

AGENDA

Alaska Health Care Commission

Tuesday, November 16 – Wednesday, November 17, 2010

Dena'ina Civic & Convention Center

600 W. 7th Avenue

Anchorage, Alaska

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

Meeting Goals

At this meeting the Commission will:

- Receive a briefing on Alaska Department of Health & Social Services (DHSS) initiatives related to the Commission's health care transformation strategy.
- Identify questions among Commission members regarding the role and scope of the Commission.
- Review the Commission's 1st Trimester Financial Status Report
- Consider adoption of Commission bylaws amendments proposed 10-14-2010.
- Receive public comment on issues related to health and health care in Alaska.
- Discuss and refine the Commission's approach to describing the problem we are trying to solve.
- Discuss and refine the Commission's Health Care Transformation Strategy.
- Develop draft findings and recommendations for the Commission's 2010 Report.
- Identify and prioritize potential health care system transformation strategies for study during CY 2011.

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8:30 Welcome & Introductions

Dr. Ward Hurlburt, Chair

- Commission Member and Guest Introductions
- Review Agenda
- Review Meeting Rules

9:00 Role and Scope of the Commission – Group Discussion

- Review Commission Statutory Charge (AS 18.09.070)
- Review Commission Vision & Goals
- Discuss Role & Scope of the Commission

9:30 Overview and Update on Key AK DHSS Initiatives Related to the Commission’s Health Care Transformation Strategy

- Panel Presentation and Group Discussion. Presenters:
 - **Medicaid Task Force; Medical Home & Quality Measures Initiatives**
 - **William Streur**, Deputy Commissioner, DHSS
 - **Health Information Technology: EMR Incentive Program & Alaska Health Information Exchange**
 - **Paul Cartland**, State Health Information Technology Coordinator, DHSS
 - **Health Workforce Development**
 - **Delisa Culpepper**, Chief Operating Officer, AK Mental Health Trust Authority
 - **Obesity Prevention**
 - **Andrea Fenaughty**, Deputy Chief, Chronic Disease Prevention & Health Promotion, Division of Public Health/DHSS
 - **Healthy People/Healthy Alaskans 2020**
 - **Andrea Fenaughty**, Deputy Chief, Chronic Disease Prevention & Health Promotion, Division of Public Health/DHSS

10:00 BREAK

10:15 DHSS Initiatives Related to Commission’s Health Care Transformation Strategies
(continued)

12:00 LUNCH

1:00 Public Comment Period

2:00 Commission Business

- Financial Status Report
- Bylaws: Consider adoption of bylaw amendments proposed at 10-14-10 meeting
- Media Coverage

2:30 BREAK

2:45 Health Care System “Diagnosis”: What is the Problem we are trying to solve?

- Review Current Plans for Studying Alaska’s Health Care System
- Identify and Prioritize Additional Studies Needed

3:30 Health Care Transformation Strategy

- Review Goals and Draft/Proposed Measures of Success
- Discuss Plans for Finalizing Health Care System Measures
- Review proposed changes to Health Care Transformation Strategy
- Develop consensus on revisions to Strategy and Vote to Approve

4:30 Recess for the Day

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8:30 2010 Recommendation Development

- Evidence-Based Medicine
- Additional Recommendations?

10:00 BREAK

10:15 Identify and Prioritize Additional Strategies for 2011 Study

- Continuing Study:
 - Primary Care Medical Home Care Model Development and Support
 - Evidence-Based Medicine
- Proposed so far for New Learning:
 - Leverage State Purchasing Power
 - Payment Bundling
 - Price and Quality Transparency
 - Access to Care (need more specific strategies spelled out)
 - Additional Strategies?

11:30 Wrap-Up

- Next Steps
- Meeting Evaluation
- Next Meeting – Friday, January 7, 2011

12:00 Adjourn