



**AGENDA - Behavioral Health Quality Improvement Committee Meeting (BQuIC)**

Tuesday, March 25, 2014 10:00 a.m. - 12:00 p.m. (Mountain Time)

Location: 1570 Grant St. Denver, CO 80203 4<sup>th</sup> 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 February 2014 meeting minutes	Confirm, add, or change (Presenter <b>Jerry Ware</b> , the Department of Health Care Policy and Financing (HCPF)).	Approve minutes
3. LEAN Event Update	<b>Camille Harding</b> (HCPF) will share input about this event that took place the week of February 24, 2014.	Update
4. State Transition Performance Improvement Project (PIP)	Behavioral Health Organization (BHO) staff would like <b>Katie Mortenson</b> (HCPF) to address the following questions for this topic: 1. When are the BHO PIP proposals due, 2. What elements will need to be completed for the proposal, 3. Will a baseline measurement be required?	Planning
5. The Experience of Care and Health Outcomes Survey (ECHO)	<b>Camille</b> and the BHO staff are expected to share comments about the draft ECHO survey and questions.	Planning
6. Adding substance abuse disorder (SUD) criteria to the Access to Care, Network Adequacy, and Grievance and Appeals reports	<b>Camille, Jerry, Christian Koltonski</b> (HCPF) and Behavioral Health Organization (BHO) Quality Improvement (QI) Directors are expected to discuss changes needed for these reports to be able to report SUD accurately (example, new SUD fields) and other reporting issues	All three reports updated by FY 2014/2015 1 <sup>st</sup> quarter.
7. Colorado Mental Health Institute at Pueblo (CMHIP) quarterly reports	<b>Jerry</b> is expected to ask BHO QI Directors to help with the following questions: <ol style="list-style-type: none"> <li>1. Is this report still beneficial for your health plan?</li> <li>2. What percentage of clients listed on the reports are not known to your health plan prior to receipt of the report?</li> </ol>	Understand how this report is beneficial to health plans.
8. Department & plan updates	* <b>BHO QI Directors should review the Department’s “BHO Performance Measure Analysis For FY 2012/2013” document to understand this year’s performance measure evaluation request. This document will be sent with the final agenda.</b>  * <b>BHOs QI Directors please remember to include (SUD) in your next quarterly reporting for the Access to Care, Network Adequacy, and Grievance and Appeals reports. If the current report data fields are not appropriate for this update please feel free to include the SUD update in the report narrative.</b>	Updates and reminders

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](mailto:jerry.ware@state.co.us) at least one week prior to the scheduled meeting if you need special accommodations in order to participate.

	<p><b>Please ensure that the correct contact information for the Office of Administrative Courts is on all member materials: Office of Administrative Courts 1525 Sherman Street, 4<sup>th</sup> Floor Denver, CO 80203 Phone: 303-866-2000, Fax: 303-866-5909</b></p> <p><b><u>BHO reminder that your Network Composition Report is due at the end of March 2014.</u> Contract language states “contractor shall submit, within 90 days, a Network Composition Report when a new population is enrolled in the Contractor’s Plan, when new services are added to the contract, and/or when requested by the Department.”</b></p>	
9. Public comments	Visitor’s comments on issues discussed.	Additional input

**Next Meeting:** April 22, 2014

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