

State Innovation Model Quality Council Meeting Minutes February 20, 2019

Meeting Date	Meeting Time	Location
February 20, 2019	6:00 - 8:00 p.m.	Webinar and Conference Call

Participant Name and Attendance

Quality Council Members					
Stacy Beck		Mark DeFrancesco		Robert Nardino	X
Rohit Bhalla		Tiffany Donelson	X	Leigh Anne Neal	
Amy Chepaitis		Steve Frayne		Jaquel Patterson	
NettieRose Cooley	X	Amy Gagliardi		Tiffany Pierce	
Elizabeth Courtney	X	Karin Haberlin	X	Andrew Selinger	X
Sandra Czunas	X	Susan Kelley		Steve Wolfson	X
Mehul Dalal		Arlene Murphy	X	Robert Zavoski	
Others Present					
Rob Aseltine, UConn Health		Kathy Madden, NEMG			
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, February 20, 2019 by webinar. The meeting convened at 6:01 p.m. Steve Wolfson presiding. Member attendance was taken by roll call and other participants introduced themselves. It was determined that a quorum was not present.</p>	
2.	Public Comment	Steve Wolfson
	There was no public comment.	
3.	Approval of Minutes	
	The approval of the minutes was postponed.	
4.	Purpose of Today's Meeting	Stephanie Burnham
	<ul style="list-style-type: none"> Ms. Burnham provided the purpose of today's meeting (see presentation here). She said they will review the status of the Quality Council's membership. UConn Health will walk through some decision points that will need to be made and there will be a follow up of next steps. Dr. Schaefer announced that the SIM Team is saying good bye to Jenna Lupi. She is going to a new position to a health system in New York that will be supporting primary care transformation and she will be missed. 	

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5.	Quality Council Composition	Stephanie Burnham
	<ul style="list-style-type: none"> • Stephanie Burnham presented on Quality Council’s composition. She stated that the SIM program has been awarded its final award year from CMMI and the Operational Plan was approved. <ul style="list-style-type: none"> ○ It was mentioned that SIM is embarking on its final award year and this is a good time to examine the membership of the Quality Council especially with the amount of work that will be coming up with respect to the public scorecard and the sustainability efforts to move forward. ○ It was stated that an examination has been done on the Quality Council’s membership, participation, and open seats. ○ Ms. Burnham volunteered to reach out to all QC members individually to touch base and to ensure best use of time for members, similarly to when she first started with QC. ○ There was a suggestion for Ms. Burnham to report back the findings to QC from the individual discussions. It was noted that it may take a couple of months to report back. ○ The Council reviewed and discussed the current council membership and the constituencies that they represent. ○ Members suggested names for some of the open seats on the council. It was noted that a solicitation process will need to take place for the various open positions. ○ The Council agreed to a revised composition to add one additional primary care provider and an ACO population health executive level slot. The Council also agreed that having sub-specialists, such as for endocrinology and pulmonology, could be an advantage. ○ The revised composition will be submitted to the Steering Committee for approval prior to recruitment. 	
6.	Public Scorecard	Rob Aseltine
	<ul style="list-style-type: none"> • Dr. Rob Aseltine, of UConn Health presented on the Public Scorecard. <ul style="list-style-type: none"> ○ There was a question regarding the members of the QC Design Subgroup and whether testing of user experience will be going by the design subgroup. Members of the Design Subgroup include Stephanie Burnham, Elizabeth Courtney, Stacy Beck, Amy Chepaitis, and Karin Haberlin. ○ There was a suggestion to consider the publication strategy and to engage stakeholders in the process for the first quality scorecard. ○ Concern was expressed that the scorecard timeline looked aggressive. It was noted that the timeline may be adjusted if need be. ○ The Council discussed and agreed on the following decision points. <ul style="list-style-type: none"> ▪ Attribution - Allow attribution to both organizations where there is a tie among providers of different organizations. ▪ Attribution - When a provider is found to be in more than one Advanced Network, include all patient data attributed to that provider to each organization. ▪ Benchmarks – To use the state average (all patients in APCD) for rating as a default benchmark with the AN average as an optional benchmark in an advanced view on the website. 	

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7.	Review of Next Steps and Adjournment	Stephanie Burnham
	<ul style="list-style-type: none"> • Ms. Burnham reviewed the next steps. <ul style="list-style-type: none"> ○ QC will continue examination of Ambulatory Care Sensitive Conditions measures, recruit for open seats on QC, and continue work on the Public Scorecard decision points. • The next Quality Council meeting is scheduled for March 20, 2019. • Andrew Selinger motioned to adjourn and Arlene Murphy seconded. Motion carried. 	<p>The meeting adjourned at 7:40 p.m.</p>

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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