AGENDA

9:30 – 9:40 Welcome and Approval of Minutes
Updates, John Colmers, Secretary, DHMH

9:40 – 10:05 Evidence-based Medicine Workgroup
• Richard “Chip” Davis, Johns Hopkins Medicine
• Implementation Update of Approved Strategies
• Next steps

10:05 – 10:20 Council Discussion
• Open discussion and Council approval of implementation decisions

10:20 – 10:45 Wellness & Prevention Workgroup Presentation
• Fran Phillips, Deputy Secretary, Public Health Services
• Strategy Presentation
• Next steps

10:45 – 11:00 Council Discussion
• Open discussion and Council approval of strategies

11:00 – 11:25 Primary Care Medical Home Workgroup
• Barbara Epke, Lifebridge Health System
• Strategy Presentation
• Next steps

11:25 – 11:40 Council Discussion
• Open discussion and Council approval of strategies

11:40 - Noon Discussion of Draft Strategic Plan Chapters

Noon Adjournment

Next Meeting: Friday, December 18, 2009
9:30 – 12:00 p.m.
UMBC Technology Center