

## Long Island Population Health Improvement Program (LIPHIP) Attendance & Meeting Summary December 17, 2015, 9:30-10:30am: WebEx

**In Attendance:** Chrisa Arcan, Stony Brook Medicine, Assistant Professor; Bruce Berlin, MD, Suffolk County Medical Society, Vice President, Executive Committee; Tavora Buchman, Nassau County Department of Health, Director, Quality Improvement, Epidemiology; Celina Cabello, Nassau County Health Department, Epidemiologist; Kali Chan, Adelphi University, Director of Media Relations; Judith Clarke, Hudson River Health Care, Community Health Educator; Nancy Copperman, Northwell Health, Assistant Vice President, Public Health and Community Partnerships; Michael Corcoran, Data Analyst, PHIP; Linda Efferen, Stony Brook Administrative Services, Medical Director, Office of Population Health; Marilyn Fabbriante, St. Charles Hospital, Executive Director, Public and External Affairs; Michele Gervat, American Heart Association, Director of Community Health; Harriet Gouridine-Adams, LIAAC/TriCare Systems, Chief Officer Care Coordination; Tina Graziose, YMCA of LI, Wellness Director; Doreen Gumo, Time to Play Foundation, Founder; Christine Hendriks, Catholic Health Services of LI, Vice President, Public and External Affairs; Grace Kelly-McGovern, Suffolk County Department of Health; Karyn Kirschbaum, Western Suffolk BOCES, School Health Policy Specialist; Stephanie Kubow, NorthWell Health, Director, Joseph Lanzetta, Mercy Medical Center, Director of Planning and Community Health; Janine Logan, Nassau-Suffolk Hospital Council, Senior Director, Communications and Population Health; Theresa Marandino, Nassau University Medical Center, QA Data Analyst, Department of Quality Management; Anne Marie Montijo, Association for Mental Health and Wellness, Deputy Director for Strategic Initiatives; Joanne Newcombe, South Nassau Communities Hospital, VP, Community Health Development; John Perkins, St. Charles Hospital, Physician Liaison; Sarah Ravenhall, Nassau-Suffolk Hospital Council, Program Manager-PHIP; Luis Valenzuela, Health Education Project/1199 SEIU, Healthcare Advocate; Kate Warner, NSHC/Rochester Healthcare Alliance, Director, Quality and Education; Kim Whitehead, Nassau-Suffolk Hospital Council, Communication Specialist; Althea Williams, Stony Brook Medicine, Senior Manager, Provider and Community Engagement.

<b>Welcome &amp; Introductions</b>	J. Logan, Senior Director, Communications & Population Health welcomes committee members to the December WebEx LIPHIP-LIHC meeting.
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<b>2016 LIHC/LIPHIP Dates</b>	Dates for 2016 LIPHIP Meetings have been identified and secured. LIHC members have received a list of the dates. Outlook invites for the 2016 meetings will be sent following the December meeting.
<b>NYS Health Foundation Population Health Summit Event</b>	<p>Janine Logan, Senior Director, Communications and Population Health and Sarah Ravenhall, Program Manager, attended the NYS Health Foundation Population Health Summit at the NY Academy of Medicine last Monday December 7<sup>th</sup>. A webcast of the recording as well as all presentations are available on the NYS Health Foundation's website. Some program takeaways include:</p> <ul style="list-style-type: none"> <li>• A Panel Discussion on Health System Innovators in Bridging Health Care and Population Health where John Vu, Vice President, Strategy discussed transformation to Total Health and Behavior Change Strategy</li> <li>• Robert Wood Johnson Foundation's "<i>A Culture of Health Action Framework</i>" which was used to support the evaluation component of the LIPHIP-LIHC Strategic Plan. This framework identifies action areas, drivers and measures for evaluating population health.</li> </ul> <p>Kim Whitehead, Communications Specialist was busy tweeting during this event. The collaborative had their most engaged tweet to date.</p>
<b>Adelphi Care Coordination Conference</b>	<p>Adelphi University is running a three day, Introduction to Care Coordination program January 19-21, 2016. Curriculum includes:</p> <ul style="list-style-type: none"> <li>• Changes in Health care System and Care Coordination</li> <li>• Care Coordination Definitions and Models</li> <li>• Care Coordination Roles</li> <li>• Best Practice Model in Action</li> <li>• Patient Centered Care Planning</li> <li>• A Day in the Life of a Care Coordinator</li> <li>• Evaluation of Care Coordination Programs</li> <li>• Ongoing Professional Competency</li> </ul> <p>Patrick Coonan, Dean and Professor, Adelphi University, recently spoke at the Nassau-Queens PPS PAC meeting on December 9<sup>th</sup> about DSRIP, Workforce Transformation</p>

