

# SustiNet Health Partnership

## Preventive Health Advisory Committee

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### Preventive Healthcare Advisory Committee Regular Meeting

May 5th, 2010  
LOB Room 1B

#### Agenda

1. Review and approval of April 8th, 2010 minutes
  2. Review of work group reports
    - a. Health Insurance Plan Design: Nancy Yedlin & Sharon Langer
    - b. Optimal State and Community Health Programs: Nancy Heaton
    - c. Patient-Provider Partnership to Optimize Health and Healthcare: Pat Baker
  3. Report on April 14<sup>th</sup> Retreat Meeting with SustiNet Board and the Committee and Task Force co-Chairs: Nancy Heaton
  4. Discussion on Stan Dorn's document: Substantive Context: A Perspective on SustiNet's Committees and Task Forces.
  5. Discussion on General Template for SustiNet Committee Report Outline:
    - a. Legislative Questions
    - b. Other Topics
    - c. Direction from the Board
    - d. Intersecting Questions
  6. Next steps
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