

Health Impact on Lives: Health and Quality Improvement Committee

Agenda

Meeting Information			
Date	Friday, April 19 th , 2019	Time	11:00 – 12:30 PM
Location	303 E 17 th Avenue, 11 th Floor, 11C	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	To review Health Impact on Lives subcommittee charter, discuss subcommittee recruitment, and learn about the potentially avoidable costs (PAC) measure.		

Meeting Attendance	
Voting Members and Participants	Invited Guests
	Lauren Barker

Meeting Items					
Item No.	Time	Owner	Description	Attachment	Action No.
1	11:00-11:05	KT	Roll call and March minutes approval.	1	
2	11:05 – 11:15	DK	PIAC Report Out		
3	11:15 – 11:45	DK/MA/KT	Discussion on HIOL's charter and member recruitment	2	
4	11:45 – 12:25	LB	Overview of Prometheus tool and potentially avoidable costs measure	3	
5	12:25 – 12:30	MA/KT	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.