

# Care Transformation Workgroup

## Meeting Minutes

Wenatchee Public Library, 310 Douglas Street, Wenatchee, WA 98801 ([map](#))

Consistent Conference Call: 760-569-7171

Consistent Conference Code: 924903

Care Transformation DocVault Page: <http://www.mydocvault.us/regional-work-groups.html>

### Goal Statement:

The NCACH Care Transformation Team will leverage multi-sector, collaborative resources in developing sustainable, scalable processes for community health improvement. Under the direction of the NCACH Governing Board, the team commits to completing a pilot project on a diabetes care management issue, and specifically meeting the following SMART criteria for project goals and objectives:

- Sustainable: develop sustainable processes that can be readily replicated or expanded beyond the team's project
- Measurable: set measurable project goals and objectives
- Attainable: develop attainable and realistic project goals and objectives
- Relevant: set project goals that are relevant to the intended target and expectations of NCACH
- Time-sensitive: achieve timeline milestones and completing the project within timeline parameters

<b>Meeting Facilitators: Cathy Meuret, Deb Miller</b>		<b>Participants: In-person:</b> Winnie Adams, Suda Soodsaard, Mary Zornes, Deb Miller, Cathy Meuret, Bethany Osgood, Marya Madsen.		
<b>Meeting Notes: Bethany Osgood, Marya Madsen</b>		<b>Called in:</b> Elise Reich, Theresa Sullivan, Debbie Bigelow, Rebecca Christoph, Melodie White		
<b>Meeting Timekeeper: Winnie Adams</b>		<b>Absent:</b> Steffanie Bonwell, Kris Davis, Joyce Bruemmer, Gloria Lay, Laurie Kutrich, Jenny Sorom, Jenny Mason, Kris Lee.		
Topic	Discussion	Follow-Up Work		
		Who	What	By When
Project Selection	Project Discussion: 1. Stanford DSME Program: <a href="#">Program de Manejo Personal de la Diabetes Program</a> (Community Choice, FHCs) 2. Stanford DSME Program: <a href="#">Diabetes Self-Management Program</a> (Community Choice, FHCs) 3. MERCK DSME Program: iMaps ( <a href="#">Conversation Maps</a> ) (CVCH, CH)  All DSME programs report similar issues: lack of marketing, referrals, enrollment, scheduling, evaluation process, follow-up, and	Cathy, Deb	Introduce to Barry Kling for feedback before requesting Leadership Team approval.	July 15

	<p>maintenance programs.</p> <p>Walk the Walk program focuses on prevention rather than Care Transformation so would not be a match for this workgroups goal.</p> <p>Consideration of 1422 grant deliverables and WIN 211 site, lack of DSME program marketing and information access.</p> <p>Consideration and discussion of each program description and decision matrix criteria.</p> <p>Project Selection Consensus: #4. Surveys with three elements: 1) Patients, 2) Providers, and 3) Health Plans in regards to knowledge, skills, access, gaps and barriers.</p>			
Logic Model Development	Logic model components identified: Inputs, Strategies, Reach, Outputs, and Short Term Outcomes.	Cathy, Deb	Introduce to Barry Kling for feedback before requesting Leadership Team approval.	July 15
Next Steps	<ol style="list-style-type: none"> <li>1. Report out with Barry’s input on the draft project proposal.</li> <li>2. Begin developing survey questions and tools.</li> <li>3. Consensus to do “homework activities” as assigned and share information electronically across the team to decrease volume of meetings.</li> </ol>	Cathy, Deb All		

Next Meeting: TBD via Poll