

NWHF Patient-Centered Primary-Care (PCPC) Task Force Meeting

Thursday, July 14, 2011

9:30 am – 2pm

Location: Northwest Health Foundation - Portland, Oregon

| Suggested Time | Topic | Who | Outcomes |
|----------------|---|---|---|
| 9:30-9:45 | Welcome | <ul style="list-style-type: none"> Thomas Aschenbrener, President, NWHF Sean Kolmer, Health Policy Advisor, Governor's Office | Acknowledging the Importance of the Taskforce work and its influence on NWHF and Oregon |
| 9:45-10:15 | Introductions- Who's Who and What Makes You Excited to Participate? | ALL | Knowing your partners and their passion |
| 10:15-10:20 | Patient-Centered Primary Care Home – Patient Stories | Mary | Setting the stage – why do we do what we do? |
| 10:20- 11:15 | State Healthcare Reform Update | <ul style="list-style-type: none"> Tracy Gratto Nicole Merrithew | <ul style="list-style-type: none"> Everyone on same page about environment for healthcare reform in our state Understanding of the Coordinated Care Organizations [CCOs] and its synergy with our work |
| 11:15-12:15 | Review of the Charter: <ul style="list-style-type: none"> Understanding & Organizing the Approach Roles for Representation Taskforce Agreements – expectations of each other as we complete the work Executive Committee membership | Mary | <ul style="list-style-type: none"> Shared expectations about how we work together Clarity about the Deliverables Are there gaps in representation? Is there an opportunity to structure streamline the meeting time and still meet the objectives/timeframe? Volunteers for Exec. Team |
| 12:00- 12:30 | Lunch | | Break |

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| 12:30- 1:00 | Review of Information Available to guide the Team in formulating recommendations | Mary, Geoff & Tracy | <ul style="list-style-type: none"> • Identification of additional data/information needs • Explore and propose format for effective sharing of information |
| 1:00- 1:30 | Communication & Input Strategies with Stakeholders Outside Taskforce Membership | Mary | <ul style="list-style-type: none"> • Identify members roles in ensuring success in transparency and engagement of others impacted • Provide input about proposed approach and suggest additional improvements |
| 1:35- 1:45 | House Keeping & Announcements <ul style="list-style-type: none"> • Minutes • FYIs | All | Everyone on the same page |
| 1:45 – 1:55 | Evaluation-Process Check: <ul style="list-style-type: none"> • What worked well • What could be improved to increase efficiency and effectiveness as a team | All | Continuous Improvement of our work together and meeting time |
| Next Meeting: | Thursday, July 28, 2011 9:30 am- 1:55 pm | Northwest Health Foundation | Questions? Lori Elliott or call 503-373-2275 |

Task Force Membership

Patty Black
 Laura Brennan
 Mylia Christensen
 Tatiana Dierwechter
 Stephanie Dreyfuss
 LJ Fagnan, MD
 Joe Hromco, Ph.D
 Susan Kirchoff
 Pat Kuratek, RN
 Carla McKelvey, MD
 Mike Morgan
 Dan Murphy, MD
 Becky Pape

Staff

Mary Minniti, CPHQ (Facilitator)
 Chris DeMars (NWHF Sponsor)
 Tracy Gratto (OHA/OHPR)
 Nicole Merrithew (OHA/OHPR)
 Geoff Maly (OHA/OHPR Intern)