

AGENDA

RHP Combined Committees Meeting

June 28, 2012
9:00 AM - 12:00 PM
Riley Conference Center

Objectives

- Gain an understanding and experience of how to build out DSRIP projects
- Identify and form regional DSRIP project Workgroups
- Narrow number of regional DSRIP projects
- Begin developing regional DSRIP projects
- Review Funding Protocol updates and Preliminary Draft DSRIP Valuation Framework

Time	Topics
9:00am-9:15am	A. Welcome and Introductions <ol style="list-style-type: none"> 1. Approve last meetings' minutes 2. Update on latest State actions/news 3. Review this meeting's objectives
9:15am-9:45am	B. What information is required for a DSRIP project? <ol style="list-style-type: none"> 1. DSRIP Project Requirements 2. Region 10 RHP Development Timeline 3. Goals of DSRIP Projects 4. Linking Category 1 & 2 projects to Quality Improvement Initiatives (Category 3) 5. Milestones, metrics, & impact 6. Narrative justifying needs and goals of selected DSRIP project
9:45am-11:30am	C. Regional DSRIP projects working session <ol style="list-style-type: none"> 1. Review and discuss Regional DSRIP project survey results 2. Regional DSRIP Project Voting 3. Form regional DSRIP project workgroups 4. Working Session: Regional Project Development
11:35am-11:55am	D. Funding Protocol Update & Draft DSRIP Valuation Framework <ol style="list-style-type: none"> 1. Key takeaways from updated funding mechanics and protocol 2. Draft DSRIP valuation framework 3. Potential pricing factors
11:55am-12:00pm	E. Adjourn