

## **AGENDA**

**Surgical Patient Optimization** Friday, January 17<sup>th</sup>, 2021 | 7:00 – 8:30AM

Join the meeting now Meeting ID: 224 359 873 092 Passcode: vivpua

Time	Topic	Facilitator
8:00 – 8:05	Welcome	Carl Olden, MD Community Health of Central Washington
8:05-8:25	<ul> <li>Presentation: Bree Collaborative Overview</li> <li>Background</li> <li>Past Work and Current Topics</li> <li>Implementation and Impact</li> <li>Open Public Meetings Act</li> </ul>	Beth Bojkov, MPH, RN Bree Collaborative Staff
	Materials:	
	<ul><li>Open Public Meetings Act Roster</li><li>Conflict of Interest Form</li></ul>	
8:25 – 8:45	Introductions	Beth Bojkov, MPH, RN Bree Collaborative Staff
8:45 – 8:55	Topic Overview	Nick Kassebaum, MD SCOAP
8:55 – 9:25	<b>Discussion:</b> Scope Discussion, Goal(s) and Finalizing Charter	Carl Olden, MD Community Health of Centra Washington
	<ul><li>Materials:</li><li>Surgical Optimization Draft Charter</li></ul>	Beth Bojkov, MPH, RN Bree Collaborative Staff
9:25 – 9:30	Public Comments Closing and Next Steps	Beth Bojkov, MPH, RN Bree Collaborative Staff

Next Meeting: Tuesday, February 4<sup>th</sup>, 2025 | 7-8:30AM