

VA SORCC Local Advisory Panel Public Meeting

September 8, 2005

Agenda

Chair, Les Burger, MD FACP

Meeting Objectives:

1. Follow-up on outstanding questions from previous LAP meeting
2. Presentation of Current Status assessment Business Options completed by contractor
3. Begin to gather the views of stakeholders regarding the range of potential options for the site.
4. Obtain the recommendations of the LAP regarding each option proposed by the contractor.

Welcome and Introductions
Pledge of Allegiance

1 PM

Burger
Jerry Heckers

OLD BUSINESS:

1. Recap of First Meeting
 - a. Data used
 - v. Market Area Map with drive time access and patient origin
 - vi. Enrollment forecast
 - vii. Outpatient Demand forecast
 - viii. Inpatient Demand forecast
 - b. Restatement of pertinent Standard Operating Procedures

Allen

Burger

NEW BUSINESS:

1. Report of Administrative Meeting

2 PM

Burger
2. Stakeholder input (received prior to/at/subsequent to First LAP meeting)

PwC
3. Current Status - White City SORCC

PwC
4. Overview of Business Planning Option development process

PwC
5. Summary of proposed Business Planning Options (BPOs) for White City SORCC

PwC
6. Q&A from LAP
7. Open testimony

3 PM

Burger
8. LAP deliberations about options, including recommendations:
 - i. Which options presented by PwC should be selected by the Secretary for detailed analysis in Stage 2
 - ii. Which options should not be selected and the reasons
 - iii. Additional options that should be considered by the Secretary for further analysis

Burger
9. Adjourn

5 PM