

PUBLIC HEALTH IMPROVEMENT PARTNERSHIP

APRIL 28, 2010 MEETING

PARTICIPANTS

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| <i>Co-Chairs</i> | Mary Selecky (DOH); Joe Lillard (Asotin); Sherri McDonald (Thurston) |
| <i>Staff</i> | Allene Mares, Simana Dimitrova, Jane Lee, Rita Schmidt (DOH) |
| <i>Members</i> | Elaine Conley, Torney Smith (Spokane); Gregg Grunenfelder, Susan Ramsey (DOH); Janis Koch (Clark); Barry Kling (Chelan-Douglas); John Austin (SBOH); Patrick O'Carroll (DHHS, Region X); Debbie Riley (Mason); Rebecca Sullivan (LBOH) |

MEETING NOTES

WELCOME

Mary Selecky, Joe Lillard, Sherri McDonald

Joe Lillard and Mary Selecky welcomed all to the second partnership meeting and thanked all for participating in this meeting electronically.

PUBLIC HEALTH STANDARDS AND ACCREDITATION IN WASHINGTON STATE

Torney Smith, Susan Ramsey

Torney Smith presented on the history of public health standards in Washington State. (See presentation). The Public Health Accreditation Board (PHAB) voluntary accreditation work included much learned from Washington.

Susan Ramsey described the benefits of the voluntary accreditation process, accountability and recognition. Applications to apply for voluntary national accreditation start January 2011. The national standards are organized in 11 domains; 10 follow the essential services. 80% of the Washington standards and measures align with the national standards and measures. To apply for accreditation, each health agency needs to have:

- A strategic plan
- A state or community health improvement plan
- A community health assessment.

The accreditation review cycle is five years.

The Washington State Beta Test site review is June 2nd-4th. DOH will use the scores from the Beta Test review and supplement with a state review of the 27 additional Washington-specific measures. The review of the additional measures will take place in June 9th-10th.

The local public health site reviews will be during the spring of 2011. Scores will be available during the late fall of 2011. Consultants from MCPP Healthcare Consulting with 11 DOH reviewers will conduct the local health site visits.

New this cycle - documents will be submitted electronically prior to the site visit. In order to participate, each local health agency needs to have at least 60% of the documents available before the visit. Each LHJ can use a document management software to submit their documentation. DOH can sponsor the purchase of MindManager software to those LHJs which are interested. MindManager document templates and domain maps will be distributed by DOH shortly.

Decision: Since LHJ site visits will occur over several months, the workgroup was asked if they preferred a phased submittal date for documents or one for all deadline. They asked for one deadline for all.

REVIEW UPDATES AND FINALIZE PHIP CHARTER

Allene Mares

Allene Mares updated the workgroup on other PHIP workgroup activities.

- The Public Health Activities and Services Workgroup is creating the inventory to capture activities and services conducted in 2009 by the governmental public health system in Washington State. The work adds to the pilot list of LHJ activities and includes DOH activities. The survey will be administered in the summer. There is good engagement with the partnership on this project.
- The Public Health Indicators Workgroup will convene in the fall to review indicators for the 2011 cycle.
- The Public Health Standards Workgroup will meet May 10th to work on the Standards review cycle, accreditation and quality improvement efforts.
- The workgroup reviewed the revised charter, and made several edits.

Decision: The charter was unanimously approved as modified.

NEXT STEPS

Allene Mares

- New PHIP website
- Health reform and how this may impact the PHIP work
- Reshaping Public Health
- Results of the 2009 Activities and Services inventory