

**Nebraska Hospice Veteran Partnership
Steering Committee Meeting**

Meeting

Friday, May 9, 2008

10:00 a.m. to 11:30 a.m.

VA Nebraska Western Iowa Health Care System
600 South 70th Street
Lincoln, Nebraska

You may also participate in the meeting via Videoconference rooms located at the Omaha, Lincoln, Grand Island VA Facilities and North Platte VA Outpatient Clinic—see *attachment below for directions.*

Attention: The location of the meeting rooms in Omaha and Lincoln have changed since our last meeting

A phone conference line is available for those who can not attend the meeting but would like to join by phone @ **1-800-767-1750 access code 23862#.**

Agenda:

1. Introduction/welcome- Kelly
2. Minutes- Kelly

Old Business

1. Sub- committee Updates
 - Education-Annual Meeting- Pat Moffatt & Pat Moeller
 - Coordination of Services- Annette Kasselmann
 - Resources- Lewis Mashburn
 - Marketing- Tracy Rathe

New Business

1. Sub-Committee finances- Jennifer
2. CMS looking at Hospice Reimbursement- Jennifer
3. VA Updates on Palliative Care Program- Kelly

Next Meeting: Friday July 25, 2008

Directions to Omaha VA Videoconference Room (Site 2) Room 3335

1. Enter the VA grounds and park in the employee visitor parking lot on your left as you drive toward the main large VA building.
2. Enter Omaha VA through main entrance and proceed straight ahead to main lobby elevators.
3. Take elevator to floor 3 and exit the elevators looking for the sign that points you toward the meeting room or canteen/cafeteria.
4. Proceed down the hall towards the canteen and take the first right hand turn that will take you directly into the library.
5. The Video-conference room is in the library, take a left turn rather than right turn; take a left at the bookshelves and enter room 3335.

Directions to Lincoln VA Video & Face to Face Meeting Room (Site 2) Directors Conference Room

1. Enter VA grounds off of 70th street entrance.
2. Park in the West Parking lot located in front of the main building where the large flag pole is located.
3. Enter the building by going up the steps.
4. Take a left turn after advancing just past the information booth at the entrance of the building go down the hall until you reach the end taking another left until you reach the room at the end of the hall.
5. You have reached the Directors Conference Room which seats approximately 8-10 individuals.

Directions to Grand Island VA Videoconference Room (Site 1) Room N 507

1. Enter the main VA grounds off of Broadwell Street and park in the parking lot located on your right.
2. Enter VA Main building through main front entrance where the steps are located (left of the parking lot).
3. Proceed forward to main lobby elevators and take elevator to 5th floor.
4. Get off on 5th floor and take a right to the end of the hall where the conference room is located.