

**Health Subcommittee, Systems Integration and Alignment (SIAC) Meeting**

**Wednesday, May 27, 2015**

**2:30- 4:30 pm**

**33 W. Monroe – 15<sup>th</sup> floor, Training Room North**

**Conference call in number: 888-494-4032**

**Pass code: 611 304 5703#**

**Meeting Agenda**

- 1) **Welcome and Introductions (10 minutes)** *Adam Becker/ Janine Lewis*
  - 2) **Review Subcommittee minutes from 01.14.15 and 09.10.14 (5 minutes)** *Adam Becker*
  - 3) **Summary of presentation at IAT/ Exec. ELC meetings (25 minutes)** *Adam Becker/ Janine Lewis*
  - 4) **OECD role in implementation of Health Recommendations (20 minutes)** *Karen Yarbrough*
  - 5) **Health Connections HVTF Recommendations Presentation (15 minutes)** *Glendean Burton*
  - 6) **Group discussion (45 minutes)** *Karen Berman/ Janine Lewis*
    - **Future areas of focus**
    - **Extended membership**
  - 7) **Reminder:**
    - **ELC Executive Committee Meeting: June 1, 2015 (9- 11am)**  
Chicago: 401 S Clinton St., DHS Training Room 1
    - **ELC Meeting: June 22, 2015 (11am- 2pm)**  
Chicago: Roosevelt University
- **Handouts:** Meeting agenda (5.6.15), Minutes: Health Subcommittee SIAC mtg. (1.14.2014), Minutes: Health Subcommittee SIAC mtg. (9.10.2014), Health Connections HVTF Recommendations