

State Health Improvement Plan Workgroup Meeting

March 2, 2016

8:30 AM – 10:00 AM

Attendees: Torney Smith, Marguerite Ro, Laura Blaske, Maria Courogen, Marilyn Dold, Pam Lovinger, Judy Hall, Astrid Newell, Cathy Wasserman, Megan Davis

Meeting Notes

Meeting Purposes:

1. Learn about the Plan for Improving Population Health and how it relates to the SHIP's long-term shift
2. Decide whether to select measures from Essentials for Childhood and/or about the built environment for inclusion in the SHIP Implementation Plan
3. Review and adopt the SHIP Implementation plan
4. Plan development of the first SHIP Annual Report
5. Discuss communication materials, workgroup activities, assignments and meetings during 2016

8:30 Introductions

8:35 Marilyn Dold briefed the workgroup on the status of the Plan for Improving Population Health (P4IPH), which will be delivered in September 2016. The plan has an interagency (DOH, HCA, DSHS) advisory workgroup and an external advisory workgroup with a broad scope of affiliations. Four initial objectives were developed in the Prevention Framework. Currently, four subgroups of the External Advisory Group are addressing these four objectives. They aim to create a strong tool kit to support communities and strengthen approaches to improving population health. What's unique about this plan in relation to other, related plans is the Healthier Washington context - public health, behavioral health, health care and community partners working together to achieve the Triple Aim of better health, better care, lower cost. The advisory groups are hoping to identify new partners, including the business sector, to continue to move the effort forward.

Since the P4IPH is not completed, the SHIP can't align with it yet.

9:00 The group discussed Essentials for Childhood's measures. Astrid Newell reported that Essentials still has their extensive book of measures, and will be meeting in mid-April to discuss honing in on a small number, perhaps deciding which measures are central, and which are contextual. Marguerite Ro shared the Results Based Accountability (RBA) approach being taken in King County. This approach selects sentinel measures and uses other measures as strategy measures. Marguerite sent out drafts after the meeting ended. Torney Smith said it's important to have a small number of metrics, and that they align across the state.

Cathy Wasserman mentioned that Jennifer Sabel from her office looked at Essentials' measures as she developed the draft State Health Assessment data set, which will be rolled out soon for comment.

The group discussed built environment (vehicle crash) measures in draft within the Washington Tracking Network. BRFSS data will also be made available on WTN and an MOU between DOH (WTN) and ACHs is in the works as well.

Marguerite mentioned that industries also collects data that could be very useful, for example, healthy eating-related data from food retailers. Partnerships with business would help.

9:20 Pam Lovinger reviewed the draft SHIP Implementation plan. Marguerite felt it still doesn't emphasize health disparities and disproportionality. She worries that communities won't see themselves in it.

Astrid and Marguerite both asked that we call out local efforts, to help show the way disparities are being addressed. Pam called for stories from workgroup members, to be included in the SHIP annual report, which will be completed in early 2016.

Megan Davis will update the Implementation Plan as discussed and email it out for adoption with voting buttons.

Megan emailed the document with voting buttons on March 7 to the group. 2 members voted "yes" and no one voted "no". Megan closed the poll on March 16. The Implementation Plan is official!

9:40 Torney reviewed the presentation slides and the group got partway through making changes before meeting time ran out.

10:00 The group agreed to another 1-hour meeting within 2 weeks, and adjourned.

The next meeting will be on March 9, 2016, from 3:00 to 4:00 PM