

Minutes

1.0. Welcome and Call to Order

Ann Feil, Committee Chair, called the meeting to order at 11:02am.

2.0. Approval of Previous Meeting Minutes

Minutes from the August 22, 2016 meeting were approved unopposed without edits.

MSC (Mona Broomfield, Rhiannon Maier) to approve the minutes as presented.

3.0. HCCN Project Director Report

Terri Kennedy provided an overview of HCCN grant project activity and health center updates since the last Advisory Committee meeting in August.

4.0. New Business

4.1. UDS (2016, 2017, KAMU Activities)

Susan Wood shared information about 2016 UDS training, some of the proposed changes coming in 2017, and KAMU's discussions with PCA and HCCN project officers concerning UDS.

4.2. Grant Goal Setting

Terri Kennedy reviewed attachment A4.2 which lists the ten grant focus areas and goals. Those present discussed setting interim goals. No decision was made. The topic will be included on the December meeting agenda.

4.3. Quality Measure Goal Setting

Terri Kennedy reviewed attachment A4.3 which lists the 3-year grant project goals for the five quality measures. Those present discussed setting interim goals.

Action Item: Terri Kennedy will compile individual health center and network quality measures data for use in determining individual health center interim goals.

MSC (Matthew Schmidt, Matthew Schmidt) to approve, with no opposition, the compilation of individual health center and network data for the target period.

5.0. Review of Action Items from Meeting

Action items from the meeting were reviewed.

6.0. Adjournment

MSC (Mona Broomfield, Matthew Schmidt) to adjourn at 11:40am with no opposition.

Announcements

The next meeting will be Monday, December 19, 11:00am-12:00pm via GoToMeeting.

Committee Member Attendance (11 of 15):

✓ **Quorum Met**

Health Center	✓ Representative
<i>Atchison CHC</i>	<input checked="" type="checkbox"/> Dorothy Gibson
<i>CHC in Cowley County</i>	<input checked="" type="checkbox"/> David Brazil
<i>First Care Clinic</i>	<input checked="" type="checkbox"/> Rhiannon Maier
<i>Genesis Family Health</i>	<input type="checkbox"/> Alicia Dianda
<i>GraceMed Health Clinic</i>	<input checked="" type="checkbox"/> Alice Weingartner
<i>Health Ministries Clinic</i>	<input checked="" type="checkbox"/> Matthew Schmidt
<i>Health Partnership Clinic</i>	<input checked="" type="checkbox"/> Maria Hensley
<i>HealthCore Clinic</i>	<input type="checkbox"/> Eboni Adams

Health Center	✓ Representative
<i>Heart of Kansas FHC</i>	<input type="checkbox"/> Heather Hicks
<i>Heartland CHC</i>	<input checked="" type="checkbox"/> Lanaya Henry
<i>Hoxie Medical Clinic</i>	<input checked="" type="checkbox"/> Pam Popp
<i>Hunter Health Clinic</i>	<input checked="" type="checkbox"/> Amy Feimer
<i>Konza Prairie CH&DC</i>	<input type="checkbox"/> Cherie Singletary
<i>PrairieStar Health Center</i>	<input checked="" type="checkbox"/> Mona Broomfield
<i>Salina Family Healthcare</i>	<input checked="" type="checkbox"/> Ann Feil, Chair

Other Meeting Attendees:

Organization	✓ Representative
<i>KAMU/Health Center</i>	<input checked="" type="checkbox"/> Terri Kennedy
<i>Connections HCCN</i>	<input checked="" type="checkbox"/> Susan Wood

Organization	✓ Representative
<i>Hunter Health Clinic</i>	<input checked="" type="checkbox"/> Jessica Clarke
<i>Salina Family Healthcare</i>	<input checked="" type="checkbox"/> Melodie Reich

Indicates presence at the meeting.