



Thursday, May 28, 2015, 9:00-12:00pm, Rm 3020 Oklahoma Health Care Authority (OHCA) 4345 N. Lincoln Blvd, Oklahoma City, OK 73105 Chair: Becky Pasternik-Ikard, OHCA Project Manager: Valorie Owens, CHIE Center for Health Innovation & Effectiveness (CHIE)

	Agenda Items				
1.	. Welcome: Chair, Becky Pasternik-Ikard, OHCA Deputy State Medicaid Director				
2. FQHC Update: Lou Carmichael, Executive Director of Variety Care, Inc. Vice-President of the Oklahoma Primary Care Association					
					3.
	- Introduction of new Workgroup Members				
	- Updated OSIM HEE Timeline d/t Revised Contract Deliverable Dates				
	- OSIM Stakeholder Engagement Plan				
	- OSIM Website Updates, HEE Pictorial Directory				
	- Brief Highlights from the 1 st Regular Session of the 55 th Legislature				
4.	Redirect of Population Health Needs Assessment:				
	- OSIM Evaluation & Performance Reporting Subcommittee Update				
	- Redirection to Maximize Available Resources				
	- Overview of Population Health Needs Assessments and Surveillance Protocols				
	Malinda R. Douglas, Chair, OSIM Evaluation & Performance Reporting Subcommittee				
	Sr. Chronic Disease Epidemiologist & Institutional Review Board Administrator				

- OSIM Statewide Webinar, June 11th
- Next Meeting: July 23, 1:00-3:00pm, OHCA, Rm 3012

Action Items				
	Action Item Description	Responsible Party	Due Date	
1.				
2.				
3.				
4.				
5.				