

***PEER  
EDUCATION &  
RESOURCE  
COUNCIL***

**Wednesday February 24, 2010  
11:00 AM to 2:00 PM  
HP Enterprises Capital Room  
6700 SW Topeka Blvd., Building 283J  
Topeka, Kansas  
Phone: 785-274-4200**

**AGENDA**

- |                      |   |                   |
|----------------------|---|-------------------|
| <b>11:00 – 11:10</b> | Introductions<br>Review of 10/21/2009 minutes | Pam Shaw MD       |
| <b>11:10 – 11:50</b> | Agency and Legislative Update                 | Margaret Smith MD |
| <b>11:50 – 12:05</b> | CAHPS Review                                  | Janelle Keller    |
| <b>12:05 – 12:30</b> | Lunch   |                   |
|                      | Move to Executive Session                     |                   |
| <b>12:30 – 1:45</b>  | Executive Session                             |                   |
| <b>1:45 – 2:00</b>   | 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@khp.ks.gov](mailto:susan.wood@khp.ks.gov).**

\*HP Enterprises'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 HP Enterprises.

<b>Agenda Topics</b>		
<b>Review of Minutes</b>		<b>Pam Shaw MD</b>
Discussion:		
	Person responsible:	Deadline:
<b>Agency &amp; Legislative Update</b>		<b>Margaret Smith MD</b>
Discussion:		
	Person responsible:	Deadline:
Discussion:		
	Person responsible:	Deadline:

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## Next PERC Meeting – Wednesday April 28, 2010

