

**Performance Measurement and Member Engagement
PIAC Subcommittee**

Agenda

Meeting Information			
Date	Thursday, December 12, 2019	Time	3:00 – 5:00 PM
Location	303 E 17th Avenue, 10th Floor, 10A	Call-in Number	1-877-820-7831 // 946029#
Committee Purpose	Discuss best practices and challenges to improving quality and health outcomes for ACC members and make recommendations for the ACC PIAC and the Department with regard to quality.		
Meeting Purpose	Discuss subcommittee membership, review new key performance indicator (KPI) data, and discuss the tracking of previous member engagement recommendations.		

Meeting Attendance	
Voting Members and Participants	Invited Guests

Meeting Items					
Item No.	Time	Owner	Description	Attachment	Action No.
1	3:00 – 3:10	MA/MC	Roll call and October minutes approval	1	
2	3:10 – 3:25	DK/BP	Voting membership discussion	<i>pending</i>	
3	3:25 – 4:15	DK/BP/Dept	Q3FY18-19 Key Performance Indicator Discussion	2	
4	4:15 – 4:45	All	Member engagement recommendation crosswalk	<i>pending</i>	
5	4:45 – 4:55	MA/MC	Housekeeping and Wrap-up		

Meeting Action Items					
Date Added	Action No.	Owner	Description	Due Date	Date Closed

Reasonable accommodations will be provided upon request for persons with disabilities. Please notify Morgan Anderson at 303-866-2362 or morgan.anderson@state.co.us or the 504/ADA Coordinator hcpf504ada@state.co.us at least one week prior to the meeting to make arrangements.

