



Planning Committee Meeting Minutes

Wednesday February 3, 2010

7:30-9:00 a.m.

Quarters 2 Building, Beacon Hill Campus
1200 12th Ave South Seattle, WA

MEMBERS PRESENT			ALSO PRESENT
Wendy Watanabe	Gary Zimmerman	Tom Wood	Rosemary Aragon, ED
Marc Provence (at 8 a.m)	Linda Ruiz		Karen Hambro, PA

Chair Wendy Watanabe called the meeting to order at 7:40 a.m. A quorum was present. There was no public comment.

Minutes

The Committee voted to approve the January 6, 2010 meeting minutes. (Moved/2nd, Wood/Zimmerman, 4 of 4 in favor).

Strategic Goals

Specialty Care Contracting after 2010-discussion led by Rosemary Aragon & Wendy Watanabe

The Committee had an extensive discussion of specialty care contracting after 2010. Members agreed that the PHPDA lives at an interface between primary and specialty care.

Next Steps:

1. Executive Director Rosemary Aragon will initiate work with the PDA's attorney to identify elements for a revised contract format for the purchase of direct services.
2. By the June 2010 meeting, the PHPDA will have set priorities for future contracts or grants.

Foster System Change

Navigator Pilot Evaluation- led by Marc Provence and Rosemary Aragon

Committee Members had a discussion on a few questions that have arisen out of interviews with 7 senior leaders at Children's' Hospital. Members discussed that complexity of patient needs should also include complexity of navigating the physical plant or of navigating among different facilities. This discussion to be continued at future meetings.



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Quarter 2 Children's Navigator Grant Report- Marc Provence and Karen Hambro

The Committee was presented with the October-December 2009 Children's Navigator Grant Report. Members reviewed the report and accepted it as information.

Possible Advisory Members to Planning Committee- led by Wendy Watanabe

Committee Members discussed the possibility of bringing on advisory members to the Planning Committee. Members agreed that the focus should be on finding people with a healthcare background, and with a perspective on continuum of care.

Adjournment

The meeting adjourned at 9:04 a.m. Minutes approved: _____ (date)