Dr. Robert Bree Collaborative Meeting  
January 15th, 2020 | 12:30pm – 4:30pm

Puget Sound Regional Council  
5th Floor Board Room | 1011 Western Avenue, Seattle

Web: [https://zoom.us/j/3598179708](https://zoom.us/j/3598179708)  
Phone Number: +1 720 707 2699 US  
Meeting ID: 359 817 9708

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<thead>
<tr>
<th>Time</th>
<th>Topic</th>
<th>Facilitator</th>
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<tbody>
<tr>
<td>12:30 – 12:35</td>
<td>Welcome and Introductions</td>
<td>Hugh Straley, MD Chair, Bree Collaborative</td>
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<td>12:35 – 12:40</td>
<td>Chair Report and Meeting Minutes</td>
<td>Hugh Straley, MD Chair, Bree Collaborative</td>
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<td>Action Item: Approve November 20th Meeting Minutes</td>
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<td>Materials: Draft November 20th Meeting Minutes</td>
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<td>12:40 – 1:10</td>
<td>Clinical Information Exchange in Washington State</td>
<td>Rick Rubin Chief Executive Officer, OneHealthPort</td>
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| 1:10 – 1:40  | Cascade Care                                   | Leah Hole-Marshall, JD General Counsel and Chief Strategist, Washington Health Benefit Exchange  
|              |                                               | Rachel Quinn, MPH, MPP Special Assistant for Health Policy and Programs, Washington Health Authority |
| 1:40 – 2:00  | Final Adoption: Risk of Violence to Others     | Kim Moore, MD Associate Chief Medical Director, CHI Franciscan              |
|              | Opportunity for Public Comment                |                                                                            |
|              | Action Item: Adopt Risk of Violence to Others |                                                                            |
|              | Materials: Risk of Violence to Others Report and Recommendations |                                            |
## Bree Collaborative Summit: Tuesday, March 17th, 2020

### 2:00 – 2:20

**Final Adoption:** Maternity Bundled Payment Model  
Carl Olden, MD  
Family Physician,  
Pacific Crest Family Medicine

**Opportunity for Public Comment**

**Action Item:** Adopt Maternity Bundled Payment Model

**Materials:** Maternity Bundled Payment Model

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<tr>
<th>Time</th>
<th>Session</th>
<th>Leader(s)</th>
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| 2:20 – 2:30 | Break                                         | Hugh Straley, MD  
Chair, Bree Collaborative                           |
| 2:30 – 4:20 | **Retreat**                                  | Hugh Straley, MD  
Chair, Bree Collaborative                           |
|          | **Bree Collaborative Successes**              | Ginny Weir, MPH  
Director, Bree Collaborative                        |
|          | **Bree Collaborative Weaknesses and Opportunities** | Ginny Weir, MPH  
Director, Bree Collaborative                        |
|          | **Defining our Role**                         | Ginny Weir, MPH  
Director, Bree Collaborative                        |
|          | • Role in Community                           | Ginny Weir, MPH  
Director, Bree Collaborative                        |
|          | • Role of Bree Collaborative Members          | Ginny Weir, MPH  
Director, Bree Collaborative                        |
|          | • Role of Workgroup Members                   | Ginny Weir, MPH  
Director, Bree Collaborative                        |
|          | **Workshopping our Processes**                | Ginny Weir, MPH  
Director, Bree Collaborative                        |
|          | • Selecting Topics                            | Ginny Weir, MPH  
Director, Bree Collaborative                        |
|          | • Developing Recommendations                  | Ginny Weir, MPH  
Director, Bree Collaborative                        |
|          | • Implementation                              | Ginny Weir, MPH  
Director, Bree Collaborative                        |
|          | **Setting our Goals**                         | Ginny Weir, MPH  
Director, Bree Collaborative                        |
|          | **Materials:**                                |                                                    |
|          | • ESHB 1311 – 2011                            |                                                    |
|          | • Bree Collaborative Recommendations List      |                                                    |
|          | • Bree Collaborative Process                   |                                                    |
| 4:20 – 4:30 | **Next Steps and Close**                      | Hugh Straley, MD  
Chair, Bree Collaborative                           |