

# Delaware Center for Health Innovation Patient and Consumer Advisory Committee Meeting

## MEETING INFORMATION

- Date: Thursday, January 5, 2017
- Location: Edgehill Shopping Center, 43 S. DuPont Highway, Dover, DE, 19901
- Next Meeting: Thursday, February 2, 2017 1:00 p.m. Edgehill Shopping Center, 43 S. DuPont Highway, Dover, DE, 19901

## AGENDA

- Call to Order
- Committee Membership Updates
- Summary Update on Community Forum Feedback
- Committee Structure for 2017
- DCHI Updates
- Other Business
- Public Comment
- Adjourn

## SUMMARY OF DISCUSSION

- Emily Vera, Executive Director of the Mental Health Association in Delaware, was introduced as a new Committee member.
- Alex Parkowski of ab+c Creative Intelligence led a discussion summarizing key themes and lessons learned from the DCHI Community Forums. A key lesson for future outreach initiatives is that the DCHI should go to stakeholders where they are rather than requesting their participation outside of their own community. Additional takeaways include:
  - There is a need to connect with the Healthy Neighborhoods Committee to enhance population health.
  - Demonstrated success with joining an existing event through other organizations and tapping into their networks.

- Potential changes at the federal level to the Affordable Care Act and the complexities of appropriate messaging in an uncertain climate may serve as potential challenges moving forward.
- Julane Miller-Armbrister discussed potential changes to the structure of the Patient & Consumer Advisory Committee moving forward in 2017. This will include:
  - Quarterly meetings in place of monthly meetings.
  - Opportunity for Patient & Consumer Advisory Committee members to participate in other DCHI Committee meetings, voice opinions from a patient and consumer perspective, and ultimately report findings back to the Committee during the quarterly meetings.
  - Report findings up to the DCHI Board for discussion and consideration to ensure the patient and consumer perspective is incorporated into the work of all DCHI Committees.
- The logistics of this new Committee structure will be finalized during the February meeting.
- Julane Miller-Armbrister then provided a DCHI update to the Committee with an emphasis on the recently-approved DCHI Strategic Plan. This plan highlights the need to accelerate the adoption of value-based payment, improve communications and stakeholder engagement initiatives in a transparent manner, and engage the incoming Delaware administration to ensure continued innovation and transformation.

## **PUBLIC COMMENT**

- N/A

## **NEXT STEPS**

- Circulate the following information to Committee members in advance of the February meeting:
  - 2017 DCHI Committee rosters
  - DCHI Committee charters
  - DCHI Committee meeting dates and locations
  - DCHI Committee meeting minutes/summary