



ADVISORY COUNCIL AND COORDINATING COMMITTEE

MEETING MINUTES

AUGUST 16, 2022

Comments were written in "tracked changes" mode for each Action Plan, so only additional discussion points are included here. See meeting slides and plan drafts for more information.

ACTION PLAN REVIEW

- Access to Quality Care: Health Information Technology
 - Increase digital literacy for older residents
 - Portals are difficult to use and complex, but they are a "necessary evil"
 - Access issues are different in different vulnerable populations
 - Advise to scuttle "incentive to providers" action since it doesn't tie back to original goal

- Healthy Living: Clinical Preventive Services (Action #1)
 - For "How," why not just skip to implementing some of the recommendations?
 - People who are speaking at the upcoming "Breaking Down Barriers and Building Bridges" symposium know what the needs are, so maybe we should just take their best practices and models and employ them.
 - Don't need a new collaborative body to look at these things. We need to zero in on specific communities where known inequities exist.
 - Points 2 and 3 could go together as "quality and accountability" but fitting them together might require expanding the "What" beyond access (if accountability language is built into #2)
 - Replace step 1 with implementation