

<b>Meeting Agenda</b>	<p><b>BEACON...Best Evidence for Advancing Childhealth in Ohio NOW.</b>  <b>Advancing Health Outcomes through Partnerships &amp; Improvement Science</b></p> <p><i>AGENDA: September 20, 2011 12:30 pm – 3:00 pm</i>  <i>Ohio Dept. of Health, 35 E. Chestnut St. (on east side of ODH 246 N. High St. building),  Basement Conference Room A/B; Please check in with the Security Desk</i>  <i>Conference Call In Number: 800-510-7500; Access Code: 8255127#</i></p>
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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
30m	<b>Final Biennium Budget &amp; Children’s Health Quality Improvement Support</b>	Create understanding of the budget’s support of children’s quality improvement initiatives; Council members’ perspective and discussion.	John McCarthy, State Medicaid Dir., Karen Hughes & Tracy Plouck
10 m	<b>Health Home</b>	Create understanding of the initiative; Council members’ perspective and discussion.	Jon Barley, ODJFS Office of Ohio Health Plans/Medicaid
40 m	<b>MEDTAPP Sponsored BEACON Projects 2012</b>	Brief review of history and how children’s health priorities were determined. Office of Ohio Health Plans/Medicaid Quality Strategy.  The MEDTAPP process. Perinatal, Obesity, Quality Improvement Coordinators & Manager, HIT, Developmental, Others. Four Way contract agreement status. Council members’ perspective and discussion.  ODH MCH and OH Chapter AAP Child Health Priorities.	Mary Applegate & Karen Hughes  Jon Barley & Mina Chang, ODJFS Office of Ohio Health Plans/Medicaid; Lorin Ranbom, Dir., OSU Government Resource Center  Karen Hughes & Melissa Wervey Arnold, Executive Director, OH Chapter AAP
10 m	<b>Break</b>		
15 m	<b>Health Information Technology Committee</b>	Create common understanding of Final Report and HIT next steps; 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, & HIT vendor - Cincinnati Children’s Hosp.Medical Ctr.
15 m	<b>MEDTAPP Program Updates</b>	Present MEDTAPP healthcare Workforce Development.	Mina Chang
10 m	<b>CMS Partnership for Patients - Patient Safety Presentation; SPS Budget</b>	Review, debrief and discussion with Council members; next steps.	Mary Applegate & Nick Lashutka, President, OH Children’s Hospital Association
15 m	<b>Open forum</b>	Federal Joint Committee on Deficit Reduction (Committee of 12).	Gayle Channing Tenenbaum, Public Children Services Assoc. of OH, Dir., Public Policy & Governmental Affairs
	<b>Wrap Up, Next Steps &amp; Future Meetings</b>	Agreed to follow up & assignments. Next meeting to be scheduled.	Mary Applegate, Karen Hughes & Tracy Plouck