

State Innovation Model Quality Council Meeting Minutes December 19, 2018

Meeting Date	Meeting Time	Location
December 19, 2018	6:00 - 8:00 p.m.	Webinar and Conference Call

Participant Name and Attendance

Quality Council Members					
Stacy Beck	X	Tiffany Donelson		Leigh Anne Neal	X
Rohit Bhalla	X	Steve Frayne		Jaquel Patterson	
Amy Chepaitis	X	Amy Gagliardi		Tiffany Pierce	
NettieRose Cooley	X	Karin Haberlin		Andrew Selinger	
Elizabeth Courtney	X	Susan Kelley		Steve Wolfson	X
Mehal Dalal		Arlene Murphy		Sandra Czunas for Thomas Woodruff	X
Mark DeFrancesco	X	Robert Nardino		Robert Zavoski	
Others Present					
Rob Aseltine, UConn Health		Kelly Sanchez, OHS		Jane Mann, NEMG	
Laurel Buchanan, UConn Health		Martha Staehli, UConn Health			
Stephanie Burnham, OHS		Mark Schaefer, OHS			

Meeting Information is located at: <https://portal.ct.gov/OHS/SIM-Work-Groups/Quality-Council/Meeting-Materials>

	Agenda	Responsible Person(s)
1.	Call to Order	Steve Wolfson
	<p>Call to Order The regularly scheduled meeting of the Quality Council was held on Wednesday, December 19, 2018 by webinar.</p> <p>The meeting convened at 6:00 p.m. Steve Wolfson presiding.</p> <p>Member attendance was taken by roll call and other participants introduced themselves.</p> <p>Kelly Sanchez, Office of Health Strategy, provided a brief description about herself. She will be helping to support the work of Quality Council and Population Health.</p>	
2.	Public Comment	Steve Wolfson
	There was no public comment.	
3.	Purpose of Today's Meeting	Stephanie Burnham
	<ul style="list-style-type: none"> ○ Ms. Burnham provided the purpose of today's meeting. She said today's meeting was scheduled to do some background and level setting for things that will be coming up in January. There will be some foundational work around benchmarking and provider engagement. Ms. Burnham said there will also be a follow up on a couple of items that were outstanding from the last Quality Council meeting. 	

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4.	Public Scorecard	Rob Aseltine
	<ul style="list-style-type: none"> • Rob Aseltine, of UConn Health, presented on the Public Scorecard. <ul style="list-style-type: none"> ○ The public scorecard timeline and status update was reviewed. ○ It was noted that Medicare data is expected in the Spring of 2019. Currently, there is no date provided for the delivery of Medicaid claims data. ○ Dr. Aseltine said the Quality Council’s subgroups have been helpful for feedback around website design and methods of measures. ○ It was mentioned that after the latest outreach effort to Advanced Networks (ANs) that almost 100% of the ANs agreed to engage in the scorecard process and provide feedback on the provider lists. ○ There was an update on interactions with the various entities. It was noted that most of the interactions have been very positive from the ANs. It was reported that each of the entities said they understood and embraced the methodology of the scorecard process. ○ There was a reminder that entity ratings will utilize the overall CT result as the benchmark to build rating categories. There is a substantial fee for obtaining and reusing NCQA benchmarks. ○ The next steps in the scorecard process were reviewed. There will be continued communications with entities and finalization of provider lists, continued measure construction, and user interface development. 	
5.	Follow Up	Stephanie Burnham
	<ul style="list-style-type: none"> • Stephanie Burnham provided the recap follow up. <ul style="list-style-type: none"> ○ There was an update on the status of the Core Quality Measures Collaborative. ○ An update was provided about the response from NCQA regarding the reason they voluntarily retired the Annual Monitoring for Persistent Medications (#2371) measure. 	
6.	Looking Ahead	Stephanie Burnham
	<ul style="list-style-type: none"> • Ms. Burnham presented on the list of upcoming items. <ul style="list-style-type: none"> ○ There will be updates on Health Information Exchange and eQIM pilot progress from the Health Information Technology Office. ○ An update on the CAHPS results will be provided. ○ There will be continued review of measures and rationale from previous measure discussions. 	
7.	Review of Next Steps and Adjournment	
	<ul style="list-style-type: none"> • The next Quality Council meeting is scheduled for January 16, 2019. • The motion to adjourn the meeting was made by Stacy Beck. Motion carried. 	Meeting adjourned at 7:01 p.m.

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Glossary of Acronyms for this Summary

ACO – Accountable Care Organization
APCD – All-Payers Claims Database
AN – Advanced Networks
APRN – Advanced Practice Registered Nurse
CAHPS- Consumer Assessment of Health Plans Survey
CQMC – Core Quality Measures Collaborative
DPH – Department of Public Health
eCQM – Electronic Clinical Quality Measure
EHR – Electronic Health Record
E&M – Evaluation and Management
FQHC – Federally Qualified Health Center
HCC – Health Care Cabinet
HISC – Healthcare Innovation Steering Committee
HIT – Health Information Technology
HITO – Health Information Technology Officer
HPV - Human Papillomavirus
ICP – Integrated Care Partners
IMA – Immunization for Adolescents
MPS – Medical Professional Services
NCQA - National Committee for Quality Assurance
NPIs – National Provider Indicators
NQF - National Quality Forum
OHCA – Office of Healthcare Access
OHS – Office of Healthcare Strategy
OSC – Office of State Comptroller
PA – Physician Assistant
PCM – Primary Care Modernization
PCP – Primary Care Provider
PTTF – Practice Transformation Taskforce
QC – Quality Council
UCONN – University of Connecticut
USPSTF – The United States Prevention Services Task Force