



## **EOHHS Independent Advisory Council Meeting for Rhode Island Health Care System Planning**

Wednesday, May 22, 2024 - 11:00 am to 12:00pm

Virtual Meeting (see Zoom information below)

### **Agenda**

- I. **Welcome and Introductory Remarks - Assistant Secretary Ana Novais**  
**Meeting Goal:** Develop consensus on Recommendations for the Health Care System Planning (HCSP) Cabinet regarding the focus of the Year 1 Health Care System Plan
- II. **Update:** Health Care System Planning (HCSP) Process and Plans To-Date - **Assistant Secretary Novais**
- III. **Discussion: Advisory Council Members, facilitated by Assistant Secretary Novais with Support from JSI**
  - a. Areas of Inquiry that Should Be Prioritized for Year 1 HCSP -
  - b. **Pursing Agreement on Recommendation for the HCSP Cabinet** - What Should be the Focus of the Year 1 HCSP?
- IV. **Next Steps for Areas Prioritized for the Year 1 HCSP - Assistant Secretary Novais (Time Permitting)**
- V. **Public Comment**
- VI. **Adjourn Meeting**

#### **ZOOM Information:**

**EOHHS Independent Advisory Committee Meeting**

Time: May 22, 2024 11:00 AM to Noon Eastern Time

Join Zoom Meeting

<https://jsi.zoom.us/j/98006767825?pwd=cytTSm9VQlITYitVbUM0dFJIWWltdz09> [jsi.zoom.us]

Meeting ID: 980 0676 7825

Passcode: 900204