**Agenda**

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

Anchor Team began call at 10:00 am and welcomed participants. Learning collaborative was held via Webex and the conference call line. Participants were extracted from the Webex Participant list.

Meeting Attendees:

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| --- | --- | --- |
| RHP 17: | RHP 8: | RHP 10: |
| Shayna Spurlin | Jennifer Logalbo | Heather Beal |
| Carmela Perez | Gina Lawson | Cory Clark |
| Karla Blaine |  | Melanie Navarro |
| Ryan Pekarek |  | Kirk Broome |
| Martha Fuentes |  | Tammy Leffall |
| Tammy Daniels |  | Shantelle Collins |
| Bill Galinsky |  | Kevin |
| Cynthia Peterson |  | Mahie |
| Michael Smith |  |  |
| Krystle Riley |  |  |
| Sarah Jones |  |  |
| Donnie Kleine-Kracht |  |  |

1. **Raise Performance – Focus Area and Open Discussion** 
   1. **January Spotlight:** Evaluative Methods: Logic Models (Program Evaluation Series)

Brief introduction to and overview of logic models for program evaluation.

Anchor Team described that the learning collaborative calls for the next few months of 2016 will be focused on a Program Evaluation Series. The foundation of the series came from the LC call in November 2015 where Carol Huber from RHP 6, shared a presentation on program evaluation for sustainability. The call today will focus on Evaluative Methods, specifically looking at Logic Models for program evaluation. HHSC provided Stretch Activity 3 program evaluation guidance for Cat 3. The Anchor Team has sent out this document and will be attached to the follow up email after the call today. The guidance includes five main areas that HHSC recommends to complete a program evaluation. The next few calls are planned to be joint calls with RHP 8, with the regions alternating who formally hosts and presents each month.

* 1. **Innovator Agent(s):** Sharing of information related to ongoing project assessment andconsiderations/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 and a brief overview of the logic model as a method for program evaluation. She will also share resources available to access sample logic model templates and guidance, as well as an example of a logic model completed for an existing DSRIP project.

Anchor Program Coordinator shared information on Logic Models for Program Evaluation. Logic models are a graphic depiction showing a project’s planned in relationship to a project’s results or outcomes. Anchor Program Coordinator provided a logic model introduction, how to “read” a logic model, components of a logic model, logic model design and examples, the logic model for a DSRIP project: Home-Based Palliative Care (TAMP in partnership with Hospice Brazos Valley), and concluded with logic models for program evaluation. The slides will be provided via email following the call.

* 1. **Open Discussion:**
* Have you completed a formal evaluation in the past for DSRIP or another project?

Ms. Cynthia Peterson described how she has used logic models numerous times for grant proposals.

* Regardless of whether it was part of a formal evaluation, have you utilized a logic model in the past? What did you use the model for?

Ms. Karla Blaine stated she has conducted a version of a logic model that she called a process map and that it helps in continuous quality improvement.

* Share challenges, issues, lessons learned, or benefits to creating/using a logic model.

Ms. Cynthia Peterson stated that in her experience using a logic model can difficult in conveying patient impact. The logic model can overlook the patients and finds that sometimes the metrics determine the outcomes.

1. **Learning Collaborative Recap & Upcoming Events**
   1. **Cohort Meeting:** Next cohort group will be **next Thursday, January 21st, from 9:30-11:30 a.m**

Anchor Team stated that Cohort Meeting on January 21, 2016 will be held in College Station at the Rural & Community Health Institute conference room off Highway 6, where a Cohort Meeting has been held before. The Cohort Meeting will focus on updates and statuses of DSRIP projects as we begin to look at establishing a foundation for possible MCO alignment on mutual interests and initiatives, and also as a way for RHP 17 to begin to better define the regional system of care or collaboration model.

* 1. **First DY5 Event:** The two face-to-face DY5 Learning Collaborative Events will be held as joint events with RHP 8. The first event will be hosted by RHP 8 and is currently scheduled for **Thursday, March 24, 2016,** in Round Rock. The focus of the event will be sustainability.
  2. **MCO Meeting:** We have tentatively scheduled the follow-up meeting with MCO reps for providers to share information on projects and services **for March 24, 2016 in Round Rock prior to the LC Event.** More information to follow and be part of cohort group work in January and February.

Anchor Team described that they are still in planning stages with RHP 8 and as information is finalized, it will be shared with stakeholders.

**Please mark your calendars and make plans to attend both events on March 24th; more information will be shared soon!**

1. **Next Steps & Adjourn** 
   1. Next call scheduled for **Thursday, February 11th at 10 a.m.**

This will be the second call in the Program Evaluation Series on Evaluative Methods.

*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)*.*