**Whole Person Care Collaborative (NCACH) Agenda**  
11:00 AM – 12:50 PM Monday November 6, 2017

<table>
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<tr>
<th>Proposed Agenda</th>
<th>Time</th>
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| **1. Introduction**  
Peter Morgan | 11:00 | • Introductions and Roll Call  
• Approve Agenda and Minutes  
• Follow up items from last meeting |
| **2. Learning Collaborative Project Planning**  
Connie Davis- CCMI | 11:15 | • Project Design Phase Description  
o Project proposal update & goals for site visit  
o Why use a learning collaborative?  
  ▪ Goals, process, experience, expectations  
  ▪ Project team and use of other consultants  
  ▪ Designing the collaborative to fit the NCACH  
o Q & A & Collective Advice |
| **3. WPCC project outcomes and targets**  
Caroline Tillier  
Peter Morgan | 12:05 | • Review ACH data and targeted opportunities for improvement to be addressed by WPCC  
• Discuss and comment on improvement priorities to be addressed. |
| **4. Demonstration Project Update:**  
John Schapman  
Linda Parlette  
Barry Kling | 12:15 | • Update Committee on Demonstration Project Timelines:  
o Inter-relationship between NCACH projects  
o Domain 1 projects on HIT, Workforce Planning  
o Proposed focus group on Social Determinants |
| **5. Other Announcements:**  
Peter Morgan  
John Schapman | 12:35 | • Learning Opportunities  
• TBD  
• Identify Next Steps |
| **6. Adjourn** | 12:45 | |