

# AGENDA

## Alaska Health Care Commission

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**Friday, November 6 – Saturday, November 7, 2009**

Frontier Building, Room 890-896

3601 'C' Street, Anchorage, Alaska

TELECONFERENCE NUMBER: 1-800-315-6338, passcode: 2474

### **Friday, November 6**

**9:00 Welcome & Introductions**

*Dr. Ward Hurlburt, Chair*

- Commission Member and Guest Introductions
- Review Agenda, Meeting Outcomes, and Meeting Rules
- Approval of May 1-2, 2009 Meeting Minutes
- Approval of August 25-26, 2009 Meeting Minutes

**9:30 Review of Commission Status and Approach to Plan Development**

**10:00 BREAK**

**10:15 Health Information Technology Development**

*Group Discussion to Identify Findings and Recommendations*

**12:00 LUNCH**

**1:00 Health Care Workforce Supply (commission specifically interested right now in physician education, and loan repayment/financial incentives as recruitment tools)**

*Group Discussion to Identify Findings and Recommendations*

**2:45 BREAK**

**3:00 The Role of the Consumer in Health Care**

*Group Discussion to Identify Findings and Recommendations*

**4:30 Recess for the Day**

**Saturday, May 2**

**8:30 Medicare Patient Access to Primary Care**

*Group Discussion to Identify Findings and Recommendations*

**10:00 BREAK**

**10:15 Public Comment Period**

- Comments specific to the 4 priorities are invited
  - Health Information Technology
  - Medicare Patient Access to Primary Care
  - Health Workforce Development
  - The Role of the Consumer in Health Care

**12:00 Lunch**

**1:00 Comprehensive Reform Plan Development**

- Group Discussion on approach, process, work plan, timeline

**2:00 National Health Reform**

**3:00 Wrap-Up**

- Next Steps
- Next Meeting

**3:30 Adjourn**