**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