

Subject: other survey and more (Ins denial)

May 19, 2015

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I wanted update everyone on the other brief (non-MOC) survey and some preliminary rec.

Summary:

Larger multi-chapter/national initiative

Nearly 95% support a larger initiative

Top 3 initiatives :

state advocacy

25 x 25

statewide NCDR

Action item:

We have taken the top 3 and plan on proceeding

We will explore how to make each of these possible and present a plan.

They will likely be on different time-lines, but we hope we can all advance these initiatives.

Please comment and make suggestions. In order for any of this to work will require a great deal of team work.

Include BOT on our BOG list serve:

70% in favor

We will discuss this further and the BOG Steering committee. There appeared to be consensus that we wanted the BOT to hear our unfiltered /non-redacted thoughts. I want to hear from all, but particularly anyone who feels this is the wrong thing to do.

Action item:

Will discuss further at our next BOG Steering Committee call, await additional BOG member in put and then expect we will open the BOG list serve up to BOT.

BOG Chair call:

Mixed results (see attachment).

Action items:

I am available to talk to anyone (703.283.9742).

I will plan on, as part of the mentoring project, speaking with each 1st year member

We will explore calls for those who would like-perhaps topic specific or open if you would like. Please let me know you level of interest.

Topics for future meetings:

Conflict Resolution

Communication

Handling the difficult discussion/situation

Action item:

We will try to provide sessions on these at future meetings and will keep you posted when we know more and we know we can deliver on the promise. We are also exploring some other exciting options-more to follow.

Insurance Denial tracking:

We have met a few times and are forming a sub-committee to work with ACC staff to flush out the details and to see how to operationalize this as soon as possible.

Action item:

A sub-committee has been formed with Jessie Adams, Ed Fry and Hadley Wilson.
Please let me know if you are interested in contributing/participating in the process.