



ND CAH Quality Network Executive Committee Meeting Minutes

January 16, 2019 ♦ 10:00am – 11:30am (CT)

Mission: To support ongoing performance improvement of North Dakota's Critical Access Hospitals.

Present:

Officers: Marcie Schulz (Chair), Coleen Bomber (Vice Chair)

Executive Members: Peggy Reinke (Lisbon), Marcus Lewis for Lori Seim (Park River), Jenna Bredahl (Jamestown), Mariann Doeling (Carrington), Alfred Sams (Bottineau)

Stakeholder Members: Lynette Dickson (CRH)

Senior Project Coordinator: Jody Ward (CRH), **Network Evaluator:** Brad Gibbens (CRH), **Project Coordinator:** Angie Lockwood (CRH), **Project Specialist:** Julie Frankl (CRH)

A G E N D A

I. Roll call and Welcome

- Review of minutes from previous meeting – Approved by Jenna Bredahl, seconded by Peggy Reinke, None opposed – Motion Passed
- Welcome New Members (Alfred Sams and Mariann Doeling)

II. Workplan Update

Objective. 1: Facilitate Best Practice Sharing

- 2019 activity
 - Waiting for the grant guidance to come out for Flex programs nationwide. ND Activity is going to look similar. We will be building a five-year plan. MBQIP measure domains so far are looking to remain the same with more emphasis on antibiotic stewardship - This provides us an opportunity to collaborate in the state with QHA, BCBS and ND DoH as they are also focusing on Antibiotic Stewardship. Some inpatient and outpatient measures are being retired.
 - Flex is looking to develop a care coordinator training for CAHs/Clinics. We are learning that BCBS is also working on care coordination (well child development). BCBSs work and what we are planning will complement each other. This is another great example of collaboration in our state
 - Looking for new ideas. TNCC training – classes are difficult to get in to – are full. Looking at possibly hosting sessions. Share thoughts you may have for new ideas with Jody.
- CAH Region meetings
 - Next meetings are scheduled for week of January 28th
- April Statewide CAH Networking Meeting
 - Working with Debra Laine from National Resource Center to present. She will speak about Care Coordination, what it is and why it is important. Debra does group training for Clinics/CAHs to develop this role/structure in facilities. She will also share about that framework. BCBS Pat Spier Medical Home Manager will share about their care coordination work. BCBS will be hosting a one-day workshop April 12, 2019, with a presenter Dr. Applegate from the Iowa Healthcare Collaborative.

Objective 2: Engage in Rural Advocacy

- Darrold Bertsch joined the call and reviewed the Governor's Budget 2019-2021 Talking Points
 - See Attached
 - You are encouraged to interact with your state legislators to educate them on rural healthcare needs.

Objective 3: Enhance Professional Development

- Collaborating with NDHA for CoP and Credentialing education opportunities
- Collaborating with QHA and ND DoH on Infection Prevention Conference. March 20-21 in Bismarck. We are sponsoring registration fee and ND DoH is sponsoring travel costs.
 - Mariann suggested addressing – How often to clean empty rooms – how often to deep clean the clean utility room. Jody will check with Faye Salzer to see if she can address at the region meetings.

Objective 4: Highlight Workforce Development Initiatives & Resources

- Palliative Care project update- Nancy Joyner
 - Attended CAPC meeting in November – rural focus - goal is to get Palliative Care to everyone.
 - All 8 participants are at different areas of progress. Started with each developing an action plan – most realized they needed to utilize available resources and are planning to develop a guide. Also wanted to educate their staff/community as to what palliative care is.
 - Next steps are an implementation plan. Stratis is using a general/nation approach.
 - Currently palliative care services are not billable, but Stratis is working on this.
 - Using ESAS for evaluation
 - Will be doing a Palliative Care meeting on 4/17/19 1-4pm in Bismarck at the Radisson. Karla from Stratis Health will be attending. 1-3 pm will be open to all and 3-4 pm will be a networking session with the 8 participants only.
 - Hazen is going live with their program 2/4 and are willing to share their resources.

Objective 5: Optimize Technology Utilization

Objective 6: Develop and Manage the ND CAH Quality Network

III. Other

- Working with QHA to develop a statewide partner shared calendar to assist with scheduling.

IV. 2018-2019 Network Meetings (All by conference call)

- **March 13** 10am-12pm CST – **JOINT Executive & Stakeholder Committee**
- **May 15** 10am-11:30am CST – Executive Committee
- **June 26** 10am-12pm CST – **JOINT Executive & Stakeholder Committee**
- **August 14** 10am-11:30am CST – Executive Committee
- **September 25** 10am-12pm CST – **JOINT Executive & Stakeholder Committee**
- **October 23** 10am-11:30am CST – Executive Committee
- **December 18** 10am-12pm CST – **JOINT Executive & Stakeholder Committee**