

Health Enhancement Community Initiative

Population Health Council Meeting
November 29, 2018

Meeting Objectives

Purpose of today's meeting:

- Determine whether to advance the Proposed HEC Framework (shorter document) and Technical Report (longer document) to the HISC for their approval of a version for public comment

Current Timeline/Process

Step	Timeframe
Milestone: PHC receives 1 st draft HEC Report (<i>complete</i>)	Monday October 22
PHC webinars and in-person meeting (November 1) to provide verbal feedback, and opportunity to provide written feedback (<i>complete</i>)	October 23 – November 1
HISC meeting to provide input on key topics (<i>complete</i>)	Thursday November 15
Milestone: PHC receives 2 nd draft: HEC Framework + Technical Report (<i>complete</i>)	Friday November 23
Milestone: PHC meeting to determine whether to advance the HEC Framework and Technical Report to the HISC	Thursday November 29
If accepted by PHC, send the HEC Framework and Technical Report to the HISC	No later than Thursday December 6
Milestone: HISC review and approval for public comment	December – January <i>(Note: If the HISC approves in December, the timeline will change and the public comment period may begin earlier.)</i>
Milestone: Public Comment period	January – February
PHC reviews public comment recommendations and changes; Milestone: Approve to send to HISC	February – March
Milestone: HISC review and approval	March

Timeline & Process: Things to Keep in Mind

- Two documents were provided for this meeting based on feedback:
 - Shorter **Proposed HEC Framework**
 - *We expect this is what most people will read.*
 - Longer **Technical Report** – Revised version (V2) of the longer document that was reviewed in our last meeting.
- Design elements are provisional and should reflect Population Health Council's current recommendations
 - Some elements may evolve based on public comment period and continued stakeholder and community engagement

Timeline & Process: Things to Keep in Mind

- Even if you agree in this meeting to send to the HISC, this is not your last opportunity to provide input
 - These documents will be revised, as appropriate, based on public comment and continued stakeholder and community engagement
 - The PHC will have the opportunity to review again in early 2019 along with the public comments received
- Sooner approval means more time for public comment
- Goal is to have final document by the **end of March 2019** in order to begin focusing on HEC pre-procurement phase of work

What we Heard from the HISC

- The Healthcare Innovation Steering Committee (HISC) provided input on two key topics in its November 15th meeting:
 - HEC structure
 - Suggested refinements to proposed structure.
 - State Partnership for Health Enhancement
 - Agreed with concept.

This input has already been incorporated into the documents you received.

Proposed Motion

Motion to send the Proposed HEC Framework and Technical Report to the HISC with the recommendation that the HISC approve them to be released for public comment.

Next Steps and Closing

APPENDIX

Community Involvement: Potential Structure

