



**PHYSICIAN COUNCIL MEETING**  
**2019 ACTION ITEMS STATUS REPORT**  
**APRIL 16, 2019**

ACTION ITEM	RESPONSIBLE PARTY	MEETING DATE	STATUS	NOTES
1. Add to the Action Item list an update on VCC and SY test pilots with Imagining Healthcare Specialists	Nicole Howard	December 2017	Completed	Nicole has been in contact with IHS and this item has been scheduled for April 2019 meeting. Nicole will invite the IHS contact to the December or January meeting, depending on scheduling. Check in June/July for the status of the two Imagining Healthcare Specialists referral pilots
2. Send out poll to elicit interest in advocacy training.	Nicole Howard	March 2018	Completed	This item was completed at March 2019 meeting. Added to draft workplan for March.
3. Follow-up on Schwartz Rounds as a future agenda item.	Nicole Howard	June 2018	Open	Wait for toolkit from CMA Nicole obtained information and has added to the proposed workplan for March 2019.
4. Set up work group with Planned Parenthood regarding CCS data	Nicole Howard	August 2018	On-going	Initial workgroup meeting held in October.  Terry will explore whether or not Planned Parenthood can provide us with direct access to look up pap results.
5. Add Health Home to future agendas	Nicole Howard	August 2018	On-Going	This item was addressed in March 2019. I will add this to future agendas as requested. Will schedule this for March 2019 or later as more information becomes available.
6. Practicing Excellence group rate for Physician Council	Eleanor Alcones	November 2018	Open	Set up conference call with Review response from Dr. Beeson at February 2019 meeting.
7. Make edits to 2019 Physician Council Workplan	Nicole Howard	January 2019	Done	Physician Council workplan approved at March 2019 meeting. Initial edits made based on January 2019 meeting discussion. Additional edits requested via email. Document to presented for discussion/approval in March 2019.
8. Advocacy Training 1	Julie/Tim	March 2019	Open	This will be completed at the April 2019 meeting.

**Attachment B**

<b>ACTION ITEM</b>	<b>RESPONSIBLE PARTY</b>	<b>MEETING DATE</b>	<b>STATUS</b>	<b>NOTES</b>
9. Advocacy Training 2	Jim Schultz/Nicole	March 2019	Open	Jim Schultz will arrange training with Dr. Hertzka.
10. Share Provider Burnout slides with CEOs and recommend that CEOs encourage participation in CMA burnout assessment	Nicole	March 2019	Done	<p>Nicole emailed CEOs and recommended that they provide information on their providers to CMA so that they would be in a position to receive Physician Burnout and Wellness Survey findings for their health center physicians from the CMA.</p> <p>At the April 2019 HCP Board of Directors Meeting, Nicole presented information on what has been done to date on the topic of burnout and wellness and she shared Dr. Dyrbye's slide deck with CEOs. She also reminded them to respond to the CMA by the end of the day.</p>