

<b>Meeting Agenda</b>	<b>BEACON...Best Evidence for Advancing Childhealth in Ohio NOW.</b> <b>Advancing Health Outcomes through Partnerships &amp; Improvement Science</b> <i>AGENDA: December 5, 2011 12:30 pm – 4:30 pm</i> <i>Ohio Department of Job &amp; Family Services</i> <i>Conference Room A 401; Please check in with the Security Desk in the Lobby</i> <i>Conference Call In Number: 800-510-7500; Access Code: 8255127#</i>
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**BEACON Council** is a statewide partnership of individuals and organizations in Ohio focusing on developing and supporting initiatives to achieve measurable improvements in children’s health outcomes through improvement science.

<b>Purpose:</b>	<ul style="list-style-type: none"> <li>• Provide an enduring organizational structure, collaboration and resources to engage with and support leaders of Ohio children’s health improvement projects.</li> <li>• Achieve and measure transformational change, best-in-nation outcomes.</li> <li>• Create and sustain improvement science capacity statewide.</li> </ul>
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TIME	ITEM	OBJECTIVES	LEAD
5 m	<b>Opening</b>	Welcome, introductions & brief overview of Agenda.	<b>Co-Chairs:</b> Mary Applegate, MD, ODJFS Medicaid Medical Dir.; Karen Hughes, Chief, Division of Family and Community Health Services for Dr. Ted Wymyslo, Dir., OH Dept. of Health; Tracy Plouck, Dir., OH Dept. of Mental Health
90 m	<b>BEACON Mission Statement, Purpose, Children’s Health Conditions, Organization/ Governance</b>	Discuss and agree on an updated Mission Statement and Purpose, priority children’s health conditions, other children’s health conditions of interest to BEACON and organization/governance.	Mary Applegate, Karen Hughes; Kelly Kelleher, MD, V.P. Health Services Research & Director, Center for Innovation in Pediatric Practice, Nationwide Children’s Hospital
15 m	<b>Health Information Technology Committee</b>	Create common understanding of next steps and Council members’ perspective.	<b>Committee Co-Chairs:</b> Kelly Kelleher, MD, V.P. Health Services Research & Director, Center for Innovation in Pediatric Practice, Nationwide Children’s Hospital; Lorin Ranbom, Director, OSU Government Resource Center
10 m	<b>Break</b>		
90 m	<b>Children’s and Adolescent’s Mental Health Next Initiatives</b>	15 m: Tracy - learn from ODMH their plan, priorities and initiatives. 10 m: Melissa and Dr. Foster - review initiatives to date,  65 m: Discussion and next steps re: mental health initiatives; seek Council members’ perspective and ideas.	Tracy Plouck; Melissa Wervey Arnold, President, OH Chapter AAP; Jessica Foster, MD, Chief, Bureau for Children with Medical Handicaps, ODH; Karen Hughes
10 m	<b>BEACON Offsite</b>	Refine the offsite draft purpose: For priority children’s health conditions, develop and agree on specific goals and outcomes, what will we do, by when and by who.	Mary Applegate, Karen Hughes & Nick Lashutka, President, Ohio Children’s Hospital Association
15 m	<b>Open Forum</b>	Discuss additional issues of interest to the Council.	All
5 m	<b>Wrap Up, Next Steps &amp; Future Meetings</b>	Agreed to follow up & assignments. BEACON offsite date.	Mary Applegate, Karen Hughes & Tracy Plouck