

CORHA Governance Committee Call
June 10, 2019 | 1:00 PM – 2:00 PM ET
Dial-in: 1-866-740-1260; Passcode: 5273136#

Agenda

Roll Call – 5 minutes

Workgroup Updates – 20 minutes

- Lab (*list of Lab Workgroup members on page 2*)
- Policy

In-Person Meeting – 25 minutes

- Agendas, participants, meeting overview
- Strategic planning preparation (*see pages 3 and 4*)

Other Updates – 10 minutes

- CSTE Annual Conference debrief
- CORHA participation in the Making Dialysis Safer for Patients Coalition Meeting

CORHA Lab Workgroup Members				
Name	Partner Organization	Affiliation	Email Address	Professional Pages
Jafar Razeq (Chair)	APHL	Katherine A. Kelley State Public Health Laboratory (CT)	jafar.razeq@ct.gov	
Dan Diekema (Co-Chair)		University of Iowa		
Alana Sterkel	APHL	Wisconsin State Lab of Hygiene	alana.sterkel@slh.wisc.edu	https://www.linkedin.com/in/alana-sterkel-5b75263/ https://www.researchgate.net/profile/Alana_Sterkel
Rita Parke Stainback	ACLA	LabCorp	parker@labcorp.com	https://www.labcorp.com/about-us/our-experts/rita-stainback
Kaede Ota Sullivan	SHEA	Temple University	kaede.ota@tuhs.temple.edu	https://medicine.temple.edu/kaede-ota-sullivan
Kamal Singh	SHEA	Northshore University Health System	ksingh@northshore.org	https://www.northshore.org/apps/findadoctor/physicians/kamaljit-sandhu-singh
TBN	ASM			Communication out to ASM
	CDC			
Kelly Wroblewski (staff)	APHL	APHL	kelly.wroblewski@aphl.org	

CORHA

Strategic Plan Evaluation and Refresh

Pre-work E-mail

SUBJ: Preparation for the strategic planning portion of the June 26th-27th CORHA in-person meeting

The purpose of this e-mail is to provide you with pre-work for the strategic planning portion of the upcoming CORHA in-person meeting, during which we will update the CORHA strategic map for the next three years. The attached agenda for that portion of the meeting provides you with additional information.

Please review CORHA's strategic map, also attached. Please then give thought to the following questions and come prepared to discuss your answers:

- What do you see as CORHA's accomplishments with implementing its strategic map?
- What implementation issues, problems, and/or gaps did we experience?
- What did we learn from implementing the strategy?
- What are the critical issues facing CORHA over the next three years?

Laurie Schulte of The Clarion Group will be with us again to facilitate this work.

As always, thank you in advance for your participation!

CORHA

Strategic Plan Evaluation and Refresh: Phase 1

Wednesday, June 26, 2019

8:30 a.m. Welcome and opening remarks

8:40 Overview of strategic effectiveness – Laurie Schulte, The Clarion Group

9:00 Review of progress to-date in implementing the strategic plan: small groups

- Accomplishments
- Implementation issues, problems, and/or gaps
- Lessons learned
- Critical issues CORHA will face over the next three years

10:00 Break

10:15 Review of progress to-date in implementing the strategic plan: small group reports and discussion

11:15 Strategic map update

- Central challenge
- Strategic priorities

12:30 p.m. Adjourn

Thursday, June 27, 2019

8:30 a.m. Welcome and overview of the day

8:35 Strategic map update – updating strategic objectives that support each strategic priority: small groups and reports

9:30 Break (facilitator to update the strategic map based on small group input)

10:00 Strategic map update: large group synthesis

12:00 p.m. Next steps and wrap-up

12:30 Adjourn

CORHA In-Person Meeting
June 26-27 | AMA Conference Center Atlanta
1170 Peachtree St NE #300, Atlanta, GA 30309

AGENDA AT-A-GLANCE

Wednesday, June 26		
Time	Activity	Room
8:30	Registration	312
	Governance Committee Meeting	306
	Workgroup Meetings:	
	- Detection and Reporting (Workgroup A) - Investigation and Control (Workgroup B) - Policy	→ 301 → 302 → 312
12:00	Lunch	312
1:00	Council Business Meeting	306
3:00	Break and Transition into Workgroup Meetings	
3:15	Workgroup Meetings	
	- Detection and Reporting (Workgroup A) - Investigation and Control (Workgroup B) - Policy	→ 301 → 302 → 312
5:00	Adjourn	
6:00	Optional Group Dinner	
Thursday, June 27		
8:30	Registration	312
	Council Business Meeting	306
12:00	Lunch	306
1:00	Workgroup Meetings:	
	- Detection and Reporting (Workgroup A) - Investigation and Control (Workgroup B) - Policy	→ 301 → 302 → 312
3:45	Break and Transition into Council Business Meeting	
4:00	Council Business Meeting	306
4:30	Adjourn	

WEDNESDAY, JUNE 26					
	Governance Committee (Room 306)	Workgroup A (Room 301)	Workgroup B (Room 302)	Policy Workgroup (Room 312)	Council Business Meeting (Room 306)
Time	Activity				
	Registration (Room 306)				
8:30	GC Updates, Updates from Staff, General Business	Group A Strep		Review Feedback on Guiding Principles	
9:00	GC Meeting with the Clarion Group - Review pre-strategic call notes - Review plans for full-Council session				
10:30	BREAK				
10:45	GC Meeting with the Clarion Group	Medical Device	CDI	Develop Case Examples of Notification and Disclosure	
12:00	LUNCH (Room 312)				
1:00					Welcome Remarks and Introductions
1:15					Meeting Overview and Updates from the Governance Committee
1:30					- Workgroup Updates (A, B, Lab, Policy) - High-Level Guidance Update

					Communications Update
3:00	BREAK				
3:15		Non-ACH CDI	<i>C. auris</i>	Review and Vet Product Resources	
4:30		ACH CDI	CRE	Priority-Setting and Next Steps	
5:00	Adjourn				
6:00	Optional Group Dinner				
THURSDAY, JUNE 27					
	Workgroup A (Room 301)	Workgroup B (Room 302)	Policy Workgroup (Room 312)	Council Business Meeting (Room 306)	
Time	Activity				
	Registration (Room 312)				
8:30				Welcome and Overview of the Day’s Activities	
9:00				Council Meeting with the Clarion Group	
10:45	BREAK				
11:00				Council Meeting with the Clarion Group	
12:00	LUNCH (Room 312)				
1:00	Outstanding Items to Discuss	NTM	Identify Ethicists, Journalists and Additional Patient Advocates to Review Draft		
2:00	BREAK				
2:45	Influenza		Discuss Tools and Resources for Outbreak Reporting, Notification and Disclosure		
4:00				Wrap Up: Meeting Summary	

				• Next Steps
4:30	Adjourn			