

# AGENDA

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**RHP Clinical & Quality Committee**

May 24, 2012

9:00am – 10:30am

Riley Conference Center

<b>TOPICS</b>
<b>A.</b> Welcome and Introductions
<b>B.</b> Brief orientation to the 1115 Waiver
<b>C.</b> Review RHP Clinical & Quality DRAFT Charter
<b>D.</b> Region 10 Planning Timeline and Tools <ul style="list-style-type: none"><li>a. RHP Timeline</li><li>b. Current Round Tools<ul style="list-style-type: none"><li>i. Stakeholder Survey</li><li>ii. DSRIP Worksheets and Planning Tools- Organizational and Regional</li></ul></li><li>c. Next Round of Tools<ul style="list-style-type: none"><li>i. Community Health Needs Assessment template</li><li>ii. Performing Provider Readiness Assessment</li><li>iii. County Visioning outline</li></ul></li></ul>
<b>E.</b> Report Out and Discussion <ul style="list-style-type: none"><li>a. Stakeholder Status Report</li><li>b. Stakeholder Survey Summary</li></ul>
<b>F.</b> Agenda for Next Meeting
<b>G.</b> Q&A