



**All Payer Hospital System Modernization Advisory Council**

**Advisory Council Meeting Schedule/ Workplan**

**Staff Draft**

<b>Date</b>	<b>Meeting Products</b>
November 21, 2013 10-12  Sheraton Town Hall Center Columbia, MD	1. Advisory Council Schedule and Work Plan 2. Initial Outline of Advisory Council Report 3. Bulleted Points of Initial Areas of Consensus related to Guiding Principles and Implementation Phasing Priorities. <b>Follow Up:</b> Council members to share their thoughts on potential guiding principles and implementation priorities with Council staff via email.
December 12, 2013 10-12  HSCRC Conference Room 100	1. Initial draft of Consensus Guiding Principles; Comments on areas still under discussion. 2. Initial draft of Implementation Phasing Priority recommendations; Comments on areas still under discussion. 3. Initial draft of recommendations for Work Group focus. <b>Follow-up:</b> Council Staff will circulate draft of the status report outlining the 3 items above, for Council Member review and comment.
January 9, 2014 (Tentative) 10-12  HSCRC Conference Room, 100	1. Final Consensus on Guiding Principles, and comments on areas where there is still disagreement. 2. Final Consensus on implementation phasing priorities, and comments on areas where there is still disagreement. 3. Final recommendations on issues to be considered by the Work Groups. <b>Follow-up:</b> Council Staff will circulate a draft of the final report for review and comment
January 23, 2014 (Tentative) 10-12  Location: TBD	1. Council Final Recommendations on: <ul style="list-style-type: none"> <li>a) Guiding Principles for Implementation</li> <li>b) Stakeholder Priorities for Implementation Phasing and Project Plan</li> <li>c) Issues for Workgroup consideration.</li> </ul>

<b>Report Due Dates</b>	
November 25, 2013	Status Report - Provide work plan for Advisory Council
December 30, 2013	Status - Provide update on Advisory Council Work
January 27, 2014	Final Report - Recommendations