

MINUTES OF THE
SANTA FE COUNTY
HEALTH POLICY & PLANNING COMMISSION

April 3, 2015

Santa Fe, New Mexico

This regular meeting of the Santa Fe County Health Policy & Planning Commission (HPPC) was called to order by Chair Judith Williams at approximately 9:00 a.m. on the above-cited date at the Santa Fe County Community Services Department conference Room, 2052 Galisteo Street, Santa Fe.

The following members were present:

Members Present:

Judith Williams, Chair
 Catherine Kinney
 John Abrams
 Vivian Heye [late arrival]
 Bonnie Keene
 Don Reece
 Carolyn Roberts
 Reena Szczepanski

Member(s) Absent:

AnnaMaria Cardinalli
 Bryan Conkling
 Shirlee Davidson [excused]
 [Two Vacancies]

County Staff Present:

Patricia Boies, Director, Health Services Division
 Rachel O'Connor, Director, Community Services Department
 Kyra Ochoa, Health Services Staff

Others Present:

Jim Breland, Presbyterian Medical Group
 Ramona Flores-Lopez, Santa Fe Prevention Alliance
 Juanita Sedillo, Highlands Nursing Student
 Wendy Johnson, La Familia
 Jay Jolly, La Familia
 Robin Hunn, Santa Fe Project
 Trip Rothschild, La Familia
 Kathy Armijo Etre, Christus St. Vincent

III. Introductions

Those present introduced themselves.

IV. Approval of Agenda

Commissioner Reece moved to approve the agenda as published. Commissioner Abrams seconded and the motion carried unanimously.

V. Approval of Minutes February 6, 2015

Commissioner Roberts moved to approve the February minutes as presented and Commissioner Kinney seconded. The minutes were unanimously approved.

March 6, 2015

Commissioner Kinney offered clarifications and corrections and those were incorporated into the recorded March minutes.

Commissioner Roberts moved approval as amended and Commissioner Abrams seconded. The motion carried unanimously.

VI. Matters of Public Concern None were presented.

VII. Presentations

A. Presbyterian Medical Group St. Michael's Clinic: Plans to Increase Access to Health Care for Santa Fe County

Ms. Boies spoke of the new clinic building going up on St. Michael's, adding the clinic manager will be Bonnie Lochner. She introduced Jim Breland, Director of Clinics and Support Services for Presbyterian Medical Group. He said he has responsibility for the medical group operations at all five regional facilities – Española, Clovis, Tucumcari, Socorro and Ruidoso. He is the project and operations manager for the clinic in Santa Fe. Mr. Breland outlined the extent of Presbyterian's work throughout the state, noting they care for approximately one-third of New Mexicans. He elucidated the purpose, vision, values and strategy, emphasizing the importance of respect.

Turning to the Santa Fe facility, he said it is 33,000 square feet, situated on seven acres, with room for expansion. It will open on April 20th and he invited the Commission to tour the new facility on April 16th. Mr. Breland said the clinic will constitute a medical home with physicians, a care manager, clinical pharmacist, and behavioral health professional. Services will include primary and urgent care, general radiology, ultrasound, Tri-Core lab, and a sample pharmacy from Albuquerque. Starting in July specialists serving on a rotating basis will include

a cardiologist, endocrinologist, neurologist, pulmonologist, rheumatologist, sleep medicine specialist, ob-gyn, general surgeon, orthopedist, podiatrist and urologist.

He spoke of the physicians, noting they hope to eventually have ten primary care physicians. They will start with a staff of 25, increasing to 35 plus.

There will be a home health office in the clinic. Commissioner Roberts asked if there would be hospice. Mr. Breland said they have a relationship with providers. He listed the hours of operation planned for general and urgent care. Specialty care will be by appointment and there will be a sliding fee scale and financial assistance. The clinic will be able to provide Medicaid enrollment help. They will incorporate telemedicine and want to be involved in the community. They have the capacity to expand up to 46 acres on the south side. He explained how the sample pharmacy would work in conjunction with Albuquerque.

Responding to questions from the Commission, Mr. Breland said they are a managed care organization (MCO) for Centennial Care. They are working to recruit more internal medicine and other physicians. They are involved with SBIRT and do Suboxone in Espanola.

Mr. Breland left brochures and information, stating he was available to answer questions. He said there will be a community event at the farmers market on May 9th.

VIII. Matters from the Commission and Staff

- A. Update on Health Action Plan Priorities**
- B. Director's Report**

Ms. Boies distributed an initial "report card" with information on indicators from the Health Action Plan. She noted that two Commission members have expiring terms and will not be reapplying. Commissioner Kinney said much progress has been made during her time on the Commission and she has learned a great deal but will not continue to serve. Commissioner Davidson is also retiring. Commissioner Heye's term is also expiring, and she is reapplying.

