**The Clinical Coordination Partnership (TCCP)**

**Advisory Committee Meeting**

Fairview Energy Park Offices

12:30 pm

March 1, 2016

**Agenda**

1. Welcome & Introductions

**Update Agenda**

1. Overview of Activity Since Last Meeting
2. TCCP Revenues & Budget
   * + Revenue Collection Current
     + Budget Update
     + Montana Grant
     + Membership Rate Appeals

**Discussion Agenda**

1. Elections – TCCP Chairs
2. All Partner Meeting - Suggested DRAFT Research Results
   * + OB and Peds Activity
     + General Scheduling Trends Fall vs Spring
     + School Graduations

1. Possible Bylaw Revisions
   * + - * Student Passport – what TCCP membership dues fund
2. Student Passport Check-in & Discussion
   * + FERPA question
     + Roster
     + Report
     + Recruitment question
     + New school set-up
3. APP Outstate Schools – membership dues
4. Strategic Planning – beginning the discussion
5. Other Discussions

**Wrap-up Agenda**

1. Wrap-Up
   * + Questions/Concerns/Suggestions
     + Summarize Next Steps
     + Upcoming Meetings:
     + Next TCCP Advisory Committee Meeting, June 2016, Location: TBA
2. Adjourn