

Steering Committee Meeting May 25, 2010

In Attendance: Stephanie Birch, Brian Green, Mary Grisco, Jon Lyon.
Coordinator: Tari O'Connor

This was our last meeting as a Steering Committee. Please contact Tari (227.8219) this week if you're interested to participate in the Implementation Team or Advisory Council (see letter from Carol Comeau for details). Tari will be in touch with folks on those two groups about scheduling future activities.

- **Partnership with Anchorage Project Access**
 - The APA Board voted last week to approve a partnership between APA and the SBHC project. The SBHC project will not become part of APA, but rather they will exist as separate entities under Christian Health Associates (who will be the fiscal agent for both programs, subject to final ASD approval) who have agreed to a formal partnership around the following activities:
 - Facilitate participation of APA volunteer health care providers at the school health center
- Include school health center volunteer health care providers in “provider relations” activities provided for APA volunteers
- Include APA activities with school health center activities in the APA annual report.
- Enroll qualifying kids needing further care into APA.
- Provide prescription support for kids who receive prescriptions from the school health center and don't have insurance, up to \$5000 per year (we had asked for \$2000-3000).
- Have representation on the School Health Center Advisory Council, which will provide policy oversight to the SBHC.

- **Evaluation**
 - Gabe Garcia has been working on a draft of the staff feedback form. We will have to submit this for approval by ASD Assessment and Evaluation and then will plan to field it once staff return this fall (summer break has started).
 - Gabe, Nancy Edtl and Tari met with staff from ASD Assessment and Evaluation about the overall evaluation plan for the SBHC project as well as to give them a heads up about the ASD data that we will ask for. Assessment and Evaluation staff were very helpful; we should be able to get everything we need. We agreed to submit the formal data request in August – it works with our timeline and gives them time to get through a busy part of their year.
 - Gabe will have a UAA MPH grad student available during the fall semester to work on SBHC evaluation. Several students have expressed interest; Gabe asked Tari to assist with interviews so that one student can be selected.
 - Discussion of the staff feedback form sparked a conversation about community engagement, including venues to share flyers/FAQs where parents are likely to come across them. Stephanie may be able to distribute information at her clinic; other suggestions included the Red Apple bulletin board and the Mt View Fair being held

at Clark on 6/26, as well as community council meetings (Russian Jack, Mt View). Development of the flyer and getting the information out at these and/or other venues will be added to the task list for the Implementation Team. Updated FAQs are going through review at ASD, but are mostly complete.

- **EMR System**

- Tari had an initial meeting with MOA staff who oversee the medical records system to discuss setting up the system to capture SBHC medical records. The ASD sports physical form and an encounter form from another SBHC with a similar scope of service are being used as starting points. Sandra Chelf at MOA expects to have a “draft” system to review by mid-June.
- Jon Lyon offered to participate in that review and will ask the IT person from LaTouche Pediatrics to help as well. Jon and Stephanie Birch offered to review the forms being used as starting points.

- **Provider Recruitment**

- There was a discussion about next steps for provider recruitment. Current barrier: both the “institutional” MOU and “individual” MOU that providers will have to sign with ASD have not been finalized by ASD legal. These MOUs have to be finalized before recruitment can start in earnest. One strategy: approach pediatricians who have signed up to be volunteers with APA, because APA typically is unable to send many patients to them (fewer than 5 per year). Jon, Stephanie, and Amy Schumacher agreed to work on this area for the Implementation Team. Also talked about how we can connect with APA board members to learn from the experience APA has with provider recruitment, and make sure that we're clear with folks about our relationship with APA – we're partners, co-laborers, not the same organization.