



## Agenda- 1<sup>st</sup> Specialist Meeting

Date: August 16, 2016

Time: 5:30 to 7 pm

Location: Columbus Regional Hospital – Think Tank A, B, C

Conference Call Number: 1.866-251-0496

Conference Call Code: 812-376-5327#

TOPIC	FACILITATOR	TIME
1. Dinner 5:30 to 5:45 pm		
2. Introductions	S Prabhune	
<b>Objective(s)</b>		
<ul style="list-style-type: none"> <li>• Introduction of Committee members</li> <li>• Record meeting attendance</li> </ul>		
3. Welcome	T Sonderman, MD/ M Rothbart	
<b>Objective(s)</b>		
<ul style="list-style-type: none"> <li>• Inspire Introduction</li> </ul>		
4. Inspire Overview	M Rothbart	
<b>Objective(s)</b>		
<ul style="list-style-type: none"> <li>• Presentation</li> </ul>		
5. Incentive Plan/Measures & Payout	M Rothbart	
<b>Objective(s)</b>		
<ul style="list-style-type: none"> <li>• 2015 Incentive plan &amp; payout – Review &amp; updates</li> <li>• 2016 Incentive plan – Review &amp; discussion</li> </ul>		
6. Policy & Procedure – “I know why you are here”	M Rothbart/ T Sonderman, MD	
<b>Objective(s)</b>		
<ul style="list-style-type: none"> <li>• Sample policy – Review &amp; Discussion</li> <li>• Questionnaire template – Review &amp; Discussion</li> </ul>		
7. 2017 Measures	M Rothbart T Sonderman, MD	
<b>Objective(s)</b>		
<ul style="list-style-type: none"> <li>• Discussion</li> </ul>		
8. Current Updates	M Rothbart	
<b>Objective(s)</b>		
<ul style="list-style-type: none"> <li>• xG Transformation Consultant</li> <li>• MSSP</li> </ul>		
9. Question & Answer Session - 6:45 to 7.00	M Rothbart	
<b>Objective(s)</b>		