



**Community Health Care Association
of New York State**

Defining New Directions

CLINICAL COMMITTEE FACE-TO-FACE MEETING

AGENDA

May 10th, 2013

9:30AM – 3:30PM

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| 1. Welcome and Introductions | 9:30 – 9:40 |
| 2. Review Agenda and Meeting Guidelines / Goals | 9:40 – 9:45 |
| 3. Review Minutes from April 19 th , 2013 meeting | 9:45 – 9:50 |
| 4. Expanding Sustainable CHCs in New York | 9:50 – 11:20 |
| • Group discussion on the following topics: | |
| ○ Improving / Increasing provider productivity | |
| ○ Improving operations and care delivery (Standing orders) | |
| ○ Workforce needs (Recruitment and Retention Issues) | |
| 5. BREAK | 11:20 – 11:30 |
| 6. CHCANYS' Center for Primary Care Informatics (CPCI) | 11:30 – 12:30 |
| • Group discussion on the following topics: | |
| ○ CDC and NYS-HCCN Projects | |
| ○ Using data to drive QI activities ("Triple Aim") | |
| 7. LUNCH | 12:30 – 1:30 |
| 8. PCMH Updates | 1:30 – 2:00 |
| • Financial impact to health centers | |
| • Training and technical assistance needs | |
| 9. Breakout sessions for Subcommittees | 2:00 – 3:00 |
| 10. Regroup / Recap / Announcements / Adjournment | 3:00 – 3:30 |

Next Clinical Committee Call: *Friday, June 21st, 2013 (9:00 – 10:00AM)*