Avera Health Board of Consultants

August 27 - 28, 2015
Hilton Garden Inn, Garden Ballroom
5300 S. Grand Circle, Sioux Falls, S.D.
(605) 444-4500

Agenda – August 27

6 - 6:45 p.m.  Social  Garden Ballroom
Anna Vorhes
Harpist

6:45 - 7:30 p.m.  Welcome
John T. Porter, President / CEO
Avera Health

Dinner Prayer
Sr. Mary Kay Panowicz, Vice Chair
Avera Health Board

Dinner

7:30 - 8:15 p.m.  Washington Update, Inside the Beltway
Blair Childs, Senior Vice President
Premier

8:15 - 8:30 p.m.  Closing Comments
John T. Porter
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Agenda – August 28

7 - 8 a.m. Buffet Breakfast Garden A & B

8 - 8:30 a.m. Call to Order Garden C - E
John T. Porter, President / CEO, Avera

Welcome
Ken Karels, Chair, Avera Health Board of Directors

Prayer
Sister Lucille Welbig, Chair, Avera Health System Members

Daily Line Up
Richard Molseed, Executive Vice President, Avera

Introductions
All

8:30 - 9:40 a.m. Payment Flip Blair Childs, Senior Vice President, Premier

9:40 - 10 a.m. Break

10 - 11 a.m. Winds of Change, Emerging Issues in Payment Models
Tad Jacobs, DO, Senior Vice President-CMO, Avera Medical Group
David Basel, MD, Medical Director, Avera Medical Group

11 a.m. – 12 p.m. Avera Research Institute – Human Genome
David Kapaska, DO, President/CEO Avera McKennan
Brian Leyland-Jones, PhD, Vice President Molecular & Experimental Research, Avera Research Institute
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12:05 p.m.  
Prayer  
Steve Statz, Senior VP of Business Development

12:10 – 1 p.m.  
Lunch  
Garden A & B

1 – 3 p.m.  
Workforce  
Overview  
Bill McLean, SVP Avera Human Resources  
Talent Management  
Kim Jensen, VP, Talent Management  
Workforce Development  
Pam Hilber, Director, Workforce Planning  
Housing  
Doug Ekeren, President/CEO, Avera Sacred Heart  
Education  
Deb Fischer-Clemens, SVP, Avera Public Policy  
Quality of Life  
Bob Sutton, President/CEO, Avera St. Mary’s  
Discussion  
All

3 – 3:15 p.m.  
Break

3:15 – 3:45 p.m.  
Your Issues / System Update  
John T. Porter

3:45 – 4 p.m.  
Evaluation / Closing Comments  
John T. Porter

NEXT MEETING:  March 31 – April 1, 2016 at the Hilton Garden Inn South, Sioux Falls
Objectives

- List recently-passed and possible Congressional actions which could impact delivery of patient care (Childs, evening)
- Discuss the impact Congressional actions could have on delivery of patient care (Childs, evening)
- Examine future health care payment models (Childs, Friday morning)
- Discuss the impact of expected payment models on delivery of patient care, particularly in rural settings (Childs, Friday morning)
- Identify forces which impact payment systems (Jacobs/Basel)
- Differentiate between new payment models (Jacobs/Basel)
- Assess the specific programs available on payment models (Jacobs/Basel)
- Formulate a plan for switching payment models (Jacobs/Basel)
- Examine the population of patient-centered medical homes (Jacobs/Basel)
- Describe care coordination (Jacobs/Basel)
- Describe the impact current research on the human genome could have on patient care (Kapaska/Leyland-Jones)
- Explain the unique pressures current workforce dynamics place on delivery of patient care, particularly in rural areas (McLean, Jensen and Hilber)
- Discuss the impact of housing on health care workforce development in a rural setting (Ekeren)
- Discuss the impact of education on health care workforce development in a rural setting (Fischer-Clemens)
- Discuss the impact of Quality of Life on health care workforce development in a rural setting (Sutton)

Goal: This educational activity offers information helpful to the trustees and physicians from throughout Avera Health in developing a system approach to health care and advising the Avera Health President/CEO on health care issues from a local, state and national perspective.

Continuing Education credits have been approved for this event. Due to the regulations required for CE credits all conflict of interest that the presenter(s) or planning committee members have needs to be fully disclosed to participants. In observance to this requirement we are informing you that all planners and most faculty has provided disclosure statement that he/she have no conflict of interest to disclose.

--Dr Brian Leyland Jones; speaker’s bureau for Genentech