

**MINUTES: Healthy Carolinians of Macon County – Access to Care Committee**

**DATE:** January 11, 2008

**PLACE:** Angel Medical Center

**TIME:** 12:00 N – 1:30 PM

**ATTENDEES:** Rhonda Blanton, Jim Bruckner, Dorothy Crawford, Tammy Dills, Michael Golightly; Lisa Hilliard, Diane Keener, Jane Kimsey, Kathy McGaha, Jim Thurmond, Linda Tyler and Martin Wadewitz

TOPIC	DISCUSSION	ACTION	FOLLOW-UP
Welcome and Approval of Minutes	Lisa Hilliard welcomed everyone to today’s meeting of the Access to Care Committee. Ms. Hilliard asked the committee members to review the minutes of the last meeting. Jim Bruckner motioned for the approval of the minutes. Marty Wadewitz 2 <sup>nd</sup> the motion, with a unanimous vote for approval.		
Introductions	Lisa Hilliard asked everyone to introduce themselves and tell what organization they represented.		
Lunch	Lunch was provided by Marty Wadewitz and Angel Medical Center.		
Report from meeting with Community Care Clinic	<p>Marty Wadewitz reported that Jim Bruckner, Kathy McGaha and himself had met with the Board Members of the Community Care Clinic on December 17<sup>th</sup>. Mr. Wadewitz reported that this group is not interested in expanding the Community Care Clinic to Franklin. Mr. Wadewitz said they did offer to provide copies of their policies and procedures.</p> <p>Kathy McGaha gave a brief update of the clinic that Dr. Vargas is starting. Ms. McGaha said he has a tentative opening date for July. Ms. McGaha said she would have more information by the next meeting.</p>		
Free Clinic Next Steps?	<p>Kathy McGaha next asked the committee members to consider what the next steps would be for the free clinic. The committee members discussed FQHC’s (Federally Qualified Health Centers) and MedLink.</p> <p>Ms. McGaha asked the committee members to consider if they got to open a “dream clinic” what it would offer. After a brief group discussion, the committee decided it would provide education and offer preventive services including behavioral health and dental services.</p>		

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	<p>Jim Bruckner said a cost analysis would also need to be done. This would include the cost for physician services, cost for support staff and availability of volunteers.</p> <p>The committee members agreed that a planning session would be beneficial for the next meeting. Ms. McGaha asked who else needed to be invited. The following suggestions were made:</p> <ul style="list-style-type: none"> <li>➤ Mike Neidig</li> <li>➤ Rhonda Cox</li> <li>➤ Jim Davis</li> <li>➤ Ronnie Beale</li> <li>➤ Jack Horton</li> <li>➤ Jeff King</li> <li>➤ Sheila Franks</li> <li>➤ Jim Dubose</li> <li>➤ Anne Hyder</li> <li>➤ CareNet representative</li> <li>➤ Office of Rural Health representative (Jim Bruckner offered to contact them)</li> <li>➤ 2 consumers (names suggested by Dr. Golightly)</li> </ul> <p>Committee members will contact the names suggested. Ms. McGaha also asked the committee members for the next meeting to bring any ideas, concepts and suggestions and be ready to discuss them.</p>	<p>Committee members will contact the suggested names to attend the planning session.</p> <p>Kathy McGaha asked the committee members to bring any ideas, concepts and suggestions to the next meeting and be ready to discuss them.</p>	
Next Meeting Date	The next meeting of the Access to Care Committee will be held on Friday, February 1 <sup>st</sup> , in the Video Conference Room at Angel Medical Ctr. from 10:00 AM – 2:00 PM.		