

# AGENDA

## Bree Collaborative – Palliative Care

Friday, February 8<sup>th</sup>, 2019 | 10:00 – 11:30am

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

Participate remotely online and through calling-in: <https://global.gotomeeting.com/meeting/join/947158533>

United States (Toll-free): 1 (877) 568-4106

Access Code/Meeting ID: 947-158-533

Time	Topic	Facilitator
10:00 – 10:05	Welcome and Introductions  <b>Action Item:</b> Adopt 1/4/2018 Minutes  <b>Materials:</b> 1/4/2018 Minutes	John Robinson, MD Chief Medical Officer, First Choice Health
10:05 – 10:30	Refining Charter <ul style="list-style-type: none"><li>• Greater specificity</li><li>• Definition of palliative care</li></ul> <b>Materials:</b> <ul style="list-style-type: none"><li>• Draft Charter and Roster</li></ul>	Ginny Weir, MPH Director, Bree Collaborative
10:30 – 11:25	State of Palliative Care in Washington <ul style="list-style-type: none"><li>• Coverage</li><li>• Available data</li><li>• Metrics</li><li>• Assessing success</li></ul>	All
11:25 – 11:30	Public Comments/Good of the Order	All

**Next Meeting: Friday, March 8<sup>th</sup>, 2019 | 10:00 – 11:30am**