


VA New Hampshire Vision 2025 Task Force






(Subcommittee of the Special Medical Advisory Group)




Agenda

Wednesday, November 29, 2017 (Day 1 of 2)
8:00 AM – 4:30 PM

Manchester VA Medical Center
718 Smyth Road, Building 1, 1st Floor, Training & Education Room, Manchester, NH

ITEM	Background	Goal of Agenda Item
<p>8:00 AM – 8:15 AM</p> <p>Minutes</p> <p>Welcome/Comments Jennifer Lee, MD Taskforce Co-Chair & Senior to Advisor to the Secretary, Department of Veterans Affairs</p> <p>David Kenney Taskforce Co-Chair & Chairman New Hampshire State Veterans Advisory Committee</p> <p>Facilitator/Alternate Designed Federal Officer: Tom Pasakarnis</p>	<p>Manchester Taskforce Minutes – October 17, 2017</p>  <p>Manchester Taskforce Minutes - C</p>	<p>Decision</p>
<p>8:15 AM – 9:15 AM</p> <p>Mental Health Service Line – Update Louis Trevisan, MD, VISN 1 Mental Health</p>	<p>Follow up from meeting on October 31, 2017. Service line will present draft recommendation.</p>	<p>Information</p>

<p>Service Line Lead</p>	 <p>Mental Health Service Line Draft Re</p>	
<p>9:15 AM – 10:15 AM Rehabilitation Service Line – Update Erik Sargent, VISN 1 Sensory & Physical Rehabilitation Service Line Lead</p>	<p>Follow up from meeting on November 1, 2017. Service line will present draft recommendation.</p>  <p>SPRS Serviceline Draft Recommendatic</p>	<p>Information</p>
<p>10:15 AM – 10:30 AM Break</p>		
<p>10:30 AM – 11:00 AM Surgery Service Line Ronnie Rosenthal, MD, VISN 1 Surgery Service Line Lead</p>	<p>Service line will present draft recommendation.</p>  <p>Surgery Service Line Draft Recommendatic</p>	<p>Information</p>
<p>11:00 AM – 11:30 AM Medicine Service Line Ronnie Marrache, MD, FACP, VISN 1 Assistant Medicine Service Line Lead</p>	<p>Service line will present draft recommendation.</p>  <p>Medicine Service Line Draft Recommendatic</p>	<p>Information</p>
<p>11:30 AM – 12:00 PM Radiology Service Line Caroline Taylor, VISN 1 Acting Radiology Service Line Lead</p>	<p>Service line will present draft recommendation.</p>  <p>Imaging Service Line Draft Recommendatic</p>	<p>Information</p>

<p>12:00 PM – 12:45 PM Working Lunch</p>		
<p>12:45 PM – 1:15 PM Primary Care Service Line Jacqueline Spencer, MD, MPH VISN 1 Primary Care Lead</p>	<p>Service line will present draft recommendation.</p>  <p>Primary Care Service Line Draft Recommen</p>	<p>Information</p>
<p>1:15 PM – 1:45 PM Geriatric & Extended Care Service Line Progress Report Peggy Becker, LCSW VISN 1 Geriatrics & Extended Care Director</p>	<p>Service line will present draft recommendation.</p>  <p>GEC Draft Recommendations 11</p>	<p>Information</p>
<p>1:45 PM – 2:05 PM Care in the Community/Veterans Choice Program – Past, Present & Future Sandra Davidson, VISN 1 Business Implementation Manager</p>	<p>Members requested a briefing on CHOICE and Care in the Community</p>  <p>Veteran Choice Program - Past Present</p>	<p>Information</p>
<p>2:05 PM – 2:30 PM Service Line Recommendations Facilitator: Tom Pasakarnis</p>	<p>Members to discuss the service line's recommendation. Service Line leads will be available to answer questions.</p>	<p>Information</p>
<p>2:30 PM – 3:00 PM Break</p>		
<p>3:00 PM – 3:30 PM Service Line Recommendations (continued)</p>	<p>Members to discuss the service line's recommendation. Service Line leads will be available to answer questions.</p>	<p>Information</p>

Facilitator: Tom Pasakarnis		
3:30 PM – 3:40 PM Manchester Culture of Improvement - Update Michael Mayo-Smith, MD, MPH	Update on efforts to improve culture at the Manchester VA Medical Center	Information
3:40 PM – 4:10 PM Culture Discussion/Debrief Facilitator: Tom Pasakarnis	Members to discuss culture at Manchester VA Medical Center	Information
4:10 PM - 4:30 PM Discussion/Debrief		Review of day and next steps or other needs identified by members.
4:30 PM Adjourn		


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Thursday, November 30, 2017 (Day 2 of 2)
8:00 AM – 12:00 PM

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ITEM	Background	Goal of Agenda Item
<p>8:00 AM – 8:05 AM</p> <p>Welcome/Comments Jennifer Lee, MD Taskforce Co-Chair & Senior to Advisor to the Secretary, Department of Veterans Affairs</p> <p>David Kenney Taskforce Co-Chair & Chairman New Hampshire State Veterans Advisory Committee</p> <p>Facilitator/ADFO: Tom Pasakarnis</p>		Information
<p>8:05 AM – 8:15 AM</p> <p>Focus Group Report – Update Lynne Cannavo, RN, MSN, VISN 1 Chief of Organizational Performance</p>	 Focus Group Update - November 2017.ppt	Information
<p>8:15 AM – 8:45 AM</p> <p>Enrollment and Forecasting review of the Enrollee Health Care Projection Model Christine Stuppy, Executive Director, Strategic Planning and Analysis, VHA</p>	Presentation will be forthcoming.	Information
<p>8:45 AM – 10:00 AM</p> <p>Market Assessment Preliminary Analysis Will Gagne, Manchester Strategic Planner</p>	Presentation will be forthcoming.	Information
<p>10:00 AM – 10:15 PM Break</p>		

10:15 AM – 11:45 AM Manchester Facility Master Planning Options Ernest Bland, CEO, Ernest Bland & Associates	Due to size of the documents the Executive Summary and draft from Ernst Bland will be sent in a separate email.	Information
11:45 AM – 12:00 PM Discussion/Debrief		Review of day and next steps or other needs identified by members.
12:00 PM Adjourn		

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