I. TOPIC: INDIVIDUALS IN ATTENDANCE
Fred Banner, Assemblyman Frank Blee, Claudia Capasso, Dr. David Carr, Dr. Francine Cirelly, Mark Hobbie, Mal Hollander, Dr. Leitner, James McCarthy, Dr. Posner, Tom Ruben, Lawrence Sharrott and Fran Wise.

II. TOPIC: INTRODUCTION OF DOCTORS LEITNER AND POSNER
Discussion:
Dr. Carr introduced Doctors Leitner and Posner as individuals who teach at Stockton and also have extensive experience in strategic planning and in consulting with “disparate” groups to help them coalesce. In the past, they have worked in the healthcare field (with organizations that include AtlantiCare and The NJ Hospital Association). He believes that they can help the group to move forward.

Dr. Leitner and Dr. Posner also briefly presented what at first view seems to be a reasonable scope of work for the group.

III. TOPIC: DEVELOPMENT OF GROUP MISSION
Discussion:
The Stockton participants requested that members of the Transition Council provide an overview of our history and mission. Various group members described the communications breakdown endemic in the care of those who are vulnerable. The group sees Stockton as being a potential host for an initiative that would greatly enhance the provision of care to our constituents, saving dollars and reducing both the duplication of procedures and medical errors.

The group mentioned that there are at least three successful RHIO’s in Santa Barbara, Massachusetts and Wisconsin. There have also been other regional health communication initiatives which have not succeeded.

IV. TOPIC: MOVEMENTS TOWARDS DEVELOPING THE INTIATIVE
Discussion:
The group discussed potential issues involved in further developing this collaboration. These included:

- Governance and structure. This includes:
  1. Who will own it?
  2. How it will be financed?
  3. How it will be staffed?
  5. Its relationship with physicians.

Hosting issues:
1. Technological.
2. Organizational/staffing.

V. **TOPIC: REQUEST FOR PROPOSAL (RFP)**

Discussion:
At Dr. Carr’s suggestion, the group agreed that members would re-convene to develop an RFP for Stockton. This will cover the issues captioned in IV above. It will also attempt to develop a mission for the effort which will include:

1. Definition of what we are trying to accomplish.
2. How should the initiative should be led and organized?
3. Further discussions regarding governance.
4. Alignment of the initiative.
5. The scope of the effort.

VI. **RFP GROUP**
The RFP group will include the following members:
- Fred Banner-Shore Memorial
- Fran Morrison-Shore Memorial
- James McCarthy-Stockton
- Lawrence Sharrott-AtlantiCare
- Tom Ruben-Jewish Family Service
- Fran Wise-United Way
- Assemblyman Blee or designee-Legislative Office
- Claudia Capasso-Medicaid
- Mal Hollander-Medical Alliance
- Dr. Francine Cirelly-Medicaid
- Stephen Chang-Atlantic County Pharmacists

This group is scheduled to meet Monday, September 12th, 11:00 AM at the United Way office, 4 East Jimmie Leeds Road, Suite #10 in Galloway.

Respectfully submitted,

Thomas D. Ruben