

AGENDA

Alaska Health Care Commission

Thursday, October 11 – Friday, October 12, 2012

Hilton Anchorage Hotel

Dillingham/Katmai Room

500 West Third Avenue, Anchorage

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

Location of
meeting
materials in
Commissioners'
notebooks



Thursday, October 11

7:30 Gathering & Breakfast

Tab 1

8:00 Welcome & Introductions

Dr. Ward Hurlburt, Chair

- Commission Member and Guest Introductions

Tab 2

**8:15 All-Payer Claims Database - Alaska Business Case Assessment:
Preliminary Findings**

Ward

- Presentation; Q&A with Commission. Presenters:
 - **Amy Lishko, D.Sc., MSPH**, Freedman Healthcare
 - **Linda Green, MPA**, Freedman Healthcare
- Group Discussion

9:45 BREAK

Tab 3

**10:00 Health Care Pricing & Reimbursement Study:
Pharmaceuticals**

Ward

- Telephonic Presentation; Q&A with Commission. Presenter:
 - **David Lewis**, Milliman, Inc.
- Group Discussion

11:00 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#

11:45 BREAK

Tab 4

12:00 LUNCH Alaska Aleutian Ballroom (*Commonwealth North event reservation required*)
The Company That Solved Healthcare (*Co-Hosted with Commonwealth North*)

- Presenter:
 - **John Torinus**, Author of The Company that Solved Healthcare, and CEO, Serigraph, Inc.

1:00 BREAK

- 1:30 Total Employee Wellbeing: Integration and Engagement as Key to Workforce Health and Productivity** *Ward*
- Presentation; Q&A with Commission. Presenter:
 - **Tammy Green, MPH, CHES**, Director, Well-Being & Absence Management, Providence Health & Services; Member, Boards of Directors, the National Business Group on Health, and the Integrated Benefits Institute.
- 3:00 BREAK**
- 3:15 Reactor Panel – Challenges and Opportunities for Alaskan Employers** *Ward*
- Alaskan employers’ reaction to the presentations by Mr. Torinus and Ms. Green, and reflect on whether and how their organization can participate in solving health care from the bottom-up:
 - **Dean Rampy**, Chief Financial Officer, NANA Management Services
 - **Kathy Carr**, Vice President for Human Resources, GCI
 - **Becky Hultberg**, Commissioner, Alaska Department of Administration
 - **Mike Navarre**, Mayor, Kenai Peninsula Borough
 - **Greg Loudon**, Vice President, Account Executive, Parker Smith Feek
- 4:30 Preliminary Findings and Recommendations on the Employer’s Role in Health & Health Care** *Deb*
- Commission Discussion & Brainstorming Session
- 5:00 Recess for the Day**

Friday, October 12

7:30 Gathering & Breakfast

Tab 5 **8:00 Worksession on Draft 2012 Findings and Recommendations** *Deb*

10:00 BREAK

10:15 Worksession on Draft 2012 Findings and Recommendations (continued) *Deb*

Tab 5 **11:00 Status Reports & Prior Year Recommendation Updates**

- Evidence-Based Medicine, Health Information Infrastructure, Transparency, and Payment Reform
 - **Ward Hurlburt, MD, MPH**, Chief Medical Officer, Department of Health & Social Services (DHSS)
- Patient Centered Medical Home Initiative
 - **Kim Poppe-Smart**, Deputy Commissioner, Medicaid and Health Care Policy, DHSS
- Federal Reform Update – Health Benefits Exchange and Medicaid Expansion
 - **Commissioner William Streur**, Department of Health & Social Services
 - **Josh Applebee**, Deputy Director of Health Policy, DHSS

11:45 Wrap-Up

12:00 Adjourn