

MEETING AGENDA & NOTES

TEAM/TITLE: HEALTHCARE ALLIANCE

DATE & TIME: FRIDAY, NOVEMBER 17, 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

Team Agreements

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

Preparation for Next HC Alliance on 30th (3pm) at WSU Metroplex – Sudermann Room

Agenda...

1. Where have we been as an alliance/how did we get here (Ron)
 - Development of white paper
 - Nine primary health areas for focus & groups/organizations working in these areas (w/ Colleen)
2. Nine Health areas – indicators for six of the areas (Claudia)
 - Note: Indicate where communities should be on the indicator based on 2010 goal
 - Where are we at with these indicators
 - What is next with these indicators
3. Where we are heading (Ron)
 - Framework for the Future (visual)
 - Update on Legislative Agenda – Nursing kept as maintenance issue (Note: need to check on what has been accomplished from last year)
 - Upcoming meeting dates/HC Forums/Etc.
 - Business leader survey. (Note: Ron will coordinate with Jack, Susan, Hoyt, Gerald – meet with Janet Harrah.)

Handouts:

- Colleen– List of organizations/groups in each of nine health areas
- Ron – Handout on framework (also for powerpoint)
- Diane - White paper (several handouts)

Additional Notes: Team decided NOT to invite organizations/groups from the list Colleen is compiling as it is premature for their involvement.

Additional Updates/Activities

Claudia attended NACCO HC Leadership Institute in Phoenix – A lot of what Anne Nelson has talked about – 8 critical elements that communities should be looking at. Commissioner Norton (who also attended) wants to convene a “Health Assembly 2” focusing on Healthcare Access. Workgroup 15-20 people to plan the assembly – convene workgroup before the end of year w/ assembly in March/April. Bring in communities that have been successful – outline the issues, where we want to move & possibilities for Wichita MSA.

Subtopics that Norton wants included:

- Homeless
- Prisoner Re-entry

Ron & Anne – supposed to meet with Kim Moore at UMHMF – might be interested to mention as well. Claudia will call Anne Nelson to discuss how these ideas may converge for a spring-time event to focus on healthcare access.

Susan & Ron met w/ Mary Cohen (Nursing Dept. at WSU) – Proposed convening a group of her Nursing experts in each of the nine health areas & whether there is an opportunity for research for these areas. Ron will see if she can come on Nov. 30th and also invite Mary Cohen to the leadership group. Sigma Eta Tau Group may be useful as well.

Ron met w/ Dwight Allen of Roundtable – they are going to have specific subcommittee to meet w/ the HC Alliance – appears to be a lot of overlap. They also want to know about the different organizational models the HC alliance leadership team discussed. Trying to set-up a time in February to present different organizational models. They also host in October a daylong event that could be planned around a more focused topic of “Health leadership”

Jack met w/ Karen Cox (also part of roundtable). She also wanted to involve people from the Roundtable, especially around the issue of healthcare costs.

Ron met w/ Jay ???, who shares some of the concerns about healthcare. He would be interested in getting a meeting with physicians or getting more physicians involved. Ron will follow-up.

Jessica & Ron presented at Wichita Leadership Group about the HC Alliance and the importance of HC for business leaders. Presentation went well and is a partnership to consider in the future.

Other Thoughts for Next Year Alliance:

- Consider a Unified Legislative Alliance item related to dental healthcare.
- Consider moving meeting time to 7:30 am (meet quarterly). Topics could include dental healthcare, State Health Policy Authority.

AGREEMENTS FROM LAST MEETING

WHO	WHAT	BY WHEN
Claudia – Anne & Susan Assist	Take next steps on data collection and update team and alliance at upcoming meetings.	Updated team & ready for presentation
Colleen	Organizations in Nine Health Areas. Update based on Alliance meeting and next steps/how to engage.	Need to e-mail Colleen to ask
Ron, Hoyt, Gerald	Organize to determine next steps on survey of MSA business leaders.	Updated as indicated above.
HCA Forum Committee	Prepare for Nov. 16 th HCA Forum, including invitations.	Done

AGREEMENTS FROM TODAY’S MEETING

WHO	WHAT	BY WHEN
Ron	Prepare for introduction (Where have we been) and closing (Where are we heading) of HC Alliance meeting	Prior to Nov. 30 th
Claudia	Prepare for presentation of 6 of the 9 HC areas, updating as discussed	Prior to Nov. 30 th
Ron	Send visual framework to Scott for powerpoint	Nov. 28 th
Colleen	Prepare list of current partners (organizations/groups) working in the nine health areas	Prior to Nov. 30 th
All	Provide handouts to Diane at Chamber for copies for HC Alliance	Nov. 28 th
Claudia & Anne	Follow-up w/ Tim Norton & UMHMF about summit on HC Access for Spring	ASAP
Susan & Ron	Invite Mary Cohen to Nov. 30 th Alliance and follow-up w/ opportunities with WSU Nursing Department	Invite before Nov. 30 th & Follow-up As Needed
Ron	Follow-up w/ HC Roundtable about possible presentation in February	Prior to Feb.
Jack	Follow-up with HC Forums through KU and committee to plan next year	Begin soon so dates can be set
Scott	Create basic facilitation guide and powerpoint	Prior to Nov. 30 th

Next Meeting:

Time:

Location:

Future Agenda Items: