**Agenda**

1. **Welcome and Introductions/Roll Call**
2. **Raise Performance – Focus Area and Open Discussion** 
   1. **September Spotlight:** **Regional Roundup: Getting Ready for Waiver 2.0**
   2. **Innovator Agent(s):** Learn more about early information shared by HHSC related to the DSRIP program and waiver renewal, as well as areas that we – as a region – need to focus on to help us better prepare for waiver 2.0, both as individual organizations and a collective cohort.

This call will provide a brief overview of the following points to help facilitate collaborative discussion, critical thinking, and strategic planning in RHP 17:

* + - Recap & key points of interest from HHSC Statewide Summit
    - Continued exploration of MCO alignment with DSRIP
    - Potential DSRIP program changes centered around regional performance
    - Program evaluation and projection (for analysis and sustainability)
  1. **Open Discussion:**
* If you attended the statewide summit or viewed sessions online, what other key points did you make note of?
* What are some areas or services you think may align with managed care organization services and requirements?
* As a provider or stakeholder, what are your thoughts for and/or concerns related to regional performance improvement initiatives?
* Do you have any program evaluation tools you are using to assess any of your DSRIP or other projects? Have you started tracking and assessing data projections related to your projects as you prepare for reporting?
* Has anyone employed a sustainability tool for evaluation and/or completed a sustainability plan for any projects or programs?

1. **Learning Collaborative Recap & Upcoming Events**
   1. Cohort Group Update: Plan to combine & alternate calls/meetings for the rest of 2015
      * October: No call; **Cohort meeting held 10/15 in BCS**
      * November: **LC call held 11/12**; no meeting
      * December: No call but will have **Cohort Meeting on 12/10 (site TBD)**
   2. **Regional Learning Collaborative, College Station – September 16th @ 1 p.m.**
2. **Next Steps & Adjourn** 
   1. Next call scheduled for Thursday, November 12th 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)*.*