

MEETING AGENDA & NOTES

TEAM/TITLE: HEALTHCARE ALLIANCE

DATE & TIME: FRIDAY, APRIL 14, 2006 @ 11:00-12:00P.M.

CHAMBER

MEETING OBJECTIVES/AGENDA & SUMMARY

ATTENDEES: HOYT HILLMAN, JACK BROW, PATTI MOSER, JESSICA STUHLSTAZ, COLLEEN PARKER, RON WHITING, SUSAN BUMSTED, DOREN FREDRICKSON, KATHY SEXTON

PAST AGREEMENTS:

WILL CHECK ON PAST AGREEMENTS NEXT MEETING.

REVIEW OF PREVIOUS LEADERSHIP MINUTES/NOTES:

NO COMMENTS

DEBRIEF HEALTHCARE FORUM:

FABULOUS! 46 PEOPLE ATTENDED

PATTI SENT OUT AN E-SURVEY WHICH HAD 10 PEOPLE OUT OF THE 46 RESPOND BY EMAIL. MOST OF THE RESPONSES WERE VERY POSITIVE. THE ATTENDEES REPRESENTED HEALTHCARE PROFESSIONALS, SMALL BUSINESSES, AND AN INSURANCE COMPANY. THE TARGET GROUP WAS SMALL BUSINESSES, BUT THERE WAS A LOW TURN OUT. AS A COURSE CORRECTION LESSON, THE FORUMS COMMITTEE WILL CONTINUE HAVING DISCUSSIONS IN THEIR MEETINGS ABOUT DEVELOPING MORE MARKETING STRATEGIES TO GET THE TARGET POPULATION IN THE ROOM.

COMMITTEE UPDATES:

QUALITY: MEETING DATE-FIRST TUESDAY OF EVERY MONTH. **TIME:** TBD. **LOCATION:** TBD
THE QUALITY COMMITTEE WILL REVIEW VARIOUS MODELS AND TALK ABOUT QUALITY AS IT RELATES TO A MODEL WITHIN PROVIDER SERVICE. WHATEVER IS DONE WILL IMPACT TRANSPARENCY IN QUALITY.

FORUMS: MEETING DATE-FIRST WEDNESDAY OF EVERY MONTH. **TIME:** TBD. **LOCATION:**TBD.
HAD A DEBRIEFING MEETING. HERE ARE THE RESULTS OF COURSE CORRECTIONS: DEVELOP A MASTER CALENDAR OF THE FORUMS WHICH WILL BE PROVIDED TO ATTENDEES AT THE NEXT FORUM; THE SELF-HELP NETWORK WILL PROVIDE A SUMMARY ATTACHED TO THE E-SURVEY TO HELP PARTICIPANTS RECALL WHAT WAS DISCUSSED AT THE FORUM; AND KU HAS AGREED TO HELP WITH MARKETING OF THE FORUMS.

ACCESS: MEETING DATE- THIRD FRIDAY OF EVERY MONTH (BUT NEXT MEETING WILL BE APRIL 28TH @ 9:30AM). **TIME:** 9:30AM. **LOCATION:** TBD.

THE ACCESS COMMITTEE IS SEEKING TO JOIN WITH THE QUALITY COMMITTEE BECAUSE THE ISSUES ARE INTERTWINED AND THE PEOPLE ON THE COMMITTEES ARE PRETTY MUCH THE SAME. THE ACCESS COMMITTEE IS MOVING TOWARDS PRIORIZING A LIST OF MEASURES BASED ON BEST PRACTICES AND WHAT IS ACCOMPLISHABLE. RON HAS STARTED A WEBSITE FOR THE ACCESS AND QUALITY COMMITTEES @ rcwhiting.com/access/. THIS WILL BE LINKED TO VISIONEERING WICHITA. IT IS A CENTRAL REPOSITORY FOR QUALITY AND ACCESS. RON IS SEEKING ADDITIONAL MEMBERS TO THE COMMITTEE, THEY INCLUDE: MOORE(UNITED METHODIST), ROB ROSE-PHYSICIAN RELATIONS/OUTREACH (WESLEY) AND BETTY SMITH CAMPBELL(WSU). RON ALSO ATTENDED THE KS HEALTH ETHICS INC CONFERENCE ABOUT HEALTHCARE COSTS. HE IS GOING TO SEE IF HE CAN GET MORE INFORMATION IN THE FUTURE AND INVITE THE SPEAKERS TO BE A

PART OF VISIONEERING WICHITA.

