

February 12th Meeting (Time extended: 2:00 pm – 5:00 pm)

Meeting Objectives:

- **Explore the core components of individualized, patient-centered care planning. Determine how existing care planning efforts be leveraged. Identify strategies to share care plan information across the healthcare system**

Agenda:

1. Follow-up on Medicare Data Acquisition Strategy
2. Discussion and comments on background sections of the Draft Report
3. Presentation and Facilitated Discussion on the care planning process including patient engagement, health risk assessment, and development of care plans
4. Physician, Long-Term Care and Community Based Initiatives Stakeholder Panels:
 - a. Physicians
 - b. Long-Term Care and Post Acute Providers
 - c. Faith-Based community Initiative
 - d. Community-Based Hospital Partnerships

February 27th Meeting (Time extended: 9:00 am – 12:00 pm)

Meeting Objectives:

- **Discuss strategy for integrating ambulatory care providers in the short term and in the long term**
- **Discussion strategies that should be implemented statewide, regionally, locally of through providers**
- **Identify potential financing and implementation strategies**

Agenda:

1. Discussion and comments on completed sections of the Draft Report
2. Background and Facilitated Discussion on Ambulatory Care Integration
3. Facilitated Discussion of Statewide, Regional and Local Collaboration
4. Facilitated Discussion of Funding and Implementation Options (Short, Medium and Long-Term)
4. Discussion of next steps for completing draft report