**Agenda**

1. **Welcome and Introductions/Roll Call**

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| Organization | Name(s) |  | Organization | Name(s) |
| RHP 8 Anchor Team | Jennifer LoGalbo, Gina Lawson | RHP 17 Anchor Team | Shayna Spurlin, Carmela Perez |
| Bell County Public Health District | Renee Stewart | Conroe Regional Medical Center & Kingwood | Michael Smith |
| Bluebonnet Trails | Meghan Nadolski  Beth McClary | Health For All | Liz Dickey |
| Central Counties Services | Nicole Williams  Donna Flannery | Huntsville Memorial Hospital | Sarah Jones |
| Hill Country MHMR | Kristie Jacoby | CHI St. Joseph Regional | Martha Fuentes |
| Little River Healthcare | George DeReese | CHI St. Luke’s The Woodlands | Krystle Riley |
| Baylor Scott & White | Bill Galinsky  Blake Barnes | TAMP – PCMH | Ryan Pekarek |
| Seton Harker Heights | Patrick McGreevy | TAMP – BVCCP | Debbie Muesse |
| Seton Highland Lakes | Cindy Sanchez  Shannon Robison | TAMHSC Admin | Dr. Lee Ann Kilcoyne |
| Williamson County and Cities Health District | Matt Richardson |
| Williamson County EMS | Michelle Covarrubias |

1. **Raise Performance – Focus Area and Open Discussion** 
   1. **March Spotlight:** Evaluation Findings (Program Evaluation Series)

Brief summary on using findings in evaluating program impact and outcome achievement.

* 1. **Innovator Agent(s):** Sharing of information related to ongoing project assessment and considerations/resources for project evaluation and sustainability.
     + **Presenter: Carmela Perez, MBA, Program Coordinator – 1115 Waiver, Texas A&M Health Science Center**

Ms. Perez will share information to consider when evaluating findings. She will use the Logic Model to illustrate how strong evaluation questions and indicators can yield pertinent information in order to justify conclusions of the program. The purpose of the presentation is to continue building on the program evaluation guidance shared by HHSC and provide an overview of information that can assist when evaluating the results of a program.

* Carmela Perez with the RHP 17 Anchor Team provided a presentation highlighting important aspects when examining findings from a program evaluation.
* Areas covered during the presentation included:
  + Recap of evaluative methods
  + Definition of Goal-Based Evaluation
  + Examples of evaluation questions and indicators specifically tailored to the logic model
  + Consideration when reviewing program impact and outcome achievement
* Example of evaluation questions and indicators were provided using the Hospice Brazos Valley Palliative Care DSRIP Project’s Logic Model
* Providers were reminded to keep the overall program goal in mind when evaluating results.
  1. **Open Discussion:**

We will review the four questions listed in HHSC’s Program Evaluation Guidance under Evaluation Findings:

* + - * + Contribution of the differences between target population and intervention population in spread of intervention effect and depth;
        + Exploring intervention spread and expansion of program reach;
        + Barriers to improving outcomes: addressing challenges and improving future outcomes;
        + Evaluating cost effectiveness in context of program continuation
    - Debbie Muesse (BVCCP) described how the initial target population has evolved from Medicaid patients to different payer types
    - Meghan Nadolski (Blue Bonnet Trails) described how the target population from the project narrative and who they are actually serving is different. She stated this did not change the actual intervention, the target population just did not meet the characteristics of the original target population.
    - Nicole Williams (Central Counties Services) described that they have experienced barriers in regards to QPI requirements and looking at next steps for a project when there is a “ceiling” or limitations on where they can move forward.
    - Michelle Covarrubias (Williamson County EMS) described how they have been able to show cost savings their program is having on a local hospital.

1. **Learning Collaborative Recap & Upcoming Events**
   1. **RHP 8 Cohort Meeting:** The next Cohort Meeting will be **Thursday, April 7, 2016, 11:30 a.m.**
   2. **RHP 17 Cohort Meeting:** Due to the Joint MCO Forum/LC Event on March 24th, we will not be holding a Cohort Meeting in March, and due to April reporting, we will not be holding an April cohort meeting in RHP 17. Our next cohort meeting will be **Thursday, May 19, 2016 at 9:30 a.m. in Montgomery County (site TBD).**
   3. **REMINDER:** The Joint RHP 8 & 17 MCO Forum and the first DY5 face-to-face Learning Collaborative Event is **March 24th 9:00a.m.-3:00p.m. at TAMHSC-Round Rock.**
2. **Next Steps & Adjourn** 
   1. Next joint call scheduled for **Thursday, April 14th at 10 a.m.**

*Have an idea/suggestion to share or topic to recommend for future Learning Collaborative calls, articles, or upcoming events? We want to know! Email the Anchor Team at* [*rhp17@tamhsc.edu*](mailto:rhp17@tamhsc.edu)*.*