

eCQM Design Group

April 18, 2017 10:00 am – 11:00 am



Agenda

Welcome / Roll Call	Karen Bell, MD	10:00 AM
Approve 4/11/17 Meeting Summary		
Today's Meeting Objectives	Karen Bell, MD	10:05 AM
Review and Finalize Governance, Operational, and General Recommendations	Design Group Members	10:10 AM
Discuss and Validate Final Report and Recommendations	Design Group Members	10:30 AM
Meeting Wrap-up and Next Steps	Karen Bell, MD	10:55 AM

Meeting Objectives?

- Finalize Governance, Operational, and General Recommendations
- Validate Final Report and Recommendations
- Finalize Logistics for April 20, 2017 Health IT Advisory Council Meeting

Design Group Workflow

Roadmap for the Development of a Clinical Quality Measurement System

Validate
Stakeholders
and Value
Propositions

Identify Clinical Data Sources and Data Flows Validate
Components of a
Clinical Quality
Measurement
System and the
Scope of Design
Group Work

Confirm Functional and Business Requirements and Supporting Use Cases Discuss Future Planning Needs

(Governance, Operational, etc.)

Design Group Timeline

Milestones/Deliverables	Date
Validate value proposition summary Validate clinical electronic data sources necessary for clinical quality measures Review components of a statewide system and priority use case categories	3/07/17
Review preliminary themes from environmental scan/ stakeholder engagement Validate priority use case categories for statewide system Validate progress report to 3/16 Health IT Advisory Council Consider details around the components of a statewide system	3/14/17
Consider draft business and functional requirements for a statewide system	3/21/17
Review synthesis of input and validate recommendations for business and functional requirements for a statewide system	3/28/17
Continued review of synthesis of input and validate recommendations for business and functional requirements for a statewide system	4/04/17
Validate stakeholder business requirements and supporting use cases Consider ongoing planning for operational components and governance of a statewide system	4/11/17
Validate the Final Report and Recommendations to the Health IT Advisory Council	4/18/17
Present Final Report and Recommendations to Health IT Advisory Council	

Review and Finalize Governance, Operational, and General Recommendations

Governance Recommendations

A governing entity be established to address the following needs:

- 1. Governance authorities
- 2. Compliance and auditing mechanisms
- 3. Accountability to and transparency with stakeholders
- 4. Bylaws and policies
- 5. Maintenance of a policy framework
- 6. Clear decision-making processes
- 7. Principles to guide prioritization of programs and processes
- 8. Well-defined roles of governance entity and operations
- 9. Sustainable business model
- 10. Data governance



Operational Recommendations

Operational requirements to be addressed:

- 1. Hiring and retention of experienced staff
- 2. Interoperability with existing health IT infrastructure
- 3. Electronic consent management
- 4. Quality assurance and quality control programs
- 5. Technical assistance and communication



General Recommendations

The development of a statewide CQM system:

- 1. Should focus on the Quadruple Aim of better health, better care, lower costs, and a positive healthcare workforce;
- 2. Should keep the patient as the "north star" with a vision for a person-centered system;
- 3. Should incorporate all types of quality-related, structured data; and ingest and create quality measures from different data sources;
- 4. Should include the Design Group's Functional Requirements;
- 5. Should interface with provider-specific reporting systems (such as behavioral health and long-term and post-acute care providers) to the extent possible;



General Recommendations, cont.

The development of a statewide CQM system:

- 6. Should adopt specifications for aligned measures as they become available [through the efforts of CMS, America's Health Insurance Plans (AHIP), and other national initiatives];
- **7. Should maintain flexibility** as quality measurement improves from measuring processes to measuring outcomes, including patient-reported outcomes;
- 8. Should integrate with other components of Connecticut's health IT infrastructure, including the state's APCD;
- **9. Should address transparency of costs** and availability of public-facing data over time; and
- **10. Should recognize the key challenges** that will be faced as the system is implemented.

Discuss and Validate Final Report and Recommendations

Final Changes and Outstanding Questions

Developing Future Use Cases

■ Received changes from Design Group members

Any outstanding questions?

Next Steps

- Thursday April 20, 2017 (1:00 3:00 pm EDT)
 - ☐ Final Report and Recommendations presented to Health IT Advisory Council



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