

NPO BOARD MINUTES

DATE: January 6, 2014

ATTENDEES

Board: Drs: P Sneed__X__, B Evans__, C Anders__X__, R Kuhn__X__, M Bultemeier__X__, N March_X__, M Antonishen____, JP Milliken____, B Hengy_X__

Staff: M Hooper__X__, D Donley__X__, K Elliott__X__, R Peters_____

PAAC: R Farrell__X__, P. Stoner,____X__ T Phillips__X__, J Minnelli_____, B Mezerske_____

Meeting was called to order at 6:00PM Dr. Sneed welcome the board members and guests to the January NPO board meeting.

Topic	Discussion	Action/ Follow-up
PAAC reports	Pam Stoner reported Petoskey did not have a PAAC meeting in December. Theresa Phillips reported TC did not have a PAAC mtg in Dec. No report from Manistee	
Radiology -Decision support tool	The goal of this physician driven initiative is to provide clinically appropriate imaging studies to patients, real-time guidance to providers ordering imaging studies, develop physician driven and position supported appropriateness measures/metrics, allow physicians to define success to payers, and demonstrate the long-term a decision support approach that can be successful by appropriately managed imaging studies over the traditional preauthorization process. The Board approved the initiative and requested the Quality Committee determine how the tool will be utilized and design the study, including metrics. The funding for this initiative is \$3000.00/month which will be provided by NPO. The license agreement has a simple term with 30 day notice if the study is not successful.	Dr. Richmond and Jennifer will present to the Quality Committee. Dr. Donley and Kris will request the quality committees' input in working with the radiology team to design a study.
MMC hospice and palliative care	At the December Board meeting, Marie had introduced the proposed changes to the Palliative Care program that had been presented to NPO by Dr. Parsons and Sherry Wilson from MMC. As follow up, the Board had requested a time that Dr. Parsons could come present in more detail some of the changes. Dr. Parsons' presentation included a review of the definition of hospice and the hospice benefit. Dr. Parsons emphasized how important early primary care involvement is in the treatment and management of the chronic diseases. She encouraged the primary care physicians to refer patients early, since there are greater benefits for both the patient and	

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	<p>the caregivers. Dr. Parsons also indicated they have new some space at Munson so referrals will be easier access for patients and less driving time by providers. Following Dr. Parsons' presentation there was discussion.</p> <p>Dr. Parsons received positive feedback regarding the changes that are proposed and/or underway with the palliative care program at Munson. Discussion ensued from the primary care physician perspective regarding the pros and cons of having a long-standing relationship with a patient. Primary Care Physicians provide palliative care but with some patients it's more difficult especially when it comes to the end of life discussions. Dr. Parsons informed the Board that her group would be willing to assist primary care physicians with the end of life discussion and Advance Care Planning for patients and their families.</p>	
IT report	Marie updated the board on the status of the pilot practices and their implementation on behalf of Ryan.	
The Medical Director report	Dr. Donley updated the committee on the status of the work being done for the next Tools for Transformation in February. It will be a LEAN presentation by Heather Frazier from the college and Terry Cousins from MMC. Dr. Donley described the recent discussions in the Advanced Care Planning meeting. Dr. Donley reported Quality Committee decision to provide "Choosing Wisely" materials to physicians' offices on request. She also updated the Board on the progress / meetings with MMC lab regarding reporting lab results and electronic order entry.	