



North Central Accountable Community of Health

Whole Person Care Collaborative (NCACH)

11:00 AM – 12:20 PM Monday July 10th, 2017

Samaritan Healthcare

801 E. Wheeler Road, Moses Lake, WA 98837

Room 407

Conference Dial-in Number: (509) 793-9622

<u>Proposed Agenda</u>	<u>Time</u>	<u>Goals</u>
1. Introduction – Peter Morgan a. Approval of June Minutes	11:00	<ul style="list-style-type: none"> • Approve Agenda and Minutes
2. Demonstration Project Timelines: John Schapman & Linda Parlette	11:05	<ul style="list-style-type: none"> • Understand the Demonstration Project Context. • Agree on process and timeline implications for WPC
3. Qualis Health Primary Care Assessment Update and Recommendations - a. Gwen Cox, Qualis Health	11:20	<ul style="list-style-type: none"> • Get update on progress, problems and plans for assessments. • Identify common priority areas for improvement
4. Learning Collaborative – Peter Morgan & Barry Kling a. Charter for WPC Collaborative b. Membership Agreement c. Collaborative Work Plan d. Proposed Next Steps for Collaborative Members	11:45	<ul style="list-style-type: none"> • Expand Collaborative membership to include Behavioral Health Providers • Discuss implications of membership in Collaborative • Gather comments and or approval of collaborative documents. • Identify next steps for the Collaborative
5. Member Roundtable/Discussion: All a. What actions should members be taking? b. What information is still needed? c. What are the barriers to developing an improvement plan?	12:05	<ul style="list-style-type: none"> • Collect member comments and advice • Define next steps.
6. Topics for Future Agendas: a. Value Based Payment Recommendations b. Data Needs for Collaborative c. Consultative Help i. For the collaborative ii. For individual practices		