



Meeting of the Planning Committee
 Wednesday April 4, 2012
 7:30-9:00 a.m.
 Quarters 2 Building, Beacon Hill Campus
 1200 12th Ave South, Seattle, WA

MEMBERS PRESENT		ALSO PRESENT	NOT PRESENT
Marc Provence	Linda Ruiz	Christina Bernard, PA	Judy Tobin
Dan Lessler	Mike Heinisch		Rosemary Aragon, ED

Chair Marc Provence called the meeting to order at 7:31 a.m. A quorum was present. There was no public comment.

Minutes

The Committee voted to approve the March 7, 2012, meeting minutes (Moved/2nd, Lessler/Ruiz, 4 of 4 in favor).

Strategic Planning

Process & schedule (including Planning Committee role)

The Committee reviewed the schedule and outline of the strategic planning process provided by the strategic planning consultant. The first meeting will be on April 10, with additional meetings over the next several months. They discussed the need for keeping strategies tied to goals, as well as some additional data and information that may be reviewed after the first discussion.

PHPDA mission and vision

The Committee briefly reviewed the mission and vision from the 2008 strategic plan, which has been previously reaffirmed by the Governing Council. The current strategic planning process will address goals and strategic focus.

Review Stakeholder input

The Committee discussed reports from Public Health and the Office of the Insurance Commissioner, both of which serve as background for PHPDA's strategic planning. They reviewed information in the reports regarding access to coverage, access to care, and health disparities.

The Committee then discussed a summary of stakeholder advice to PHPDA over the past two years. They discussed the suggested goals and strategies, as well as the need to tie the strategies to short-term and long-term outcomes. They added several comments to be included with the summary of stakeholder advice for the first strategic planning meeting, including a distinction between strategies and tactics, and the question of addressing healthcare gaps versus health disparities.

The Committee also briefly discussed the fact that it would be beneficial to have a list of guiding principles in addition to the goals and strategies that emerge through the strategic planning process.



Meeting of the Planning Committee
Wednesday April 4, 2012
7:30-9:00 a.m.
Quarters 2 Building, Beacon Hill Campus
1200 12th Ave South, Seattle, WA

Grant Stewardship

Project Access Northwest Q 3 Dental Grant (Oct-Dec 2011)

Committee member Linda Ruiz presented the Oct-Dec 2011 report on the Project Access Northwest Dental Grant. She also reported that she and the PHPDA Executive Director recently met with representatives of Project Access Northwest and the Seattle-King County Dental Society to discuss the progress of the pilot. While there are still some challenges and barriers, the program is going well and progress is being made. The Planning Committee will review the Project Access Northwest grant renewal application at their May meeting.

The Committee voted to accept the Project Access Northwest Q 3 Dental Grant report (Moved/2nd, Lessler/Heinisch, 4 of 4 in favor).

Other

Update on CMS Innovations Challenge Grant with Public Health, Harborview etc.

Committee member Dan Lessler updated the Committee on the CMS Innovations grant application submitted by Public Health, Harborview, and several other entities. He summarized the components of the final application and reported that the date for the decision had been pushed back.

Adjournment

The meeting adjourned at 8:53 a.m.

Minutes approved: _____
(date)