



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

March 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
Sanchez, Jessica
Bontrager, Jeff
Duran, Candace
Nate, Jenny

Kuenzler, Kiara
Stremel, Sharon
Konkoly, Nicole
Casey, Pauline
DeShay, Rachel
Forbes, Elizabeth
Lamb, Chavanne
Taylor, Meg
Bartilotta, Kathy
Bodart, Brooke
Reeder, Lesley
Steadman, Sharon
Miller, Melissa
Encizo, Becky
Hudson, Jackie
Sevilla, Xavier
Rich, Anita

2. Roll Call

3. General Announcements

Date and location of the next Health Improvement meeting: The next meeting is scheduled to be held Wednesday April 22, 2015 beginning at 3:00 p.m. at 303 Building-Room TBA

Our mission is to improve health care access and outcomes for the people we serve while demonstrating sound stewardship of financial resources.
www.colorado.gov/hcpf



****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 March 25, 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:** Report from 3/18/15 PIAC meeting, Updated Charter and Voting Member discussion, CAHPS presentation and discussion

6. Products

- Updated Draft of Committee Charter

7. Process

- Review Charter (all)
- PIAC Meeting Report-out
- CAHPS presentation and discussion (Russ Kennedy)
- Open dialogue/Issues for further discussion

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.

