



IT Committee Meeting

Thursday, October 19th, 1-2:30pm

New City Hall, Conference Room CH5110

915 I Street

Sacramento, CA 95814

Call-in Number: (805) 309-5900, Access Code 592-968-516#,

<https://join.me/intrepid.ascent.mark>

Agenda Item	Presenter	Time
Introductions	Mark Elson	1:00-1:10
IT Committee Charter Review	Mark Elson	1:10-1:20
Update on Planning and Implementation <ul style="list-style-type: none">• Approach• Early Engagement Phase	Mark Elson / John Weir	1:20-1:40
Consent Form Review	Mark Elson	1:40-1:50
Discussion: Shared Care Management <ul style="list-style-type: none">• Care planning workflows and systems today• Needs and opportunities for WPC and beyond	John Weir	1:50-2:20
Recap and Wrap up	Josh May	2:20-2:30