	and the importance of Appropriate Care Coordination. As we are all aware, DSRIP implications indicate we will need more care coordinators to relieve some of the burden of care off other professionals.
<b>Academic Partners</b>	<p>The Academic Survey has been completed and will be sent to collaborative members prior to the end of the year. Collaborative members who have nursing or public health student opportunities available within their organizations should complete the survey. Future plans include expansion to identify opportunities for other medical specialties.</p> <p>Engagement and support from the medical schools and medical students is pivotal to this program. Janine Logan, Dr. Bruce Berlin, Vice President, Suffolk County Medical Society and Sarah Ravenhall have discussed developing a strategy for engaging medical students. With Dr. Berlin's connection to the Suffolk County Medical Society, as Vice President, he will be able to support this strategy.</p> <p>Dr. Berlin will work with the LIHC and LIPHIP to identify a strategy for bringing the perspective of the medical schools and medical students to light within the collaborative. He suggests engaging medical students during the April walking event and asks Collaborative members how they might be able to support this initiative. Dr. Berlin generously offers to extend the LIHC membership to a medical student for future meetings. In addition, he will work on scheduling meetings with the Deans of the Medical Schools.</p>
<b>Working Documents</b>	<p>The LIPHIP Strategic Plan has been completed. It will be reviewed by the PHIP Steering Committee at the January 2016 meeting scheduled for the 27<sup>th</sup>. After it is sent to the State Department of Health, we will post to the LIPHIP website.</p> <p>The LIPHIP Communications Plan has been sent to the state Department of Health. We are waiting for final approval, but it is available in draft form on the LIPHIP website for those interested in reading it.</p>
<b>Communications Update</b>	Kim Whitehead, Communications Specialist, PHIP announces the LIHC welcome brochure is available for all members. This document will be distributed to those members interested during the January meeting. If any member has an event taking place prior to January, they can access the brochure in PDF format on the LIHC website or they can contact the office to obtain copies. These brochures will be used to engage

	<p>future collaborative members. In early 2016, a consumer-focused rack card will be printed.</p> <p>Kim Whitehead presents a sample of the website in its early stages of development. The Public Education, Outreach and Community Engagement workgroup will meet in early 2016 to review the website closely and prepare for its launch in Q1.</p>
<b>Data Updates: Wellness Reports</b>	<p>Michael Corcoran, Data Analyst, PHIP continues to download data from the Wellness Portal. He recently worked with Winthrop University Hospital and St. Francis Hospital to provide unique data analysis and reports that will be used to supplement the hospitals Community Health Implementation Plans. Sarah Ravenhall, Program Manager reminds collaborative members that this data will be used within the Counties Health Assessment Plans and will support and plans for Community Implementation moving into the future.</p>
<b>Data Updates: Complementary Training Session</b>	<p>Kim Whitehead has very generously offered her time to collaborative members who wish to provide a Wellness Portal tutorial to their staff. As you recall, the wellness portal was developed by Collaborative members prior to program funding. The voluntary survey was developed in an effort to collect information about the health status of Long Islanders. The data will be used to determine the effectiveness and quality of community health programs. Please reach out to PHIP staff members if you are interested in having her come and walk your team through hands on demonstration of portal data entry process.</p>
<b>2016 Prevention Agenda</b>	<p>A Brainstorming session was held in October where the 2016-2019 CHNA was discussed. During this meeting, we discussed the role of the LIPHIP within state requirements.</p> <p>The Prevention Agenda Survey for Community Members has been distributed to Long Island Hospitals in hard copy and survey monkey format. The survey was translated using certified services. The NSHC offices serve as a central hub for data retrieval. PHIP staff will provide a detailed analysis in February, while continuing to collect data for an update again mid-2016.</p> <p>A CBO Advisory Group has been established to finalize details and planning strategy for the summit events which will take place in February. There will be an event in Nassau</p>

	<p>and Suffolk counties as well as a WebEx for Eastern Long Island CBOs and a recording of the facilitation will be available online. Facilitated discussions will be led and qualitative data will be collected, analyzed and reported before March.</p> <p>Data from the Prevention Agenda Survey and CBO Advisory Group will be used to support implementation plans for addressing community needs.</p> <p>The CBO Advisory Group met just prior to the call and finalized strategy and planning details. Dates for these events are:</p> <p>February 2, 2016: Adelphi, Garden City  February 10, 2016: St. Joseph's, Patchogue  January 19, 2016: CBO Summit Facilitators Training led by Amy Hammock, Assistant Professor, Department of Family, Population and Preventive Medicine, Stony Brook University  March 10, 2016: Deadline for Completion of Qualitative Data Analysis</p> <p>Collaborative members will be advised of more specific dates and locations before the end of the year.</p>
<b>Healthcare Data Analysis Program</b>	<p>As we continue the journey into reform and transformation in healthcare, we understand there is a need to increase staff and manager level knowledge of working with big data sets. This may include data set availability, limitation, methodologies, security, and utilization of applications or a general familiarity working with unique data.</p> <p>Janine Logan, Senior Director surveys Collaborative members for interest in a Healthcare Analytics program. Collaborative members agree that there is a need for this program and perhaps the LIPHIP could offer to host such a program. PHIP staff members will investigate and develop plans. There will be a report at a future meeting.</p>
<b>2015 Accomplishments</b>	<p>Despite many hurdles and barriers, the Collaborative has made great progress with various activities that were identified by workgroup members and required by the state to meet grant deliverables. Members received a document titled "2015 Accomplishments", this document provides an outline of the projects we have completed during year 1 of the grant period, 2015. We anticipate 2016 will be a productive year and look forward to continuing our collaborative effort to improve population health on LI. Thank you to all dedicated members of the Long Island Health Collaborative.</p>

<b>Adjournment</b>	<p>The next LIPHIP Meetings are scheduled for:</p> <ol style="list-style-type: none"><li>1. January 14, 2016 9:30-11:30am</li><li>2. February 11, 2016 9:30-11:30am</li><li>3. March 17, 2016 9:30-11:30am</li></ol> <p>Meetings will take place at the Nassau-Suffolk Hospital Council Offices in Hauppauge, NY.</p>
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