HEALTH CARE TRANSITION STEERING COMMITTEE
December 16, 2009 Meeting Summary
3:00 pm – 4:30 pm

Attendance:
• David Wood, Co director, Jacksonville Health and Transition Services program (JaxHATS); Professor of Pediatrics UF; Co director of Center for Health Equity and Quality Research
• Donna Zahara, Ph.D, ANRP – Chair of Nursing Practice, Nemours Children’s Clinic
• Jerry A. Bridgham, MD - Chief Medical Officer - Wolfson Children's Hospital
• Sherry Buchman, RN, Nursing Director-Children's Medical Services
• Mobeen Rathore, MD, CPE, FACPE, FIDSA, FAAP - Professor and Associate Chairman; Chief, Pediatric Infectious Diseases and Immunology; Wolfson Children's Hospital and University of Florida College of Medicine
• Charlotte Temple, ARC
• Rebecca Filipowicz, MPH, MS, CHES, Coordinator for the Center for Health Statistics, Institute for Public Health Informatics and Research, Duval County Health Department

The committee met at Children’s Medical Services (CMS). Everyone gave brief introduction of themselves. David Wood introduced the overarching project for the HCT coalition. Rebecca Filipowicz discussed her experience working with the MAPP process and handed out and discussed slide presentation for “What MAPP Is?” to the committee.

Rebecca Filipowicz went over the sample timeline for the strategic planning process for the coalition. The committee brainstormed ideas for potential invitee’s. Rebecca Filipowicz will send out the list of the Duval County MAPP partnership to see who is already on that list that would be a candidate for this coalition. Charlotte Temple discussed the Project10 group that she works with and will send out the list of people for potential invitee’s. David Wood will call some adult provider doctors for participation.

Rebecca Filipowicz will send out a list of the potential invitee’s to the committee before the Christmas holiday and would like to hear feedback by January 5th. Rebecca noted that the goal for sending out the invitation would be January 8th, 2010. The committee discussed possible locations for the meeting. Possible locations were the Jacksonville Library, the UNF Alumni Center, and CMS.

The committee discussed the length of the meetings and felt that 3 hours would be too long and would turn some people away. The committee felt 2 hours would be best for the length of the coalition meetings.

The committee identified the next meeting day/time of January 12, 2010 from 1:00 – 2:30pm.