

MEETING AGENDA & NOTES

TEAM/TITLE: HEALTHCARE ALLIANCE

DATE & TIME: FRIDAY, MAY 25, 2007 @ 10:30-11:30 P.M.

CHAMBER

Meeting Objectives/Agenda & Summary

Attendees: Hoyt Hillman, Kathy Sexton, Jessica Tarbel, Jack Brown, Claudia Blackburn, Susan Bumsted, Anne Nelson and Dennis Bender

Leadership Team Notes:

- Suzie suggested Kathy and Suzie meet with Vera Bothner to discuss health care alliance focus areas and how to inform their specific stakeholders on the direction and vision of the health care alliance.
- Claudia reported they have hired a champion of champions. The new person will meet with Diane and Suzie for an overall briefing of focus area status to date.
- Other comments from nine focus areas:
 - Prenatal issues are imbedded in several focus areas
 - Medical Society newsletter editor is Lee Starkel. Lee needs alliance update 45 days in advance; v important to include contact information in articles.
- Kathy reported on her presentation to Medical Society physician representatives. That group will report to the full medical society board.
- Grant Update:
 - United Health Ministries – grant not accepted
 - Business Survey on cost drivers – next steps?

Next Alliance Meeting:

- Mid-American Coalition: Need to determine what networks and their representatives need to be invited
- Oral Health: Dr. Weno, State Dental Director; WSU Advanced Education Graduate Dental Program update and introduction; Tina Payne – Oral Health Kansas/Sedgwick County
- Debbie Donaldson

Committee Updates:

- Quality Forum group.
 - 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.
 - The purpose of the forums will be to educate the public on costs, quality and access of healthcare.
- The Planning Committee for the County is discussing the Access Summit and/or the next steps of the Summit and how it involves Visioneering.

Updates/Reports

- Kathy has revised the PowerPoint about creating and sustaining a Healthcare infrastructure and has presented it to Visioneering Steering Team, WIBA, Commerce Bank, INTRUST Bank, Medical Society, KU Med. Kathy asked for feedback from each of the groups. The feedback has been good.
 - Next Steps:
 - Get Via Christi and Wesley on board as well as get back with INTRUST.
 - Begin thinking about who is going to house the initiative and the need for a start-up grant.

What is the tipping point (for example, space)?

- Need bylaws from Mid America.

Next Steps:

AGREEMENTS FROM LAST MEETING

WHO	WHAT	BY WHEN
Suzie	Set meeting with Vera Bothner to discuss public relations/media objectives	6/30

AGREEMENTS FROM TODAY'S MEETING

WHO	WHAT	BY WHEN
Ron	Obtain bylaws from Mid America	asap