

Health Care Strategies Planning Council Meeting Minutes

September 17, 2007 | 1:00pm-5:00pm

Alaska Native Tribal Health Consortium | Anchorage

Call to order

Commissioner Karleen Jackson welcomed members and called to order the fourth meeting of the **Health Care Strategies Planning Council (HCSPC)** at **1:00pm** on **September 17, 2007** at the Alaska Native Tribal Health Consortium.

Introductions: Council members

Council members present:

Commissioner Karleen Jackson, Rod Betit (via phone), Dr. Michael Carroll (via phone), Jeffrey Davis, Donna Fenske (via phone), Catherine Giessel, Dr. Derek Hagen, Dr. Thomas Hendrix, Steve Horn, Dr. Cathy Baldwin-Johnson, Mayor Timothy Joyce, Don Kashevaroff, Karen Rhoades, Brian Slocum, Dr. Robert Urata, Senator Bettye Davis and Representative Peggy Wilson

Community members present: Daryl Nelson, Bonnie Nelson, Debbi Kiley, Jerry Nicholson, Cindy Christiansen, Joan Fisher, Pamela Watts, Kathy Allely, Donna Rymit, Marilyn Kasmar, Liz Cheney, Pat Luby

State/Legislature representatives present: Tara Horton

Facilitator/Speakers present: Dennis McMillian, Karen Perdue, Joel Gilbertson, Duane Heyman, Shelley Hughes, Paul Sherry

Reviewed August Health Council Meeting Facts: Dennis McMillian

Council members reviewed the facts compiled from August's Health Council meeting.

Double-click on the icon below to view complete list of August's health related facts.



August Health Facts

Upon compilation, themes were established to categorize July and August facts.

Council members reviewed the compiled facts and themes and made suggestions to add/delete or edit facts in the core list.

Below are the themes which were assigned as a way of organizing the compiled facts.

- Costs/Access (Cost for and Access to Health Care)
- Personal Responsibility (Lifestyle, Prevention and Personal Responsibility)
- Mental Health Impacts (Individual and Community Mental Health Impacts)
- Primary Care/Prevention/Public Health
- The State and Positive Change
- Other Fact(s)

STATE OF ALASKA

DEPT. OF HEALTH AND SOCIAL SERVICES
OFFICE OF THE COMMISSIONER

SARAH PALIN, GOVERNOR

P.O. BOX 110601
JUNEAU, ALASKA 99811-0601
PHONE: (907) 465-3030
FAX: (907) 465-3068

Workforce Development: Karen Perdue, University of Alaska

Double-click on the icon below to view complete presentation.



Workforce
Development

AK Healthcare Roundtable: Joel Gilbertson, Providence Health Systems | AK Healthcare Roundtable

Double-click on the icon below to view complete presentation.



Alaska Healthcare
Roundtable

Alaska Primary Care Association: Shelley Hughes, Alaska Primary Care Association

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Primary Care

AK Tribal Health System: Paul Sherry, Alaska Native Tribal Health Consortium

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AK Tribal Health
System

Insurance: Jeffrey Davis, Premera Blue Cross Blue Shield

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Insurance

Fact Based Process: Dennis McMillian

The presentations and questions ended at 5:00pm. Council members were instructed to submit individual fact-based written summaries to staff. These facts are to be gleaned from the day's presentations as well as from health care related studies and reports that the council has reviewed to date. *Many of these studies and reports are available on the resources page of the HCSPC website.* These summaries will be compiled and voted on as to their degree of relevance to the future of health care in Alaska and to the purpose of the council. This will be done in a web survey format. A summary of the results will be presented at the October council meeting.

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Meeting Schedule & Online Public Forum: Karleen Jackson

Subsequent meetings will be held:

October 15 (1:00p.m. – 5:00 p.m.) Alaska Native Tribal Health Consortium
November 12 (1:00p.m. – 5:00 p.m.) Alaska Native Tribal Health Consortium
December 3 (1:00p.m. – 5:00 p.m.) Sheraton Anchorage Hotel

Teleconference number: **1-800-315-6338**

Conference Code: **7800#**

Live Webcast URL: http://viewers.multicastmedia.com/ASX_Files/Alaska_Live.asx

October & November meetings will focus on solutions:

- Including long-term & short-term strategies that address cost, quality and access to health care in Alaska.

December meeting will be held in collaboration with the Alaska Health Summit

- Draft recommendations will be presented and public comment will be taken

Action Items

- I. Council members will continue to forward resources believed to be applicable to the mission and goal of the council to Tara Horton to be posted on the HCSPC resource page.
- II. Council members will read added resources included on the HCSPC resource page, at minimum the Executive Summaries in preparation for next meeting.
- III. Council members will provide individually written summaries of new facts from September meeting one week from the meeting date.
- IV. Council members will provide feedback on themes and any suggested changes to themes to be voted on by council.
- V. Council members will provide feedback on how to format online public forum.
- VI. The Foraker Group will compile September's facts into a web-based survey for council members to vote on.

Adjournment

Commissioner Karleen Jackson adjourned the meeting at **5:00pm**.