

RURAL & FRONTIER HEALTHCARE SOLUTIONS WORKGROUP MEETING

Agenda

Remote participants:

Audio: 1-877-820-7831 code 302163

Video: <https://zoom.us/j/603094633>

JRW Building
East Conference Room
700 W. State St.
Boise, Idaho

Thursday, March 12, 2020

TIME	AGENDA ITEM	OBJECTIVE
9:00 a.m.	Welcome & Introductions <ul style="list-style-type: none"> <input type="checkbox"/> Review meeting goals, agenda, and protocols <input type="checkbox"/> Review and approve meeting minutes (action item) 	<i>Meeting overview</i>
9:15 a.m.	Update on Action Items <ul style="list-style-type: none"> <input type="checkbox"/> Review draft one-page brief <input type="checkbox"/> Status of data requests <input type="checkbox"/> Assessment tools <input type="checkbox"/> CMMI opportunity <input type="checkbox"/> Vermont model and Tennessee white paper 	<i>Track and update progress on action items</i>
10:00 a.m.	Break	
10:15 a.m.	Discussion with Sara F. Adornato, CEO, Barnes-Kasson County Hospital, Susquehanna, Pennsylvania (Critical Access Hospital participating in the Pennsylvania model) <ul style="list-style-type: none"> <input type="checkbox"/> Informal discussion and Q & A <input type="checkbox"/> Hospital motivation to participate <input type="checkbox"/> Stakeholder and board engagement experiences <input type="checkbox"/> Physician and staff transformation <input type="checkbox"/> Lessons learned and key takeaways 	<i>Learn about leadership experiences with the global budget model</i>
11:15 a.m.	Medicare Data <ul style="list-style-type: none"> <input type="checkbox"/> Review county data <input type="checkbox"/> Discuss and determine how data informs model development 	<i>Determine how Medicare data may influence model concepts</i>
12:00 p.m.	Networking Lunch	
1:00 p.m.	Model Development and Discussion <ul style="list-style-type: none"> <input type="checkbox"/> Review subcommittee work product and questions <input type="checkbox"/> Evaluation of model <input type="checkbox"/> Workgroup input on model concepts <input type="checkbox"/> Identify subcommittee next steps 	<i>Discuss and advance model concepts</i>
4:00 p.m.	Identify Action Items and Next Steps <ul style="list-style-type: none"> <input type="checkbox"/> Review Charter – Are updates needed? <input type="checkbox"/> Identify NEXT STEP and action items <input type="checkbox"/> Identify research/information needs prior to next meeting <input type="checkbox"/> Next meeting: Tuesday, April 7, 2020 	<i>Identify next steps</i>
4:30 p.m.	ADJOURN	

