

MEETING AGENDA & NOTES

TEAM/TITLE: HEALTHCARE ALLIANCE

DATE & TIME: FRIDAY, APRIL 27, 2007 @ 11:00-12:00 P.M.

CHAMBER

Meeting Objectives/Agenda & Summary

Attendees: Hoyt Hillman, Kathy Sexton, Jessica Tarbel, Jack Brown, Karman Turner (WSU), Claudia Blackburn, Candi Miller, Maria Englehart (Sunrise Sunset), Ron Whiting, Doren Fredrickson, Kathy Thompson, Colleen Parker, Susan Bumsted

Team Agreements: (see below)

- Suzie gave an update about the media plan for the 9 focus areas. The following is feedback from the leadership team:
 - The media plan needs to focus on the overview of the healthcare alliance vision.
 - Suzie and Diane are meeting with the champions to give information about Visioneering to bridge and nurture the 9 focus area champions until the County can hire the “champion of champions”. Claudia stated that they have not interviewed for the position. But, the position will likely be filled within 1 month.
- Jack/Doren stated that they have the HCUP data, but it is being negotiated by KDHE for funding. Claudia has a connection to obtain some data.
- Doren provided an update for the logic model. It is estimated that it will take about 2 hours. The SHN will not participate in the logic model.

May 16 Alliance Meeting:

- Diane and Suzie sent the invitation to the mentoring alliance and to the champions that have provided the information.
- Susan would like to do an invitation/outreach to the list of Visioneering partners that have not chosen an area of interest.
- Suzie would like to invite the Visioneering Steering Committee.
- Kansas Healthcare advisory council should be invited as well.
- The Agenda:
 - Overview of the Healthcare Alliance –Kathy
 - Introduction of Speaker – Anne Nelson
 - Speaker – Marsha Nilson
 - Questions/Answers – Anne Nelson
 - Call-Outs
 - Jessica Tarbel

MOU:

- SHN’s role
 - Offer Outcome-based planning to the 9 focus areas champions if support is needed. The leadership team will notify SHN of need.
- Chamber’s role
- Alliance’s role
- Leadership teams role

Committee Updates:

- Quality Forum group has not met.
 - The MidAmerican Coalition to present at the next alliance meeting in August. The alliance meetings will have guest speakers, but will continue to think of ways to have forums.

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

Leadership Team Meeting

May 25, 2007

Agenda Items:

1. Review Agreements from past meetings
2. Grant Updates
3. Plan Next Alliance Meetings
 - Mid-America Coalition
 - Oral Health
 - o Dr. Weno, State Dental Director
 - o WSU AEGD update & introduction
 - o Tina Payne
4. Other