



**Delaware Health Care Commission (DHCC) Strategic Retreat  
“Transitioning to a More Comprehensive Health Policy”**

**Friday, November 22, 2024**

**12:00 p.m. – 4:30 p.m.**

**Hilton Wilmington Christiana**

**WORKING AGENDA**

**Purpose:** To mark progress and reach agreement on the future focus and priorities of the DHCC during the transition to a new administration and leadership.

**Objectives:**

1. Review the core mission and progress of DHCC initiatives.
2. Review and discuss the Health Workforce Subcommittee update and recommendations.
3. Discuss and develop recommendations regarding future DHCC priorities and goals, for the next administration.

**12:00 p.m. Check-in and Buffet Lunch**

**12:30 p.m. Welcome and Introduction (Dr. Nancy Fan)**

- In Memoriam – Ted Becker
- Welcome new DHCC commissioner – Kathleen Matt, Ph.D.
- Introduction of facilitator (Dr. Devona Williams)
- Purpose, Objectives, and Meeting Products
- Overview of agenda
- Ground rules
- *Icebreaker: What do you like best about the DHCC?*

**1:00 p.m. Health Workforce Subcommittee**

- Summary Update and Recommendations (Dr. Kathleen Matt and Secretary Rick Geisenberger)
- *Discussion: What actions do we suggest for the transition in each of these areas?*
  - Education
  - Partners (aligning priorities and programs private and public)

- Attracting and recruiting specialists
- Other

**1:45 p.m. Public Comment**

**2:00 p.m. Break**

**2:15 p.m. DHCC Review and Refresh**

- Mission Refresh

**2:30 p.m. DHCC Highlights, Progress, and Challenges**

- Initiatives to improve workforce and access (Dr. Fan): Health Care Provider Loan Repayment Program (HCPLRP), State Loan Repayment Program (SLRP), DHCC Health Workforce Subcommittee, Primary Care Reform Collaborative (PCRC), Delaware Institute for Medical Education and Research (DIMER), and Delaware Institute for Dental Education and Research (DIDER)
- Initiatives to improve cost, quality, and access to care (David Bentz, Deputy Director of Health Care Reform): Spending and Quality Benchmarks, Health Resources Board (HRB), CostAware, Reinsurance Program, Diamond State Hospital Cost Review Board, and Delaware Medical Orders for Scope of Treatment (DMOST)
- *Discussion (Dr. Devona Williams): What actions should be taken to address ongoing challenges regarding access and cost, for the next administration?*

**3:15 p.m. Commissioners' Transition Discussion**

- *What should we start, stop, or continue in health care policy moving forward?*
- *What should be done differently?*
- *How should the work of the DHCC be carried out?*
- *What advice do we want to give the new administration?*

**3:45 p.m. Wrap Up**

- Summary
- Action item summary
- Reflections

**4:10 p.m. Public Comment**

**4:30 p.m. Adjournment**