Agenda

1:00PM	Welcome, introductions
1:15PM	Presentation from KFMC, with Q&A
2:15PM	Break
2:25PM	 Stakeholder Working Group (Big Bluestem) Facilitator: KHI Discuss process for electing Chair and Vice Chair Discuss Executive Committee nomination process Outline consumer engagement strategies Preview Oct. 29 agenda, which will include developing decision-making criteria for prioritizing questions Data Resources Working Group (Large Meeting Room) Co-Chairs: KDHE and KDADS Discuss Executive Committee nomination process Develop Working Group operational procedures Data governance

Conference line: (888) 238-5244

Adjourn

4:00PM

• No participant code is necessary; you should immediately be joined to the call.

• Next meeting: Monday, October 29, 1PM-4PM @ KHI