



AGENDA - Behavioral Health Quality Improvement Committee Meeting (BQuIC)

Tuesday, August 27, 2013 10:00 a.m. - 12:00 p.m. (Mountain Time)

Location: 1570 Grant St. Denver, CO 80203 4th Fl. Conference Room

Call in: **800-747-5150** conference ID (access code) **717 2105**

TOPIC	ISSUE/ITEM	GOAL
1. Introductions & additions to the agenda		Welcome meeting attendees
2. Review July 2013 meeting minutes	Confirm, add, or change (Presenter Jerry Ware , the Department of Health Care Policy and Financing (HCPF)).	Approve minutes
3. Mental Health Statistics Improvement Program (MHSIP), Youth Services Survey for Families (YSS-F) and Youth Services Surveys (YSS)	<p>Adrienne Jones (Office of Behavioral Health), or Kelly Brune (Value Options) will update the group on the effort to update the surveys for the next round.</p> <p>James Sajovetz (HCPF) will share findings on possible issues with the MHSIP Perception of Satisfaction Domain.</p> <p>Group to decide on approving the corrected FY 11/12 survey rates and approving the final performance measure spreadsheet for FY 11/12.</p>	Update, approve all rates in the FY 11/12 performance measure spreadsheet
4. Pediatric referral form (ongoing topic)	Gina Robinson (HCPF) will lead this discussion to understand follow up Behavioral Health Organizations (BHO) are doing with physical health providers. Erica Arnold-Miller , Colorado Health Partnerships and Barbara Smith Foothills Behavioral Health Partners will provide an update from their 8/13/13 Colorado Children’s Healthcare Program Practice Managers meeting.	Update
5. Timeline for the next Performance Measure Validation (PMV)	<p>David Mabb (Health Services Advisory Group) will provide the group with a draft timeline for the next PMV audit (example, audit dates, ISCAT submission dates, other).</p> <p>James Bloom (HCPF) is expected to confirm when member month data will be sent to the Behavioral Health Organizations (BHOs) and Jerry will confirm the date for BHOs to upload performance measures to the FTP site.</p>	Planning
6. Behavioral Healthcare Organization (BHO) Engagement Measure discussion	BHO Quality Improvement (QI) Directors are expected to share their input on using the Behavioral Healthcare Inc. draft of this measure.	Approve measure format for reporting
7. Regional Care Collaborative Organization (RCCO) Integrated reports	Katie Mortenson (HCPF) will share trending data from these reports with the group.	Data sharing

Reasonable accommodations will be provided upon request in order for persons with disabilities to participate as a group member. Please notify Jerry Ware at 303-866-2335 or jerry.ware@state.co.us at least one week prior to the scheduled meeting if you need special accommodations in order to participate.

8. Northeast Behavioral Health Partnership (NBHP) Ombudsman contacts	Samatha Kommana (NBHP) will share input on client interactions with the Ombudsman and see if other BHOs have had similar experiences.	Information sharing
9. BHO past efforts to measure depression screenings	Diane Wanty (HCPF) will speak with BHO QI Directors to gain insight on initiatives related to RCCOs.	Information sharing
10. Joint meetings with physical health, behavioral health, and RCCO	Camille Harding (HCPF) will asked BHO QI Directors to share thoughts about future meetings that include physical, and RCCO quality improvement staff.	Integration
11. Department & plan updates	Reminder that BHOs should send their Annual Quality and Quality Improvement Plan reports to the Department's "BHO Compliance" email.	Update
12. Public comments	Visitor's comments on issues discussed.	Receive additional input

Next Meeting: September 24, 2013

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