



## Executive Summary

September 28, 2015 - LIPHIP Steering Committee

**In Attendance:** Adam Becker, Senior Vice President, Member Services, Healthix, Inc.; Blanch Puglisi, Immediate Past President, RotaCare; Chris Hendriks, Vice President, Public and External Affairs, Catholic Health Services of Long Island; David Erickson, Manager, Migrant Health Promotion, HRH Care, Denise Reilly, Director, Patient Engaging Technologies & Health Information Exchange, Stony Brook Medicine; James Tomarken, Health Commissioner, Suffolk County Department of Health; Janine Logan, Senior Director, Communications & Population Health; Nassau-Suffolk Hospital Council, Inc.; Kevin Dahill, President & CEO, Nassau-Suffolk Hospital Council; Kim Whitehead, Communications Specialist, PHIP, Nassau-Suffolk Hospital Council; Mark Cappola, Executive Director, Nassau County Medical Society/Nassau Academy of Medicine; Paula Fries, Chief Operating Officer, Compliance Officer, Association for Mental Health and Wellness, Phillip Hecken, Director of Communications, New York State Legislature Office, Office of Senator Kemp Hannon, Sarah Ravenhall, Program Manager, PHIP, Nassau-Suffolk Hospital Council; Tavora Buchman, Director, Quality Improvement, Epidemiology & Research, Nassau County Department of Health (via telephone); Edward Ra, Member, New York State Assembly, 19<sup>th</sup> District

### Introduction

The second meeting of the LIPHIP Steering Committee took place on September 28, 2015 at the Nassau-Suffolk Hospital Council, Inc. office in Hauppauge, NY. During this meeting, LIPHIP grant and work plan updates were provided to committee members.

J. Logan welcomed H. Phillip Hecken, Director of Communications for Senator Kemp Hannon of the 6<sup>th</sup> Senate District and Edward P. Ra, Member of Assembly of the 19<sup>th</sup> District. Involvement of our state legislators and representatives will be critical as we pursue the advancement of population health in an effort to improve the health of communities on Long Island.

### PHIP Grant and Work Plan Update

The fully executed PHIP work plan was delivered by the NYS Department of Health on Friday September 11, 2015. Standardized language and a Table of Organization has been developed to assist in clarification in responsibilities of LIPHIP entities. The purpose of the multi-logo use is to brand the LIPHIP while not losing sight of founding collaborators (LIHC) and fact that this is a state funded initiative. LIHC is the backbone of LIPHIP as population health cannot be improved without a multi-sectoral stakeholder group. The final work plan will be emailed to LIPHIP Steering Committee member group.

K. Dahill suggested the development of a visual roadmap to outline LIPHIP initiative movement in a forward direction.

### Review of Summer Meeting

The 7/10/15 LIPHIP Steering Committee was led by strategic management consultant, the Genius Group. Key themes regarding what LIPHIP Steering Committee Members consider population health success emerged from this meeting.

Post-meeting evaluation from 7-10-15 reflected positive feedback from steering committee members in terms of clarity, engagement and use of tools during meeting.

J. Logan reported the strategic management consultant returned 7-20-15 and 8-27-15 to lead full-day hands-on workshops geared toward further defining population health for this region, why and who should collaborate, how LIPHIP plays a role in bridging organizations together. The LIPHIP Strategic Plan is being developed and will be sent to committee members for approval once it is complete.

Subworkgroups were formalized during the 8-27-15 meeting.

### **Support for DSRIP and PPSs**

LIPHIP staff will align with PPSs and DSRIP activities/workgroups whenever possible to eliminate redundancies.

The LIPHIP staff will engage in consultation with PPSs to identify needs and streamline efforts to eliminate any duplication of work, specifically related to Workforce and CLAS goals. The LIPHIP will support all members including PPSs by information sharing, providing granular level data analysis trends, populating and analyzing data reports. Data sources will be derived from DataGen Inc., claims data, SPARCS data, public data, etc.

A. Becker, Senior Vice President, Member Services, identified the resource of additional public, de-identified data that is fed into the Health Information Exchange from the hospitals. He wishes to discuss how this data can be shared with LIPHIP and analyzed.

### **Guiding Charter Discussion**

J. Logan proposed a draft charter outlining the mission, vision, goals, structures and objectives of the committee for approval. The committee suggested an elaboration on the relationship between PPSs and hospital entities be included within the goals section. With those changes, the LIPHIP Steering Committee is in agreement with the charter language.

### **Industry Partners Pledge**

A pledge was developed to define the value of LIPHIP membership to engage potential industry partners as well as outlining the principles of member interaction. The committee approves the Industry Partners Pledge.

### **Involvement of Community Based Organizations**

Partnership with a wide-range of CBOs will be vital to targeting the Medicaid population on Long Island. In addition, corporate organizations must make population health a priority in order for us to impact the workforce.

Dr. Tomarken, Suffolk County Health Commissioner suggests the development of a formalized approach to engaging community partners. K. Whitehead reports she has developed a newsletter that will be sent to LIPHIP members, Steering Committee members and CBO partners.

LIPHIP staff will connect with Nassau and Suffolk PPSs to identify CBO partner list to expand diversity of member partnership.

### **Meeting Dates for Steering Committee**

The Steering Committee agrees to meet every other month with the next meeting taking place on: November 16 at 10:30am

### **Moving Forward**

- The LIPHIP meets monthly, with a meeting on 9/30, 10/22 and 11/18
- The LIPHIP descriptive brochure is being developed to serve as both a recruitment tool and marketing tool. Draft will be sent to committee members within the next few weeks.
- An RFP was sent to several web design vendors. It is our goal to have a contract in place before mid-October.
- Considering the use of Healthy Communities Institute platform to augment our data collection/analysis capacity.
- Securing independent web conferencing service for LIPHIP use.