shared learning around workforce opportunities among board members and stakeholders.		
Standing Committee Chairs	Submit member nominations to Board for renewal and approval. Send new nominations resumes to Claudia.	1/3/20	
Payment Work Group	Submit areas of focus and goals to Board for approval.	1/8/20	
DECISIONS:	November minutes approved.		
	Board term renewals and new nominee approved.		
	Officers unanimously approved.		
	Committee chairpersons approved.		
	Patient and Consumer Committee co-chair approved.		
	Board replacement approved.		
PARKING LOT ITEMS:	Move forward with policy proposal.		
	System Level Strategic Planning – Systemic Shared Vision Reset		

Next Meeting: January 8, 2020 at 15 Innovation Way; Newark, DE 19716