

# AGENDA

## Alaska Health Care Commission

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**Thursday, June 23 – Friday, June 24, 2011**

Dena'ina Civic & Convention Center

600 W. 7<sup>th</sup> Avenue

Anchorage, Alaska

Teleconference Line: 1-800-315-6338, Passcode: 2474#

### **Thursday, June 23**

**8:00 Welcome & Introductions**

*Dr. Ward Hurlburt, Chair*

- Commission Member and Guest Introductions
- Review Meeting Rules & Commission Charge
- Review Agenda
- Opening Thoughts from Commission

**8:45 Health Care Spending in Alaska**

- Presentation and Group Discussion. Presenter:
  - Mark Foster, MAFA and Institute for Social & Economic Research

**10:00 BREAK**

**10:15 Health Care Pricing & Reimbursement Study Overview**

- John Pickering, Principal & Consulting Actuary, Milliman, Inc. (via t/c)

**11:00 Health Information Infrastructure Initiatives Update**

*Paul Cartland & Deb Erickson*

**11:30 Commission Business**

*Deb Erickson*

- Financial Status Report
- Contractual Projects Status Report
- Public Communication Plan

**12:00 LUNCH** *(provided)*

**12:30 Public Comment Period**

To testify in-person indicate on the sign-in sheet at the entrance of the room  
Call-in number to testify over the phone: 1-800-315-6338, Passcode: 2474#

**1:30 Alaska Trauma System Issues & Improvement Initiative**

- Panel Discussion. Panelists:
  - Regina Chenault, MD, Alaska Trauma System Review Committee
  - Frank Sacco, MD, Alaska Trauma System Review Committee
  - Dan Johnson, Director, Interior Region EMS Council
  - Julie Rabeau, Alaska Trauma Program Manager, Division of Public Health, Alaska Department of Health & Social Services

**3:00 BREAK**

**3:15 Health Status in Alaska – Alaska’s Top Health Challenges**

- Panel Discussion. Panelists:
  - Ward Hurlburt, MD, MPH, DHSS Chief Medical Officer and Public Health Director
  - Melissa Stone, Director, DHSS Division of Behavioral Health

**5:00 Recess for the Day**

## **Friday, June 24**

### **8:00 Patient-Centered Medical Homes: North Carolina's Experience** *Ward Hurlburt*

- Presentation & Group Discussion. Presenter:
  - L. Allen Dobson, Jr., MD, President, Cabarrus Family Medicine  
*Dr. Dobson will be present at the Commission's meeting in Anchorage for this presentation. This presentation will also be broadcast via webinar for those interested members of the public who are not able to attend the meeting in person.*

### **9:30 Patient-Centered Medical Homes: Alaska's Early Innovators Reactor Panel**

- Panel Presentation; Q&A with Commission. Presenters:
  - Harold Johnston, MD, Director, Alaska Family Medicine Residency Program
  - James Shill, CEO, Tanana Valley Clinic
  - Kevin Munson, CEO, Mat-Su Health Services, Inc.
  - Robert Onders, MD, Kodiak Area Native Association
  - *T. Noah Laufer, MD, Medical Park Family Care (invited)*

### **11:00 BREAK**

### **11:15 Patient-Centered Medical Homes: Role & Status of Statewide Initiatives**

- Panel Presentation; Q&A with Commission. Presenters:
  - Marilyn Kasmar, Executive Director, Alaska Primary Care Association
  - *Charles Fagerstrom, Alaska Native Tribal Health Consortium (invited)*
  - Kim Poppe-Smart, Deputy Commissioner, DHSS

### **11:45 Patient-Centered Medical Homes: Recommendations for Alaska**

- Commission Group Discussion – ideas for preliminary draft recommendations

### **12:30 Wrap-Up**

*Deb Erickson*

- Next Steps
- 2011 Remaining Meeting and Public Comment Period Schedule
  - August 25-26, Anchorage
  - October 11-12, Anchorage: Formulate 2011 Recommendations
  - *November 1-30 Public Comment Period on 2011 Draft Recommendations*
  - December 9, Anchorage: Meeting to Consider Comments/Finalize 2011 Rpt
- Plans for Upcoming meetings
- Meeting Evaluation
- Share Final Thoughts
- Ward – for the good of the order

### **1:00 Adjourn**