



# AGENDA

## Alaska Health Care Commission

---

**Thursday, March 7 – Friday, March 8, 2013**

Frontier Building, Rm. 896

3601 C Street, Anchorage, Alaska

Teleconference Line: 1-800-315-6338, Passcode: 2474#

Location of meeting materials in Commissioners' notebooks

**MEETING OBJECTIVES:** Draft preliminary findings and recommendations regarding Transparency, the Health Information Infrastructure, the Hospital Discharge Database, and an All-Payer Claims Database. Learn about Oral Health and Dental Services in Alaska.

↓

### Thursday, March 7

**7:30 Gathering & Breakfast**

Tab 1

**8:00 Welcome & Introductions**

*Dr. Ward Hurlburt, Chair*

- Commission Member and Guest Introductions

Tab 2

**8:05 Breaking Down Silos: DHSS Vision and Consolidated IT Strategy for an Enterprise Solution to Support Improved Health & Health Care**

*Dr. Hurlburt*

- Conversation and Group Discussion:
  - **Commissioner William Streur**,  
Department of Health & Social Services
- *Including status report on health data development and exchange in Alaska*

**8:30 All-Payer Claims Database: Alaska Feasibility Study Final Report**

*Dr. Hurlburt*

- Presentation; Q&A with Commission. Presenters:
  - **Amy Lishko, D.Sc., MSPH**, Freedman Healthcare
  - **Linda Green, MPA**, Freedman Healthcare
- Group Discussion

**10:00 BREAK**

Tab 2

**10:15 Health Data & Analytics: Current Uses and Future Opportunities for Supporting a Learning Health System** *Dr. Hurlburt*

- Panel Discussion
  - **Improving the Public's Health**
    - **Andrea Fenaughty, PhD**, Deputy Section Chief, Section of Chronic Disease Prevention & Health Promotion, Division of Public Health, DHSS
  - **Improving Health Plan Outcomes, Quality and Costs**
    - **Margaret Brodie**, Director, Division of Health Care Services, DHSS
    - **Jim Puckett**, Director, Division of Retirement & Benefits, DOA
    - **Jeff Davis**, President, Premera Blue Cross Blue Shield of Alaska
  - **Improving Clinical Practice**
    - **Mike Hirst**, Director of Data Services, Southcentral Foundation
    - **Michael Acarregui, MD**, Chief Medical Officer, Providence Health & Services Alaska
- Group Discussion

**12:00 LUNCH** (*provided*)

**12:30 Public Comment Period** *Dr. Hurlburt*  
To testify in-person indicate on the sign-in sheet at the entrance of the room  
Call-in number to testify over the phone: 1-800-315-6338, Passcode: 2474#

**1:15 Alaska Hospital Discharge Database Status** *Dr. Hurlburt*  
○ Update and Group Discussion:

- **Jeannie Monk**, Senior Program Officer, ASHNHA

**1:30 BREAK**

**1:45 Price & Quality Transparency and Public Reporting** *Dr. Hurlburt*  
○ Review of examples of other States' transparency initiatives

- **Amy Lishko, D.Sc., MSPH**, Freedman Healthcare
- **Linda Green, MPA**, Freedman Healthcare

  
○ Group Discussion

**3:00 BREAK**

**3:15 Preliminary Findings and Recommendations on Improving Alaska's Health Information Infrastructure & Transparency** *Deb*  
○ Commission Discussion & Brainstorming Session

Tab 3

**4:00 Review Current Commission Recommendations from 2009-2012; Discuss Consolidation, Modification and Presentation for 2013 Plan** *Deb*

**4:30 Recess for the Day**

## Friday, March 8

**7:30 Gathering & Breakfast**

**8:00 Recap Discussion on All-Payer Claims Database, Transparency, and the Health Information Infrastructure** *Deb*

- Commission Discussion & Brainstorming Session

Tab 1

**8:45 Review Proposed By-Laws Change** *Deb*

- Changes proposed to match Commission's authorizing statute

Tab 4

**9:00 Oral Health & Dental Services in Alaska:** *Dr. Hurlburt*

- **Brad Whistler, DMD**, Dental Official, Division of Public Health, Alaska Department of Health & Social Services
- **Mary Williard, DDS**, Director, Department of Oral Health Promotion and DHAT Educational Program, Division of Community Health Services, Alaska Native Tribal Health Consortium

**11:00 BREAK**

Tab 5

**11:15 Tracking Prior Year Recommendations, Previous Studies, and Related Initiatives** *Deb*

- Healthy Alaskans 2020
  - **Beverly Wooley**, Community Health Systems Performance Improvement Director, Division of Community Health Services, Alaska Native Tribal Health Consortium
  - **Lisa Aquino**, Division of Public Health, DHSS
- Federal Reform Update – Health Benefits Exchange and Medicaid Expansion
  - **Commissioner William Streur**, Department of Health & Social Services
  - **Josh Applebee**, Deputy Director of Health Policy, DHSS

**12:15 Wrap-Up** *Deb & Dr. Hurlburt*

**12:30 Adjourn**