Meeting Agenda & Minutes

Meeting Name: Avatar County/Provider Leadership Meeting

Date: 3/22/2011 Facilitator: Tracy Herbert, Mary Ann Bennett

Time: 3:00-5:00 Scribe: Kacey Vencill

Location: ASC Conference Room 1

1. Distribution & Attendee List (see sign in sheet)

2. Meeting Content			
ID	Duration	Item	Presenter
1	10 min	Welcome and Introductions	Mary Ann Bennett
		The meeting was well attended by MH and ADS Providers, the SacHIE Team and DBHS Executive management.	
2	10 min	Purpose of meeting	Mary Ann Bennett /Tracy Herbert
		The purpose of the meeting is to provide a forum where County and Provider Executives can discuss the upcoming changes as it relates to the SacHIE Project. There are changes that are coming down from the Federal government, State government that will impact the policy decisions at the County level. This meeting is intended to provide a forum to discuss upcoming changes and to address policy issues that arise during the course of the 5 year project.	
3	30 min	SacHIE 5 year plan Overview	Tracy Herbert
		 User Acceptance Testing scheduled to begin May 23rd 	
		 Modified Implementation Plan for ADS 	
		Due to the differences in business between MH and ADS Providers, the implementation plan has been adjusted. MH will be implemented first and ADS implementation will continue at a slower pace.	
		While, the plan is to not bring additional ADS providers on board at this time our plan is to work with ADS Drug Medi-Cal Providers toward exchanging claiming data as currently indicated in the 5 year plan. This will allow Drug Medi-cal Providers to discontinue dual data entry (in their own system and in the County system).	
4	5 min	Feedback for Future Meetings	All
		A list of questions from Providers was created. We the answers will be available on the SacHIE Project website.	
5	5 min	Closing	Mary Ann Bennett
		The next scheduled Avatar County/Provider Leadership Meeting is May 13 th from 2-4.	

Meeting Agenda & Minutes Page 1 of 1