



## Healthy Lee Executive Committee Minutes

**Meeting Date:** Thursday, January 9, 2014

**Present:** Robbie Roepstorff, Ann Arnall, Mei-Mei Chan, Mitchell Cordova, Ph.D., Judy Hartner, MD, Sandie Horvath, Ed Houck, Kevin Lewis, Dr. Jorge Quinonez, Annette Pounders, Bill Schroeder, Pastor William Glover

Staff – Sally Jackson, Kevin Newingham

Guests: Dr. Gary Goforth, Hannah Pelle (in place of Cliff Smith), Bob Johns

**Time:** 7:30 a.m. – 9:00 a.m. **Location:** Edison National Bank

Subject	Discussion	Action/Follow Up	Responsibility
Minutes	The minutes for May 23, 2013 and September 19, 2013 were unanimously approved.		Robbie Roepstorff
Welcome	Robbie welcomed the committee and called the meeting to order. Introduced new member, Dr. Nancy Graham, Superintendent for Lee County Public Schools. All committee members introduced themselves.  Dr. Quinonez questioned whether Millennium Physician Group should be involved/invited to the Steering and/or Executive Committee meetings. Sally stated she would be happy to make contact with them.		Robbie Roepstorff  Sally Jackson
Behavioral Health/Children's Mental Health	Ann and Kevin shared an update on Behavioral Health. Ann reported that a Children's Mental Health meeting was not held in December but collected historical data through Florida Mental Health Institute on children (ages 0-17) who were served through Medicaid funds and State General Revenue funds. Data from 2009-2010, 2010-2011 and 2011-2012 was reviewed for trends. There were slight increases in the number of those served. The funding sources were reviewed. The school system is engaged in the committee. Lori Brooks has been attending the meetings.  A data set for the L.I.F.E. Group still needs to be refined. The primary interest is		Ann Arnall and Kevin Lewis

<p>Streets Alive!</p>	<p>children who have never been served before. Ann and Kevin will look at some opportunities through what SalusCare is providing.</p> <p>The HUGS (Health Under Guidance System) project is being considered which NAMI Collier offers. NAMI originally was to present the program in November but was cancelled and rescheduled for January. It is felt that the implementation of this program would be very beneficial and positive for Lee County. They have vans which travel to schools and child care centers and offer overall health assessments. Funding is being sought to implement the model. A host agency is needed in order to implement. FGCU has offered and made requests for someone to perform system mapping of what is in the community as well as a resource directory, possibly as a student project. Coordination of this was to begin this semester and should receive an update in January.</p> <p>Mental Health First Aid has been going full force. A list had been distributed of dates/opportunities which offer basic mental health training in the community. Dates available through May. The school system committed six staff members to receive Mental Health First Aid training. It is about early identification. Need to turn the tide.</p> <p>Watching for funding opportunities for grants. The Planning Grant did come out but would not be available to receive this as it is a federal grant. Implementation funding became available but we were not eligible as it was restricted to Native American tribes.</p> <p>SalusCare “access sites”: Have expanded from 1 to 2 access sites, moved from Colonial to Ortiz and Evans. Cape Coral access point is expected to open in April.</p> <p>Robbie suggested that after the January meeting of the Children’s Mental Health group that should there be any items in which the Executive Committee could assist and/or see, then forward those items to herself or Sally to be placed on the agenda for the March 2014 Healthy Lee Executive Committee meeting. Question was asked as to whether law enforcement is involved, i.e. Baker Act, mental health, member of the committee. Law enforcement is not involved at this time. The school system has had a lot more Baker Act this year.</p> <p>Streets Alive! is an effort to introduce people to an active lifestyle.</p>	<p>Kevin Lewis will get with Lori to learn more about this.</p>	<p>Dr. Hartner &amp; Kate</p>
-----------------------	--	---	-------------------------------



The Visitor's Bureau is another good resource for those coming to this area. Bill reviewed the handout. Discussion followed, i.e. Other physician groups (Lee County Medical Society), Senior Services, SWFL Economic Alliance, Workforce Now, SWFL Economic Regional Alliance (new regional website).

Dr. Goforth, Program Director & Coordinator, provided an update on the FSU Medical Residency Program. The program will bring in 6 second-year residents in April, one-third year residents and 6 first-year residents in July. Dr. Goforth arrived in our area on May 22, 2012 and was in the process of building the Family Medicine Center which opened on July 16, 2012. The following day, on July 17, 2012, the Accreditation Council of Graduate Medical Education (ACGME) arrived for a site visit. A letter was received from the ACGME on October 10, 2012 stating a "proposed withhold of accreditation due to lack of full FMC for 18 residents". The ACGME's expectation was that the Family Medicine Center would eventually house 18 residents. On January 24, 2013, Dr. Goforth went before the Lee Memorial Board and requested \$3.5 million in unallocated funds to build the medical center. When all the information was submitted to the ACGME on May 20, 2013, full initial accreditation was received with maximum three year interval.

The Family Medicine Center will be completed the last week of March and it is anticipated that an Open House will be held in April.

After receiving the accreditation the program enrolled in the National Residency Matching Program (NRMP) and Electronic Residency Application Service (ERAS). As of the beginning of January 2014 the program had received 1,075 applications for six positions. Dr. Goforth has reviewed all of the applications and has invited 72 applicants to interview. To date, 68 of the 72 interviews have been completed. Twelve residents from other residency program have been identified for the second and third positions which will fill the entire second year class and 1 third year.

The National Residency Matching Program (NRMP)/Electronic Residency Application Service (ERAS) – in the interview phase. The program will host a "welcome back" weekend for the top applicants which will be held on February 7-9, 2014. There have been sponsorships to aid in this event. A Rank Order list will be submitted on February 26, 2014 with Match Week on March 17-21, 2014. If all goes well then confirmation of the six residents will be known the following week.

An announcement of the six names will be announced publically. The second and third year residents will begin on April 1, 2014 with the new interns beginning on July 1, 2014. The purpose of the program is to obtain doctors that plan to stay in the area. Dr. Goforth reviewed the ERAS statistics, as of January 4, 2014, of the 1,075 applicants.

Dr. Goforth reviewed the history of the program. Preceptors have been identified for all residency rotations. Family Medicine inpatient and OB services established. First resident contract signed by Dr. Roy Klossner on December 20, 2013 (post graduate 2<sup>nd</sup> year position). Currently working on curriculum updates for new ACGME program requirements released on October 17, 2013 and effective July 1, 2014. The program's core faculty was reviewed.

Dr. Goforth provided some areas in which Healthy Lee could assist him and the program. 1. Provide promotional materials for resident candidates. 2. Helping with community tours. 3. Assist in locating job opportunities for resident spouses. 4. Provide advice for placing children in schools. 5. Hosting an event for Welcome Back Weekend on February 7-9, 2014. 6. Assist in finding housing after Match results announced.

The priority tasks prior to July 1, 2014 are to continue enrolling patients in Family Medicine Center, continue to develop Family Medicine inpatient service at LMH, continue to develop OB practice for 4 faculty members (Drs. Goforth, Cavanagh, Gitu, Fashner), expand Family Medicine Center to accommodate 18 residents with completion expected in late March 2014, and Development Team to purchase a medical student house.

The future goals are to retain over 50% of program graduates in Lee County and Southwest Florida after graduation and expand the residency program class size and consider starting other residency programs.

Suggestion made to provide dates of tours that could be sent to the Executive Committee.

Bob Johns made presentation and updated the committee on the progress being made toward establishing a new Federally Qualified Health Center-Look-Alike

<p>Primary Care Alternatives</p>	<p>(FQHC-LAL) in Lee County. Partnerships developed with Lee Memorial Health System, Lee Physician Group, Lee Community Healthcare, Inc. and The United Way of Lee County. The United Way Clinics are located in North Fort Myers, Cape Coral and Dunbar which will soon be called Lee Community Healthcare (LCH), Inc. and will be a federally qualified health center look-alike. LCH is not competing with the Family Health Centers to obtain the \$7.5 million grant they receive each year. The communities that LCH is looking to enter do not have any adult medicine being provided by Family Health Centers. Service location is a distinction between LCH and Family Health Centers. LCH will focus on adult medicine with all other services to be referred out. It was stated that 92% of the LCH patients are uninsured/self-pay. Startup funding in the form of a grant (Emergency Room Diversion) has been received from the Low Income Pool with the remaining funds coming from Lee Memorial Health System. LCH is a service that is closely aligned with Lee Memorial Health System but is a separate not-for-profit organization. The purpose is “better care/better prices”. The residency program will become a FQHC-LAL.</p> <p>Mr. Johns offered current statistics...currently out of the 650,000 people living in Lee County, 245,000 (42%) are living under the poverty level. Almost 150,000 of the 245,000 are uninsured. In 2012 LMHS serviced 91,000 “minor primary care” visits in their Emergency Departments (ED). There were three patients who visited the ED over 250 times between the three in 2012.</p> <p>The objectives of this initiative is to increase access to primary health care services, improve the health outcomes of patients and reduce the number of hospital admissions, reduce inappropriate ED visits, provide health care services at a discounted cost, promote the medical home model and encourage greater patient understanding of their overall health.</p> <p>The progress made to date is an 11 member, consumer-majority Board has been meeting monthly since April 2013, name/logo has been designed, articles of incorporation and bylaws adopted, mission/vision/core values established, service area, locations, hours of operation, types of patient care and fees approved, Executive Director, Chief Medical Officer and CFO selected and all serving on the Management Committee.</p> <p>The Right Care...diabetes management, asthma management, COPD, depression,</p>		<p>Kevin Newingham/Bob Johns</p>
----------------------------------	--	--	----------------------------------

<p>Horizon Council Healthcare Task Force</p>	<p>obesity, etc. in the right places, i.e. North Fort Myers, Cape Coral and Dunbar. Seeing decline in ED visits for the patients being served. “Medical home” is a new term which means an established relationship with a medical care provider.</p> <p>Mr. Johns provided historical data regarding patient volumes, patient payor mix, patients diverted from the ED, cost of care comparison between ED and LCH Clinic visits, and total projected patient care costs. Discussion followed.</p> <p>Mr. Johns updated the committee on future plans/goals: An application is being submitted to HRSA and they have 90 days to respond, continue holding regular Management Committee Meetings, evaluate options to expand the Dunbar Clinic, expand assistance for patients wanting to enroll in the insurance exchanges via United Way partnership, implement a community information plan upon HRSA approval to operate as a look-alike and prepare for enrolling FSU Medical residents into the LCH clinics.</p> <p>A community Workplace Wellness Summit will be held on March 12, 2014 and it is anticipated that there will be approximately 150 attendees. A flyer will be distributed to the Executive Committee electronically regarding sponsorships and further information regarding participants will be provided at a later date. It is geared to employers at the decision maker level as well as benefits people. Requesting Both CEO-level and HR to attend. Edison National Bank will be a case study presented that day as a small business under 50 employees.</p>		<p>Sally Jackson</p>
<p>Adjournment</p>	<p>The meeting was adjourned at 9:25 a.m.</p>		<p>Robbie Roepstorff</p>
<p>Next Meeting</p>	<p>The next Executive Committee meeting is scheduled for Thursday, March 13, 2014</p>		