

COHS Planning and Implementation Committee
DHS Administration Conference Room, 475 Aviation Blvd
February 22, 2008
9:00 AM to 11:00 PM

Goals of this meeting:

- Reach agreement on advocacy plan
- Understand community clinics specialty physician services/resources and access issues

Time 2 hours	Topic	Presenter
9:00 - 9:10 (10 min)	Opening activities <ul style="list-style-type: none"> ▪ Welcome, Introductions ▪ Review goals for the meeting, agenda ▪ Announcements ▪ Health Action Counsel Update 	Rita Scardaci/Lynn Scuri
9:10 – 10:25 (50 min)	Rate Discussions <ul style="list-style-type: none"> ▪ Status and impact of proposed State budget ▪ Advocacy Plan – PIC ▪ Advocacy Plan – Partnership HealthPlan 	Jack Horn
10:25 – 10:40 (40 min)	Specialty Physician Services <ul style="list-style-type: none"> ▪ Community Clinic Resources ▪ Access Issues and Challenges ▪ Discussion 	Kelly Pfeifer, MD
10:40 – 10:50 (10 min)	Public Comment	Rita Scardaci
10:50 – 11:00 (10 min)	Wrap up & Next Meeting <ul style="list-style-type: none"> ▪ Next scheduled Meeting – March 28th 	Rita Scardaci
11:00	Adjourn	Rita Scardaci

*Public input is an important part of this planning process. Any member of the audience desiring to address the Planning Group will be asked to raise their hand when prompted by the Planning Group Chair. Comments should be brief and will be subject to a time limit set by the chair.