



COLORADO

Department of Health Care
Policy & Financing

AGENDA

Health Impact on Lives: Health Improvement Subcommittee Department of Health Care Policy and Financing

225 East 16th Avenue 1st Floor Conference Room
Denver, CO 80203

February 25, 2015
3:00 P.M. to 4:30 P.M.

1. Health Improvement Subcommittee Members

Harding, Camille
Mortenson, Katie
Mills, Gretchen
Jamie, Meadow
Valentyn-Burlingame, Katy
Kennedy, Russ
Koltonski, Christian
Horton, Rene
Wheeler, Justin
Pionke, Laura
Keller, David
Lessley, Todd
Bystol, Jill
Vivian, Kelley

Harris, Helen
Smith, Barb
Nate, Jenny
DeShay, Rachel
Forbes, Elizabeth
Lamb, Chavanne
Taylor, Meg
Bartilotta, Kathy
Bodart, Brooke
Reeder, Lesley
Jardine, Leah
Hudson, Jackie
Rich, Anita

2. Roll Call

Chavanne Lamb is facilitating as Rachel DeShay & Katie Mortenson will not be present.

3. General Announcements

Date and location of the next Health Improvement meeting: The next meeting is scheduled to be held Wednesday March 25, 2015 beginning at 3:00 p.m. at 225 East 16th Avenue, Denver, CO 80203, in the First Floor Conference Room.



****NOTE:** Due to upcoming Department moves, the first floor conference room at 225 E 16th Ave. will not be available after March 27

4. **Approval of the minutes from the January 28, 2015 meeting**

5. **Purpose**

- **Subcommittee:** Discuss best practices and challenges to improving quality and health outcomes for ACC Members & Make recommendations for the ACC PIAC and the Department with regard to quality
- **Today's Meeting:** KPI discussion with questions/answer; Updated Charter and Voting Member discussion

6. **Products**

- ACC:MMP KPIs
- Updated Draft of Committee Charter

7. **Process**

- Introduction of ACC:MMP KPIs (Camille Harding and Elizabeth Baskett)
- Content Discussion on current ACC KPIs/Question & Answer Session (Tom Whalen)

8. **Wrap-Up**

- **Decisions:**
- **Action Items:**
- **Next Meeting:**

9. **Adjourn**

Reasonable accommodations will be provided upon request for persons with disabilities. Please notify Rachel DeShay at 303-866-5313 or rachel.deshay@state.co.us or the 504/ADA Coordinator hcpf504ada@state.co.us at least one week prior to the meeting to make arrangements.

