## Whole Person Care Collaborative (NCACH) Agenda

### 11:00 AM – 12:45 PM Monday December 4, 2017

**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)

### Proposed Agenda

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<th>Proposed Agenda</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. Proposed Structure for WPCC**  
Caroline Tillier  
Peter Morgan | 11:10 | • Revisit the history and evolution of the WPCC, need for clarity on several issues, and questions to be resolved  
• Propose a change in structure of the collaborative, leadership, levels of involvement  
• Propose management structure to oversee future activities  
• Q&A and discussion with members |
| **3. Learning Community:**  
proposed work plan, process and activities  
Peter Morgan  
Connie Davis (CCMI & CSI)  
Roger Chaufournier  
Kathy Reims | 11:35 | • Recap of 11/7-11/9 planning session & site visits  
• Present a comprehensive framework and general timeline for the learning community  
• Describe different ways to participate (learning activities)  
• Describe web portal and utility  
• Describe activities of learning community:  
  • Segmentation around topic/processes  
  • Sharing information through portal,  
  • Monitoring improvement  
• Q&A and discussion with members |
| **4. Change Plan Template**  
Peter Morgan  
Kathy Reims (CSI) | 12:20 | • Provide draft of Change Plan Template  
• Describe how change plans will be created, used for monitoring and tracking  
• Straw person timeline for creation of change plans and relationship to funding  
• Q&A and discussion with members |
| **5. Other Announcements:**  
Peter Morgan  
John Schapman | 12:40 | • Summarize Agreements  
• Identify Next Steps |
| **6. Adjourn** | 12:45 | |