

**Performance Measurement and Member Engagement  
PIAC Subcommittee**

*Agenda*

Meeting Information			
<b>Date</b>	Thursday, January 23, 2020	<b>Time</b>	3:00 – 4:30 PM
<b>Location</b>	303 E 17 <sup>th</sup> Avenue, 11 <sup>th</sup> Floor, 11C	<b>Call-in Number</b>	1-877-820-7831 // 946029#
<b>Committee Purpose</b>	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.		
<b>Meeting Purpose</b>	Introduce voting members, discuss revised Prevention Support and Member Engagement RAE deliverable, review applicable updates to subcommittee recommendation tracking sheet.		

Meeting Attendance	
Voting Members and Participants	Invited Guests

Meeting Items					
Item No.	Time	Owner	Description	Attachment	Action No.
1	3:00 – 3:10	MA/MC	Roll call and December minutes approval	1	
2	3:10 – 3:45	Voting Members	Voting membership introductions		
3	3:45 – 4:20	DK/BP/Dept	Review the revised Prevention Support and Member Engagement RAE deliverable	2	
4	4:20 – 4:25	All	Member engagement recommendation crosswalk updates <i>(if time allows)</i>	3	
5	4:25 – 4:30	MA/MC	Housekeeping and Wrap-up		

Meeting Action Items					
Date Added	Action No.	Owner	Description	Due Date	Date Closed



Reasonable accommodations will be provided upon request for persons with disabilities. Please notify Morgan Anderson at 303-866-2362 or [morgan.anderson@state.co.us](mailto:morgan.anderson@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.