



**COLORADO**

Department of Health Care  
Policy & Financing

## **AGENDA**

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

225 East 16<sup>th</sup> Avenue 1<sup>st</sup> Floor Conference Room  
Denver, CO 80203

January 28, 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  
Brookler, Katie

Pionke, Laura  
Keller, David  
Lessley, Todd  
Bystol, Jill  
Vivian, Kelley  
Harris, Helen  
Smith, Barb  
Nate, Jenny  
DeShay, Rachel

#### **2. Roll Call**

#### **3. General Announcements**

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

#### **4. Approval of the minutes from the October 22, 2014 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:** Committee Charter re-write beginning, committee membership process and voting

## 6. Products

- Draft of Committee Charter
- Draft of Committee Membership Rules
- Draft of Ground Rules for Subcommittee

## 7. Process

- Ground Rules Discussion
- Restructuring Discussion

## 8. Wrap-Up

- **Decisions:** We will have a quorum (mainly for recommendations to PIAC)

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- **Action Items:** Send out spreadsheet that identifies subcommittee member—what, if any, categories are represented; send out charter with request for feedback in 2 weeks
- **Next Meeting:** ACC MMP: KPIs, Content discussion on current ACC KPIs

## 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](mailto:rachel.deshay@state.co.us) or the 504/ADA Coordinator [hcpf504ada@state.co.us](mailto:hcpf504ada@state.co.us) at least one week prior to the meeting to make arrangements.

