

**NCMB Retreat Agenda**  
September 19-20, 2014  
The Renaissance, North Hills, Raleigh

**Friday, September 19**

**1:30 pm**

Opening

Dr. Debra Bolick, Chair  
Strategic Planning Workgroup

Reflections & Directions (1:45)

Dr. Paul Camnitz  
NCMB President

**Current State** Strategic Topics (2pm)

Laura Bingham & Fred Fink  
Newport Board Group

- Consensus Topics from Interviews with Board Members
- Topics from Stakeholders, Peers and Staff
- *Draft* NCMB Strategic Priorities Chart

**Need to Know** Context: Regulatory Review & Reform (2:45)

Laura

- In NC: Legislature, Governor's Office, State Auditor      Mike Arnold  
Thom Mansfield
- US: *Alliance for Connected Care* campaign      Dr. Scott Kirby

--- Break @ 3:15pm ---

**Challenges & Opportunities:** 1<sup>st</sup> Breakout Session – *Decide Top 5-7* (3:30-4:30)

**Strategic**

Tim Lietz, Leader (SPW)  
Thelma Lennon  
Subhash Gumber  
Pascal Udekwa  
Barbara Walker (SPW)  
Cheryl Walker-McGill  
Fred Fink  
Christian Apperson, Recorder

**Operational & Financial Frameworks**

Debra Bolick, Leader (SPW, Chair)  
Mike Arnold  
Paul Camnitz (SPW)  
Eleanor Greene  
Wayne Holloman  
Diane Meelheim  
Laura Bingham  
Nancy Hemphill, Recorder

## Friday, September 19 (continued)

- Report Out: Top 5 **Challenges & Opportunities** (4:35) & Rank for "**Priorities by 2018**" Dr. Barbara Walker
- ✓ **Strategic** Opportunities & Priorities Dr. Tim Lietz
- ✓ **Operational & Financial** Frameworks Priorities Dr. Debra Bolick
- Tomorrow's Work/Goals (5pm) Laura/Fred
- Closing Thoughts/ Adjourn (around 5:15) Dr. Bolick/SP Workgroup

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## Saturday, September 20

**8:00 am**

- Resume Plenary Session Dr. Debra Bolick  
More **Need to Know** Frameworks (8am) Laura
- Staff Organizational Design(s), 1996-2014 David Henderson  
➤ Status on KPI Project Nancy Hemphill  
➤ Insights from Licensee Surveys Hari Gupta
- Future State By 2018:** 2<sup>nd</sup> Breakout Session (8:30 -10am) (meet in same groups)

--- Break @ 10 am ---

- Report Out: **Future State By 2018**.... (10:15)  
Report, Discuss, Decide: "**Top Priorities & Goals ... by 2018**" Barbara
- ✓ **Strategic** Priorities, Goals by 20xx Tim/Fred/Nancy
- ✓ **Operational/ Financial** Priorities, Goals by 20xx Debra/Laura/Christina
- Topics to Resolve toward **Future State**/Assignments (11:45) Paul/Debra/David
- Closing Thoughts / Adjourn (by Noon) Group & Dr. Bolick

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