

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 #102  Wenatchee, WA 98801 | Conference Dial-in Number: (408) 638-0968 or (646) 876-9923  Meeting 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 |
| **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) |
| **3. WPCC Learning Community: Proposed Kick Off Meeting Agenda**  Connie Davis  Kathy Reims  Roger Chaufournier  Peter 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 |
| **4.** **WPCC** **and Change Plan Template**  Peter Morgan  Kathy Reims | 12:10 | * Discuss Change Plan Template development and proposed process for use * Q&A and discussion with members |
| **5. Other Announcements:**  Peter Morgan John Schapman | 12:40 | * Summarize Agreements * Identify Next Steps |
| **6. Adjourn** | 12:45 |  |