


VA New Hampshire Vision 2025 Task Force

(Subcommittee of the Special Medical Advisory Group)

Agenda

Monday, December 18, 2017
3:00 PM – 4:00 PM

Meeting Location will be in Room N650

ITEM	Background	Goal of Agenda Item
<p>3:00 PM – 3:10 PM</p> <p>Facilitator: Tom Pasakarnis</p> <p>Welcome/Comments David Kenney Taskforce Co-Chair & Chairman New Hampshire State Veterans Advisory Committee</p> <p>Jennifer Lee, MD Taskforce Co-Chair & Senior to Advisor to the Secretary, Department of Veterans Affairs</p>		Information
<p>3:10 PM – 3:35 PM</p> <p>Focus Group Update Lynne Cannavo, VISN 1 Chief of Organizational Performance</p>	 Focus Group Update - December 2017.doc	Information
<p>3:35 PM – 4:00 PM</p> <p>Future Meetings</p> <p>Facilitator: Tom Pasakarnis</p>	<ul style="list-style-type: none"> • Process for decision making at the next face-to-face meeting • Schedule for next meetings <ul style="list-style-type: none"> ○ Confirmed: <ul style="list-style-type: none"> ▪ January 9 & 10, 2017- F2F 	Discussion Information/Decision

	<ul style="list-style-type: none">○ Proposed:<ul style="list-style-type: none">▪ January 22, 2017 - Phone meeting▪ February 14 & 15, 2017 - F2F▪ January 26, 2017 - Phone meeting▪ March 14 & 15, 2017 - F2F	
4:00 PM - Adjourn		