

CHIP Coalition Meeting  
September 21, 2012  
11:00am – 12:30pm  
Texas Medical Association

Chair: Helen Davis, Texas Medical Association

Guest speaker: Maureen Milligan, Texas HHSC, Texas Institute for Healthcare Quality and Efficiency

- TIHCQE created by SB 7, various quality initiatives located elsewhere moved there
- Institute is charged with issuing recommendations in three general areas:
  1. Improving the reporting, organization, and transparency of health care information
  2. Improving the quality and efficiency of health care delivery
  3. Supporting the implementation of innovative health care collaborative payment delivery systems
- See PowerPoint for details of presentation/TIHCQE

#### Discussion

- No designated consumer slots on Board right now.
- Helen Davis- recommends a better way to get information out before meetings and public input solicited. Website being created.
  - \*\*In future Maureen will send proposed recommendations to Marcus and he will send out to list.
- Who gets held accountable for say, potentially preventable re-admissions (PPR), the hospital or the health plan that's supposed to be integrating care? Betsy Shenkman, Institute for Child Health Policy looking at PPR by plan.
- It's important that quality isn't hurt by cost-control guidelines.

#### In attendance:

John Berta, Texas Hospital Association  
Sr. JT Dwyer, Seton Healthcare Family  
Ann-Marie Price, Central Health  
Kathleen Davis, IEF  
Miryam Bujanda, Methodist Healthcare Ministries  
Becky Huerta, Central Health  
Claudia Lindenberg, Central Health  
Kit Abney Spelce, insure-a-kid  
Michelle Romero, Texas Medical Association  
Sonia Lara, Texas Association of Community Health Clinics  
Laura Guerra-Cardus, Children's Defense Fund  
Courtney Watson, Children's Defense Fund  
Shelby Tracy, Texas Association of Community Health Centers  
Mimi Garcia, Texas Well and Healthy  
Helen Kent Davis, Texas Medical Association (chair)  
Nancy Walker, Rep. Elliot Naishtat  
Marcus Denton, Center for Public Policy Priorities  
Anne Dunkelberg, Center for Public Policy Priorities

Participating by phone:

Kathy Eckstein, Children's Hospital Association of Texas

Lee Johnson, Texas Council of Community Centers

Lauren Dimity, Texans Care for Children

Melody Chatelle, Chatelle and Associates

Shannon Noble, Texas Counseling Association

(Apologies to 3 persons whose names were not captured)