

2017 State Health Assessment: Steering Committee Meeting

Date: October 20, 2018; 8:30 am -10:00 am

Location: WSOC, 2nd floor in Cherry A Conference Room

Dial in: 877-273-4202, Conference Room #: 9557194 Moderator: (host only): 4762439

Item #	Time	Topic	Discussion	Attachments	Action #
1	8:30	Welcome and meeting goals	<ul style="list-style-type: none"> • Refine criteria for prioritization • Finalize preparation for the Advisory Committee meeting • Discuss actions need to ensure use of SHIP • 		
2	8:35	Share the Data Collected to Date	<ul style="list-style-type: none"> • Challenge in presenting and distilling the data trends • Rationale used by data team in selecting issues • Ensure we are using data collected through the out engagement 	Attachments: Summary of the Out Engagement Draft Table of Contents	
2	8:55	Determine Criteria to Identify Priorities <i>Which criteria should be used to identify priorities?</i>	<ul style="list-style-type: none"> • Review guiding principles used by the 2012 development committee • Consider criteria commonly used in planning • Discuss most meaningful criteria given focus on improving health and equity • Determine <u>who should select the criteria + use should use the criteria</u> 	Attachment: Potential criteria	
3	9:15	Review draft materials for Advisory Committee	<ul style="list-style-type: none"> • Offer suggestions for ensuring the best use of the experience and expertise of the Advisors • Goals: be explicit about the values we are bringing to our decision-making + • Use the meeting to share data and get feedback on criteria vs. meeting to conduct the rating? 	Attachments: <ul style="list-style-type: none"> • Draft agenda • Sample data • Dummy rating sheet 	

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	9:40	Discuss connection and integration of the SHA/SHIP and other state health system plans and policies	<ul style="list-style-type: none">• Discuss how the <i>State Health Assessment and Improvement Plan</i> 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 (TBD) recommendations and integration with future decisions		
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