

VA New Hampshire Vision 2025 Task Force Minutes – October 16, 2017

Committee Members	Title/Position	9/13/17	9/25/17	10/3-4/17	10/16/17				
Michael Mayo-Smith, MD, MPH Committee Co-Chair	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				
Stephen Ahnen, MBA	President NH Hospital Association	E	P	P	P				
Craig Coldwell, MD, MPH	Deputy Chief Medical Officer, VISN 1	P	P	P	P				
Edward DeAngelo, MD	Chief of Radiology, Manchester VAMC	P	E	P	A				
Erik Funk, MD	Staff Cardiologist, Manchester VAMC	P	P	P	P				
Amy Gartley, RN	Nurse Executive, VA Maine Healthcare System	P	E	P	P				
Robert Guldner	NH Disabled American Veterans	E	P	P	P				
Wanda Hunt, PharmD	Pharmacist, Manchester VA MC President, NAGE Local	E	P	P	P				
Michael McCarten, DO	Representative NH Medical Society	P	P	P	P				
Susan MacKenzie, PhD	Medical Center Director, Providence VAMC	P	P	P	P				
Christine Stuppy	Executive Director, Strategic Planning & Analysis, VACO	P	P	P	P				

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

Facilitator: Tom Pasakarnis, Esq., Alternate Designated Federal Officer

Additional Participants: Kevin Forrest, Associate Director; Manchester VA Medical Center; Patty Sarni, Health System Specialist to VISN 1 Network Director; Michelle Virshup, Esq., Presidential Management Fellow to the Network Director; Chris Laccinole, VISN Emergency Management Coordinator; Maureen Heard, VISN 1 Communications Officer; Tammy Krueger, VISN 1 Strategic Planner

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TOPIC	DISCUSSION/DECISIONS	RESPONSIBILITY - FOLLOW UP ACTIONS	TARGET DATE	STATUS
<p>Welcome/Comments Tom Pasakarnis, Alternate Designated Federal Officer</p> <p>Dr. Michael Mayo-Smith, MD, MPH Taskforce Chair & VISN 1 Network Director</p> <p>David Kenney Taskforce Co-Chair & Chairman New Hampshire State Veterans Advisory Committee</p>	<p>Announcements: Minutes – in development – will go over at the next meeting</p> <p>David Kenney updated the Task Force on a meeting he recently had with Governor Chris Sununu regarding ways the state can assist in expanding services for Veterans in New Hampshire.</p> <p>Dr. Mayo-Smith provided an update regarding his meeting with Senator Hassan and her staff, as well as other planned congressional visits at the end of October</p> <p>Members discussed logistics for the in person meeting at the end of the month, including the location and the schedule.</p>			Closed
<p>Market Assessment Update Christine Stuppy, executive Director, Strategic Planning & Analysis, VACO</p>	<p>Christine Stuppy presented an update on the Market Assessment for the VISN 1 North Market. She informed the task force that the contract for the 96 market analyses is currently being contested. However, this will not impact the timeline for the VISN 1 North Market Assessment, because they will move on that with internal resources. Ms. Stuppy then outlined the process and timeline for the North Market assessment. The approximate date for completion is late November or early December.</p>			Closed

<p>Manchester VA Medical Center Master Planning Analysis Chris Laccinole, VISN 1 Emergency Management Coordinator</p>	<p>Chris Laccinole presented an update on the Manchester VA Medical Center Master Planning Analysis. Mr. Laccinole presented on the process of reaching out to Edward Bland & Associates (EBA) and the various options they are developing for the Task Force's consideration. Existing infrastructure demands are being worked into the future plans that EBA is developing. The final report is due December 1, 2017. Going forward, they are work sessions scheduled for October 18, 2017, and November 13, 2017. EBA could also present to the Task Force if requested</p>	<p>Maureen Heard and Tom Pasakarnis – Draft an opening statement for the public meetings – communicate with task force members via email so on the same page</p> <p>10/31/17</p> <p>Open</p>	<p>Closed</p>
<p>Adjourn</p>	<p>Mr. Pasakarnis discussed the rules and regulations that apply when the meetings become public. The meeting will be open to the public but it will not be interactive. The public can submit written comments that the Task Force can choose to respond to at the end of the meeting. Members discussed an "opening statement" that Mr. Pasakarnis could read at the beginning that "set the stage" for the public meeting, including the ground rules. Written copies could also be made available. The members discussed whether or not they wanted to allow visual and audio recording. Group voted to allow recording.</p>		

 27 OCT 2017

Date

David Kenney
Taskforce Co-Chair

Michael Mayors

10/27/17

Michael Mayo-Smith, MD, MPH
Taskforce Co-Chair

Date

Thomas Pasakarnis

11/1/17

Thomas Pasakarnis, Esq.
Alternate Designated Federal Officer

Date