



MINUTES

Medical Quality Improvement Committee (MQuIC)

4th fl. Conference Rm 1570 Grant St/May 2, 2013 1:30 p.m. - 3:30 p.m.

Attendees	Absent/Excused
Allison Kennedy, Denver Health Hospital Authority (by phone)	Annie Lee, Kaiser Permanente
April Gonzales, Colorado Choice (by phone)	Colleen Moss, Rocky Mountain Health Plans
Camille Harding, Health Care Policy and Financing	Katie Mortenson, Health Care Policy and Financing
Carrie Bandell, Colorado Access	Keechia Merriweather, Kaiser Permanente
Lynn Nash, Colorado Choice (by phone)	Tammy Gianfrancisco, Health Services Advisory Group
Polly Wilson, Colorado Access (by phone)	William Heller, Health Care Policy and Financing
Suzanne Kinney, Access Behavioral Care (by phone)	Kathryn Jantz, Health Care Policy and Financing
Rachel Henrichs, Health Services Advisory Group (HSAG) (by phone)	Kristy Swanson, Health Services Advisory Group
Jill Bystol, Rocky Mountain Health Plans (by phone)	Paula Davis, Colorado Community Health Network
Teresa Craig, Health Care Policy and Financing	Katie Brookler, Health Care Policy and Financing
Jackie Hudson, Rocky Mountain Health Plans (by phone)	Christina Melendez, Health Services Advisory Group
Kate Bell, Health Services Advisory Group (by phone)	Craig Gurule, Denver Health Hospital Authority
Barbara McConnell, Health Services Advisory Group	David Klemm, Rocky Mountain Health Plans
Alana Berrett, Health Services Advisory Group (by phone)	Russell Kennedy, Health Care Policy and Financing
Jeremy Sax, Health Care Policy and Financing	MaryJo Strobel, Kaiser Permanente
Jerry Ware, Health Care Policy and Financing	Heidi Walling, Health Care Policy and Financing
	Marilea Rose, Health Services Advisory Group
	Gina Robinson, Health Care Policy and Financing
	Wendy Talbot, Health Services Advisory Group
	Diane Somerville, Health Services Advisory Group
	Melisa Kulasekere, Colorado Access
	David Brody, Denver Health Hospital Authority
	Sara Lomeli, Health Services Advisory Group
	Judy Zerzan, Health Care Policy and Financing
	Suzan Livengood, Denver Health Hospital Authority
	Amber Saldivar, Health Services Advisory Group
	Jessica Nell, Denver Health Hospital Authority
	Bethany Himes, Colorado Access
	Irene Pomirchy, Colorado Access
	David Mabb, Health Services Advisory Group
	Meg Bayerl, Colorado Access
	Mary-Katherine Barroso, Denver Health Hospital Authority
	Shelly Siedelberg, Denver Health Hospital Authority
	Christine Tagliaferri, Denver Health Hospital Authority
	Dr. Susan Pharo, Kaiser Permanente
	Westley Reed, Denver Health Hospital Authority
	Alan Kislowitz, Health Care Policy and Financing

Mission- To improve health care access and outcomes for the people we serve while demonstrating sound stewardship of financial resources.

	Manuela Heredia, Colorado Choice
	Nancy Sonnenfeld, Kaiser Permanente
	Meadow Jaime, Colorado Access

Topic	Discussion	Result
Introductions/Additions to the agenda	Jeremy again shared input on his role at that Department.	
Review March 2013 Minutes	Minutes were reviewed and approved with minor changes.	To view past minutes and additional information about MQuIC visit www.colorado.gov/hcpf and click on Boards and Committees.
Colorado Psychiatric Access and Consultation for Kids (CPACK Grant)	A handout on this topic was shared with the group prior to the meeting. Suzanne informed this committee that CPACK is a two year demonstration project that is currently recruiting providers in the Denver metro area and southern Colorado. Suzanne noted that this project is expected to incorporate elements of a Value Options telephone psychiatric consulting project, and that there are two phases (example, First Phase with recruiting and training, other/Second Phase focuses on growth data tracking outcomes, other). Suzanne concluded the discussion by noting project training targets (example, 85 prescribers and 38 behavioral health providers).	
Adult Medicaid Quality Measures (AMQM)	Camille informed the committee that 3 new staff members have been hired to work on this grant (Diane Wanty, Laura Pionke, KaraAnn Donovan). Camille also noted that sub-grantees have received grant awards, and that diabetes and depression screening projects are being planned for implementation. Carrie asked if this grant included opportunities for stakeholder meetings? Camille said yes. Carrie and Camille continued discussing the performance measure aspects of this grant and Camille concluded the discussion by noting work being done to include data on existing dashboards (example, Statewide Data and Analytics Contract (SDAC)).	
Depression initiative measure criteria	Jerry reviewed changes to the criteria for the next reporting period and asked health plan quality staff if they were ready to approve the criteria. Jackie, Carrie, and Allison requested to have additional staff review the criteria before confirming at the next meeting. Lynn/April did not feel there should be any concerns with the criteria.	Topic will be added to the next meeting agenda.
ICD-10	HCPF ICD-10 staff was not able to attend this meeting to share an update, but Jerry asked plan quality staff to share input on their efforts to meet the 10/1/14 implementation date. Carrie informed the committee that her plan has been working on implementation for over a year and that they have a dedicated project manager. Jackie also noted that her plan has been working on implementation for over a year and is also working with a consultant. Allison and Lynn shared input that their plans are also working on implementing ICD-10 for the 10/1/14 date.	Topic will be added to a future MQuIC meeting agenda.
Healthy Living	Jerry updated the group that Lisa Waugh had accepted a new position with another company and will be leaving the Department in a few weeks. Lisa will be missed, but the Department wishes her the best. Carrie asked if there were reports due on July 2013? Teresa confirmed that they were due in July 2013.	

Mission- To improve health care access and outcomes for the people we serve while demonstrating sound stewardship of financial resources.

August 2013 face to face meeting	Jerry reviewed concerns with having the face to face meeting in August 2013 (example, the current External Quality Review Organization (EQRO) will not be able to present results on the Healthcare Effectiveness Data and Information Set (HEDIS) and Consumer Assessment of Healthcare Providers and Systems (CAHPS)). Jerry also noted that the only agenda topic received at this time was the 416 report. <u>So it was proposed and confirmed by the committee that the group will meet face to face on September 26, 2013 from 9am to 3pm.</u> Jerry also confirmed that the committee will next meet on July 11, 2013.	
Plan updates	<p>Carrie noted that her plan was nearing the end of their HEDIS audit. Carrie also noted a small concern with submission of HEDIS data for the plans. Rachel noted that the issue was being addressed and that HSAG will be sending out a spreadsheet to all plans that will assist them with submitting their HEDIS data. Carrie then noted that her plan had just completed full accreditation with the Utilization Review Accreditation Commission (URAC) for their risk lines of business (example Access Behavioral Care).</p> <p>Jackie said her plan is working on HEDIS data collection and is looking forward to seeing HEDIS and CAHPS results. Jackie also said her plan is working on National Committee for Quality Assurance (NCQA) accreditation set for this fall and that her plan has submitted 3 Performance Improvement Projects (PIPs) for this fiscal year and planning a new PIP.</p> <p>Allison noted that her plan is planning emergency department, CAHPS, and HEDIS trainings. That her plan is working on adult and child visits and planning for projects in 2014 (example, NCQA).</p> <p>Lynn noted that this will be the first year her plan has done HEDIS and that they are looking at URAC accreditation and that her plan has submitted their PIP.</p>	
Department Updates		
Comments	NA	
Adjourn	Meeting ended 1 hour and 10 minutes	

Next meeting is July 11, 2013

Mission- To improve health care access and outcomes for the people we serve while demonstrating sound stewardship of financial resources.