

WVCH Community Advisory Council

August 14th, 2014
 5:30pm – 7:30pm
 WVP Health Authority

The Community Advisory Council envisions a CCO where needs of patients and families are central to the decisions of the Board of Directors and Clinical Advisory Panel and the goals of the Triple Aim are being met.

Meeting Chair: Patrick Vance

Vice Chair: Melissa Lu

Membership:			
✓	Kris Anderson	✓	Melissa Lu
✓	Marybeth Beall		Tami Montemayor
✓	Rose Cokeley		Suellen Nida
✓	Katrina Rothenberger	✓	Kathlynn Northrup-Snyder
	Rene DuBoise		Wendi Russell
	Todd Gould		Tina Smith
✓	Pam Hutchinson	✓	Patrick Vance
	Tonya Johnson		Arturo Vargas
✓	Caroline Larsen	✓	Batisse Wilson

Staff:

✓ Dean Andretta, WVCH
 Bill Bouska, OHA
 ✓ Stuart Bradley WVPHA
 ✓ Andy Casqueiro, WVPHA

Agenda	Time	Discussion/Decision
Doors open – food and networking before meeting	5:15-5:30	
Public Comment	5:30-5:45	No members of the public were in attendance.
Review Minutes and General Updates	5:45-5:50	<p>The Meeting minutes were approved.</p> <p>Dean informed the group of the following:</p> <ul style="list-style-type: none"> • Enrollment reached 100,000 • Triplink update • Dental coverage was added • Race/Ethnicity data • Hepatitis C treatment, Savaldi, it is a new cure for the virus. It costs \$90,000 for a 90 day treatment. General concern is who gets approved for the treatment and how you get approved for the treatment. • Inviting in a pharmacist to a future meeting

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Group discussion on CAC opportunities and work plan	6:00-7:15	Vanessa led a discussion that followed up our last CAC meeting asking power questions. We discussed what would make us more relevant, what we would like to hear from the board and what we would like to share with the board. Overall the group would like to get more direction from the board and they also want to know more about what the board is currently working on. Vanessa will be sending out her recommendations for improvements to our group meetings. We then discussed creating a charter for new member orientation that would help the new members know the role of the CAC.
Next steps and group agreements	7:15-7:30	

Future Meetings

Date & Time	Location
9/11/14 from 5:30 - 7:30pm	TBD
10/9/2014 from 5:30 - 7:30pm	TBD