

**Care Coordination Workgroup Telemeeting**  
**Tuesday, August 25, 2009 ~ 11am CT/ 12 pm ET**  
**1 866/ 489-0573; \*4545164\***

Co-Leads: Jennifer Arveson; Kathy Wood	Facilitator: Sally J. Hiner, Region 4 Genetics Collaborative Senior Project Coordinator
<b>Participating:</b>	
<b>Meeting Goals</b>	
<ul style="list-style-type: none"> <li>• Workgroup will be informed of changes in resources available, activities of staff on behalf of workgroup</li> <li>• Workgroup will continue development of a care coordination toolkit           <ul style="list-style-type: none"> <li>○ Consensus on categories</li> <li>○ Consensus on components</li> <li>○ Explore moving from comprehensive child and family record to tool for planned, coordinated care</li> <li>○ Identify next steps</li> </ul> </li> </ul>	

Item	Discussion/ Notes	Recommendation/ Action	Follow up (who/ when)
I. Welcome, Introductions and Meeting Overview – Wood/ Arveson			
A. State Roll Call			
B. Notes – 07.28.2009 Telemeeting			
C. Meeting Goals and Materials - Hiner	H.O.#1 Meeting Guide H.O.#2 Notes 07.28.2009	H.O.#3 Broad Categories H.O.#4 Components	
D. Agenda Additions – (Group)			
II. Developing the Care Coordination Plan			
A. Organization (H.O. #3)			
B. Components (H.O. #4)			
C. Using the components to build care plans			
III. Next Steps			
A. Long Term			
B. Immediate			
IV. Announcements			
Next Meeting	Tuesday, September 22, 2009		

