In Person Participants:

Karen Bowling, Secretary, DHHR
Jeremiah Samples, DHHR
Nancy Sullivan, DHHR
Chris Clark, GOHELP
Anne Williams, WV DHHR/Bureau for Public Health
Harry Tweel, Cabell-Huntington Health Department
Helen Matheny, West Virginia Healthy Lifestyle Coalition
Arnie Hassen, WV School of Osteopathic Medicine
Richard Wittberg, Mid-Ohio Valley Health Department
John Wiesendanger, WVMI and Quality Insights
Bob Whitler, CAMC/Partners in Health Network
Ted Cheatham, PEIA
Dave Campbell, WV Health Improvement Institute
Lorenzo Pence, WV School of Osteopathic Medicine
Vickie Jones, Bureau for Behavioral Health and Health Facilities
Laura Boone, Higher Education Policy Commission
Michael Adelman, WV School of Osteopathic Medicine
Jim Nemitz, WV School of Osteopathic Medicine
Debrin Jenkins, West Virginia Rural Health Association
John Earles, Logan Healthcare Foundation
Hillary Payne, PEIA
April Vestal – HEPC & WVU
Cindy Hanna – CAMC
Jim Kranz – WV Hospital Association
Christena Ross – CAMC
Amanda McCarty – DHHR - Bureau for Public Health
Chris Zinn – Hospice Council of WV
Perry Bryant, WV’s for Affordable Health Care
William Maclean – WVU Health Sciences
Richard Wittberg – Mid-Ohio Valley Health Department
Robert Roswall, BOSS
Phil Weikle, WVHIN
Crystal Welch – WV Medical Institute
Larry Malone – WV Health Improvement Institute
Kristi Williams Dumas – Federal Bureau of Prisons
Brandon Merritt – WV Center on Budget and Policy
Dan Foster – CAMC
Sherri Ferrell – WV Primary Care Association
Debbie Waller, GOHELP
Secretary Bowling opened the meeting and welcomed everyone in attendance. Our goal at this point is to get the three work groups started. Participants can select a work group to participate in depending on their area of interest.

The Secretary felt it was a good idea for the work groups to meet once a month, either in person or by conference call, and they could report to the full team on a quarterly basis. A staff person will facilitate each work group. The group agreed to this format. If anyone is interested in leading a group or co-leading a group, you can share with the staff person.

- Better Health – Nancy Sullivan
- Better Care – Chris Clark
- Lower Cost – Jeremiah Samples

Secretary Bowling turned the meeting over to Nancy Sullivan who presented a powerpoint presentation with the work group responsibilities, individuals who have signed up to participate in the three workgroups, and health priorities. At the first meeting of the Health Innovation Collaborative, participants submitted their top three priorities. These priorities were broken down into 10 specific topics: Regional Health Concerns and Priorities, Integrated Health Care System, Women’s Maternal Infant Health, Health and Nutrition Education, Public Health, Disease Prevention/Management, Behavioral Health/Mental Health, Health Care Utilization, Practice Transformation, and Infrastructure.
After much discussion, it was decided that instead of breaking down each priority within a certain work group, to break down the main topic into each work group. It would be the work group’s responsibility to look at the priorities and choose priorities they would want to tackle. The table below shows the topics assigned to the appropriate work group and the assigned staff person. The workgroups need to lead the charge. DHHR will be involved to provide any resources, tools, etc. that are needed by the workgroups.

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<th>TOPIC</th>
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If participants are interested in volunteering to participate in one of the three workgroups, they can email any of the persons below:

- Jeremiah Samples, DHHR – jeremiah.samples@wv.gov
- Nancy Sullivan – DHHR - nancy.j.sullivan@wv.gov
- Chris Clark – GOHLEP - chris.r.clark@wv.gov
- Julie Palas – GOHELP - julie.c.palas@wv.gov
- Debbie Waller – GOHELP - deborah.k.waller@wv.gov

Chris Clark shared a fact sheet on the WV Health Innovation Collaborative and information on the NASHP 4th State Consortium to Advance Medical Homes in Medicaid and CHIP: “Building Primary Care Infrastructure through Public-Private Medical Home Pilots” and the National Governor’s Association State Policy Academy: “Developing State-Level Capacity to Support Super-Utilizers”.

Mr. Clark also shared some tools that he is working on to better share information with the collaborative. He is working on a website for the collaborative and will send out the link to the site to everyone. The site will also contain discussion forums, etc. A listserv has already been set up for the Collaborative.

WV_HEALTH_IMPROVEMENT_COLLABORAT@LISTSERV.WVNET.EDU

Amanda McCarty, Bureau for Public Health shared a powerpoint presentation with the group entitled “Our State of Health”. West Virginia ranks among the bottom in America’s Health Rankings, as of 2013. She reported on demographics, contributing factors, health access and
quality, the human cost of chronic disease, etc. The workgroups can gather statistics and other health related information from the Bureau for Public Health as needed. The bureau is an excellent resource to the group as well as other bureaus within DHHR.

Work group participants will be contacted by their staff person to assist in getting meetings set up and next steps.

There being no further business, the meeting adjourned.