



## Special Planning Committee Meeting Minutes

Monday June 7, 2010

7:30-9:00 a.m.

Quarters 2 Building, Beacon Hill Campus  
1200 12<sup>th</sup> Ave South Seattle, WA

MEMBERS PRESENT		NOT PRESENT	ALSO PRESENT
Marc Provence	Tom Wood	Wendy Watanabe	Rosemary Aragon, ED
Gary Zimmerman		<b>PRESENT ON PHONE</b> Linda Ruiz	

Marc Provence called the meeting to order at 7:40 a.m. A quorum was present. No Public Comment.

### Minutes

The Committee approved the April 7 meeting minutes. (Wood moved/Provence 2<sup>nd</sup>. 3 of 3 in favor).

### Strategic Planning

The Committee reviewed the summary "Soft Soundings". They suggested following up with interviewees to solicit any more thoughts since their meeting with the PHPDA.

*Linda Ruiz joined the meeting by telephone.*

### Navigator Evaluation

Dawn Smart, Judy Clegg, and Jim Andrianos of Clegg & Associates gave an update of their Navigator Evaluation. Judy Clegg reviewed the results of her interviews with senior leadership at Children's Hospital & Medical Center. Jim Andrianos reviewed the Economic Analysis Methodology. Based on the feedback from Children's Senior Leaders, the methodology is built around the Institute of Medicine's "6 Aims of Care". The 6 Aims are: Safety, patient centered, efficient, effective, equitable and timely. It is believed that measures based on the IOM recommendations will resonate with all hospital systems. Dawn Smart reminded the Committee that they would be producing a Users Guide for this tool. Dawn concluded by summarizing next steps, including continued development and testing of the analysis tool, the issuance by Children's of a September 2010 report to the PHPDA, and the population of the analysis tool with real data from Children's.

Marc Provence identified a possible future PHDPA role: to support development and training of navigators, if necessary to help meet demand.



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### CHC Barrier Study update

The update was not discussed. It will be deferred to upcoming meeting.

### Adjournment

The meeting adjourned at 8:50 a.m. Minutes approved: \_\_\_\_\_ (date)