



COLORADO

Department of Health Care
Policy & Financing

**Accountable Care Collaborative
Program Improvement Advisory Committee
Agenda**

**303 East 17th Avenue 11th Floor Conference Room A-B
Denver, CO 80203
February 20, 2018 // 9:00 A.M. to 12:15 P.M.**

Meeting Purpose: To complete a five-month process to renew the Program Improvement Advisory Committee (PIAC) by finalizing PIAC focus areas, charter, and by-laws and renewing PIAC subcommittees

1. Breakfast

Time: 9:00 – 9:30 AM

2. PIAC Housekeeping

Purpose: To review the agenda, approve January minutes, and review progress on PIAC work plan

Facilitator(s): PIAC Co-Chairs and Ben Harris, Department Staff

Time: 9:30 – 9:40 AM

Attachment(s): Agenda and 1-2

3. Introductions

Purpose: To conduct a team building activity for PIAC members

Facilitator(s): Tammy Jo Musgraves and Krista Fuentes, Department Staff

Time: 9:40 – 10:10 AM

Attachment(s): None

4. Regional Updates

Purpose: To solicit feedback from specific regions

Facilitator(s): RAE PIAC Members and PIAC Co-Chairs

Time: 10:10 – 10:40 AM

Attachment(s): None

5. Focus Areas

Purpose: To review and finalize initial focus areas for PIAC community

Facilitator(s): PIAC Co-Chairs and Ben Harris, Department Staff

Time: 10:40 – 11:00

Attachment(s): 3

6. Subcommittee Revisions

Purpose: To revise and renew PIAC subcommittees and to finalize a formal feedback process for PIAC community

Facilitator(s): Elisabeth Arenales and David Keller, Health Impact on Lives Co-Chairs; Anita Rich, Provider and Community Issues Chair; Carol Plock, Improving and Bridging Systems, Chair; Emily Berry, Krista Fuentes, and Ben Harris, Department Staff

Time: 11:00 – 11:40

Attachment(s): 4

7. Charter Review

Purpose: To review and finalize the existing PIAC charter and by-laws

Facilitator(s): PIAC Co-Chairs and Kayla Tuteur and Ben Harris, Department Staff

Time: 11:40 – 12:10

Attachment(s): 5-6

8. Next Steps

Purpose: To review action items and next steps

Facilitator(s): Allison Heyne and Ben Harris, Department Staff

Time: 12:10 – 12:15 PM

Attachment(s): None

Reasonable accommodations will be provided upon request for persons with disabilities. Please notify Ben Harris benjamin.harris@state.co.us or the 504/ADA Coordinator hcpf504ada@state.co.us at least one week prior to the meeting to make arrangements.

