



**COLORADO**

Department of Health Care  
Policy & Financing

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

**303 East 17<sup>th</sup> Avenue 11<sup>th</sup> Floor Conference Room A-B  
Denver, CO 80203  
October 16, 2019 // 9:30 A.M. to 12:15 P.M.**

1. Dial the Participant Access Number: **1-877-820-7831** (local 720-279-0026)
2. Enter the Participant Passcode: **946029#** (remember to include the # sign)
3. Unmute the Participant Line: **\*6**
4. Webinar Link: <https://cohcpf.adobeconnect.com/piac/>

**Meeting Purpose:** To finalize the PIAC Charter and By-Laws and to discuss the Primary Care Alternative Payment Model (APM) and proposed charter of the Performance Measurement and Member Engagement Strategies subcommittee

**Key Meeting Deliverables:**

**1. Introductions**

Purpose: To take roll call

Deliverable(s): None

Facilitator(s): Kiara Kuenzler

Time: 9:30 – 9:40 AM

Attachment(s): None

**2. Open Comment**

Purpose: To solicit comments from the public on September minutes and October meeting materials

Deliverables: None

Facilitator(s): Ben Harris

Time: 9:40 – 9:50 AM

Attachment(s): Agenda and 1-7

**3. Minutes Approval**

Purpose: To approve September minutes

Deliverable(s): Approved or revised September minutes

Facilitator(s): Carol Plock

Time: 9:50 – 9:55 AM

Attachment(s): 1

**4. PIAC Operations and Housekeeping**

Purpose: To approve the PIAC Charter and By-Laws and to review PIAC work plan

Deliverable(s): Approved PIAC Charter and By-Laws

Facilitator(s): Ben Harris

Time: 9:55 – 10:10 AM

Attachment(s): 2-4

**5. Primary Care Alternative Payment Model (APM) Discussion**

Purpose: To discuss the APM

Deliverable(s): Revised recommendations regarding the APM

Facilitator(s): Kiara Kuenzler

Guest Presenter(s): Ashlie Brown, Colorado Health Institute, Paul Presken, Colorado Health Institute

Time: 10:10 – 11:05 AM

Attachment(s): 5 and 6

**6. Member Engagement and Performance Measurement Strategies Subcommittee**

Purpose: To discuss the proposed charter for the Member Engagement and Performance Measurement Strategies subcommittee

Deliverable(s): Approved subcommittee charter

Facilitator(s): Carol Plock

Guest Presenter(s): Bethany Pray, David Keller, Morgan Anderson, The Department, Megan Comer, The Department

Time: 11:05 AM – 12:00 PM

Attachment(s): 7

**7. Open Comment**

Purpose: To solicit comments from the public on October meeting discussion

Deliverables: None

Facilitator(s): Ben Harris

Time: 12:00 PM – 12:10 PM

Attachment(s): None

**8. Next Steps**

Purpose: To review action items and next steps

Deliverable(s): None

Facilitator(s): Natasha Brockhaus and Kiara Kuenzler

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](mailto:benjamin.harris@state.co.us) or the 504/ADA Coordinator [hcpf504ada@state.co.us](mailto:hcpf504ada@state.co.us) at least one week prior to the meeting to make arrangements.

