



COLORADO

Department of Health Care
Policy & Financing

Minutes of the Medical Quality Improvement Committee (MQuIC)

Thursday, March 2, 2017 1:30 am to 3:30 pm

Location: 303 E. 17th Ave Denver, CO 80203 11C Conference Room

Call In: 800-747-2105 Conference ID (access code) 717 2105 Security Code 258301

1. Call to Order

"The Contractor shall participate in the Department's Managed Care Quality Improvement Committee (MQuIC) to provide input and feedback regarding quality improvement priorities, performance improvement topics and measurements and specifics of reporting formats and time frames, and other collaborative projects."

2. Roll Call

A. Members Present

Michael Gratton, Danielle Culp, Alan Kislowitz, Dr. Mark Learned, Brian Cichon, Kathryn Cagle, Gregg Kamas, Kris Hartmann, Chayne Boutillette, Dr. Susan Pharo, Barbara McConnell, Jackie Hudson, Teresa Craig, Manuela Heredia, Chris Tzortzis, Peggy Sparacino, Catherine Morrisey, Julia Lewis, Regina Gaines, Lindsay Cowee, Carlos Madrid, Sambridhi Deoja, Ashley Booth, Jerry Ware.

B. Members Excused

Judy Zerzan, Bethany Himes, Keechia Merriweather, Tammy Gianfrancisco, William Heller, Paula Davis, Allison Kennedy, Amber Saldivar, MaryJo Strobel, Christi Melendez, Krista Beckwith, Jill Bystol, Dawn Arellano, Megan Myers, Mega Petrich, Kristin Brown, Pauline Casey, Jennifer Mueller, Matthew Lanphier, Adam Stauthamer, Alana Barrett, Michael Robinson, Abigail Worthen, Timea Jonas, Daniel Obarski, Megan Cheever, Becky Gonzales, Gina Robinson, Karen Haneke, Shelly Siedelberg, Mariyah Badani, Shawni Smith, Marianne Lynn, Kathy Bartilotta, Raymond Berens, Angela Engle, Jenny Starbuck, Jordan Clothier, Curt Curnow, Debbie Breitzkreuz, Rachel Henrichs, Heidi Walling, Russell Kennedy, Patricia Connally, Cassandra VanZalinge, Dr. Norma Stiglich, Christian Koltonski, Nicole Nyberg, Allison Heyne, Shoshanna Montoya, Janet Milliman, Kari Pikus, Ethel Smith.



3. Introductions, and additions to the agenda

Dr. Pharo announced that she is retiring and that Dr. Learned will be filling in for the MQuIC meetings. The MQuIC Committee would like to thank Dr. Pharo for her work to improve the care for our members.

4. Approval of the January 2017 Minutes

Minutes approved.

5. General Updates

Barbara provided a high level update about the type of quality activities Health Services Advisory Group (HSAG) completes for the state of Colorado. Kris then shared an update about the required Performance Improvement Projects (PIPs) that are being conducted and she noted that some of the PIPs are nearing their 3-year validation cycle. Kris also shared the timeline for draft PIP reports to be delivered to the Department. Danielle provided a brief update about the PIP Summit that will be in September 2017. Greg asked if the health plans could be engaged to help pick future PIP topics and Dr. Pharo noted some concerns with PIP samples as a result of the topic selected by the state. Danielle said she will have a discussion about this request (selection of PIP topics) at the PIP Summit. Kathy gave an overview of the Compliance Site Review audits and the standards that are reviewed for this fiscal year. Julia provided an update about the Consumer Assessment of Healthcare Providers and Systems (CAHPS) and the CAHPS Patient Centered Medical Home (PCMH) satisfaction surveys.

6. September 14, 2017 Face to Face Meeting Agenda Topics

MQuIC staff confirmed the current agenda items for the September 2017 meeting will work, but requested the following topics be added: Work the State is doing for member Fee For Service (FFS) Early and Periodic Screening Diagnostic and Treatment (EPSDT), HSAG Final Point on what is required in fiscal year 2017/2018 for new Managed Care Regulations, and Department reflections in the past 5 years about on the impact of quality measures for the Medicaid and CHP+ programs.

Jerry said that he will follow up to see if these topics can be added to the September meeting agenda. Jerry also said that he will share the link to the latest Department Annual Report. Click here to see the report

<https://www.colorado.gov/pacific/hcpf/hcpf-2015-2016-annual-report>.

7. New Managed Care Regulations

Barbara previously shared a PowerPoint presentation with the group that covers Program Integrity and she covered the content of that document at the meeting. Peggy asked Barbara to clarify if health plan Access/KP was required to follow CMS



managed care rules since it was not a fully capitated Managed Care Organization (MCO). Barbara said that they were required to follow CMS managed care rules. Greg asked for clarification on Enrollment Data from the PowerPoint slides and Barbara referenced slide #9 to address that question. Manuela also discussed possible enrollment changes that may happen at the state. Peggy asked for copies of the last two presentations and Jerry said he would send her copies. Barbara will cover grievances at the next meeting.

8. Plan Updates

Jackie noted that her health plan was wrapping up their compliance site review audit by HSAG, that they are working on Healthcare Effectiveness Data and Information Set (HEDIS) measures, working on their National Committee for Quality Assurance (NCQA) look back and that their CAHPS survey is in the field.

Catherine noted that her plan is working on HEDIS, and well child checks.

Manuela noted that her plan is working on HEDIS and CAHPS.

Greg noted that his health plan is also working on HEDIS, CAHPS, and a rapid integration process for EPSDT.

Dr. Pharo noted that her health plans CHP+ compliance site review audited was coming up.

9. Public Comments

No external visitors attended.

Meeting ended around 2:50 pm. Click [here](#) for the online MQuIC site. Next meeting will be on May 4, 2017.

