Electronic Clinical Quality Measures (eCQM) Design Group

eCQM Design Group Kick-off Meeting Summary

Meeting Date	Meeting Time	Location – Zoom Web Conference
February 16, 2017	8:30 am - 10:00 am	https://zoom.us/j/812978229
		Dial-in: (646) 558 8656
		Meeting ID: 812 978 229

Design Group Members							
Patricia Checko, DrPH, MPH	X	Michael Hunt, DO	Χ	Nicolangelo Scibelli, LCSW	X		
David Fusco, MS	Χ	Robert Rioux, MA	Χ	Nitu Kashyap, MD	X		
Tom Woodruff, PhD	Χ						
Design Group Support							
Allan Hackney, HITO	Χ	Karen Bell, MD, CedarBridge	Χ	Johanna Goderre, CedarBridge	Х		
Mark Schaefer, SIM PMO	Χ	Carol Robinson, CedarBridge	Χ	Chris Robinson, CedarBridge	Х		
Faina Dookh, SIM PMO	Χ	Melissa Balgley, CedarBridge	Χ				

Summary				
Welcoming remarks	The eCQM Design Group (Design Group) include representatives of the Health IT Advisory Council and their designees. The group members will determine a workable solution that builds off the work of the State Innovation Model (SIM) Quality Council in designing an eCQM system to enable Alternative Payment Models (APMs) in the state.			
Design Group Charter Discussion	The eCQM design group charter was discussed, including the purpose statement. Council members made suggestions and edits to the purpose statement, including mentioning claims and clinical data integration, even if it is a future state. Karen Bell explained that before we can get to the point where we expand the data with claims, we need to get to a point where we can extract clinical data from EHRs and need to design recommendations for how this can be done.			
	The SIM Quality Council's recommendation of about 30 quality measures for adoption by public and private payers in the state was also discussed. About half of these measures require access to clinical data sources.			
	It was recommended that the Design Group be aware of both the data and architecture possibilities, but that they will not be tasked with defining the state's overall HIE architecture.			
	It was discussed that the Design Group should first and foremost define the use cases that would provide value to the stakeholder groups and the business and functional requirements needed to achieve that value.			
	Members recognized the proposed timeline is aggressive and there will be reliance on virtual meetings and electronic communication.			
	The Design Group will make recommendations to the Health IT Advisory Council for consideration. It was discussed that after edits are made, the charter will be shared with the Health IT Advisory Council for their upcoming 1pm meeting.			
Value Proposition Discussion	A question was raised regarding the value proposition to behavioral health providers and the need to define the target population. It was discussed that stakeholders are starting to understand the value of integrating behavioral health information with the larger clinical data set. The Quality Council's recommendations focused on accountable healthcare organizations and included two measures for depression.			

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	Design Group members are requested to think through the specific value proposition that can be brought to their constituents.	
	A question was raised regarding the exact definition of APMs, particularly in the context of MACRA. It was recommended that clarity could be helpful.	
Housekeeping	The meeting time and recurrence will be determined by the Doodle Poll that was distributed – no meeting will occur next week due to HIMSS. The goal is to have a final presentation ready for the April Advisory Council meeting.	

Action Item	Notes	Due Date	
Revise Design Group Charter Purpose Statement	CedarBridge Group and SIM PMO	COMPLETE	
Circulate Quality Council core measures set, David Kendrick Video, and Use Case examples	CedarBridge Group and SIM PMO	COMPLETE	
Send Value Proposition for represented stakeholder group and Use Case examples	Design Group members	2/24/17	
Submit feedback on Design Group Charter	Design Group members	2/24/17	
Circulate payment model information	CedarBridge Group and SIM PMO	TBD	