

**COHS Planning and Implementation Committee  
DHS Conference Room, 475 Aviation Blvd  
September 28, 2007  
9:00 AM to 11:00 PM**

**Goals of this meeting:**

- Review and discuss draft policy of assignment of members who fail to select a primary care provider. (auto-assignment)
- Learn about the specialist recruitment process, needs and planning
- Agree upon next steps and agenda items for next meeting

<b>Time 2 hours</b>	<b>Topic</b>	<b>Presenter</b>
<b>9:00 - 9:10 (10 min)</b>	<b>Opening activities</b> <ul style="list-style-type: none"> <li>▪ Welcome, Introductions</li> <li>▪ Review goals for the meeting, agenda</li> <li>▪ Announcements – Rate status</li> </ul>	<b>Mary Maddux-Gonzalez</b>
<b>9:10 – 9:25 (15 min)</b>	<b>Updates – Partnership HealthPlan</b> <ul style="list-style-type: none"> <li>▪ Partnership Operations update</li> <li>▪ Partnership Committees – meeting dates</li> <li>▪ Regional office - functions</li> </ul>	<b>Jack Horn Liz Gibboney</b>
<b>9:25 – 9:45 (20 min)</b>	<b>Primary care capacity and auto-assignment</b> <ul style="list-style-type: none"> <li>▪ Draft plan for auto-assignment</li> </ul>	<b>Cliff Coates</b>
<b>9:45 – 10:40 (55 min)</b>	<b>Specialist recruitment</b> <ul style="list-style-type: none"> <li>▪ Healthy Kids panel</li> <li>▪ Future needs and planning</li> </ul>	<b>Jack Horn Liz Gibboney</b>
<b>10:40 – 10:50 (10 min)</b>	<b>Public Comment</b>	<b>Mary Maddux-Gonzalez</b>
<b>10:50 – 11:00 (10 min)</b>	<b>Wrap up – Next Steps</b> <ul style="list-style-type: none"> <li>▪ Agenda for 10/ 26/07</li> </ul>	<b>Mary Maddux-Gonzalez</b>
<b>11:00</b>	<b>Adjourn</b>	<b>Mary Maddux-Gonzalez</b>

\*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.