

MEETING AGENDA & NOTES

TEAM/TITLE: HEALTHCARE ALLIANCE

DATE & TIME: FRIDAY, JUNE 9, 2006 @ 11:00-12:00P.M.

CHAMBER

MEETING OBJECTIVES/AGENDA & SUMMARY

ATTENDEES: RON WHITING, COLLEEN PARKER, CLAUDIA BLACKBURN, KATHY SEXTON

PAST AGREEMENTS:

COMPLETED. KATHY CALLED ANNE ABOUT THE HEALTHCARE AUTHORITY. THE HEALTHCARE AUTHORITY HAS COMMITTED A SPEAKER TO THE ALLIANCE MEETING, BUT HAS NOT PROVIDED A NAME.

REVIEW OF PREVIOUS LEADERSHIP MINUTES/NOTES:

APPROVED

OVERALL GOAL OF THE HEALTHCARE ALLIANCE: THE FIRST YEAR OF THE HEALTHCARE ALLIANCE WAS DEDICATED TO EDUCATING THE HEALTHCARE COMMUNITY ABOUT DIFFERENT INITIATIVES, PROGRAMS, AND ORGANIZATIONS THAT EXISTS WITHIN THE WICHITA MSA TO IN ORDER TO CAPITALIZE ON AND TO COLLABORATE WITH EXISTING EFFORTS AND RESOURCES. THE ALLIANCE ALSO FOCUSED ON BEING AN EDUCATIONAL CONDUIT FOR THE GENERAL PUBLIC IN DEALING WITH HEALTHCARE RELATED ISSUES. THE SECOND YEAR OF THE HEALTHCARE ALLIANCE WILL FOCUS ON COLLECTING DATA THAT WILL HELP IN CREATING A BENCHMARK AND BASELINE. LASTLY, THE THIRD YEAR WILL FOCUS ON MORE DATA COLLECTION AND EVALUATION.

LEADERSHIP TEAM RETREAT:

DATA PRESENTED AT THE LEADERSHIP TEAM RETREAT: THE DATA REPRESENTED WILL REFLECT THE GOAL OF THE ALLIANCE FOR THE FIRST YEAR AND THE DIFFERENT EFFORTS THAT HAVE BEEN CARRIED FORWARD. THEN, PRESENT A POSSIBLE STRATEGY RECOMMENDATION FROM THE QUALITY COMMITTEE. THIS STRATEGY HELPS TO FOWARD THE DATA TO THE OVERALL GOALS FOR YEARS 1, 2, AND 3.

PURPOSE OF THE LEADERSHIP TEAM RETREAT: TO ENGAGE THE HEALTHCARE ALLIANCE LEADERSHIP TEAM IN PLANNING FUTURE STRATEGIES FOR THE HEALTHCARE ALLIANCE. THE STRATEGIES WILL FOCUS ON EFFORTS TO DEVELOP THE HEALTHCARE ALLIANCE BENCHMARK AND TO DEVELOP MARKETING STRATEGIES THAT TARGET BUSINESSES.

PROCESS IN DEVELOPING THE LEADERSHIP TEAM RETREAT: SHN, ALONG WITH THE LEADERSHIP TEAM, WILL DEVELOP A PROCESS TO PRODUCE THE FOLLOWING END-IN-MIND: DETERMINE A NEW BENCHMARK STRATEGY, IDENTIFY TOPIC AREAS, AND ENGAGE COMMITTEES ON ESTABLISHING MEASURES.

AFTER THE RETREAT, THE LEADERSHIP ALLIANCE WILL BRING RECOMMENDATIONS BACK TO THE ALLIANCE AND THE MEMBERS WILL SIGN UP TO TRACK DATA IN PROPOSED TOPIC AREAS. THE SEDGWICK COUNTY HEALTH DEPARTMENT IS INTERESTED IN BECOMING THE CENTRAL REPOSITORY OF THE DATA AND THE DATA ANALYST.

THE LEADERSHIP TEAM WOULD LIKE A VISIONING EXERCISE TO DETERMINE WHAT THE ALLIANCE WILL LOOK LIKE IN 3-5 YEARS, HAVE ONE FACILITATOR FROM SHN AND ONE RECORDER TO BE AT

THE RETREAT.

COMMITTEE UPDATES:

QUALITY: WORKING ON A STRATEGY THAT WILL BRING FOCUS TO THE COMMITTEES. THE POSSIBLE FOCUS AREAS ARE: ASMATHA, VIOLENCE OR (INTENTIONAL AND UNINTENTIONAL), ORAL HEALTH, DRUG AND ALCOHOL, TOBACCO USE, PALITIVE CARE, MENTAL HEALTH, DEPRESSION. SUSAN BUMSTED IS ALSO WORKING ON MEETING WITH JANET HARRAH OF THE CENTER FOR ECONOMIC DEVELOPMENT TO GAIN PERSPECTIVE ON THE IDEA OF INTERTWINING THE WORK OF THE COMMITTEES INTO THE ECONOMIC DEVELOPMENT CENTER.

FORUMS: JACK BROWN VISITED WITH THE VISION GROUP. THE FORUM WILL BE ON JULY 13TH. THE TOPIC IS ON SAFETY NET CLINICS.

ACCESS: WORKING ON PRIORITIZING MEASURES.

COSTS: NO REPORT GIVEN.

RECOGNITION: NO REPORT GIVEN.

OTHER:

AGREEMENTS FROM LAST MEETING

WHO	WHAT	BY WHEN
Colleen	Email Safe Kids Coalition contact information to Diane so that Diane can email the Coalition to see what they are doing in regards to the possible topic areas.	6/30
Kathy	Call Mildred Evans to what the Regional Prevention Center is doing in regards to the possible topic areas	6/30
Paulette	Email Scott and Patti about the topic and purpose of the July 13 th Forum.	6/30
SHN	Decide on who will be the facilitator of the retreat	asap
SHN	Meet with Ron, Susie and Kathy to plan the leadership team retreat	6/30

AGREEMENTS FROM TODAY'S MEETING

WHO	WHAT	BY WHEN

Next Meeting: July 14, 2006
Time: 11am -12noon
Location: Chamber
Future Agenda Items: