**Patient Care Workgroup**

**Care Plan Meeting**

**Minutes**

**August 27, 2014**

**Attendees:**

Stephen Chu

Laura Heermann Langford

Russ Leftwich

**Agenda**

* Updates on the DAM progression (including the storyboard 8 changes)
* Planning for Chicago
* Next project – the clinical model

**Minutes**

* Updates on the DAM progression (including the storyboard 8 changes)
	+ Discussion re: Storyboard 8 needing work to have Care Management in synergy with the PCMH without making the PCMH look inadequate and the physician incompetent.
	+ Will reach out to Lenel to meet and discuss next week. If unavailable – will need to meet at the F2F to discuss resolution.
* Discuss the next steps and create the project plan for the care plan clinical model with timelines.
	+ We will need a project proposal for this project.
	+ Deliverable = PSS
* Agenda for Chicago
	+ Update on progress to date
	+ Issues encountered
	+ Work to be done to publish and estimated publishing timeline
	+ Review the work needed for the clinical model, work required and project plan.
	+ Need to invite someone from the ONC as they have expressed interest in harmonizing with the LCC.
	+ Updates on FHIR activities
		- Including Care Plan resource on at least two of the scripts in the clinical connectathon.
	+ Plan 45 min for any Care Plan discussion
	+ Plan 45 minutes for review and refinement of strawman PSS for the Care Plan Model