

DRAFT - VA New Hampshire Vision 2025 Task Force Minutes – January 22, 2018





Committee Members	Title/Position	9/13/17	9/25/17	10/3-4/17	10/16/17	10/31-11/17	11/13/17	11/29-30/17	12/19/17	01/08/18	01/9-10/18	01/22/18
Jennifer MacDonald, MD, Committee Co-Chair	Clinical Lead, Office of Innovation & Education									P	P	P
Jennifer Lee, MD, Committee Co-Chair	VA Deputy Under Secretary for Health for Policy and Services					P/E	P	P/E	P	P		
Michael Mayo-Smith, MD, MPH	Network Director VISN 1	P	P	P	P							
David Kenney Committee Co-Chair	Chair of New Hampshire State Veterans Advisory Committee	P	P	P	P	P	P	P	P	P	P	P
Stephen Ahnen, MBA	President NH Hospital Association	E	P	P	P	P	E	P	P	P	P	P
Craig Coldwell, MD, MPH	Deputy Chief Medical Officer, VISN 1	P	P	P	P	P	P	P	P	P	P	A
Edward DeAngelo, MD	Chief of Radiology, Manchester VAMC	P	E	P	A	E/P	A	P	A	A	P/E	A
Maj. Gen. Gretchen S. Dunkelberger, U.S. Air Force (Ret.)	Former Air National Guard Assistant to the Surgeon General					P	P	P	P	A	P	P
Erik Funk, MD	Staff Cardiologist, Manchester VAMC	P	P	P	P	P	P	P	P	P	P	P
Amy Gartley, RN	Nurse Executive, VA Maine Healthcare System	P	E	P	P	P	P	P	P	P	P	P


Robert Guldner	NH Disabled American Veterans	E	P	P	P	P	P	P	A	A	E	P
Wanda Hunt, PharmD	Pharmacist, Manches VA MC & President, NAGE Local	E	P	P	P	P	P	P	E	A	P	A
Michael McCarten, DO	Representative NH Medical Society	P	P	P	P	P	P	E/P	P	A	P	P
Susan MacKenzie, PhD	Medical Center Director, Providence VAMC	P	P	P	P	P	P	P	P	P	P	A
Christine Stuppy	Executive Director, Strategic Planning & Analysis, VACO	P	P	P	P	P	P	P	P	E	P	A

(P) Present (A) Absent (D) Designee (E) Excused

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TOPIC	DISCUSSION/DECISIONS	RESPONSIBILITY - FOLLOW UP ACTIONS	TARGET DATE	STATUS
<p>Facilitator: Tom Pasakarnis</p> <p><b>Welcome/Comments</b>            David Kenney            Taskforce Co-Chair &amp; Chairman            New Hampshire State Veterans            Advisory Committee</p> <p>Jennifer MacDonald, MD            Taskforce Co-Chair &amp; Director of            Clinical Innovation and            Education</p>	<p>The next face to face Task Force meeting will take place February 14<sup>th</sup> and 15<sup>th</sup> at the Manchester VAMC.</p>			

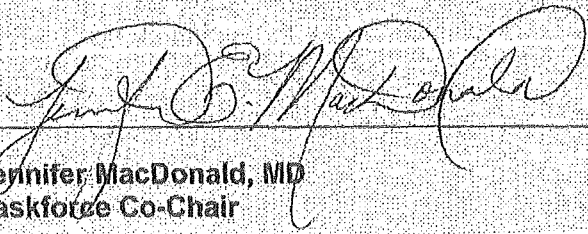
<p><b>Telehealth Information</b> Jennifer MacDonald, MD Taskforce Co-Chair</p>	  <p>Telehealth Overview - Manchester Task Force Services Factsheet - VA Telehealth Services Factsheet -</p> <p>Jennifer MacDonald presented further information on Telehealth within the VA.</p> <p>50+ specialties and subspecialties have begun to utilize Telehealth, and both users and providers are very pleased.</p> <p>In the next month, providers will be able to utilize "Anywhere to Anywhere" VA Video connections that can allow multiple providers and/or Veterans to participate in the same session.</p> <p>A question was raised about where there is a contingency plan if there is a failure in the system. Dr. MacDonald will follow up with the backup plan.</p> <p>The goal of Telehealth is not to decrease the existing workforce at VAMCs but to augment the existing workforce.</p> <p>In Manchester space needs to be reviewed to support the telehealth program for providers.</p>			
<p><b>Service Lines – Criteria and Guidance for Options and Recommendations</b> Michelle Virshup, VISN 1 Presidential Management Fellow</p>	  <p>Service Lines - Criteria and Guidance Service Line Options Grid.docx</p> <p>The attached criteria and guidance was passed on to the Service Lines. The seven criteria decided upon at the last face to face meeting was included: Veteran</p>			

	<p>Centered Care, Potential to Foster Relationships and Partnerships, Employee Empowerment, Preserving and Fulfilling the Mission of the VA, Timely Access to Appropriate, Evidence-based Care, High Value Use of Resources and Feasibility.</p> <p>The Service Lines will use the attached grid template to "score" each option in relation to the seven Criteria using the following system:</p> <p>5 = Strongly supports the Criteria  4 = Somewhat supports the Criteria  3 = Neutral towards the Criteria  2 = Somewhat opposes the Criteria  1 = Strongly opposes the criteria</p> <p>Service Lines agreed with the criteria presented and clearly understand where the Task Force stands currently with the timeline.</p>			
<p><b>Errera Community Care Center Visit</b>  Patty Sarni, VISN 1 Health Systems Specialist</p>	 <p>Errera Community Care Center.pdf</p> <p>The date agreed to visit the center is February 7<sup>th</sup>. The agenda currently is that starting at 11AM, there will be a tour of the facility and discussion of services provided. More information will be passed to participants from Patty Sarni.</p>			
<p><b>Misc. Topics/Discussion</b>  Facilitator: Tom Pasakarnis</p>				



David Kenney  
Taskforce Co-Chair

06 FEB 2018 Recorder:  
Date



Jennifer MacDonald, MD  
Taskforce Co-Chair

05 FEB 2018  
Date



Thomas Pasakarnis, Esq.  
Alternate Designated Federal Officer

2/6/18  
Date