

AGENDA

Bree Collaborative – Shared Decision Making Workgroup Friday, January 25th, 2019 | 9:00 – 10:30am

Foundation for Health Care Quality
705 Second Avenue, Suite 410
Seattle, WA 98104

Participate remotely online and through calling-in: <https://global.gotomeeting.com/meeting/join/947158533>
United States (Toll-free): 1 (877) 568-4106
Access Code/Meeting ID: 947-158-533

Time	Topic	Facilitator
9:00 – 9:20	Welcome and Introductions <ul style="list-style-type: none">Members introduce themselves	Emily Transue, MD, MHA Associate Medical Director, Washington State Health Care Authority
9:20 – 9:30	Bree Collaborative Overview <ul style="list-style-type: none">BackgroundPast WorkImplementationOpen Public Meetings Act <p>Materials:</p> <ul style="list-style-type: none">Bree Collaborative ProcessOpen Public Meetings Act RosterConflict of Interest Form	Ginny Weir, MPH Director, Bree Collaborative
9:30 – 10:00	Review Previous Shared Decision Making Efforts <ul style="list-style-type: none">StatuteThought Leader GroupAdoption <p>Materials: Thought Leader Group Vision Document</p>	Karen Merrikin, JD Laura Pennington, MPH Washington State Health Care Authority
10:00 – 10:25	Preliminary Scope of Work	All
	<p>Materials:</p> <ul style="list-style-type: none">Draft Charter and RosterLiterature Review for Shared Decision Making	
10:25 – 10:30	Public Comments/Good of the Order	All

Next Meeting: Friday, February 22nd, 2019 | 9:00 – 10:30am