

DRAFT Meeting Notes
State-Wide Health Care Facilities and Services Plan Advisory Body
December 14, 2011
9:00 a.m.

Agenda Item	Discussion	Action/Results
Item I Opening Remarks	Opening remarks were given by Kimberly Martone.	This is the last meeting of the Advisory Body for this year. The group will reconvene sometime next spring. Subcommittees will continue to meet. Staff will continue writing the plan
Item II Approval of the Minutes	Kimberly Martone asked if there were any comments on the November 7, 2011 meeting notes.	Hearing no concerns the minutes were approved.
Item III Updates by Subcommittee Facilitators	<p>Primary Care: Evelyn Barnum through conference call-in gave an update. The subcommittee is finalizing the hospital survey. Revisions were made to the definition of Primary Care. Karen Roberts gave hand-outs to the group. Will be working with the office of oral health and the primary care office. Will be looking at DMHAS Regions first and then Counties. Will be looking at recommendations in 2012.</p> <p>Behavioral Health: Al Bidorini gave an update. Information gathering is accomplished and staff is currently sifting through the information. . A chapter outline has been OK'd by committee members and now the background for the chapter is being worked on. The draft should be ready during January and given to subcommittee members to review. Looking into service system enhancement and access to services. The landscape on this is changing immensely, which makes it difficult to make recommendations.</p> <p>Acute/Ambulatory Care: Lisa Winkler gave an update. The subcommittee has reviewed feedback from OHCA and reviewed ED & Cardiovascular recommendations. Would like to meet with the Behavioral Health Subcommittee because some things overlap, as there is a lot of parallel work going on and it was suggested that the groups meet with other sections to get more information. Patient care is also something that is being address by practitioners and could be useful information. Coming up with recommendations.</p>	<p>Primary Care subcommittee will continue to meet in new year. Once the draft report is complete it will be given to the Advisory Body for review.</p> <p>Behavioral Health subcommittee will continue to move forward working into the new year in order to be ready by spring.</p> <p>Acute/Ambulatory Care should have survey documents ready by the end of the week. Will schedule a meeting with OHCA to discuss next steps.</p>
Item IV Update on Inventory Surveys	Karen Roberts gave an update. Imaging survey, still waiting for response from 7 hospital and 6 non-hospital providers. Ambulatory Surgery survey is 100% complete. Karen handed out an example of information from questionnaire results to show how they can be used for FYI purposes only. Still need to verify responses. A lot of information has come in for Imaging, Karen Roberts handed out an example of imaging data fields collected by survey (DRAFT) .	Continue to ask members for help in completing the imaging survey.

Item V Update on Facilities Plan Progress	Kaila Riggott gave an update. Work is being done on some of the background chapters, still working on obtaining some data. Discussed additional data that will be available. January through April will be when the bulk of the plan will be written. Al Bidorini offered to send additional material that may be useful.	Work will continue into the New Year.
Item VI Next Steps	Will continue to compile the information and the Advisory Body will reconvene sometime in the Spring of next year. The Subcommittees will continue to meet. The Chapters outline can be found on our website.	Meeting adjourned

Attending in person: Ken Ferrucci Carl Schiessl, Pat Monahan, Al Bidorini, Lauren Siembab, Wendy Furniss, Lisa Winkler, Kaila Riggott, Karen Roberts, Kimberly Martone, Meg Hooper

Conference call-in: Robert Smanik, Evelyn Barnum, Stan Soby

Absent: Jim Iacobellis, Linda Kowalski, Lisa Davis, , Paula Chenail, Stuart Markowitz, , Yvette Highsmith Francis, Kennedy Hudner