

AGENDA

Alaska Health Care Commission

Friday, February 27 – Saturday, February 28, 2009

Alaska Office Building, Room 123

350 Main Street, Juneau, Alaska

Friday, February 27

10:30 Welcome

*Anna Kim, Special Staff Assistant to the Governor for H&SS
William Hogan, Commissioner, DHSS*

10:45 Introduction

Dr. Jay Butler, Chair

- Commission Member Introductions
- Review Agenda, Meeting Outcomes, and Meeting Rules
- Review Commission Charge (AO #246) and Pending Legislation that would Establish Commission in Statute

11:15 Alaska Health Care Reform Findings and Recommendations

- Alaska Health Care Strategies Planning Council
- Alaska Health Care Roundtable

*Dennis McMillian,
President, Foraker
Group
Duane Heyman,
former AHCR ED*

1:00 LUNCH

2:00 Commission Member Information Sharing & Discussion

- Commission members may share the health care reform position papers of the constituency they represent, and/or other resources on health care reform
- Commission member discussion on important health care reform elements and critical priorities

4:00 BREAK

4:15 Administrative & Procedural Business

Deb Erickson, Ex.Dir.

- Bylaws
- Conflict of Interest/Ethics
- Meetings (Frequency, Notice, Agenda Setting, Facilitation, Decision Making Process)
- Public Participation and Communication
- Record Keeping
- Travel process and compensation

5:00 Recess for the Day

Saturday, February 28

7:00 Values and Vision for Alaska's Health Care System

- Group Discussion

7:45 Priorities Discussion

- Group Discussion on greatest needs and highest priorities

9:15 BREAK

9:30 Approach to Designing the Solution

- **Information Needs**

What information is required for diagnosing the problem with Alaska's health care system (i.e., identifying why it isn't achieving the vision)

- What information do we have access to now, and what more do we need to know?
- What are the Commission's needs and interests in terms of additional learning opportunities?

- **Incremental Strategies**

What are the short-term strategies that will move us in the right direction and serve as the building blocks for a comprehensive reform plan?

- Review Inventory of other State's Strategies
- Review Strategies Currently Before the Alaska Legislature
- Group Discussion on Potential Strategies, and Response to Legislative Proposals

- **Comprehensive Reform Plan Development**

- Approach, process, work plan, timeline

10:45 Wrap-Up

- Next Steps
- Next Meeting

11:00 Adjourn