

**PEER
EDUCATION &
RESOURCE
COUNCIL**

**Tuesday December 15, 2009
10:00 AM to 2:00 PM
EDS State Room
6700 SW Topeka Blvd., Building 283J
Topeka, Kansas
Phone: 785-274-4200**

AGENDA

- | | | |
|----------------------|---|---------------------|
| 10:00 – 10:10 | Introductions Review of 10/21/2009 minutes | Pam Shaw MD |
| 10:10 – 10:30 | Agency Update | KHPA Representative |
| 10:30 – 10:45 | 2010 PERC Calendar Review | |
| 10:45 | Move to Executive Session | |
| 10:45-12:00 | Executive Session | |
| 12:00-12:30 | Lunch | |
| 12:30-1:30 | Continue with Executive Session | |
| 1:30-2:00 | Return to Open Session for voting Close | |

Reminder: HIPPA compliance is extremely important to the State of Kansas. If you utilize your network to speak generally about a case it is the expectation of the State of Kansas that PHI will not be shared. When PERC determines a full file review is prudent, a consultation will be requested through a documented process.

****NOTE**** If unable to attend, please call Susan Wood at (785) 368-6300 or susan.wood@khpa.ks.gov.

*EDS's office is now located at Forbes Field in Topeka. South on Topeka Blvd from south Topeka turnpike exit. Left (east) on University Blvd to J street. Right (south) on J street to building 283 J. Check in at front reception. Lunch and refreshments will be provided by EDS.

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| Agenda Topics | | |
| Review of Minutes | | Pam Shaw MD |
| Discussion: | | |
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| | Person responsible: | Deadline: |
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| Agency Update | | KHPA Representative |
| Discussion: | | |
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| | | |
| | Person responsible: | Deadline: |
| | | |
| PERC 2101 Calendar review | | |
| Discussion: | | |
| | | |
| | | |
| | Person responsible: | Deadline: |
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Next PERC Meeting – TBD

