

**Nebraska Hospice Veteran Partnership
Steering Committee Meeting**

Annual Meeting

Friday, September 28, 2007

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

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

NE HVP minutes
5.25.07 .doc

New Business

1. Vacancy: Director of NE Hospice and Palliative Care Partnership- update-Jennifer

Old Business

1. Brainstorming exercise: Put on your creative hats as we explore planning options for the coming year- Jennifer/Kelly
2. Findings from May Conference evaluation forms- Jennifer
3. VA 101 updates- Pat Moffatt
4. NE Hospice Veteran Partnership Standard Hospice Data Collection Plan-Jennifer
5. Performance Monitor: Are you a veteran screening? (NE Hospice Agencies)-Jennifer
6. Performance Monitor: Provision of EOL education for clinical providers- Kelly

NHVP Performance
Measure- Educational

7. Update NE Pain Initiative Meetings-Jennifer
8. VA SVH End of Life workgroup- Kelly

Next Meeting: November 30, 2007

Directions to Omaha VA Videoconference Room (Site 1) Room 5566

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 will be the first room on the right, after you enter into the library.

Directions to Lincoln VA Video & Face to Face Meeting Room (Site 1) Prairie Room

1. Enter VA grounds off of 70th street entrance.
2. Park in the West Parking lot located in front of the main building.
3. Enter the building by going up the steps.
4. Advance through building by going straight forward, passing some elevators.
5. When you reach a T in the hallway take a right and the room will be on the left, (past the bathrooms, before the elevators)

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.