

# NATIONAL ADVISORY COUNCIL ON NURSE EDUCATION & PRACTICE AGENDA

January 12 – 13, 2016

Webinar

5600 Fishers Lane; Rockville, Maryland 20852

Meeting Link: <https://hrsa.connectsolutions.com/nacnep/>

Telephone Call-In Number: (800) 619-2521; Participant passcode: 9271697

## DAY #1: TUESDAY, January 12, 2016

### Purpose:

The January and June 2016 NACNEP meetings will contribute to the 14<sup>th</sup> Annual NACNEP Report including policy and programmatic recommendations to Congress and the Secretary of the Department of Health and Human Services. The January 2016 meeting will discuss current definitions of population health and review existing population health practice models. The June 2016 meeting will explore education and strategies to prepare RNs to address the complex health needs of populations within an evolving health care delivery system and finalize recommendations for the report.

Specifically this meeting will:

- Review and discuss population health;
- Identify how nurses can best contribute to and lead population health initiatives;
- Identify the training and skills that Registered Nurses need to best contribute to and lead population health initiatives.

- 10:00 – 10:30 am**      **Opening Remarks:** Roll Call, Introductions, Meeting Expectations  
**Erin Fowler, MS, RN, Acting Council Chairperson**  
**Kristen Hansen, MHSA, RN, Acting Designated Federal Official, NACNEP**
- 10:30 – 11:00 am**      **Population Health: A Foundation for Nursing Action**  
**Julie Willems Van Dijk, PhD, RN, Associate Scientist and Co-Director, County Health Rankings & Roadmaps, University of Wisconsin Population Health Institute**
- 11:00 – 11:30 am**      **Q&A with Discussion**
- 11:30 – 11:45 am**      **BREAK**
- 11:45 – 12:15 pm**      **Current Challenges and Opportunities in Population Health**  
**Chisara N. Asomugha, MD, MSPH, FAAP, Director, Division of Population Health Incentives & Infrastructure, The Innovation Center at CMS (CMMI)**  
**Kathleen Kimmel, MHA, RN, FHIMS, CPHIMS, Nurse Consultant, Office of the National Coordinator for Health IT**
- 12:15 – 12:45 pm**      **Q&A with Discussion**

- 12:45 – 1:45 pm      LUNCH BREAK**
- 1:45 – 2:05 pm      Public Comment**
- 2:05 – 2:35 pm      Population Health and Nursing**  
**David Vlahov, PhD, RN, FAAN, Dean and Professor, University of California,**  
**San Francisco, NACNEP Member**
- 2:35 – 3:00 pm      Q&A with Discussion**
- 3:00 – 3:15 pm      BREAK**
- 3:15 – 4:15 pm      Small Group Discussion**
- 4:25 – 4:50 pm      Report Out from Small Groups**
- 4:50 – 5:00 pm      Summary of the Day: Setting the Stage for Day 2**
- 5:00 pm              Adjournment**

**Small Group Discussion #1**

The Council members will divide into three small groups for 45 minutes of discussion. At the end of the session, the full Council will re-convene, and each group’s representative will report on their discussion.

<b>1/12/16</b>	<b>Location at HRSA</b>	<b>Adobe URL</b>	<b>Conference Line</b>	<b>Facilitator</b>	<b>Note Taker</b>	<b>DEA</b>	<b>NACNEP Members</b>
Small Group 1	11SWH 01	<a href="https://hrsa.ccnnectsolutions.com/br1/">https://hrsa.ccnnectsolutions.com/br1/</a>	Dial in: (888) 566-6151; Participant passcode: 4221465	Shanita Williams	Ed Wroblewski	Melissa Smith	Lenora Campbell John Cech Rosa Gonzalez-Guarda Linda Leavell Teri Murray Sandra Nichols Margaret Wilmoth
Small Group 2	09N29	<a href="https://hrsa.ccnnectsolutions.com/br2/">https://hrsa.ccnnectsolutions.com/br2/</a>	Dial in: (888) 790-2025; Participant passcode: 9823423	Joel Nelson	Ray Bingham	Yesenia Diaz	Mary Burman Doris Hill Mary Anne Hilliard Ronda Hughes Sally Reel Barbara Tobias
Small Group 3	09N17	<a href="https://hrsa.ccnnectsolutions.com/br3/">https://hrsa.ccnnectsolutions.com/br3/</a>	Dial in: (800) 369-3354; Participant passcode: 9760375	Joan Weiss	Kristen Hansen	Mark Diamond	Carol Brewer Katherine Camacho-Carr Kathleen Gallo Linda Kim Arti Patel Varanasi David Vlahov

