

MEETING AGENDA & NOTES

TEAM/TITLE: HEALTHCARE ALLIANCE

DATE & TIME: FRIDAY, FEBRUARY 16, 2006 @ 11:00-12:00 P.M.

CHAMBER

Meeting Objectives/Agenda & Summary

Attendees: Kathy Sexton, Anne Nelson, Jessica Tarbell, Denny Bender, Claudia Blackburn, Jack Brown, Hoyt Hillman, Kathy Thompson

Team Agreements:

Facilitation Guide:

What does “support” and “take the lead” mean for the nine areas?

- Support the entire Visioneering Wichita HC Alliance.
- Agree with and will support the use of the indicators developed for their agenda.
- Agree that their name will get out more as a leader in the Visioneering Wichita effort.
- Communicate with the other organizations focusing on the areas; communicate with the leadership team, VW staff and SHN.
- Champion and set example with what their organizations are doing; and encourage and reach out to business and other organizations.

MOU:

Committee Updates:

Forums: Working on obtaining a speaker for the topic of Quality.

Cost: Karen Cox (IMA) has joined the committee and has spoken with HC Roundtable about the data (insurance). Bottom line, if HC Roundtable can get all of the players at the table, they will review per/member, per/month costs.

Kansas Health Policy Authority and Marcia Nielsen, PhD

Next Steps:

- ◆ May Alliance Meeting - Anne has a phone conference with someone from the Kansas Health Policy Authority (possibly Marcia Nielsen, PhD or Andy Allison). There will be a fee for lunch. Focus will be on main speaker and Q/A.
- ◆ Claudia/Kathy will review the PowerPoint. PowerPoint will be released to the media.

AGREEMENTS FROM LAST MEETING

WHO	WHAT	BY WHEN
Susan	Send Jack information on the Quality Forum from the “5 Million Lives Saved” campaign.	1/31 continued
Jack	Obtain data from the HCUP database	2/1 reviewing
Kathy	Call Karen to see where the Cost committee is at in relation to the HC Roundtable	1/26 complete
Paulette	Put together a facilitation guide.	1/31 complete

AGREEMENTS FROM TODAY’S MEETING

WHO	WHAT	BY WHEN
Claudia	Send Diane the PowerPoint presentation	asap
Suzie	Develop a press release for 2/23.	asap
Diane	Coordinate the Marriott Reservations	asap
Paulette	PowerPoint Slide with Purposes and Six Strategies	asap

Next Alliance Meeting: May 16, 2007
Time: 11:30 am - 1:00 pm
Subject: Health Policy Authority
Location: Marriott
Future Agenda Items: