

Care Coordination Workgroup Telemeeting
 Tuesday, July 28, 2009 ~ 11 am 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
Participating:	
Meeting Goals:	
<ul style="list-style-type: none"> • Workgroup will be informed of changes in resources available, activities of staff on behalf of workgroup • Workgroup will continue development of a care coordination toolkit <ul style="list-style-type: none"> ○ Consensus on purpose ○ Consensus on components ○ Consensus on categories ○ Explore moving from comprehensive child and family record to tool for planned, coordinated care ○ Identify next steps 	

Item	Discussion/ Notes	Recommendation/ Action	Follow up (who/ when)
I. State Roll Call – Wood/ Arveson			
II. Meeting			
A. Materials Overview (Hiner/ Dzwonek)	H.O.#1 Meeting Guide H.O.#2 Toolkit Intro H.O.#3 Components H.O.#4 Broad Categories H.O.#5 Working Care Plans H.O.#6 Chronic Condition Management H.O.#7 Care Co-Management		
B. Agenda Additions – (Group)			
III. Developing the Care Coordination Plan			
A. Staff Activities			
B. Toolkit Intro (H.O.#2)			
C. Components (H.O.#3)			

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D. Organization (H.O. #4)			
E. Using the information for planned, coordinated care (H.O. #5,6,7)			
IV. Next Steps			
A. Long Term			
B. Immediate			
Announcements			
Next Meeting	Tuesday, February 24, 2009 11 m CT / 12 pm ET		