## 2017 State Health Assessment: Steering Committee Meeting

**Date:** January 3, 2018; 9:30 am -11:00 am  
**Location:** 108 Cherry Street, Burlington, Conference Room 3B  
Dial in: 877-273-4202, Conference Room #: 9557194  
Moderator: (host only): 4762439

<table>
<thead>
<tr>
<th>Item #</th>
<th>Time</th>
<th>Topic</th>
<th>Discussion</th>
<th>Attachments</th>
<th>Action #</th>
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<tbody>
<tr>
<td>1</td>
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<td>Welcome and meeting goals</td>
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| 2      |      | Update on the State Health Assessment | • Share table of contents, draft layout, anticipated publication date  
• Discuss Public Comment/Press Release and other desired distribution | Attachments:  
Draft Table of Contents  
Sample: Injury Pages | |
| 3      |      | Determine Priority Setting Process | • Share revised criteria  
• Consider prioritization within three domains:  
  o Priorities by current size/severity of impact and/or trend in wrong direction  
  o Priorities by greatest potential for lifelong health and wellness/quality of life  
  o Priorities by equity  
• Determine who should be part of the rating team and how/when priorities will be finalized  
  o Steering Committee, Advisory Committee, staff?  
  o Other Agency/Department staff? | Attachment:  
Draft rating sheet |
| 4      |      | Discuss connection and integration of the SHA/SHIP and other state health system plans and policies | • Discuss how the *State Health Assessment and Improvement Plan* relates to and should inform other health/health reform planning efforts (e.g. AHS reform efforts, ACO plans and APW, HRAP/CON)  
• Determine additional actions needed to ensure utility of the resulting recommendations and integration with future decisions | | |