

## MEETING AGENDA & NOTES

TEAM/TITLE: HEALTHCARE ALLIANCE

DATE & TIME: FRIDAY, DECEMBER 15, 2006 @ 10:00-11:00 A.M.

CHAMBER

### Meeting Objectives/Agenda & Summary

**Attendees:** Claudia Blackburn, Colleen Parker, Denny Bender, Hoyt Hillman, Kathy Sexton, Ron Whiting

#### **Team Agreements**

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

#### **Debrief of December Alliance Meeting:**

- **Alliance Meeting**

Hoyt- The presentation **is too long to be posted online as is**, it had too much paperwork for people to review. Information needs to be simplified, although it is good to see what can be measured.

Denny-Appreciated Claudia and staff putting time and energy into presentation.

Ron- The measurements need to be discussed. The presentation did not talk about palliative care (it needs to be followed upon). Mary Koehn has offered nurses who have professional and personal research in these areas (see below). Need to engage the nurses who have an interest in each of the nine areas to discuss measurement issues and research in the areas. Believes that she needs to be on the next HCA meeting.

Colleen- Spoke with Mary Koehn about her taking over the resource project and to attach it to the research being conducted by the nurses. Colleen would like to have discussions with the social work department to attach their research projects with the resources also.

- **Asthma issue**

Hoyt- Believes that HCA might want to group asthma as respiratory.

Denny- Asthma may not be the only focus area that raises questions. He believes that HCA needs to be prepared to answer people about why the alliance is not focusing on obesity. He is in favor of limiting the indicator from 0-18 years of age (child asthma).

Ron- We might consider adding a measure for cardiovascular disease and obesity, but not as one of the core indicators, because the focus should be on prevention of behaviors. Not sure of the value of adult asthma rates, as the impact of childhood asthma was the original concern with regarding to choosing asthma as an indicator.

Colleen- Concerned about there being a way to track asthma from childhood through adulthood.

**ACTION:** Ron will research resources and if there are enough, then HCA will focus Child Asthma.

- **Strategy for making 2014 goals for indicators**

Claudia-Need to develop strategy to work on goals for indicators. She recommended that HCA don't take on all nine indicators, but do it incrementally. Perhaps focus on physical activity, nutrition and tobacco.

Ron- Concerned that the Health and Wellness coalition does that work already and the HCA would be duplicating information. He also suggested that a strategy might be to set goals for the nine indicators by looking at the very best scores nationwide and use that as the goal.

Kathy-Must set realistic goals.

**ACTION:** Since Ron and Susan will be meeting to coordinate meeting with Mary to continue discussion about the nurses, this group can set some goals (keeping in mind the Healthy People goal, those that don't have goals and tying it to Colleen's list) and present to the leadership team by Jan 31, 2007.

#### **Updates from Committees:**

Ron provided an update about the Business Survey. Ron has received positive feedback regarding the concept from a number of potential stakeholders and there have been some potential opportunities for

funding to support the development of the survey. Some of the funding sources have timing issues that may not fit our timeline. Ron will submit the survey concept to some potential funding sources just to keep it on the radar. A major task with regard to the survey is to develop a budget for development administration, analysis and report writing.

**Quality-**

The forum committee wanted to do something on quality. Ron is working with Michael Millenson who is national expert on quality. Ron is interested in seeking sponsorship from various foundations and community organizations to help support the cost of him coming to Wichita. Kathy Thompson is the contact at Via Christi. Ron is interested in working from various angles to potentially make this a big-time event: providers angle in the pay-for-performance (Via Christi); consumer angle (Betty Smith Campbell with consumer group, medical quality angle (medical society/roundtable).

**Access-**

County Commissioner Norton and Claudia went to the NACO leadership meeting. Norton charged Claudia with the goal of increasing access to healthcare (100% is the goal). The focus is just on access; unclear if it is just for the uninsured. Claudia is making plans for a summit (Claudia, Ron, Anne Nelson, Charlene Stevens is the small planning group—will expand to Kim Moore, Dr. Dismuke and Aretha Martin). Not clear if this is going to be a county initiative. Need more commissioners’ buy-in. Perhaps Visioneering Wichita will need to be the lead or another organization.

**Next Steps:**

- **Final Document/Presentation**

Due by January 31, 2007--Place draft on website for comments for a two week period to present final version in February 2007.

Ron- Would like a book that is done annually which will be a tool for funders to make informed decisions. The issue is about resources.

Kathy- Because of the resource issue, she believes that the HCA place the final document on the web and not in a book format.

Ron- Would like a specific website for the document that is endorsed by the HCA.

Kathy-Suggested that HCA wait until we find the entity who will house the initiatives of the alliance because more than likely they will have their own website.

Denny—Suggested that the final product be presented in the Visioneering Annual meeting. The date for annual meeting has not been set, but Suzie will let HCA know and agrees with Denny.

A press release will also need to be developed.

**ACTION:** Claudia and Suzie need to plan the press release and have everything ready before February (keep in mind the issue of how to get the other agencies involved and connected). Suzie will check on the Visioneering Annual Meeting date and report back to the alliance. Draft final documentation will be placed on the website by January 31, 2007 to be presented in the February alliance meeting (February 23).

**AGREEMENTS FROM LAST MEETING**

<b>WHO</b>	<b>WHAT</b>	<b>BY WHEN</b>
Ron	Prepare for introduction (Where have we been) and closing (Where are we heading) of HC Alliance meeting	Prior to Nov. 30 <sup>th</sup>
Claudia	Prepare for presentation of 6 of the 9 HC areas, updating as discussed	Prior to Nov. 30 <sup>th</sup>
Ron	Send visual framework to Scott for PowerPoint	Nov. 28 <sup>th</sup>
Colleen	Prepare list of current partners (organizations/groups) working in the nine health areas	Prior to Nov. 30 <sup>th</sup>
All	Provide handouts to Diane at Chamber for copies for HC Alliance	Nov. 28 <sup>th</sup>
Claudia & Anne	Follow-up w/ Tim Norton & UMHMF about summit on HC Access for Spring	ASAP

Susan & Ron	Invite Mary Cohen to Nov. 39 <sup>th</sup> Alliance and follow-up w/ opportunities with WSU Nursing Department	Invite before Nov. 30 <sup>th</sup> & 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
<b><u>AGREEMENTS FROM TODAY'S MEETING</u></b>		
	<b>WHAT</b>	<b>BY WHEN</b>
Ron	Research resources surrounding Childhood Asthma	1/31
Ron & Susan	Coordinate meeting with Mary to discuss nurses being more involved and also develop 2014 goals for the 9 indicators	1/31
Claudia & Suzie	Plan for the press release	1/31
Suzie	Check on the date for the Annual Visioneering Alliance Meeting and inform leadership team	1/31
Claudia	Place the draft of the presentation on the website and be prepared to present the final document on Feb 23 at the next Alliance meeting	1/31

**Next Meeting:**

**Time:**

**Location:**

**Future Agenda Items:**