Ms. O'Connor stated she and Ms. Boies met with the Santa Fe Community Foundation regarding indicators for the action plan. The Foundation has a webpage tracking indicators and suggested HPPC might be interesting in collaborating. She did not believe much financial contribution would be required. Ms. Boies said a presentation might be helpful. She indicated the Santa Fe Community Foundation entered all the information from the resources directory into their searchable website.

Commissioner Reece asked if the DOH Epidemiology Department will be providing statistics and Ms. Boies said Kelly Gallagher from that department has worked closely with the HPPC.

Ms. Boies reported that a conference on behavioral health sequential mapping is coming up. The RFP for the low birth weight prevention initiative has gone out. Three vendors responded, and two were chosen – La Familia and Las Cumbres. A total of \$250,000 has been allocated for this initiative.

Ms. Boies distributed statistics for the mobile health care van, which will be participating in local health fairs and Community Day on the Plaza.

Ms. O'Connor reported on the following:

- The budget, tailored to the priorities established, has been submitted
- Fewer claims are coming in due to increased coverage from Medicaid, and fewer claims than expected have come in from the undocumented population
- County Manager Miller will be meeting with the Mayor of Edgewood to discuss the south county First Choice initiative. This may be an agenda item at an upcoming meeting; the Commission may want to take a position
- A vendor has been chosen for the mobile crisis unit – PMS – and she hoped a contract would be in place soon
- An appointment was made with the DOH to determine the status of an SBIRT grant
- Interest in the Imagination Library is exploding. The Brindle Foundation will be donating money for Spanish language books.

C. Other Matters from the Commission

Commissioner Kinney said the visit to First Choice in Albuquerque was worthwhile. She said they are moving to a patient centered medical home model. All patients go through SBIRT upon intake. There is a systematic Narcan program and they heavily emphasize the social determinants of health. They do an immediate triage.

Dr. Johnson said La Familia follows a similar model. They have procured a behavioral health grant and are on the verge of tripling psychiatric time available. They also incorporate SBIRT, Narcan and Suboxone as well as substance abuse counseling, stated Dr. Johnson.

Commissioner Abrams stated he was impressed with First Choice's breadth of services that including gardening, dentistry and a family kitchen. Commissioner Roberts spoke of the social determinants checklist they use .

Ms. Boies said another visit to La Familia might be warranted, given the number of new HPPC members since the last visit.

Commissioner Roberts said the SOS group is putting forth a suggestion that the Board of Pharmacists send out notices to doctors who fail to check the P&P when prescribing narcotics. Reminder letters could then be issued.

A discussion ensued regarding action at the legislature. Ms. Flores-Lopez stated the proposal to evaluate the cost of substance abuse made it through the House but did not get to the Senate. SB 241 is on the Governor's desk. This would allow full liquor licenses to be transferred anywhere in the state. Commissioner Heye said HM26 regarding hepatitis C passed.

Commissioner Szczepanski reported on the following bills:

- SB 42 Medicaid for the incarcerated, is on the Governor's desk

- HB274 allowing for the synchronization of prescriptions is pending
- HB108 targets health investment zones would entail matching funds and collaboration
- The health care pricing transparency is on the Governor's desk
- HB139 allows caregivers to be designated and trained post-discharge passed

Ms. Boies pointed out Shelley Mann-Lev was given a public advocate award at the annual meeting of the New Mexico Public Health Association.

Chair Williams said she found the Fiscal Impact Reports issued by the LFC to be biased.

Ms. O'Connor said there is a request to fund a city fire department initiative but was not sure where funding would come from. Commissioner Roberts said she heard mental health screenings might be involved and doubted whether the fire department was qualified to do that. Chair Williams said she understood the City program was to target "frequent flyers." Ms. O'Connor said she was waiting to see if the City funds the proposal. The County's mobile crisis unit is different from this City fire department initiative, which would be more like a home visiting program.

IX. Future Agenda Items

Items mentioned for possible inclusion on the next agenda were the Edgewood First Choice project and the mobile crisis unit.

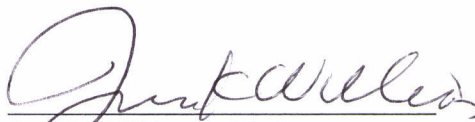
X. Announcements

- A. Next HPPC meeting Friday, May 1, 2015, 9 a.m., Santa Fe County Community Services Department conference Room, 2052 Galisteo Street, Santa Fe**

XI. Adjournment

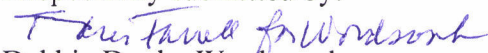
This meeting was declared adjourned at approximately 10:50 a.m.

Approved by:



Judith Williams, Chair
Health Policy & Planning Commission

Respectfully submitted by:


Debbie Doyle, Wordswork

COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

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Hereby Certify That This Instrument Was Filed for
Record On The 10TH Day Of June, 2015 at 08:57:26 AM
and Was Duly Recorded as Instrument # **1766573**
of The Records Of Santa Fe County



Witness My Hand And Seal Of Office
Geraldine Salazar
Deputy *Gina Hurard* County Clerk, Santa Fe, NM