



State Plan Committee Meeting Minutes(PAC)
Tuesday, January 10, 2:00pm
Conference Line: 1-866-548-4703 code 142398

Attendees: Jessica Gann- American Lung Association, Kara Sandy- ISDH, Jessica Parks- MHS, Lori Haug- MDWise, Jan Moore-Parkview, Margaret Frericks-IKE, Jerry King- IPHA, Judi Magaldi-ISDH

I. State Plan -

i. -Review

Page 2- Provided overview of how the plan documents were designed and the purpose of the PAC committee.

Page 3- Figure 1- Statewide Asthma Plan Framework Grid

Primary Indicators- originally 4, revised to 3 - in an effort to measure indicators. Removed % of adults with asthma, % of children who missed school due to asthma, these were removed due to not measurable tool exit this track and document these items.

Indicators are: (3)

asthma-related emergency department visit rate, asthma related hospitalization rate, Percentage of well-controlled asthma patients

Focus Areas: (3)

Environmental Triggers, Quality of Care, Strengthen asthma infrastructure

Page 4- Planning Activities and Timeline

The project will take place- January thru June 2017.

Some committee members expressed concern with regional meetings being held in February and the possibility of adverse weather

Agenda:

Discussed Day-of-Event process. Committee members asked who would conduct meetings and it process would be a allow for small group discussion. Roni will act as primary facilitator, with support from others to help with small- group discussion

Grid:

Grid of key measures we will be seeking to measure for this plan. The list was revised to only address objectives that could be measured.

II. Tentative Tour dates:

1. February 2, 2017- South Bend- Wellness Community Partners- Karl Nichols TPC partner
2. February 8, 2017- Gary- *partner pending- Need partner and location ASAP*
3. February 15, 2017- Indianapolis-*location pending and partner pending*

Margaret Frericks recommended using IKE conference room

4. February 22, 2017 Evansville- St Mary's Hospital- Jackie Richards

These are optional sites if time permits and if above sites do not have a partner/location

5. March 1, 2017 Fort Wayne -partner pending
6. Muncie- *partner pending*
7. March 8, 2017 Jeffersonville- *partner pending*

Definition of partner- "Partner" can be any organization that agrees to support in any of the noted ways, financially, with name recognition on promotional literature, promotion of project to professional networks, use of resources such as facility, time to committee or attending regional tours as support personnel.

III. Roles

The following attendees advised they could help in the following manner-

MDWise- Lori Haug- will be committed to working on a HEDIS project, but will try to connect us with the outreach coordinator to help with the Regional Tour meetings, IKE will support environmental partners and as needed, ALA left the call and did not provide input. MHS will try to connect to MHS regional representatives. Parkview will help assist as needed.

All attendees were asked to be a champion of this project and work as an ambassador to promote upcoming tours.

The committee discussed the following as it relates to potential attendees: who are we seeking to engage- we would like to engage professionals from the community in the areas of environmental, educators (school nurses, administrators, college professors, insurance MCO's, Purdue Ext, Chamber of Commerce, TPC, Fairbanks etc

Next meeting January 26th at 2:00pm InJAc Offices