

Multi-State Collaborative on Health Care Systems Change To Address Tobacco Use

Working Meeting

March 17, 2008

Intercontinental Conference Center, Cleveland Clinic

AGENDA

Goals for March 17 Session

- Document and synthesize best practice learning among 13 states in order to share
- Establish scope of action (re: systems change) and major objective(s) 2008-10
- Clarify purpose and infrastructure required for this collaborative

Continental Breakfast Available 8:00—8:30

Getting Started

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| • Welcome (Mike Renner) | 8:30—9:15 |
| • Brief History of Collaborative (Donna) | 5 min |
| • Overview of Agenda (Kent) | 0-15 min |
| • Brief Participant Introductions | 10 min |
| | 0 min |

Best Practice Learning: Overview (Nancy) 9:15—9:30

Interactive Panel on Best Practices 9:30—11:30

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| • Panel 1 – Influencing Insurers: MN, OK
(Facilitator – Nancy La Pelle) | 9:30-10:00 |
| • Panel 2 - Motivating Clinicians and Practices
To Change Behaviors: NY, OK, VT
(Facilitator – Ann Wendling) | 0:00-10:25 |

Break 10:25-10:40

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| • Panel 3 - Systems Changes to Policy, Protocols, IT Systems
In Institutions and Practices: MA, NH, RI, VT, WA, CO
(Facilitator - Nancy) | 10:40-11:15 |
| • Panel 4 - Systems Changes in Mental Health AOD
OH, OK, MA (Facilitator Donna) | 11:15-11:45 |

LUNCH 11:45-12:30

- Cleveland Clinic 10-15 min presentation

Agenda Setting: Where Do We Go From Here? 12:30-3:30

Revisit Collaborative Mission and Working Definition 12:30-12:45

- Brief Recap and Will Revisit Later (Kent)
- Context: Working Definition of Health Systems Change
- Discuss list of potential initiatives and prioritize
- Select three to clarify in breakout groups
(How many objectives do we want to take on?)

Select National Action Objectives (2008-10) 12:45-1:15

Clarify Selected Priorities For Action (3 Breakouts) 1:15-1:45

- Further define each issue and current status:
What problem are we trying to solve?
- What can we do that would be specific, realistic, achievable?
- How would we evaluate and measure progress for this objective?

BREAK

Breakout Reports (3 groups ~ 10 min each) 2:00-2:30

Multi-State HSC Work Plan 08-10 and Capacity 2:30-3:30

Action Steps: Selected National Objectives (Kent)

- What issues will we pursue?
- Process, partners, and roles to move forward? More research needed?
- Lead accountability and work groups for each

Action Steps: Best Practice Documentation & Sharing (Donna)

- CDC grant and deliverables
- Lead accountability and work group(s) for this?
- Process and member roles to produce deliverables

Sustaining the Collaborative

- How much time can we all really spend on this?
- Annual meeting(s) and venues?
- Do we need some kind of operating structure?
- What about resources and funding?
- Other issues regarding implementation or sustainability?

Next Steps & Wrap Up 3:30—4:00

- March 17 Follow Up and Next Meeting:
- Documentation and Notes from today's work?
- Next Meeting or Conference Call for Collaborative?
- Reflections on the Session