**Capital Area Health Alliance**

**Capital Area Physician Experience (CAPE)**

January 26, 2017

Forest Community Health Center, Lansing

**MEETING MINUTES**

**Participants**

Barbara Ball McClure MSU College of Human Medicine

Sheri Clarke, PhD McLaren Greater Lansing

Mary Anne Ford Consultant, Capital Area Health Alliance

Barbara Hilborn Sparrow Health System

Angie Kempainnen Ingham County Medical Society

Russ Kolski Ingham Community Health Centers

Kathy Hollister Capital Area Health Alliance

Barbara Reamer Horizon Bank

Rachel Ruddock Michigan Rural Health Association

Makayla Smith McLaren Greater Lansing

**Discussion**

1. **Call to Order and Introductions**. Mary Anne Ford chaired the meeting and welcomed attendees.
2. **Approval of Minutes**. The minutes from October 26, 2016, were unanimously approved.
3. **Planning for 2017**-**2018.**
	1. Process: Kathy Hollister and Mary Anne Ford provided an overview of the CAHA Board’s strategic planning activities in 2016, and that each CAHA Committee is being asked to identify priority goals and activities, along with measurements to evaluate their progress. As part of its planning, the Board developed a strategy screen which will be considered for all activities. The strategy screen was included in the packet, and was reviewed by the Committee. Efforts are also underway to integrate activities of the committee, to promote efficient use of CAHA resources. Some work being done by CAHA’s Health Care Workforce Committee and Capital Area Community Nursing Network may intersect with CAPE activities and we should look for opportunities to work together, when possible.
	2. Review of Potential Strategies: A list of potential strategies was distributed to the committee. It was drawn from multiple sources, including the presentation and facilitated discussion at the 2016 spring symposium, responses from surveys of students and physicians participating in the Dine Around events, and ideas raised in committee discussions. The list of strategies and a summary of the discussion of the strategies is attached to these minutes. Based on the discussion, the list will be winnowed down for refinement of the strategies and discussion of measurements.
4. **CAHA Annual Meeting.** The annual meeting is on Thursday March 23, 2017 from 8:30 to 111:30 a.m. at the Eagle Eye Conference Center. The keynote speaker is Marcella Wilson, Transition to Success ™ is a standard of care to treat the condition of poverty, addressing social determinants of health by coordinating across healthcare, human service, government, faith-based and education. Again this year, there will be a committee showcase, to highlight the work of CAHA Committees.
5. **Next CAPE Meeting:** Thursday, February 23 from 8:30 to 10:00 a.m. at the Forest Community Health Center.