COSTS: MEETING DATE- TBD. TIME: TBD. LOCATION: TBD.

MET WITH KS INSURANCE DEPART (BOB ST. PETER AND LARRY BRUNER). BOB PROVIDED COMPARISON DATA OF KS USING MEDICARE SUPPL INSURANCE (IT IS AVAILABLE TO THE PUBLIC). MEETINGS SUPPORT THAT WICHITA HEALTHCARE COSTS FOR MEDICARE SUPPL WAS LOWER THAN KS CITY, BUT BOTH ARE HIGHER THAN ALL OF KS. KS INSURANCE DEPT AGREED TO MEET ON A ROUTINE BASIS. THE COST COMMITTEE WILL CONTINUE TO LOOK AT KHIS DATA, AND THE FEDERAL INSURANCE PACKAGE. THE FEDERAL INSURANCE PACKAGE CAN BE COMPARED ACROSS STATES. THE COSTS COMMITTEE WOULD LIKE TO HAVE CHAMBER REPS IN THE MEETINGS.

RECOGNITION: MEETING DATE-TBD. TIME: TBD. LOCATION: TBD.

A RECONGITION CERTIFICATE HAS BEEN DEVELOPED AS WELL AS A COVER LETTER.

UPDATE ABOUT MAY 25TH AGENDA:

RDOH WILL BE ADDED TO THE AGENDA TO WORK ON STRATEGIES. PAULETTE WILL CHECK WITH ANNE TO CHECK THE STATUS OF MAY 25TH. IT WILL BE IN DERBY

OTHER:

HENRY LUKE VISIT-BENCHMARK-FIGURE OUT HOW WE DIFUSE GOOD PRACTICES INTO GRASSROOTS MOVEMENT. ALSO IN ORDER FOR CHANGE TO TAKE PLACE, IT MUST HAVE SYSTEMIC CHANGES. THEREFORE, A BENCHMARK MUST BE DEVELOPED SOON. MORE DISCUSSION WILL BE ALLOTTED TO THIS ISSUE AT THE NEXT MEETING.

NO UPDATE ON ST. LEGISLATURE REGARDING THE NURSING LEGISLATION

APRIL 19TH WILL BE THE RDOH MEETING AT SELF-HELP NETWORK AT 7:30AM.

THE FORUM WHICH WAS ON JULY 6TH WILL BE CHANGED TENTATIVELY FOR JULY 13TH. THE ISSUE IS TO MAXIMIZE THE NUMBER OF PEOPLE ATTENDING, THE DATE NEEDS TO BE CHANGED. MOST PEOPLE WILL BE OUT OF TOWN FOR THE JULY 4TH HOLIDAY.

DIANE WILL SPEAK TO RITA FLICKENGER ABOUT HAVING AN ALLIANCE MEETING IN NEWTON

AGREEMENTS FROM LAST MEETING

WHO	WHAT	BY WHEN
Anne	Speak with Dwight and Tom B.	4/14
Kathy	Speak to David Neville about the Healthcare Alliance Nursing Legislative Agenda.	4/14
Anne	Call Nilson Lee/Robert Day/Marci Ney about presenting on the Healthcare Policies for the November Healthcare alliance.	4/14

AGREEMENTS FROM TODAY'S MEETING

WHO	WHAT	
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Next Meeting: May 12, 2006

Time: 11am -12noon

Location: Chamber

Future Agenda Items:

1. Agreements
2. Strategic Marketing
3. Healthcare Benchmark
4. As May arise