

COMMUNITY LIVING QUALITY IMPROVEMENT ADVISORY COMMITTEE

Wednesday, April 20, 2016, 1pm – 3:00pm

MEETING MINUTES

Attendees: Jen Hale-Couslon, Gary Montrose, Lois Munson, Iva Prinsen, Candie Dalton, Cordelia Robinson-Rosenberg

Spark Staff: Jacob Bornstein, Laura Trent, Michele Coleman

On the phone: Kenneth Maestas, Heidi Walling, Renee Walbert

Absent: Annie Green, Zim Olson, Chandra Matthews

Action Items

Spark: Identify a HIPAA webinar/ privacy webinar; generate an acronyms list; finalize Charter; craft a handout around Camille's talking points

HCPF: Camille will share summary of federal regulations; place Charter on website

Welcome and Introductions

- Review of meeting norms and opportunity to share any additions

HCPF Overview & Vision for CLQIC, *Camille Harding, Quality Health Improvement Manager*

Where could CLQIC Fit?

Camille discussed several initiatives that are currently underway in HCPF, including those related to federal regulations, the State Innovation Model, Client Experience of Care, Accountable Care Collaborative Phase II (including the work of PIAC and RAE's), and Data Infrastructure work. These will be described in a separate document.

CLQIC Call to Action:

- CLQIC could look through the various data sets collected by waivers and all the data collected at the state level. The committee could support analysis of the data across data sets to better understand the quality of care by region and by sub-population. HCPF's hopes that CLQIC will ask what story is being told and what opportunities there are for improvement?
- Identify evidence based and best practices to share and push out to HCPF subcommittees.



- Help flesh out the best way to share data back out to consumers.

HCPF Background and Regulations

See PPT. presentation attached

PIAC Recommendations

Two of the eight recommendations were presented at the PIAC meeting

Pleasantly surprised by the level of interest and were offered more time to speak at the May meeting.

Charter

Presented changes and or additions in red and under-lined.

Vote: Unanimous vote in support of adoption of the charter.

Spark will provide a clean version of the Charter for HCPF to post on the webpage

Parking Lot

NCI-AD report is going through clearance. HCPF would like CLQIC to support the agency in developing a strategic plan to disseminate the data.

NCI – IDD: HCPF needs to start a recruitment process for a peer to peer process. Feedback on the approach would also be helpful. In addition, two to four peer interviewers who are currently on the EBD waiver need to be identified. Lastly, it would be helpful if CLQIC reviewed the questions to ensure that HCPF is focused on the most meaningful issues.

Adjourn, 3:00PM

