

Whole Person Care Collaborative (NCACH) Agenda

11:00 AM – 12:45 PM Monday February 5, 2018

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| **Confluence Technology Center**285 Technology Center Way #102Wenatchee, WA 98801 | Conference Dial-in Number: (408) 638-0968 or (646) 876-9923Meeting ID: 429 968 472#*Join from PC, Mac, Linux, iOS or Android: <*[*https://zoom.us/j/429968472*](https://zoom.us/j/429968472)*>* |

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| **Proposed Agenda** | **Time** | **Goals** |
| **1. Introduction**Peter Morgan | 11:00 | * Introductions and Roll Call
* Approve Agenda and Minutes
* Follow up items from last meeting
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| **2. Structure and Work Plan for WPCC** Caroline Tillier Peter Morgan | 11:20 | * Share approved charters
* Present updated timelines and milestones (Workgroup vs Learning Community)
* Understand what this means moving forward (WPCC FAQs)
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|  **3. WPCC Learning Community: Proposed Kick Off Meeting Agenda**Connie Davis Kathy ReimsRoger ChaufournierPeter Morgan  | 11:40 | * Understand purpose of the Kick Off Meeting
* Discuss Agenda for meeting
	+ Objectives & process
	+ Getting the right people at the Kick-Off
	+ Preparation steps
	+ Post kick-off work plan
* Q&A and discussion with members
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| **4.** **WPCC** **and Change Plan Template** Peter MorganKathy Reims | 12:10 | * Discuss Change Plan Template development and proposed process for use
* Q&A and discussion with members
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| **5. Other Announcements:**Peter Morgan John Schapman | 12:40 | * Summarize Agreements
* Identify Next Steps
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| **6. Adjourn** | 12:45 |  |