

Rural Healthcare Delivery Systems Subcommittee
Minutes – May 8, 2006

Members Present: Jack Glode (Chairman), Brent Sherard, Jerry Calkins, Dan Perdue, Steve Mossbrook, Beth Worthen (WHCC Staff)

Members Absent: Jack Speight, Susie Pouliot

Others Present: Lee Clabotz, Lynne Weidel, Penny Hunt, Lynne Whalen, Sharon Montagnino and Mary Behrens

The subcommittee convened at 11:30am to review the draft RFP. Modifications suggested by the subcommittee members and others present included:

- Detailing the list of specialties, as well as adding nursing and dentistry.
- Citing studies to be coordinated (Navigant and Nebraska).
- Detailing state models to study, including Nebraska, New Mexico and Alaska.
- Detailing stakeholders to interview.
- Adding a requirement for a study of referral patterns.
- Placing a greater focus on transportation.
- Specifying that the design should include 3 alternative delivery systems.
- Setting the deadlines of May 12 (RFP mailed) and June 2 (Proposal due date).
- Expanding the list of recipients to include those that were sent the RFP that resulted in the Navigant study.

The subcommittee adjourned at 3:30pm. Subsequent to the meeting, the RFP was sent on May 12.