

MEETING AGENDA & NOTES

TEAM/TITLE: HEALTHCARE ALLIANCE

DATE & TIME: FRIDAY, OCTOBER 20, 2006 @ 11:00-12:00P.M.

CHAMBER

Meeting Objectives/Agenda & Summary

Attendees: Colleen Parker, Kathy Sexton, Jessica Tarbell, Ron Whiting, Jack Brown, Claudia Blackburn, Susan Bumsted, Doren Fredrickson, Scott Wituk, Suzie Ahlstrand, Diane Longfellow, Denny Bender, Anne Nelson, Kathy Thompson, Hoyt Hillman

Agreements from Last Meeting.

Team reviewed, updated, and approved the commitments from last Leadership Team meeting as described below.

Health Care Alliance Strategy Action Steps.

Team reviewed and updated a set of action steps that had been drafted for each of the strategies outlined in the September 28th White Paper. There was agreement that next steps be taken to continue to develop and move forward on the action step areas, specifically those related to Strategy #2.

Strategy 1. Jack updated group on Preparedness HCA Forum – Nov. 16th (Claudia, Cindy B.) 8:30 – 11:30. Invitations need to go out for this ASAP.

Strategy 2, Action Area 4. There was discussion regarding a survey of MSA businesses and how best to pursue. The team decided to develop a survey task force that will consider how to cover the costs and questions to ask. Survey task force members include Ron, Hoyt, Gerald, and potentially someone from KU.

Strategy 3. Team discussed need to look at the nine health areas in a bit more detail and help in providing some direction for measures. Anne, Susan will assist with the process, and potentially recruit Mary Koehn from School of Nursing for assistance. Keep in mind that November 30th is next HCA meeting and what is possible to present at that time.

AGREEMENTS FROM LAST MEETING

WHO	WHAT	BY WHEN
Those on team interested	Talk w/ Ann about possibility of bringing presenter for Tri-Share Model to area.	Done
Kathy	Finalize white and send to the team for distribution as a DRAFT to larger HC Alliance.	Done
Susan & Jack	Meet with Janet when needed to follow-up	Done
Ron, Kathy, Suzie	Meet with HC Roundtable Members to continue dialogue and keep them informed of HC Alliance activities.	Done
SHN	Draft Memorandum of Understanding of SHN assistance.	Done
Suzie	Health Care based on Richmond, VA model. Update team regarding health care issues based on Richmond, VA visit.	Done
Jack	Will research RWJ Grant and send to the team.	Done
Ron	Contact potential committee members regarding the idea of a health collaborative.	Done
Suzie & SHN	Draft Memorandum of Understanding (MOU). Send to the team for discussion.	Done

AGREEMENTS FROM TODAY'S MEETING

WHO	WHAT	BY WHEN
Claudia – Anne & Susan Assist	Take next steps on data collection and update team and alliance at upcoming meetings.	Prepare for Nov. 30 th HC Alliance Meeting
Colleen	Organizations in Nine Health Areas. Update based on Alliance meeting and next steps/how to engage.	Prepare for Nov. 30 th HC Alliance Meeting
Ron, Hoyt, Gerald	Organize to determine next steps on survey of MSA business leaders.	Update at next leadership team meeting.

HCA Forum Committee	Prepare for Nov. 16 th HCA Forum, including invitations.	Prior to Nov. 16 th

Next Meeting:

Time: Friday, November 17, 11:00 a.m. - noon

Location: Wichita Metro Chamber of Commerce, board room

Future Agenda Items: