

**SHARP Council
Meeting – Oct 1st, 2013
Summary**

Event: Scheduled Business Meeting of SHARP Council
Schedule: Oct 1st, 2013, 1:00-1:30 teleconference
Purpose: To address matters that impact efficiency & effective ness of SHARP
Notification: DHSS Public Notice
Presiding: Chair Randi Sweet
Attendance: Listed below
Document: Meeting Summary
Version: Draft (10/3/13)

Call to Order: 1:01 pm
Roll Call

Agenda items addressed

- **Motion-1:** Request reclassification of SHARP funding allocation to multiyear operational starting from FY2014 and continuing for the term of the program to maximize the use of funds for health care provider contracts to provide access to health care for Alaskans.

Moved by Lincoln Bean, Seconded by Diane Barrans
Read into Record by Chair
Motion passed: unanimous

- **Motion-2:** Based on the statutory language, Sec 18.29.030(a), and the fiscal note, the SHARP Advisory Council interprets the intention of the statute to mean 90 Full Time Equivalentents

Moved by David Nielson, Seconded by Nancy Merriman
Read into the Record by Chair

Friendly Amendment offered by Pat Carr for the Motion to read: Based on the statutory language, Sec 18.29.030(a), and the fiscal note, the SHARP Advisory Council interprets the intention of the statute language of 90 participants to mean 90 Full Time Equivalentents.

Amendment Accepted by David Nielson and Seconded by Nancy Merriman
Read into the Record by Chair
Motion Passed Unanimously

During discussion of motion Pat Carr indicated that in future, Council will need to consider impact of participating organizations contributing less in the matching funds due to waivers upon SHARP budget. Robert Sewell said there were some mitigating factors, e.g. (a) less of a match needed for less than Full Time Equivalentent awarded clinician-participants, and (b) budget was resourced based on 6 (not 3) very hard-to-fill clinician-positions per discipline.

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Other Business: Chair asked members if there were any other items to add; none were indicated.

Adjournment: Meeting adjourned at 1:18

United Way of Anchorage	Randi Sweet (Chair)	Present
AK Academy of Physician Assist	John Riley (Vice Ch)	Present
Nat'l Assoc. of Social Workers AK	Eileen Heaston*	<i>Absent</i>
AK Department of Labor	Dan Robinson	<i>Absent</i>
AK Mental Health Trust Authority	Delisa Culpepper	Present
AK State Hospital & Nursing Hm As	Jeannie Monk	Present
AK Comm on Post-Secondary Ed	Diane Barrans	Present
AK Native Tribal Health Consortium	Doug Miller	Present
AK Dental Society	David Nielson	Present
AK State Medical Association	Mike Haugen	<i>Absent</i>
AK Pharmacists Association	Nancy Davis	Present
AK Primary Care Association	Nancy Merriman	Present
AK Nurses Association	Jackie Pflaum (Alt)	Present
AK Behavioral Health Association	Thomas Chard	<i>Absent</i>
University of AK, College of Health	William Hogan	<i>Absent</i>
EX-Officio Members	Member	
AK Division of Public Health	Pat Carr	Present
AK Native Health Board	Lincoln Bean	Present
Others	Person	
SHARP Program - DHSS	Robert Sewell	Present
David D'Amato – APCA Alternate		Present

**This member or other designee expects be available for future meetings.*

Alaska's SHARP Program provides support-for-service, such as loan repayment & direct incentive, to selected healthcare clinicians working in our state. For program detail, see: <http://dhss.alaska.gov/dph/healthplanning/pages/sharp/>