

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

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

Dan Paulson, MD
 Evan Saulino, MD
 Kathy Savicki
 Jennifer Stephens, FNP
 Sarah Kooienga, FNP

Staff

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