

# AGENDA

## Alaska Health Care Commission

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**Tuesday, October 11 – Wednesday, October 12, 2011**  
Frontier Building, Rm. 896  
3601 C Street, Anchorage, Alaska  
Teleconference Line: 1-800-315-6338, Passcode: 2474#

### **Tuesday, October 11**

**7:30 Gathering & Breakfast**

**8:00 Welcome & Introductions**

*Dr. Ward Hurlburt, Chair*

- Commission Member and Guest Introductions

**8:15 Health Care Pricing & Reimbursement Study: Preliminary Report on Cost Drivers**

- Presentation; Q&A with Commission. Presenters:
  - John Pickering, Principal & Consulting Actuary, Milliman, Inc.
  - Edward Jhu, Consulting Actuary, Milliman, Inc.
- Group Discussion

**10:15 BREAK**

**10:30 Alaska Health Workforce Coalition Action Plan**

- Panel Presentation; Q&A with Commission. Presenters:
  - Jan Harris, Vice Provost for Health Programs, UAA
  - Karen Perdue, CEO, Alaska State Hospital & Nursing Home Association
  - Delisa Culpepper, COO, Alaska Mental Health Trust Authority
- Group Discussion

**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 Long Term Care Planning in Alaska: Next Steps**

- Panel Presentation; Q&A with Commission. Presenters:
  - Duane Mayes, Director, Alaska Division of Senior & Disability Services
  - Thea Agnew Bemben, Agnew::Beck Consulting
- Group Discussion

**3:00 BREAK**

**3:15 Worksession on Draft 2011 Findings and Recommendations:**

- Current Condition of Alaska's Health Care System
  - Health Care Costs and Pricing in Alaska
  - Trauma System
  - Long Term Care
- Innovations in Patient-Centric Care
  - Patient-Centered Primary Care
  - Price and Quality Transparency
  - Payment Reform
- Support for Healthy Lifestyles
  - Obesity & Overweight
  - Immunization
  - Behavioral Health
- Building the Foundation
  - Health Information Infrastructure
    - Community-based on-line health indicator system
    - Hospital Discharge Data
    - All-Payer Claims Database
  - Health Workforce Development

**4:30 Affordable Care Act in Alaska - Update**

- William Streur, Commissioner, Alaska Department of Health & Social Services

**5:00 Recess for the Day**

## **Wednesday, October 12**

**7:30 Gathering & Breakfast**

**8:00 Worksession on Draft Findings and Recommendations (continued)**  
**Approve Draft Findings and Recommendations for Release for Public Comment**

**10:15 BREAK**

**10:30 Worksession on Commission's 2012 Agenda**  
Ideas in the "Parking Lot" from 2011 meetings

- Current Condition of Alaska's Health Care System
  - Implications of advancements in Genetic Science/Medicine
  - Malpractice Reform
  - Fraud & Abuse Prevention and Control
- Innovations in Patient-Centric Care
  - Patient-Provider Shared Decision-Making Support Tools
  - End-of-Life Care
  - Employers' Role in Health & Health Care
    - Worksite wellness programs
    - Employee health insurance benefit design
  - Track Status of Prior Recommendations
    - Patient-Centered Primary Care
    - Evidence-Based Medicine
    - Price and Quality Transparency
    - Payment Reform
- Support for Healthy Lifestyles
  - Rural Sanitation
  - Fluoride
  - Track Status of Prior Recommendations
    - Obesity
    - Immunization
    - Behavioral Health
- Building the Foundation
  - Health Information Infrastructure – Track status of prior recommendations
  - Health Workforce Development – Track status of prior recommendations
  - Statewide Leadership
    - Indicators for Measuring Statewide Health Care Delivery System Improvement

**11:15 Approve Draft 2012 Agenda for Release for Public Comment**

**11:30 Wrap-Up**

*Deb Erickson*

- Next Steps
- 2011 Remaining Meeting and Public Comment Period Schedule
  - *November 1-30 Public Comment Period on 2011 Draft Recommendations*
  - *December 9, Anchorage: Meeting to Consider Comments/Finalize 2011 Rpt*
- Meeting Evaluation; Final Thoughts

**12:00 Adjourn**