



AGENDA

ACC Program Improvement Provider & Community Issues Sub-committee Department of Health Care Policy and Financing

4300 Cherry Creek Drive South, Building A, Rachel Carson Conference Room
Denver, CO 80246

March 19th, 2015
8:00 A.M. – 9:30 A.M.

Participant Dialing Instructions:

1. Dial 1-877-820-7831 (local 720-279-0026)
2. Enter the Participant Passcode: 946029#

Improve health care access and outcomes for the people we serve while demonstrating sound stewardship of financial resources.

Participants

Casey King, Kaiser
Mindy Klowden, JCMH
Kristen Trainor, CCHA
Jill Atkinson, CRC
Jenn Dunn, CRHC
Kelley Vivian, RCCO 7
Kerri Swenson, CDPHE
Pam Doyle, Centura
Susan Mathieu, HCPF
Donald Moore, Pueblo CHC
Aubrey Hill, CCMU
Nicole Konkoly, CCHA
Elizabeth Forbes, Client Advocate
Tom Hill, CHA
Matthew Lanphier, HCPF
Josie Dostie, CCHA

Marty Janssen, HCPF
Barb Martin, CDPHE
Meredith Henry, CDPHE
Anita Rich, CCHAP
Todd Lessley, Salud
Brenda Von Star
Chelle Denman, Value Options
Jess Provost, Value Options
Marceil Case, HCPF
Elizabeth Erickson, CCHA
Jon Meredith, HCPF (BIDM)
Leslie Reeder, Steadman Group
Erin Lantz, CCHN
Brooke Powers, Clinicnet
Rita Durbin, South Federal



1. Introductions (Todd Lessley)

2. General Announcements (Todd Lessley)

Date and location of the next Provider and Community Issues Sub-committee meeting:
The next meeting is scheduled to be held Thursday March 19th, 2015 beginning at 8:00 a.m. at Colorado Department of Public Health and Environment; 4300 Cherry Creek Drive South Building A Denver, CO 80246, in the Rachel Carson Conference Room.

It is the policy of this Board and the Department to remind everyone in attendance that this facility is private property.

3. Approval of the minutes from the January 18th, 2015 meeting (Todd Lessley)

4. Consumer Input / Community Issues (Todd Lessley)

5. PIAC Update (Todd Lessley)

6. Voting Members Selection (Anita Rich)

7. Workgroup Reports (Todd Lessley)

8. Recommendations Follow-up (HCPF)

9. Attribution (HCPF)

10. COMMIT Discussion (Jon Meredith)

11. Map Discussion (All)

12. Disability Competent Care Assessment Tool (E. Baskett)

13. Adjourn

Reasonable accommodations will be provided upon request for persons with disabilities. Please notify the Board Coordinator at 303-866-2078 or matthew.lanphier@state.co.us or the 504/ADA Coordinator hcpf504ada@state.co.us at least one week prior to the meeting to make arrangements. (Style ADA Notice)

