

AGENDA: October 6, 2005

Meeting: 1:00-3:30 p.m. -- Informal Networking: 3:30-4:30 p.m. Location: Harvard Pilgrim Health Care, Gateway Center, Wellesley, MA

Family-Professional Partnerships & Other Designs on the Future

1:00-1:15 p.m.	Welcome & Introductions • Year in Preview 2005-2006	Susan Epstein, Chair
	• Focus of Work Group Activities, 2005-2006	
	Welcome: New Consortium Project Director	
1.15.0.15		
1:15-2:15 p.m.	Family Partners Initiative	Linda Freeman, Director of Family Initiatives
Education Discussion	Building a New Partnership Model: A Report from the Family Partners Initiative	Laura Noble & Risa Shames Harvard Pilgrim Health Care Sonya Harrison & Cathy
Discussion	Panel Discussion and Q & A with Pilot Site RepresentativesFamilies as Educators/Advisors	Saunders Mass Hospital School Tricia Ryan & Chris Schneider
	Leadership for Parent Advisory Groups	Affiliated Pediatric Practices Erin Ward & Stephanie Porter Coordinated Care Services,
	Next Steps: Launching the Family-Professional Partners Institute	Children's Hospital
		Nicole Roos Massachusetts Department of Public Health
2:15-2:20 p.m.	<u>"Concert for the Consortium"</u> with the Longwood Symphony Orchestra - <u>December 3, 2005</u>	Amy Weinstock, Event Planning Committee
Information		
2:20-2:35	Report from Consortium Steering Committee	
p.m. Action	 Summary of Recommendations for Sustainability: Governance; Membership; Financing Action Item: Please take a few moments to complete the 2005 Consortium Participant Survey. 	Ron Benham, Consortium Steering Committee; Massachusetts Department of Public Health
	 Outreach on Care Coordination <u>Care Coordination: Definition and Principles</u> Action Item: To receive a packet of discussion materials, please e-mail your name and contact information to Kathy Ryan at kryan@hmea.org. 	Kathy Ryan, Care Coordination Work Group; Horace Mann Educational Associates
	Parameters of a Statewide Care Coordination System Action Item: The Care Coordination Work Group is reaching out to key stakeholders – including private payers, legislators, and minority and immigrant community organizations – to explore these issues in more depth. Refer contacts to Debby Allen at	Continued

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2:35-3:20	
p.m.	

What's on Your Mind? Help Design Our Future

Small Group Discussion

Discussion

- As we set the agendas for the Consortium meetings for the coming year, what are the most pressing issues for CYSCHN that you would like to see the Consortium address?
- How can we increase the diversity of both the families and the organizations represented within the Consortium?

Ways to Participate in the Consortium

Focus of Work Group Activities, 2005-2006

Small Group discussions to offer an opportunity for participants to meet and exchange ideas about the Consortium with their colleagues

3:20-3:30 p.m.

National Policy Updates & News

• Proposed changes for federal Medicaid Program

• News on CSHCN in the Gulf States - Katrina's aftermath

Deborah Allen, Boston University School of Public Health

Information 3:30-4:30

p.m.

Networking: *Members of the Consortium are invited to use this time for informal networking, Work Group or sub-committee meetings, etc. Take advantage of easy access to colleagues, associates and friends.*