



COLORADO

Department of Health Care
Policy & Financing

MINUTES OF THE MEETING OF THE HEALTH IMPACT ON LIVES: HEALTH IMPROVEMENT SUBCOMMITTEE

225 East 16th Avenue, 1st Floor Conference Room

January 28, 2015

1. Call to Order

Dr. David Keller called the meeting to order at 3:00 p.m.

2. Roll Call

A. Members Present

Katie Mortenson, Rachel DeShay, David Keller, Chavanne Lamb, Elizabeth Forbes, Kelley Vivian, Justin Wheeler, Meg Taylor, Brook Bodart, Christian Koltonski, Kathy Bartilotta, Lesley Reeder, Russ Kennedy, Meadow Jaime, Rene Horton, Katy Valentyn Burlingame, Jenny Nate, Leah Jardine

B. Members on the Phone

Jackie Hudson, Jill Bystol, Gretchen Mills, Anita Rich

David Keller announced the next Health Improvement Subcommittee Meeting will be held in the 1st floor conference room at 225 East 16th Avenue in Denver on Wednesday, Feb 25th 2015 at 3:00 p.m.

3. Approval of Minutes

David Keller pointed out that as we do not yet have voting members established, anyone could motion, second or suggest approval of the minutes from October 22, 2014. David moved for the approval of the minutes. The motion was seconded by Russ Kennedy. There was a request to add information to section 5 to reflect that there is great concern regarding the KPIs and not being able to "count" all occurrences of post-partum care. The need to add this was noted and we and the minutes were approved.



4. Meeting Purpose

- Subcommittee: 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
- Today's Meeting: Begin re-write of the Committee Charter, committee membership process and voting discussion

5. Discussion

Rachel DeShay communicated that she wanted to lay down the ground rules. They are as follows: Use E-manners (take phone calls outside, turn phones to silent, limited use of technology while in the meeting); facilitator will give time updates to subcommittee and is responsible for keeping the meeting on track. It was also explained that each meeting would have a purpose and we would discuss any expected products of the meeting. Finally, the facilitator will go over decisions made, action items, and desired topics for future meetings at the end of each meeting.

Rachel then asked for comments regarding the charter. Member asked about the PIAC charter and Leah Jardine clarified that the PIAC By-laws serve as a charter. Rachel reminded the members that this document was sent in the invitation for later review. Rachel will send out a request for feedback on charter by Thursday Feb 12th, 2015.

A. Committee Membership

Russ Kennedy expressed concern of how it is possible for the committee to have 11 voting member with the 7 categories spelled out. Others agreed and the question was brought up of why RCCOs cannot be voting members. Consensus exists that Department staff should not be able to vote.

Jenny Nate expressed that not having the RCCOs as voting members has been discussed. One possible issue is that a member from one RCCO is the voice of all the RCCOS and as they are unique they do not want to be misrepresented. In addition, the RCCOS have other places that they can give their opinions and weigh in.

David Keller brought up the fact that we are lacking members for the following categories: data sharing, program evaluation, and client experience. He posed the question of who topical experts could be. Camille and others suggested the following: population health, quality measurement, data analytics, at risk populations, and data governance.



B. Committee Voting

It was suggested that a spreadsheet be put together and sent out in which people can self-identify which type of subcommittee member they may be. Voting will be discussed at a later date after more movement occurs with subcommittee membership.

6. Open Comments

Kelley Vivian stated that prior to the restructuring, there was a workgroup type of feel with this subcommittee. She fears that will be lost with the new structure. She posed the question of how can we keep looking at actual events with the new type of members required as it appears that discussions will need to be high level. David Keller expressed that he does not want to lose the operational assistance this subcommittee has served as in the past and will keep this concern in the forefront moving forward.

Justin Wheeler expressed the desire to have the KPIs separated by age on the SDAC. He states that it is very hard to view trends. Elizabeth shared with the group her excitement to bring in the client experience.

7. Wrap-up

A. Decision(s)

We will have a quorum mainly for recommendations to the PIAC

B. Action Items

Rachel to send out the spreadsheet that identifies subcommittee member with what, if any categories are represented. Rachel will also send out the charter with a request for feedback in ~2 weeks

C. Next Meeting Topics

ACC: MMP KPI discussion as well as a content discussion on the current ACC KPIs

8. The meeting was adjourned at 4:05 p.m.

The next scheduled meeting of the Health Improvement Subcommittee is at 3:00 p.m. on Wed, February 25, 2014 in the 1st floor conference room at 225 East 16th Avenue, Denver, CO.



Reasonable accommodations will be provided upon request for persons with disabilities. Please notify the 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.

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