



LAST NAME	FIRST NAME	TITLE	ORGANIZATION	✓
Khan	Amy	Medical Director	Nevada Medicaid Health Care Guidance Program - McKesson Care Management	
Kyburz Chartraw	Tami	Quality & Performance Improvement Manager	Nevada Division of Public and Behavioral Health	
Mathis	Daniel	President CEO	Nevada Health Care Association	
Schwenk	Thomas	Dean	University of Nevada School of Medicine	
Welch	Bill	President/CEO	Nevada Hospital Association	
Lee, MD	Brad		REMSA	

## Agenda

Item	Discussion Topics
1.	Introductions
2.	Brief Nevada SIM Background
3.	Purpose of Workgroup
4.	Workgroup Charter
5.	Establish Workgroup Priorities <ol style="list-style-type: none"> <li>a. Tobacco Cessation</li> <li>b. Obesity</li> <li>c. Diabetes</li> <li>d. Other Areas</li> </ol>
6.	Discussion Focus Area 1: Tobacco Cessation <ol style="list-style-type: none"> <li>a. Population               <ol style="list-style-type: none"> <li>a. Discussion of Data</li> <li>b. Disparities</li> <li>c. Effort Focus</li> </ol> </li> <li>b. Existing Efforts               <ol style="list-style-type: none"> <li>a. Successes/Shortcomings</li> <li>b. Opportunities to Leverage</li> </ol> </li> <li>c. Elements Necessary for Improvement</li> <li>d. Potential Programs/Solution Approaches</li> <li>e. Assessment of Improvement</li> </ol>

	<ul style="list-style-type: none"> <li>a. Baseline Measures</li> <li>b. Goals</li> <li>c. Success <ul style="list-style-type: none"> <li>1. Immediate</li> <li>2. Short-term</li> <li>3. Long-term</li> </ul> </li> <li>d. Data Availability for Progress Measurements</li> </ul>
7.	<p>Wrap-Up</p> <ul style="list-style-type: none"> <li>a. Summary of Discussions</li> <li>b. Assignments/Follow Up Items</li> <li>c. Next Steps</li> <li>d. Next Meeting</li> </ul>

**Action Items**

Item	Action Steps/Due Date/Responsible Party
1.	
2.	
3.	
4.	
5.	
6.	
7.	
8.	
9.	
10.	