



**Miami Children's Hospital**  
**Surgical Profitability Compass**  
**Technical Planning On-Site Meeting Agenda**  
February 11, 2014

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- 10:00 a.m. Project Kick-Off**  
⌘ Introductions  
⌘ Overview of the Surgery Compass Partnership  
⌘ Introduce the Surgery Compass Project Plan & Team  
*Participants: All Project Participants, Advisory Board*  
*Logistical Needs: Computer with internet access & projector required*
- 11:00 a.m. OR System Focus Group**  
⌘ Data Spec Review  
⌘ Case scheduling & documentation  
⌘ Block policy  
  
*Participants: OR Extraction Team / OR Clinical Experts & Directors*  
*Logistical Needs: Computer with internet access & projector required*
- 11:45 a.m. Materials Management Focus Group**  
⌘ Data Spec Review  
⌘ Tracking Supply & Implant Utilization  
⌘ Linking Acquisition Costs to Operating Room Consumption  
  
*Participants: MM Extraction Team / OR Supply Utilization Expert*  
*Logistical Needs: Computer with internet access & projector required*
- 12:30 p.m. Lunch Break**
- 1:30 p.m. Finance/Patient Accounting Focus Group**  
⌘ Data Spec Review  
⌘ Cost Accounting Methodology Review  
  
*Participants: Finance Extraction Team / Finance Analyst*  
*Logistical Needs: Computer with internet access & projector required*
- 2:15pm Wrap-Up**  
⌘ Review Issues, if any  
⌘ Discuss Next Steps, Owners  
  
*Participants: Optional for anyone to attend*  
*Logistical Needs: Computer with internet access & projector required*
- Adjourn**