

Notice of Special Meeting

AGENDA

Bree Collaborative LGBT Health Care Workgroup
Friday, December 15th, 2017 | 3:00 – 4:30pm

Foundation for Health Care Quality
705 Second Avenue, Suite 410
Seattle, WA 98104

Join the meeting remotely: <https://global.gotomeeting.com/join/259507149>

Toll Free Phone Number: 1 877 309 2070

Access Code: 259-507-149

Time*	Topic	Facilitator
3:00 –3:10	Welcome and Introductions	Dan Lessler, MD, MHA Chief Medical Officer, Washington State Health Care Authority
3:10 –3:15	Bree Collaborative Overview <ul style="list-style-type: none">• Background• Past Work• Open Public Meetings Act <p>Materials:</p> <ul style="list-style-type: none">• Bree Collaborative Process• Open Public Meetings Act Roster	Ginny Weir, MPH Bree Collaborative Program Director
3:15 – 4:25	Preliminary Scope of Work	All
	<p>Materials:</p> <ul style="list-style-type: none">• Draft Charter and Roster• Department of Health 2017 Proposal• End AIDS Washington One Pager• Working With Transgender Individuals in Case Management Practice	
4:25 – 4:30	Public Comments/Good of the Order	All

*All times are approximate

Next Meeting: Wednesday, January 3rd, 2018 | 3:00 – 4:30am