## Attachment B



## PHYSICIAN COUNCIL MEETING

## **FEBRUARY**

## 2019 ACTION ITEMS STATUS REPORT

	ACTION ITEM	RESPONSIBLE PARTY	MEETING DATE	STATUS	Notes
1.	Add to the Action Item list an update on VCC and SY	Nicole Howard	December 2017	In progress	Nicole has been in contact with IHS and this item has been
	test pilots with Imagining Healthcare Specialists				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	In progress	This item is on the March 2019 agenda. Added to draft
					workplan for March.
3.	Follow-up on Schwartz Rounds as a future agenda	Nicole Howard	June 2018	In progress	Nicole obtained information and has added to the proposed
	item.				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	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	Initial edits made based on January 2019 meeting
					discussion. Additional edits requested via email. Document
					to presented for discussion/approval in March 2019.