

# **Health Care Planning and Accountability Advisory Council**

**Wednesday, September 24, 2008**

**4:30 – 6:00 pm**

**Department of Administration, 1 Capitol Hill, Providence – Conference Room A**

**Health Care Planning and Accountability Advisory Council Co-Chairs:**

**David Gifford, MD, Director of Health**

**Adelita Orefice, Deputy Secretary, Executive Office of Health and Human Services**

**Goals of meeting:**

**1. Reach consensus on principles, values, objectives and priorities for health care system**

**Agenda**

**I. Welcome, introductions, review of meeting goals**

**II. Review and approve minutes from September 10, 2008 meeting**

**III. Update on Current Realities**

**IV. Review of 2007 Coordinated Health Planning Advisory Committee Process (Wetle)**

**V. Discuss & agree upon Values, Principles, Objectives & Priorities for health planning (Wetle)**

**VI. Define how the work of the Council can move forward (Malcolm)**

**VII. Wrap-Up & Next Steps (Malcolm)**

**Handouts:**

- Draft minutes from Council meeting on September 10, 2008**
- Principles, Values, Objectives, & Priorities Document**
- “Additional Guidance” Document**

**From the Coordinated Health Planning Advisory Committee report-  
The Director of HEALTH and the Advisory Committee agreed upon  
this vision for Rhode Island’s health care system to guide their  
discussion:**

**Every Rhode Islander should have access to high quality, affordable  
health care, delivered at the most appropriate time and place.**