STATE OF COLORADO

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Colorado Department of Public Health and Environment

HEALTH CARE COMMUNITY BOARD
MEETING MINUTES

July 22, 2009
1:00 p.m. to 2:00 p.m.

ATTENDEES	MEMBERS ABSENT	STAFF AND GUESTS PRESENT
Ross Brooks, Colorado Community Health Network (CCHN), Chair	Randy Evetts, Area Health Education Centers (AHEC)	Stephen Holloway, Primary Care Office (PCO)
Toloa Pearl, Colorado Rural Health Center (CRHC)	LouAnn Wilroy, Colorado Rural Health Center (CRHC)	Amber Galloway Stephens, Primary Care Office (PCO)
Dr. Jack Westfall, Area Health Education Centers (AHEC)	Dr. Jay Lee, Denver Health & Hospital Authorities	Tanah Wagenseller, Colorado Community Health Network (CCHN)
Tony Prado-Gutierrez, Commission on Family Medicine	Michael Stafford, Rural Health Consultant	
Dr. David West, The Colorado Medical Society		

Next meeting: September 2009, date and time TBD

Agenda Item	*Discussion*	*Action/Follow-Up*	*Motion*
Call to Order	Ross Brooks, Board Chair, called the meeting to order at 1:00 p.m.		
Welcome and introductions	Ross Brooks welcomed Board Members to the meeting. Tony Prado-Gutierrez shared some results from the Commission on Family Medicine's residency program annual resident survey.		
Discussion of Health Care Community Board member changes and open slots	Toloa Pearl will no longer serve on the Health Care Community Board, due to change in employment. The Colorado Rural Health Center made recommendations on individuals to fill this vacant seat on the Board. Dr. Jack Westfall recommended that the open seat on the board be solicited to other rural providers.	The PCO will send appropriate communication to the Health Care Community Board notifying members of the vacant slot and soliciting feedback from the Board for recommendations to fill this seat.	
Discussion of remaining applicants to be included in the August 2009 funding cycle	Steve Holloway shared with the Board that the PCO must encumber all remaining program dollars must by August 31, 2009. The PCO has received an exemption from the hiring freeze for the program. The contracts for awardees of the program must be rewritten to comply with State standards. Due to the short timeframe in which to distribute the remaining program funds, the PCO will use purchase orders for the August 2009 award round. The PCO has approx $217,000 to award. The Health Care Community Board authorized the PCO to award eligible providers in the following order: Family Practice Physicians, Nurse Practitioners, Physician Assistants, and		Dr. David West moved to award eligible providers in the following order: Family Practice Physicians, Nurse Practitioners, Physician Assistants, and Licensed Mental Health Professionals at $24,500. Tony Prado-Gutierrez seconded the motion. Dr. Jack Westfall and Toloa Pearl voted against this motion. The motion passed with majority votes.

Agenda Item	Discussion	Action/Follow-Up	Motion
	Licensed Mental Health Professionals. This order was selected due to the short turn around time for awards in the August award cycle. Dr. Jack Westfall added that the Board should equally consider all professions eligible under the program legislation. Toloa Pearl agreed that mid-level providers should also be considered at the same level as physicians. Moving forward, the selection criteria will be better formalized and will be discussed at the next Health Care Community Board meeting in September.		
American Reinvestment & Recovery Act (ARRA)/CO Health Care Provider Loan Repayment Program funding update	Steve Holloway updated the Health Care Community Board of the PCO's application to the Health Resource & Service Administration and the Colorado Health Foundation for matching federal funds due to program ARRA money. Tony Prado-Gutierrez asked that the Board be open to considering the Colorado Health Care Provider Loan Repayment Program for residency program faculty.	Steve Holloway requested that all organizations represented on the Health Care Community Board provide a letter of support for the PCO grant applications for federal matching loan repayment dollars and loan repayment ARRA funding. The PCO will conduct research on the availability of ARRA funding for family practice residency faculty.	
Discussion of CO Health Care Provider Loan Repayment Program report outline due to the legislature/Governor's office on December 1, 2009	Steve Holloway updated the Board about the report due to the legislature. The creation and submission of this report was delegated to the PCO.	The PCO will distribute the legislative report outline, and final report to the Board for approval before submission to the legislature. Tony Prado-Gutierrez will share data from the Commission on Family Medicine's residency program annual resident survey to be included in the legislative report.	David West moved that the PCO take initiative for the report with feedback from the Board through the process. Tony Prado-Gutierrez seconded the motion. The motion passed unanimously.

Agenda Item	*Discussion*	*Action/Follow-Up*	*Motion*
Discussion of next in-person meeting	September meeting content will include: progress on the legislative report, donor directed giving policies, ARRA plans, and new and improved selection criteria options. Steve Holloway shared with the Board an Open Records Act update. The Health Care Community Board is subject to Open Meetings rules because the Board is established in state statute.		
Next meeting	September 2009. Date and time TBD.	The PCO will send several options for meeting dates and times, beginning the first week of September, for the next Health Care Community Board meeting.	
Closing remarks and adjournment	The meeting was adjourned at 2:00 p.m.		

Respectfully submitted,

Ross Brooks, CCHN, Chair

Amber Galloway Stephens, PCO, Recorder