Data and Learning Team Meeting Notes
July 5, 2018

In attendance: Jan Wichert, Megan McAnich Jones, Kathleen Lovgren, Corey Cerise, David Hudson, David DiGuisepp, Daniel Smith, Sarah Bartelmann.

SWACH Updates
Daniel provided the following updates:

- SWACH has hired a new Finance Director; she will start in mid-July (part time), moving to full time in August.
- SWACH released the clinical Transformation Plan – a tool to learn and understand what clinical partners intend to do [for Medicaid Transformation projects] in 2019. The Transformation Plans are due back to SWACH August 17th. More information online at: https://southwestach.org/for-partners/provider-resources/transformation-plan/
- No updates were provided on SWACH’s community engagement strategy.

Revised Charter
The workgroup reviewed a revised draft charter and finalized the following details:

- The work of the group should focus on SWACH’s needs, but with some flexibility to address broader regional needs if requested and if adequate capacity is available.
- The name of the group should reflect that level of effort (SWACH Data Workgroup)
- There are no specific deliverables to work toward producing at this time; activities are written to allow flexibility and requests.
- The charter, similar to the new RHIP charter, will be reviewed and updated annually.
- Moving forward, meeting frequency will be every other month. Smaller groups of members may be meet on an ad hoc basis if needed, and some work may be completed via email.
- Additional language about participant responsibility to review materials / be prepared for meetings should be added
- It is too soon to identify which non-clinical partners should be invited to participate.

Clinical Partner Assessment
Sarah presented the second round of draft findings from the Clinical Partner Assessment for the group’s reaction and discussion prior to presenting the findings to the Regional Health Improvement Plan (RHIP) Council later in July. The draft findings included information about the four project areas: integration, care coordination, opioids, and chronic disease.

This month, the RHIP Council wants to look at a specific subset of the findings for small group discussion. The DLT was asked to help identify good slides to support this discussion.

Suggested content for the RHIP includes:
• Slides 7, 9, and 10 – foundational supports and preparation for integration and differences between physical health and behavioral health respondents.
• Slide 21 (and other open ended questions) – what kinds of technical assistance are clinical partners interested in? How can / should SWACH prioritize what TA it makes available? Are TA opportunities different for large health systems and small providers?
• Slides 62-64 – Medication Assisted Treatment (MAT) provision. Why are some MAT certified providers not offering MAT services? How can SWACH help increase MAT capacity?
• Slide 65 – why are so few clinical partners dispensing naloxone? How can SWACH help increase access to naloxone across the community?
• Assorted slides – looking back at part 1 findings (re: behavioral health partners limited interest in the chronic disease project) and what types of physical health information are being collected by behavioral health providers, how can behavioral health providers more deliberately engage in physical health to provide whole person care. What can SWACH to do help deepen this work?

Next Meeting
The next meeting will be held Thursday, September 6th.

Agenda items include reviewing what measures were included in clinical partner Transformation Plans.

Action Items

| Sarah / David H | Revise draft charter to incorporate discussed changes |
| Sarah           | Update meeting appointments to reflect frequency changes |
| Daniel          | Ask Beacon about a behavioral health representative for group |
| DLT members     | Send additional thoughts about assessment findings to staff |
| David D / Corey | Ask internally about any MCO initiatives to increase / encourage MAT |
| Staff           | Distribute notes / slides |