

AGENDA

Alaska Health Care Commission

Thursday, March 8 – Friday, March 9, 2012

UAA Student Housing, Gorsuch Commons, Rm. 107

3700 Sharon Gagnon Lane, Anchorage, Alaska

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

Location of
meeting
materials in
Commissioners'
notebooks



Thursday, March 8

- **7:30 Gathering & Breakfast**

Tab 1

8:00 Welcome & Introductions

Dr. Ward Hurlburt, Chair

- Commission Member and Guest Introductions

Tab 2

8:15 Impact of Medical Malpractice Tort Reform in Alaska

- **Jim Jordan**, Executive Director, Alaska State Medical Association
- **Andy Firth**, CEO, MIEC (Medical Insurance Exchange of California)
- **Neil Simons**, Vice President, NORCAL Mutual Insurance Company

10:00 BREAK

Tab 3

10:15 State Policy Barriers to Health Care Innovation and Cost Containment

- Snapshot of the Federal and State Health Care Policy Environments.
- Regulation of Health Insurance in Alaska – **Linda Hall**
 - Presentation & 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 BREAK

Tab 1

1:45 Commission Business

- Group Discussion.
 - Plans for 2012
 - Employers' Role in Health & Health Care
 - End-of-Life Care
 - Use of Technology to Facilitate Access to Care
 - Measuring Health System Improvement
 - Media Coverage
 - 2012 Financial Disclosure Forms

Tab 4

2:00 Tracking Prior Year Recommendations

- Updates and Group Discussion
 - Patient-Centered Medical Home Initiatives
 - Kim Poppe-Smart, Deputy Commissioner, DHSS
 - Marilyn Kasmar, Executive Director, AK Primary Care Assn.
 - Evidence-based Medicine; Paying for Value; and Transparency
 - Prevention – Ward
 - Obesity and immunizations
 - *We'll address behavioral health tomorrow*
 - Health Information
 - Workforce

3:00 BREAK

3:15 Tracking Prior Year Recommendations

- Statewide Health Planning Initiatives - Deb
- Federal Reform Update – Deb & Linda

5:00 Recess for the Day

Friday, March 9

7:30 Gathering & Breakfast

Tab 5

- 8:00 Alaska's Behavioral Health Care System Overview:** What it is and how it works; Strengths and weaknesses; Trends and future challenges; Current initiatives
- Presentation & Group Discussion. Presenter:
 - **Melissa Stone**, Director, Alaska Division of Behavioral Health, Department of Health & Social Services

9:30 BREAK

9:45 Perspectives on the Future of Alaska's Behavioral Health Care System

- Panel Presentation; Q&A with Commission. Panelists:
 - **Jeff Jessee**, CEO, Alaska Mental Health Trust Authority
 - **Kate Burkhart**, Executive Director, Alaska Mental Health Board, Advisory Board on Alcoholism and Drug Abuse, and the Statewide Suicide Prevention Council
 - **Ron Adler**, Director, Alaska Psychiatric Institute
 - **Jerry Jenkins**, CEO, Anchorage Community Mental Health Services
 - **Anna Sappah**, Executive Director, Alaska Addiction Professionals Association
 - **Melody Price-Yonts**, Behavioral Health Director, SE Alaska Regional Health Consortium; Chair, Alaska Tribal Health System Behavioral Health Directors

11:15 Commission Discussion on Alaska's Behavioral Health Care System

Commission Group Discussion – ideas for preliminary draft findings

11:45 Wrap-Up

Deb Erickson

- Next Steps
 - 2012 Meeting Calendar & Plans

12:00 Adjourn