



**HealthLink Miami Valley  
Management Team Meeting**

September 7, 2004  
9:30 AM to 10:30 AM  
Kettering Center

**MINUTES**

**1. Introductions**

Attending: Rudy Arnold (MVHIC), Carla Clasen (CHC), Annemarie Halfpap (CHC), Susan Howard (WSU), Jack Pascoe (Dept. of Pediatrics/CMC).

**2. Review Meeting Roles**

Facilitator: Rudy Arnold  
Notetaker: Annemarie Halfpap

**3. Review Meeting Agenda  
Work Through Agenda**

A. Members Update: Rudy presented the MVHIC Ohio Mortality Mapping Study 1999-2001. It showed that 7 of the top 10 causes of death were catalyzed by tobacco. Only one of the top 10 was female dominated, and that was Alzheimer's.

B. General Issues

Concerning the HealthLink Health Plan, Kate Cauley met with Tracy Williams and Chuck Drake of ODJFS. In the next few weeks a meeting is being scheduled with the state finance people to determine what barriers there are to contend with.

Plans are continuing for the Ohio HIT Summit. The date is October 29, 2004 and will be held in Columbus.

The Continuity of Care Record is in the works, updates will be coming soon.

Jack reported as co-director for the planning committee of an AHRQ funded conference on "Patient Safety". The application has been submitted.

Kate and Jack met with David Kinsaul President and Chief Executive Officer at Children's Medical Center. It was a very positive meeting with much interest in how we can work together.

C. Specific Issues

- MIS – Advocate Actions went online. See Network Minutes
- O&E – Jack reported that the Disease Management program is ready to start the pilot program. ER Data is reaching completion-- making sure the data are clean--there will be a report next month.
- Outreach – Since the Advocate Actions form is up and running reports will be able to be generated more easily now. The 3<sup>rd</sup> provider seminar on Vision and Dental Services will be held Sept. 28, 2004
- Strategic Planning
- Advisory Council

D. Issues for HealthLink Network Review/Update/Approval

- Dissemination – There is a National level Pediatric conference coming up for which Jack and Carla will be try to put together a presentation.

E. Process Issues

**5. Future Agendas and Schedules**

NEXT MEETING: October 5, 2004, 9:30 --10:30AM

**6. Evaluation of the meeting**

**7. Adjournment**