



Alaska Infrastructure Workgroup Session 5

Frontier Building
3601 C Street
Anchorage
Floor 8, conference room #896

350 Main Street
Juneau
AOB, room #416

February 13, 2018 9:00am-12:00pm AKST

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| Logistics | Conference Line: 1-907-2693000 or 1-907-2697570 | Code: 801 194 836 | Meeting Webinar Link: WebEx; please see meeting notice of link |
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| Name | Organization | Role |
|----------------------|-------------------------------------------------------------|-----------------|
| Erin Aklestad | Alaska eHealth Network (AeHN) | External Member |
| Jessica Oswald | Providence Hospital | External Member |
| Mike Hirst | Southcentral Foundation | External Member |
| Connie Beemer | Alaska State Hospital and Nursing Home Association (ASHNHA) | External Member |
| Nancy Merriman | Alaska Primary Care Association (APCA) | External Member |
| Kevin Munson | Mat-Su Behavioral Health | External Member |
| Chad Jensen | LaTouche Pediatrics | External Member |
| Rick Driscoll | REACH, Inc. | External Member |
| Joe Furrer | GCI | External Member |
| Dave Branding, PH.D. | Juneau Alliance for Mental Health | External Member |
| Joyce Douglas | DHSS - FMS-IT | State Member |
| Simon Taylor | DHSS - FMS-IT | State Member |
| Shaun Wilhelm | DHSS - DBH | State Member |
| Ulf Petersen | DHSS -SDS | State Member |
| Dana Penner | DHSS - OCS | State Member |
| Margaret Brodie | DHSS - HCS | State Member |
| Heidi Lengdorfer | DHSS - DPH | State Member |
| Michael Baldwin | Alaska Mental Health Trust Authority | State Member |
| Natasha Pineda | DOA | State Member |
| Deb Erickson | DHSS – Commissioner’s Office | State Member |

| DHSS - Commissioner’s Office | | | |
|-------------------------------------|--------------------|----------------|----------------|
| Beth Davidson | Denise Anderson | | |
| Consultants | | | |
| Debbie Keith | Elizabeth Linville | Greg Haskamp | Mohsin Naqvi |
| Polly Mullins-Bentley | Bob Nowell | Carrie Banahan | Sandeep Kapoor |

Agenda Items

| Time | Topic/Lead | Action | Materials |
|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|--------------------------------------------|
| TBD | Outstanding Items from Workgroup 4, Overview of HIIP, Status of Progress | Presentation | Meeting Minutes PowerPoint Presentation |
| TBD | <ul style="list-style-type: none"> • Recap to Date • Stakeholder Workgroup Summary: <ul style="list-style-type: none"> • Workgroup 1 • Workgroup 2 • Workgroup 3 • Workgroup 4 • HIE Prioritization Results | Presentation Handout | PowerPoint Presentation |
| TBD | Workgroup discussion Topics: <ul style="list-style-type: none"> • Coordinated Care Demonstration Project • Accountable Services Organizations • “To-Be” Outcomes for Medicaid Redesign | Discussion | N/A |
| TBD | Next Steps: <ul style="list-style-type: none"> • Preparation for Workgroup Session 6 | Discussion | N/A |
| TBD | Adjourn | Adjourn | N/A |

Meeting Materials

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| 1 | Session 4 Meeting Minutes |
| 2 | PowerPoint Presentation |
| 3 | Updated Project Timeline |