

PERC Meeting Minutes

Date: Sept. 12, 2007
 Time: 10:00 am – 2:00 pm
 Place: EDS

Attending :
 Refer to face sheet listing

Distribution List: PERC Board, KHPA and EDS

Topic	DISCUSSION	DECISION AND/OR ACTION
<u>Review of Minutes & Introductions</u>	Minutes from the June 27, 2007 PERC meeting were approved as written.	Minutes approved.
<u>HCK Survey report</u>	Janelle Garrison reviewed the annual summary provided by KFMC with the PERC Committee. Areas of interest were Survey response specific to geographic areas of the state. PERC members questioned the urban response rate. The Board requests the response rate details be stratified and provided as well as recommending the provider survey be available electronically.	*see attached Urban Response rates.
<u>Misc.</u>	Dr. Shaw also asked about the KBH updates.	<p>Dr. Shaw informed the committee that the new KBH manual would be available on 10/1/2007.</p> <p>Dr. Shaw agrees to present this information at a future meeting.</p> <p>Dr. Kennedy will provide name and contact information</p>

	Candace Taylor introduced to the Board as new KHPA staff with a focus on quality.	to Susan for state consideration.
<u>Next Meeting</u>	<i>The next meeting is scheduled for October 31st, 2007</i> Please contact Susan Wood for agenda items and questions at (785) 368-6300. Contact Jan Provost at (785) 274-4213 if you have any questions regarding these minutes.	Next Meeting

PEER EDUCATION AND RESOURCE COUNCIL (PERC)

MEETING MINUTES ATTENDANCE

Wednesday, Sept.12, 2007

EDS/White Lakes Center, Topeka, KS

PERC Board:

Donna Sweet M.D.
Pamela Shaw, MD-Chair
Brandan Kennedy MD

Sallie Page-Goertz, ARNP
Susan Laudert MD
Eric Atwood DO

KHPA:

Margaret Smith M.D.
**Bobbie Graff-Hendrixson, Senior
Manager, Managed Care**
**Janelle Garrison RN BSN, Managed
Care**

**Susan Wood RN, BSN, Managed
Care**

EDS:

**Jan Provost, RN Quality Assurance
Supervisor**

Susan Albright RN, QA

Guests: