



**COLORADO**

Department of Health Care  
Policy & Financing

## Minutes of the Medical Quality Improvement Committee (MQuIC)

Thursday, May 5, 2016 1:30 am to 3:30 pm

Location: 303 E. 17<sup>th</sup> Ave Denver, CO 80203 11<sup>th</sup> Floor C Conference Room

Call In: 800-747-2105 Conference ID (access code) 717 2105 Security Code 258301

### 1. Call to Order

"The Contractor shall participate in the Department's Managed Care Quality Improvement Committee (MQuIC) to provide input and feedback regarding quality improvement priorities, performance improvement topics and measurements and specifics of reporting formats and time frames, and other collaborative projects."

### 2. Roll Call

#### A. Members Present

Adam Stauthamer, Gregg Kamas, Debbie Breitkreuz, Manuela Heredia, Lindsay Cowee, Kris Hartmann, Kathy Bartilotta, Jackie Hudson, Rachel Henrichs, Christian Koltonski, Chris Tzortzis, Heidi Walling, Alana Barrett, Dr. Susan Pharo, Russell Kennedy, Timea Jonas, Shoshanna Montoya, Jerry Ware.

#### B. Members Excused

Judy Zerzan, Bethany Himes, Keechia Merriweather, Tammy Gianfrancisco, William Heller, Judy Yip, Paula Davis, Craig Gurule, David Klemm, Allison Kennedy, Amber Saldivar, Roxzana Santacruz, MaryJo Strobel, Annie Lee, Camille Harding, Christi Melendez, Sara Lomeli, Krista Beckwith, Chavanne Lamb, Jill Bystol, Dawn Arellano, Megan Myers, Allison Heyne, Mega Petrich, Shelly Siedelberg, Kristin Brown, Pauline Casey, Debbie Fimble, Danielle Culp, Melissa Kulasekere, Dr. Batal, Alan Kislowitz, Karen Haneke, Katie Mortenson, Teresa Craig, Jennifer Mueller, Carlos Madrid, Connor Carballido, Angela Engle, Barbara McConnell, Natassia Martinez, Janet Milliman, Gina Robinson, George Shotts, Matthew Lanphier.

### 3. Introductions, and additions to the agenda

Completed.



#### 4. Approval of the March 2016 Minutes

Minutes approved.

#### 5. General Updates

Kris confirmed that Performance Improvement Project (PIP) final reports were sent out in April 2016, that Health Services Advisory Group (HSAG) was available for questions, and that HSAG was working with Katie on details for the PIP Summit. Kathy said managed care reviews are now completed, that Corrective Action Plans (CAPs) are starting to come in, Kaiser (KP) and Colorado Choice CAPs should be submitted in May 2016 and that HSAG is working on the Rocky Mountain Health Plan (RMHP) final report due this month. Russell said that the Consumer Assessment of Healthcare Providers and Systems (CAHPS) survey was in the field and that he is receiving disposition reports. Timea, Alana and Heidi provided a brief update on Healthcare Effectiveness Data and Information Set (HEDIS) activities. Heidi said that for the July 2016 she may add a HEDIS Record Procurement and Health Plan Best Practices topic to the agenda.

#### 6. Developmental Screening Performance Measure

Heidi provided a review about why these measures are needed and reminded the group about the December 15, 2016 due data. Heidi said the Colorado Access, Colorado Choice and RMHP have said they will submit rates for these measures. Gregg confirmed that Denver Health had previously said they will provide the Medicaid rates and is still looking at the CHP+ rate request. Dr. Pharo shared some concerns and resource issue input about providing this type of data and said without a contractual requirement her plan is not expecting to submit at this time. Heidi noted that Teresa was working on updating the CHP+ contracts to include a requirement for submitting this type of data. Lindsay asked why plans could not submit directly to HSAG and Heidi noted the different federal requirements for submitting data. Dr. Pharo and Lindsay noted that they would like specifications to match HEDIS, but Heidi noted issues with meeting CMS's criteria requirements. Health plan staff asked if Heidi could crosswalk the ADD measure against HEDIS and Heidi said she will check into that request and follow up.

#### 7. Review The Draft Agenda For The September Face To Face Meeting

Jackie and other health plan staff confirmed the benefits for meeting in person for the face to face meeting. The draft agenda was approved after one correction, pointed out by Chris, was fixed.



## 8. Plan Updates

Dr. Pharo confirmed Casey's new role at KP, noted work being done on HEDIS, their CAP and the KP PIP.

Gregg said his plan is on track with HEDIS, that CAHPS work was ongoing and some higher response rates are being seen, and that his plan has moved to an EPIC system.

Jackie confirmed their site review was completed and that they are waiting on the draft report, that HEDIS extractions were in process, waiting on their CAHPS results, that her plan sent magnets to CHP+ members to assist with getting care and addressing questions, and shared input on their NCQA accreditation.

Manuela shared insight on their full accreditation, their HEDIS audit, and they are working on their CAP internally and externally.

Lindsay noted that they are working on HEDIS activities at this time.

## 9. Department Updates/Reminders

Noted on the agenda.

## 10. Public Comments

None

## 11. Closing

Meeting ended at 2:35 pm.

Click [here](#) for the online MQuIC site.

