

**Alliance**  
**Transitions of Care Committee Meeting**  
Thursday, December 10, 2020  
10:00 AM – 12:00 PM

<https://www.gotomeet.me/AnnetteMarcus/alliancetransitions>

Join the conference call: 646.749.3129, Access Code: 116-041-3129

**Committee Members in Attendance:** Co-Chair Julie Magers, Co-Chair-Galli Murray, Anders Kass, Charlette Lumby, Jill Baker, John Seeley, Joseph Stepanenko, Jonathan Rochelle, Kaliq Fulton-Mathis, Lon Staub, Rachel Ford, Rebecca Marshall, Shanda Hochstetler, Tanya Pritt

**Committee Members not in Attendance:**

**Staff:** Annette Marcus (Alliance), Jennifer Fraga (Alliance), Kris Bifulco (AOCMHP)

**Staff not in Attendance:**

**Guest(s):**

**Meeting Attachments:** PowerPoint from Transitions of Care Committee Orientation

Time	Agenda Item	What / Update Action Item(s)	Notes
10:00 AM	Welcome, Introductions, Announcements, Agenda Review, Consent Agenda		
10:10 AM	Review Action Items from Previous Month (Review attached PowerPoint for action items and to be prepared with any questions or comments)		Reviewed Action Steps: <ul style="list-style-type: none"> <li>- Set meeting for deep dive into the details and the work that impacts our movement forward (90 min)</li> <li>- OHA update on 3090/2023 efforts (Jill Baker)</li> <li>- Shared Google Folder</li> </ul>
	Committee Recruitment	<ul style="list-style-type: none"> <li>• What systems or individuals are missing from the table that we should recruit?</li> </ul>	Note: We have recruited via Alliance listserv twice and have done individual asks
	Timeline for 2023/3090 Survey		
10:50 AM	Prep Work	<ul style="list-style-type: none"> <li>• Inviting Jill Baker from OHA to update on OHA Activities</li> <li>• Legislative Hearings</li> </ul>	
11:20 AM	Committee Decisions	<ul style="list-style-type: none"> <li>• What role will our committee fill going forward? (Planning to be a work group, track efforts performed by others, or another role)</li> <li>• Are there additional stakeholders we</li> </ul>	

**Commented [JF1]:** Was this the orientation you did in October or do you want to do this at the next meeting?

**Commented [JF2]:** Make standing agenda item

		should reach out to?	
11:50 AM	Determine Next Steps <ul style="list-style-type: none"><li>• Follow-up Keny-Guyer letter</li><li>• Reengage hospital association?</li><li>• Other: Set agenda for next meeting</li></ul>		
12:00 PM	Adjourn		