

Whole Person Care Collaborative (NCACH) Agenda

11:00 AM – 12:45 PM Monday December 4, 2017

Confluence Technology Center 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: <https://zoom.us/j/429968472></i>
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<u>Proposed Agenda</u>	<u>Time</u>	<u>Goals</u>
1. Introduction Peter Morgan	11:00	<ul style="list-style-type: none"> • Introductions and Roll Call • Approve Agenda and Minutes • Follow up items from last meeting
2. Proposed Structure for WPCC Caroline Tillier Peter Morgan	11:10	<ul style="list-style-type: none"> • Revisit the history and evolution of the WPCC, need for clarity on several issues, and questions to be resolved • Propose a change in structure of the collaborative, leadership, levels of involvement • Propose management structure to oversee future activities • Q&A and discussion with members
3. Learning Community: proposed work plan, process and activities Peter Morgan Connie Davis (CCMI & CSI) Roger Chaufournier Kathy Reims	11:35	<ul style="list-style-type: none"> • Recap of 11/7-11/9 planning session & site visits • Present a comprehensive framework and general timeline for the learning community • Describe different ways to participate (learning activities) • Describe web portal and utility • Describe activities of learning community: <ul style="list-style-type: none"> • Segmentation around topic/processes • Sharing information through portal, • Monitoring improvement • Q&A and discussion with members
4. Change Plan Template Peter Morgan Kathy Reims (CSI)	12:20	<ul style="list-style-type: none"> • Provide draft of Change Plan Template • Describe how change plans will be created, used for monitoring and tracking • Straw person timeline for creation of change plans and relationship to funding • Q&A and discussion with members
5. Other Announcements: Peter Morgan John Schapman	12:40	<ul style="list-style-type: none"> • Summarize Agreements • Identify Next Steps
6. Adjourn	12:45	