



Meeting of the
PRIORITY SETTING AND RESOURCE ALLOCATION COMMITTEE

June 5, 2008, 12:00-5:00
Cicatelli Assoc., Inc.
505 8th Ave. @ W. 35th St., 2nd Floor (Oak Room)

AGENDA

- 12:00-12:10: Welcome/Introductions/Moment of Silence/Overview of Data Day**
– *Eli Camhi, LMSW and Darryl Ng (Co-Chairs), Jan Carl Park, MA/MPA, Governmental Co-Chair*
- 12:10-12:25: Outpatient/Ambulatory Care & Transportation Service Categories Discussion** – *Fabienne Laraque, MD, MPH*
- 12:25-12:55: 2008 Reprogramming Plan Discussion** -- *JoAnn Hilger and Jan Carl Park*
- 12:55-1:20: Payor of Last Resort Analysis Tool Presentation and Discussion** –
David Klotz, MPA
- 1:20-1:35: Public Comment Period**
- 1:35-1:45: Break**
- 1:45-2:45: Access to Care/Maintenance in Care Presentation and Discussion**
- Supportive Care and Primary Care Access Performance Review Data -- *Tracy Hatton, MPH*
 - Barriers to Care -- *Angela Aidala, PhD*
 - Return to Care Survey -- *Monique Anthony, MPH*
- 2:45-3:45: Service Gaps/Emerging Needs Presentation and Discussion**
- Emerging Needs in NYC -- *Mary Irvine, DrPH*
 - CHAIN Over 50 and Housing Stability -- *Angela Aidala, PhD*
- 3:45-4:45: Consumer Priorities Presentation and Discussion**
- Consumer Focus Groups -- *Mary Irvine, DrPH; Anthony Santella, DrPH*
 - CHAIN Consumer Satisfaction -- *Angela Aidala, PhD*
- 4:45-4:50: Core Services Recap** -- *JoAnn Hilger*
- 4:50-5:00: Questions and Next Steps**