

Working Interdisciplinary Network of Guardianship Stakeholders

September 18, 2013 summary minutes

The corrected minutes from August 21, 2013 meeting were approved.

The summit agenda was approved and the following edits were suggested:

- A description of each break out session will be added.
- The name of the agency collective impact group was changed to “agency cooperation.”

The list of participants was modified: Cherie Bruncker and Corey Fairholm moved from the medical evidence group to the person-centered planning group; Clara McLane moved from the medical evidence of incapacity group to the agency cooperation group. Dr. Thatcher and a representative of Medicaid were added to the group.

Sally Hurme and Erica Wood emphasized that the key to success of the summit is to identify specific action steps and actors to perform these steps. The Committee decided to limit topics for each breakout group to four with four recommendations for each topic that will define action steps. The groups will vote on the issues by using the voting dots.

Each breakout session will have a facilitator, recorder and a reporter. Reporters will provide an update to the whole group during lunch hour and will summarize each group’s discussions in the end of the day.

On October 1, 2013 workgroup chairs will conduct training of the facilitators. The Committee will not meet in October, but will have a follow up meeting after the summit on November 20, 2013.