**Purpose:** Defining and understanding “population health” to be used in the Report to Congress.

**Goal:** Based on prior readings and on the day’s presentations, the goal of this session is for the Council members to engage in an open discussion to deepen their understanding of the term “population health” and define its use in the Report to Congress.

**DAY #2: WEDNESDAY, January 13, 2016**

- 10:00 – 10:15 am**      **Welcome and Goals for the Day: Erin Fowler, MS, RN, Acting Council Chairperson**
- 10:15 – 10:45 am**      **The Promise of Nursing in Population Health: The Experience of Banner Health**  
**Elizabeth Calhoun, PhD, MEd, Associate Vice President, Population Health, University of Arizona**  
**Kathy Harris, MS, RN, CENP, FACHE, CEO, Interim, Banner Behavioral Health**
- 10:45 – 11:00 am**      **Q&A with Discussion**
- 11:00 – 11:15 am**      **BREAK**
- 11:15 – 11:45 am**      **Population Care: New Frontiers for Nursing Practice**  
**Alide Chase, MS, Consultant, Retired SVP Kaiser Permanente**
- 11:45 – 12:15 pm**      **Q&A with Discussion**
- 12:15 – 1:15 pm**      **LUNCH BREAK**
- 1:15 – 1:50 pm**      **Population Health: Issues and Perspectives from the Rural and Frontier**  
**John Cech, PhD, Deputy Commissioner, Montana University System, NACNEP Member**
- 1:50 – 2:10 pm**      **Q&A with Discussion**
- 2:10 – 2:30 pm**      **Pre-Small Group Discussion**
- 2:30 – 2:50 pm**      **BREAK**
- 3:00 – 3:45 pm**      **Small Group Discussion**
- 3:55 – 4:25 pm**      **Report Out from Small Groups**
- 4:30 pm**      **Adjournment**

## Small Group Discussion #2

The Council members will divide into three small groups for 30 minutes of discussion. At the end of the session, the full Council will re-convene, and each group's representative will report on their discussion.

1/13/16	Location at HRSA	Adobe URL	Conference Line	Facilitator	Note Taker	DEA	NACNEP Members
Small Group 1	10SWH 01	<a href="https://hrsa.connectsolutions.com/r1/">https://hrsa.connectsolutions.com/r1/</a>	Dial in: (888) 566-6151; Participant passcode: 4221465	Shanita Williams	Miryam Gerdine	Melissa Smith	Lenora Campbell John Cech Rosa Gonzalez-Guarda Linda Leavell Teri Murray Sandra Nichols Margaret Wilmoth
Small Group 2	09N29	<a href="https://hrsa.connectsolutions.com/r2/">https://hrsa.connectsolutions.com/r2/</a>	Dial in: (888) 790-2025; Participant passcode: 9823423	Joel Nelson	Kristen Hansen	Yesenia Diaz	Mary Burman Doris Hill Mary Anne Hilliard Ronda Hughes Sally Reel Barbara Tobias
Small Group 3	09N17	<a href="https://hrsa.connectsolutions.com/r3/">https://hrsa.connectsolutions.com/r3/</a>	Dial in: (800) 369-3354; Participant passcode: 9760375	Erin Fowler	Ray Bingham	Mark Diamond	Carol Brewer Katherine Camacho-Carr Kathleen Gallo Linda Kim Arti Patel-Varanasi David Vlahov

**Purpose:** Exploring nursing's role in population health.

**Goal:** Based on the day's presentations, the goal of this session is for the Council members to engage in dialogue that will explore how nurses can best impact population health, along with opportunities and barriers for nurses in addressing population health. The dialogue should also cover possible recommendations for the Council to include in its 14<sup>th</sup> Report to Congress.