



**HealthLink Miami Valley
Management Team Meeting**

December 2, 2003
9:30 AM to 10:30 AM
Kettering Center

MINUTES

1. Introductions

Attending: Kate Cauley (CHC), Kimberly Conner (CHC), Mary Crimmins (CHC), Karen Doty (HLMV CHA), Susan Howard (Dept. of Pediatrics/CMC), Kay Parent (CHC), Jack Pascoe (WSU), Richard Schuster (Health Systems Management WSU/SOM)

Karen Doty is a new Community Health Advocate working with the HLMV initiative.

2. Review Meeting Roles

Facilitator: Kate Cauley
Notetaker: Mary Crimmins

3. Review Meeting Agenda

4. Work Through Agenda

A. Members Update:

- Richard reported that the MPH program has received endorsement from the Regents Advisory Committee on Graduate Studies, and will hopefully receive final approval at the Board of Regents meeting in March, 2004. The only glitch may be that there is a small potential that a statewide moratorium on new programs will be imposed and it's unclear what impact that may have on pending proposals. The MPH program is designed interdisciplinarily in partnership with the University of Cincinnati and has three tracks: Community nursing, Management and Health Promotion/Disease Prevention. Richard also announced the establishment of the new department of gerontology in the School of Medicine.
- Jack reported that he had a Letter to the Editor published in the Journal of American Pediatrics that summarized some of his work with the maternal depression study he completed where he learned among other things that single women who had never been married were typically more depressed than other cohorts of woman post-partum. Jack also reported that he was recently in WDC where he met with Sen. DeWine's Health LA, Abby Krol and Sen. Voinavich's LA, Dana Smullens. Additionally, Jack reported having submitted a letter of intent/preliminary proposal in conjunction with the Center for Healthy Communities, the Division of Health Systems Management, CareSource and the Department of Pediatrics to RWJ related to depression and primary care.
- Cecelia reported that ARCH has applied for a continuation of the program beginning fall of 2004, and that she had submitted an abstract to make a presentation about ARCH and the participatory research program at the Unity 2004 Conference.

B. General Issues

- APHA meeting was a grand success and HLMV well represented at four presentations.

- Update following ODJFS meet—our request on hold in back of two others, but moving forward and we should continue to educate people about possibilities.
 - Review of meeting with Doug Prince and CMC
- C. Task Force Issues to be address by HL Network
- MIS: HURDS go live date and policies and procedures manual development—also Kate’s involvement in HL7 group
 - Outcomes/Evaluation: ER analysis progress and continued disease management work
 - Outreach: New CHA hired, and one more to be hired as an Advocate has left the program. Quarterly reporting, and Kay Parent now the Chair of the Outreach Task Force
 - Strategic Planning: No report.
- D. Issues for HealthLink Network Review/Update/Approval
- e-Health Initiative and AHRQ proposal
 - CAP/HCAP meeting—Kate announced that she and Mary and Jack had all indicated an interest in attending
- E. Process Issues

5. Future Agendas and Schedules

NEXT MEETING: January 6, 2004, 9:30 --10:30AM

6. Evaluation of the meeting

7. Adjournment