

## **AHRMM Board Meeting Overview July 30, 2016**

- Dr. Mary Beth Lang, AHRMM Board Chair, echoed the former chair, Brent Petty, and reminded the board that they are, 'Leaders leading leaders.' She reflected on all the work that has been done since last December and all the bold decisions that have been made.
- Three candidates for AHRMM Chair-Elect presented their platforms to the Board followed by a lengthy question and answer session. Each candidate was allowed ten minutes to present their platform, followed by Board members addressing questions to each candidate individually. The Chair-Elect will be determined by a majority vote of the board and will be announced with the 2017 Board of Directors' election results on August 26, 2016.
- Mike Duke, AHRMM Board Member, spoke on the Triple Aim Task Force's work on building out descriptions of what supply chain's role is in the Triple Aim. Mr. Duke gave an overview on how AHRMMs CQO Movement compliments and supports the work of the Triple Aim. There was a discussion of creating a single repository of information on how supply chain impacts the Triple Aim. Dr. Lang closed the topic sharing the knowledge that the field is more and more aware of the Triple Aim and how that ties to the patient experience and how healthcare supply chain is gaining awareness of how Cost, Quality, and Outcomes (CQO) impacts the Triple Aim and beginning to adopt and implement those ideas.
- Mike Schiller, AHRMM Senior Director Supply Chain, gave an update on the CQO Summit that took place in conjunction with AHRMM16. He continued to share his excitement for the program and the great content that was developed for the approximately 130 people that are registered to attend. The CQO Summit agenda for this year kicked off with the release of the CQO Task Force report, and formal recognition of the task force members. Task force members who may not normally be invited, were invited to the Summit. The keynote speaker was a senior healthcare executive from IBM who provided a big picture perspective, and tied it to supply chain's role in the evolving healthcare landscape. Following the keynote, we had round table discussions covering defined topics, which concluded with report outs from each table covering the highlights of their topics. Each table documented their responses, which will be compiled for review and used to guide next year's task force focus. A panel discussion was held around bundled payments/alternative payment models. Panelists for this session were a provider CFO, VP of Supply Chain/Attorney, as well as an Orthopedic surgeon, each bringing a unique perspective to the conversation, as well as tangible steps we all should be taking as the scope of the CMS bundle payment program continues to increase. After the summit, a white paper will be published covering the general session, the break-out group discussion, and the panel presentation that took place.
- AHRMM released the 2016 AHRMM CQO Report: CQO and the Triple Aim: Supply Chain's Strategic Connection. Using the CQO Triple Aim Infographic as the model, this year's report focuses on supply chain's alignment with the five Triple Aim criteria; Healthcare information to individuals and families; Redesign of primary care services and structures; Prevention and health promotion; Cost control platform; System integration. The report is a compendium of 7 case studies, each of which indicates alignment with one or more of the above criteria, and highlights strategic partnerships between providers and suppliers, the power of data analytics and its benefits, as well as organizational led initiatives. The CQO Task Force Report will be distributed at the CQO Summit and posted to the AHRMM website after the event.
- Debbie Sprindzunas, AHRMM Executive Director, shared that AHRMM has added 2 new CQO Movement Sponsors for a total of five sponsors: VHA, Cook Medical, HealthTrust, Premier, and Nexera. AHRMM continues to have conversations with other potential sponsors to further support the CQO Movement. There is a limit of 6 sponsors total.
- Becky Mashmann, AHRMM Board Member, gave a brief update on the Engaging the Next Generation Task Force's work around the agenda for the AHRMM16 session: Engaging the Next Generation of Supply Chain Professionals. The board was reminded that this task force was formerly named the Academic Task Force. Ms. Mashmann also shared that questions and topics that come out of the session will be used to direct the task force's work going forward. It was noted that there is a lot of interest across the industry on how to engage the next generation of healthcare supply chain professionals and recruit / retain them.

- Mr. Schiller shared an update of the collaboration with SMI on the development of the Supply Chain Executives of the Future and the corresponding learning lab session at AHRMM16.
- Dale Woodin, AHA Vice President, PMG Division, provided an update on the activities of the AHA and the Personal Membership Group (PMG) Division. He shared how the AHA is defining where the AHA is going and what the strategic path is in the next six months and beyond. Mr. Woodin also highlighted that this roadmap is a declaration of the collaboration within the AHA to leverage what is currently working well and to identify improvement areas.
- Ms. Sprindzunas, AHRMM Executive Director, presented a high-level picture of the Executive Director's report. The CMRP certification was highlighted as there is currently a lot of work around this topic.
- Brent Petty, AHRMM Immediate Past Chair, urged board members to help increase voter participation by encouraging members to vote during the conference and to speak on the importance of voting for the future of AHRMM.
- There was a brief overview of the AHRMM16 conference schedule.
- Dr. Lang showed an advertisement in DOTmed magazine for AHRMM16 and shared her excitement for the following days. She closed the meeting stating that it will be a great opportunity for the board to look for emerging topics amongst the attendees.