

**Minutes of PanhandleHATS Coalition
Children's Medical Services Board Room - Pensacola
February 24, 2011**

Present:

Dr. James Burns, FSU Pediatrics
Glenda Thomas, CMS
Lavanda Russell, CMS
Jennifer Carter, Esc Co Health Dept.
Janice Thomas, Dept. of Children & Families
Circuit 1
Michael Simmons, FFN

Present via Teleconference:

Oranetta Clark, CMS
Laura Hicks, CMS
Julie Durden, Bay Co Healthy Start
Stephanie Cortes, AHCA
Dr. Paul Hunt, CMS Medical Director
Pam Dorwarth, ADA Liaison

Present via Phone:

Janet Hess, FloridaHATS Program Office
Dr. John Reiss, University of Florida
Mary Helen Barnes, Big Bend CBC

Staff:

Denise Adams, Sacred Heart Health System

Presiding:

Denise Adams

Recording:

Glenda Thomas & Lavanda Russell

Date:

February 24, 2011

Call to Order:

4:05 pm

Adjourned:

5:30 pm

TOPIC	DISCUSSION	ACTION/FOLLOW-UP
CALL TO ORDER	Due to illness in PanhandleHATS' Coordinator Ann Papadelias' family, Denise Adams, Sacred Heart Health System, called the meeting to order at 4:05 pm.	
DISTRIBUTIONS	<p>There were several items distributed to the Coalition members before the meeting:</p> <ul style="list-style-type: none"> • Agenda, "Agenda.2.24.11meeting.doc", and • "PanhandleHATS Action Plan.draft.2.21.11.doc." <p>The new meeting attendees at the Pensacola location also received:</p> <ul style="list-style-type: none"> • FloridaHATS pamphlet, "FLHATS_Brochure_LOW_RES_11-1-10.pdf", • Rack card, "10 Steps to Successful Health Care Transition," and the • Insurance guide update October 2010, "Florida 2010, Just the Facts: The 411 on Health Insurance for Young Adults Ages 18-30 in Florida." <p>The PowerPoint presentation was sent to the CMS locations in Pensacola & Panama City and speakers, "PanHATS_2-24-11.draft.ppt."</p>	

AGENDA ITEMS		
WELCOME AND INTRODUCTION OF MEMBERS	Denise Adams, Sacred Heart Health System, opened the meeting at 4:05 p.m. at the Pensacola CMS office. Teleconferencing links opened and webcam of Panama City CMS office viewed. Denise initiated introductions of the attendees at each location.	Information Only
INTRODUCTION OF FLORIDAHATS INITIATIVE (STATE & LOCAL UPDATES)	<p>Denise reviewed the agenda and stated how this meeting's goals to accomplish PanhandleHATS' timeline and how it fits in the overall FloridaHATS strategic plan.</p> <p>State updates were presented by Janet Hess, FloridaHATS Program Office. Top priority is to find a House sponsor for Senate Bill 566 by March 8. The Bill would allow CMS to follow young adult patients to age 26. Some items about the Bill are that it does not have a budget, Senate sponsor is Senator Stephen Wise from Jacksonville, can be attached to another bill, and it cannot go forward without House sponsor. Janice Thomas, DC&F, and the Coalition members would like to see the Bill in detail to see if they can find a Bill sponsor so an action item was created. Janet also lightly covered the FloridaHATS program structure. FloridaHATS is a State-wide office and it has three pilot sites: Jacksonville, Panhandle and Hillsborough (Tampa).</p> <p>Janet recommended the website www.FloridaHATS.org for great resources and information. Specific items mentioned where</p> <ul style="list-style-type: none"> • Statewide service directory, individual Coalition links, and other tools. • Brochures and Pamphlets. Insurance Guide will need to be modified for insurance changes. Example, "Covered Florida" no longer available. "Strategic Plan" only available on website has local target population counts. Informed members that web versions are available now. Coalition members need to notify us or Janet if they need any of the available brochures. • Facebook page now active. Janet would like us to "friend" FloridaHATS. • Cross-disciplinary training for professionals. AHEC program developed by Dr. John Reiss is a great way to understand the HATS program for professionals and Coalition members. 	Action Item: Send copy of Senate Bill 566 to Coalition members.
REVIEW OF PANHANDLEHATS MISSION AND VISION	The Vision & Mission PowerPoint slide was read. Denise Adams emphasized the importance of applying the Vision & Mission in work groups as action items are addressed.	Information Only
ACTION PLAN REORGANIZATION OF WORK GROUP/TEAMS	<p>After quickly reviewing each work group description, no changes to teams at the broad or subgroup level. Team members preferred to leave the PanhandleHATS structure tentative as a Coordinator and 4 subcommittee/work group teams:</p> <ul style="list-style-type: none"> • Data & Communications Team • Transition Team • Providers Team • Sustainability Team <p>Also noted, team members could be on several teams or have close ties to other teams. And team responsibilities may float to another team or between teams. The workflow was discussed with examples of what is already happening and how the flow can be enhanced with linkages. For example, Dr. Northup, Lavanda Russell, Dr. Burns and Ann Papadelias already do transition-freely activities already.</p>	Information Only

<p>IDENTIFICATION OF GROUP/TEAM MEMBERS AND ADDITIONAL FACILITY/AGENCY REPRESENTATION SUGGESTIONS</p>	<p>The Coalition members browsed the 10 objectives and 27 activities/action steps in the Coalition Action Plan, "PanhandleHATS Coalition Action Plan DRAFT" handout and PowerPoint pages.</p> <p>Immediately, the consensus of the members was to be contacted individually for the group/team best fit. When contacted the members would also suggest other potential team members or resources, review draft, and suggest any realignment of action items. Action Item created -- to contact members individually by email or phone.</p> <p>The discussion highlighted that in only rare instances would new resource lines would be created. Symbiotic linkages to existing programs would be preferred. Suggested partners would be 2-1-1, Sacred Heart Pediatric Residency Program, local FQHCs, Health Departments and community clinics, for a few.</p> <p>The whole team was tasked to think of which team they can participate with and to be ready to make suggestions for potential team members that can help meet the action items.</p>	<p>Action Item: Ann and Denise will make a rough assignment of the action items to the teams with suggested team members, and prioritize action steps. The Coalition members will be called to finalize team membership.</p>
<p>FUTURE WORK GROUP MEETING DISCUSSION</p>	<p>The work groups will be held separately to find solutions to the assigned action items then brought back together in late April or May. The full Coalition will finalize workgroups, leadership of individual workgroup/teams, and priorities. Action items created -- to schedule team meetings and the full Coalition meeting.</p>	<p>Action Item: Team meetings and additional full meeting will be scheduled to bring Coalition back together.</p>
<p>ADJOURNMENT</p>	<p>There being no further business, the meeting was adjourned at 5.30 p.m.</p>	