PCMH-Kids Stakeholder

Agenda

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| Date: Thursday, Sept 1, 2016 | | |  | | Start/End Time: 7:30-8:30 am |  | |
| **Meeting Location**: 2nd floor Conf Rm, 301 Metro Center Blvd  Warwick, RI | | |  | | Call-in number: (641) 715-3580 code: 133-624 (host 2345) |  | |
| Meeting Information: | | | |  | **Co-Chairs and Speakers** | | |
| **Meeting Purpose/Objective:** Provide ongoing strategic direction of Initiative and promote the pediatric interest in committee work and overall CTC Structure  **Attachments**:   * Agenda * PCMH-Kids Lessons Learned Presentation * Directions to Metro Center | | | |  | **Patricia Flanagan, MD, FAAP, Co-Chair**  **Elizabeth Lange, MD, FAAP, Co-Chair**  **Marti Rosenberg, Project Director, SIM** | | |
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| Item # | Owner/Time | Comments | | | | | Action # |
| 1 | B Lange  P Flanagan  5 minutes | **Introduction** | | | | |  |
| 2 | B Lange  P Flanagan  25 minutes | **Discussion on Lessons Learned to-date in PCMH-Kids** | | | | |  |
| 3 | M Rosenberg  25 minutes | **SIM Population Health Plan** | | | | |  |
| 4 | B Lange  P Flanagan  H Hakim  5 Minutes | **Other Project Management Updates**   * PCMH-Kids expansion * Year 2 BH Learning Collaborative * PCMH-Kids Staffing * CTC Learning Collaborative Oct 20th: <https://www.eventbrite.com/e/2016-ctc-ri-annual-learning-collaborative-advancing-primary-care-practicing-with-value-tickets-26471924238> | | | | |  |
| 5 | B Lange  P Flanagan  1 Minute | **Next Steps**   * Next Meeting Dec 1, 2016 | | | | |  |

| ACTION ITEM LOG | | | | | |
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| Date Added | Action # | Assignee | Action /Status | Due  Date | Date  Closed |
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