

Palliative Care Task Force
Access and Reimbursement
Meeting Agenda

Wednesday, September 20, 2017

9:00am – 10am

Please join by conference call. Dial: 1-888-251-2909 access code 7409635

1. Roll Call:
 - Jessica Reier (HRRV), Tracee Capron (HRRV), Phyllis Heyne-Lindholm (UJ), Nick Hillman (Sanford Health), Nancy Joyner, Patricia Moulton (ND Center for Nursing), Janna Pastir (NDDoH), Jean Roland (Quality Health Associates of ND), Deb Knuth (ACS CAN), Shannon Bacon (ACS)
2. Review Strategy Drafts 1,2 & 3 from initial planning
 - Reviewed the 3 draft strategies from initial meeting and discussed need to determine priorities.
3. ECHO Project
 - Shannon Bacon to share information on ECHO project
 - Shannon shared basic overview of the ECHO model, which stands for Extension of Community Healthcare Outcomes. It involves interactive webinars with bi-directional video. As an example, the model that CHAD used with the FQHCs included a 15 minute expert presenter, 15 minute case study, and 30 minute discussion.
 - Tracey will reach out to the Provider Education workgroup to learn what their priorities currently are and whether the ECHO might align with their efforts. It was discussed that ECHO might have a role in increasing access as well, such as bringing the service to rural hospitals.
 - Janna will check if CHAD is willing to provide some information to the group.
 - Lynette Dickson has been through a training about what ECHO is and how to bring it to our state.
 - Lynette Dickson availability to join Task Force --- Center for Rural Health is able to have a site for the Taskforce on their website.
4. Advance Care Planning
 - Nancy Joyner to share ELNEC training held end of Sept 18th. “Honoring Choice”
 - Nancy shared with the group a summary of the recent Honoring Choices training, which was attended by 35 people in Fargo at DMF. The event went very well. Nancy will soon be attending a training in Minneapolis on ELNEC and how to disseminate it in the state.
 - DMF grant – Would be \$2500 and looks like fairly easy application.
5. Legislation

- Reach out to Deb Knuth to join the committee – Deb has joined the committee from ACS CAN. Invites everyone to Cancer Summit, Oct 25, at University of Mary in Bismarck. There will be a breakout session in the afternoon on Palliative Care. Registration site is <https://www.acscan.org/events/north-dakota-cancer-summit-2017>, or contact deb.knuth@cancer.org for more information.
- 6. Survey of Palliative Care Services in North Dakota
 - More information for clarity
 - There was a small workgroup that conducted survey in 2016. The group discussed the importance of ensuring the survey results are used to guide our efforts. The plan is for the group to more closely review findings from the survey that may relate to access issues, and use that as guidance for next steps in action planning.

Other notes:

- Future: Clarifying “home bound” requirements

Additional members to join committee:

- Health Plan – Sanford Health Plan – The group discussed holding off on this while we look at access. It was also discussed that Health Plans could be helpful in reaching the public and also providers with messaging related to Palliative Care, so that may be something to consider for future (including from other workgroups of the taskforce).
- ND Think Tank committee leaders –

Next meeting: A doodle poll will be sent out to group for scheduling.