



# North Central Accountable Community of Health

## Whole Person Care Collaborative (NCACH) Agenda

11:00 AM – 12:50 PM Monday November 6, 2017

<b>Confluence Technology Center</b> 285 Technology Center Way #102 Wenatchee, WA 98801	Conference Dial-in Number: (408) 638-0968 or (646) 876-9923 Meeting ID: 429 968 472# <i>Join from PC, Mac, Linux, iOS or          Android: &lt;<a href="https://zoom.us/j/429968472">https://zoom.us/j/429968472</a>&gt;</i>
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<u>Proposed Agenda</u>	<u>Time</u>	<u>Goals</u>
<b>1. Introduction</b> Peter Morgan	11:00	<ul style="list-style-type: none"> <li>• Introductions and Roll Call</li> <li>• Approve Agenda and Minutes</li> <li>• Follow up items from last meeting</li> </ul>
<b>2. Learning Collaborative            Project Planning</b> Connie Davis- CCMi	11:15	<ul style="list-style-type: none"> <li>• Project Design Phase Description               <ul style="list-style-type: none"> <li>○ Project proposal update &amp; goals for site visit</li> <li>○ Why use a learning collaborative?                   <ul style="list-style-type: none"> <li>▪ Goals, process, experience, expectations</li> <li>▪ Project team and use of other consultants</li> <li>▪ Designing the collaborative to fit the NCACH</li> </ul> </li> <li>○ Q &amp; A &amp; Collective Advice</li> </ul> </li> </ul>
<b>3. WPCC project outcomes            and targets</b> Caroline Tillier Peter Morgan	12:05	<ul style="list-style-type: none"> <li>• Review ACH data and targeted opportunities for improvement to be addressed by WPCC</li> <li>• Discuss and comment on improvement priorities to be addressed.</li> </ul>
<b>4. Demonstration Project            Update:</b> John Schapman Linda Parlette Barry Kling	12:15	<ul style="list-style-type: none"> <li>• Update Committee on Demonstration Project Timelines:               <ul style="list-style-type: none"> <li>○ Inter-relationship between NCACH projects</li> <li>○ Domain 1 projects on HIT, Workforce Planning</li> <li>○ Proposed focus group on Social Determinants</li> </ul> </li> </ul>
<b>5. Other Announcements:</b> Peter Morgan John Schapman	12:35	<ul style="list-style-type: none"> <li>• Learning Opportunities</li> <li>• TBD</li> <li>• Identify Next Steps</li> </ul>
<b>6. Adjourn</b>	12:45	