

HAP Oversight Committee Meeting
September 23, 2008
1:00 – 2:30 pm
Minutes

Committee Members and Staff Present: Claudia Blackburn, Charlene Stevens, Commissioner Tim Norton, Roderick Harris, Graham Bailey, Anne Nelson, Beth Oaks, Randy Peterson, Jon Rosell, Cindy Froling (Dave Stanford), Michael Vinson, Ron Whiting, and Tim Witsman

- I. Welcome – Commissioner Norton
 - a. We are currently at the point of designing programs and finding funding for our many ideas
 - b. The overall goal of the group is to change the environment of our community
- II. Introductions – All
- III. Overview of HAP & Milestone Report – Rod
 - a. Project assembled in 2004
 - b. Health Access Summit in 2007
 - c. Ad Hoc Committee in Feb 2008
 - d. Covered the Uninsured Week in April 2008
 - e. Milestone Report in July 2008
 - f. Discussion of results of HAP and focus groups
 - g. Resulting in 9 recommendations of working group
- IV. Overview of HAP recommendations & updates on recent activities - All
 - a. Enhance publicity & Capacity of 211 system
 - i. Rod – “211” printed on kits and information included in kits
 - ii. Beth:
 1. Too many people are still unaware of 211
 2. Word of mouth is a great source
 3. TV ads would be great but are very expensive and difficult to find monies
 4. Want to begin a speakers bureau about the program
 - iii. Commissioner Norton – Is the funding available for promotion?
 1. Idea: Promoting personal message for each organization on the front of card and 211 promotion on back
 2. Volunteered to partake in speakers bureau
 3. Unexpected consequences of mass advertising? How can we ensure that referrals to clinics (via 211) will not increase demand beyond clinics’ capacity to serve?

- a. Claudia will discuss capacity changes/trends with Vision Group
 - iv. Graham – There is an article about 211 in Blue Cross Blue Shield fall newsletter.
 - v. Michael – City Transit systems have advertising available on public transportation that is possibly free of charge.
- b. Explore 24/7 nurse line
 - i. Rod – Currently working with Intern (Josh Shaw) to study the feasibility of initiating such a call line.
- c. Continue outreach for the information campaign
 - i. Rod – Started outreach with covered the uninsured week (April 2008) and currently conducting a large fall outreach in community.
 - 1. Ordered Spanish kits and Student kits
- d. Community Health Coverage Plan
 - i. Anne:
 - 1. Submitted 2 grants for feasibility studies
 - 2. Possible collaboration with KHPA
- e. Build Relationship with KHPA.
 - i. Rod – suggest meeting with KHPA about HAP
 - ii. Commissioner Norton – Invite Legislators: Sen. Brenda Landwehr and Rep. Susan Wagle.
- f. Further develop strategy for extending clinic hours of operation.
 - i. Rod – Last term Working Group focused on extension of hours
 - ii. Dave Stanford will take the lead on the task
- g. Review research data on emergency room usage by the uninsured.
 - i. Rod – No action taken part yet, but
 - ii. Randy P. will take lead on this task
- h. Study the feasibility of a shared health information system for the safety net clinics.
 - i. Jon – Discussed the complexity as well as the needs and benefits associated with having a shared health information system.
 - 1. Provided an overview of on-going efforts of the Medical Society of Sedgwick County aimed at finding practical ways meet providers’ needs for shared information, including a small pilot project for local providers and exploring options for creating a Regional Health Information Organization (RHIO).
- i. Develop and implement multiple strategies to enable efficient/effective transportation to area clinics.
 - i. Rod – Transportation surveys have been collected from safety net patients to help assess needs.
 - ii. Michael – Will assist in the development of transportation plan efforts.

V. HAP Recommendations: Action Plans for 2008-2009 & Assign Teams

- a. Rod – documented the recommendations with which Oversight Committee members plan to assist and lead.
 - i. Presented a progress reports template to the groups. This template will be shared with persons taking the lead role on recommendation oversight. It is expected that each “Lead” send an updated progress report to Rod Harris prior to each meeting. These reports will be compiled for group discussion at each meeting.
NOTE: Rod will email the template to the “Leads” with the minutes from today’s meeting.

VI. Discussion: Future Meetings

- a. Rod—Expectation: In between monthly Oversight Committee meetings, Leads on particular recommendations will converse with other Oversight Committee members and/or non-members (as appropriate) to monitor and facilitate actions being taken. As progress reports are being displayed, Leads (or designee) are requested to highlights and seek input from the group.
- b. Randy – Suggests inviting Rick Kellerman to a meeting to discuss data on importance of medical home; promote medical home instead of being insured.
- c. Continue with 90 minute meetings.
- d. Next Meeting October 21, 2008, 1:00 – 2:30; Location: TBD

VII. Next steps

- a. Commissioner Norton – Decide what are 1 or 2 things to push in the community
 - i. Claudia – Suggestion: 211, Community Health Coverage Plan, Shared Health information System

VIII. Adjourn

- a. Meeting adjourn at 2:30 pm