

X INFORMATION

TAB SECTION: 2

ACTION REQUIRED

DATE OF MEETING: 5/29/08

DATE OF MATERIAL: 5/16/08

PREPARED BY: Wangberg

AGENDA ITEM: Innovation

ENCLOSURES:

- MHSOAC Innovation Paper
- What is a “focus area?”
- April 14, 2008 Innovation Committee meeting minutes

OTHER MATERIAL RELATED TO ITEM:

ISSUE:

On April 14, 2008, the Innovation Committee reconvened under Chair David Pating with representatives from the Department of Mental Health and other stakeholders to discuss the pros and cons of focus areas posed in the enclosed Innovation Paper. The committee unanimously decided against focus areas as unnecessary restrictions.

David Pating and Kelvin Lee held a panel discussion with Jane Laciste and Jan Howland of the Department of Mental Health on the status of the Innovation guidelines. The committee intends to meet around these guidelines and other questions in the future.