

# State Innovation Model Quality Council Meeting Minutes February 19, 2020

Meeting Date	Meeting Time	Location
February 19, 2020	6:00 – 8:00 p.m.	Webinar and Conference Call

### Participant Name and Attendance

Quality Council Members					
Stacy Beck		Steve Frayne		Steve Wolfson	X
Rohit Bhalla		Amy Gagliardi			
NettieRose Cooley		Karin Haberlin	X		
Elizabeth Courtney		Jeffrey Langsam			
Sandra Czunas	X	Robert Nardino	X		
Mark DeFrancesco		Leigh Anne Neal			
Tiffany Donelson		Andrew Selinger	X		
Others Present					
Rob Aseltine, UConn Health		Stephanie Burnham, OHS			
Laurel Buchanan, UConn Health					

Meeting Information is located at: <https://portal.ct.gov/OHS/SIM-Work-Groups/Quality-Council/Meeting-Materials>

	Agenda	Responsible Person(s)
1.	<b>Call to Order</b>	<b>Steve Wolfson</b>
	<p>The regularly scheduled meeting of the Quality Council was held on Wednesday, February 19, 2020 by webinar.</p> <p>The meeting was called to order at 6:01 p.m. Dr. Wolfson chaired the meeting. Attendance was taken by roll call and other participants introduced themselves. It was determined that a quorum was not present.</p>	
2.	<b>Public Comment</b>	<b>Steve Wolfson</b>
	There was no public comment.	
3.	<b>Approval of Minutes</b>	<b>Steve Wolfson</b>
	The approval of the meeting summary was postponed.	
4.	<b>Purpose of Today's Meeting</b>	<b>Stephanie Burnham</b>
	Ms. Burnham provided the purpose of today's meeting ( <a href="#">see meeting presentation here</a> ). The purpose of the meeting is to discuss additional efforts the Public Scorecard and to review the Office of Health Strategy (OHS) Executive Order from the Governor and how it relates to the Quality Council.	
5.	<b>Public Scorecard</b>	<b>Dr. Rob Aseltine</b>
	<ul style="list-style-type: none"> <li>Dr. Rob Aseltine, of UConn Health, provided an overview and update on the Public Scorecard. It was mentioned that every measure for the commercial payers has been published except for the readmissions' measures. The 2016 results are ready for review for the Medicare Scorecard.</li> </ul>	

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	<ul style="list-style-type: none"> <li>It was noted that the Medicare and Medicaid scorecards rate both advanced networks and federally qualified health centers. There was a discussion about the Medicare rating and scoring methods on slide 18. It was mentioned that the dividing line between good performance and bad performance is unclear. Dr. Aseltine stated that the graph is meant to give a snapshot of everything. The actual site in the star rating section is where detailed information can be found. It was noted that on slide 18, organizations are clustered more than normal with half of the organizations above average and half below average.</li> <li>It was mentioned that work is continuing with the Medicaid Measures. Ms. Burnham volunteered to participate in the discussions with DSS regarding the Medicaid data.</li> </ul>	
<b>6.</b>	<b>OHS Executive Order</b>	<b>Stephanie Burnham</b>
	<ul style="list-style-type: none"> <li>Ms. Burnham provided an overview of the Executive Order issued by Governor Lamont on January 22<sup>nd</sup>. The Executive Order directs OHS to develop annual cost growth benchmarks, develop quality benchmarks, monitor Accountable Care Organizations and the adoption of alternative payment models, and by 2025 set targets for increased primary care spending as a percentage of total healthcare spending to reach 10%.</li> <li>The Council discussed the Executive Order. There was a question regarding how binding the Executive Order is. It was mentioned that extent of how binding is unknown, but it is something that would have to be done. It was mentioned that the Practice Transformation Taskforce (PTTF) worked on something similar. There was a suggestion to look back at some of the work done by PTTF to help inform some of the Executive Order work. It was noted that OHS will look to fold in the work of PTTF and other work that has already been done.</li> <li>It was mentioned that a goal is to keep people involved that want to continue to be a part of the process. Dr. Selinger volunteered to be a contributor to the process.</li> <li>Ms. Burnham stated they will develop quality benchmarks and the scope of what QC have been looking at will be expanded. A goal is to make sure that the right people are at the table and include people that want to continue to participate. There may be a need to have others around the table to enhance the group and to support OHS with this order. Ms. Burnham said she will reach out individually to members to obtain their perspective.</li> <li>There was a suggestion to include consultants and specialists in the process. There was a question regarding where the Executive Order for OHS could be found. It was mentioned that the Executive Order slide contains a link to Executive Order No 5. Ms. Burnham said she will also send the Executive Order via email.</li> </ul>	
<b>7.</b>	<b>Next Steps and Adjournment</b>	<b>Steve Wolfson</b>
	<ul style="list-style-type: none"> <li>The next steps are to publish commercial readmissions and the first set of Medicare measures and to continue work on Medicaid Measures. There will also be a discussion with DSS regarding some of the Medicaid data questions.</li> <li>The meeting adjourned at 7:04 p.m.</li> </ul>	

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#### **Glossary of Acronyms for this Summary**

ACO – Accountable Care Organization  
APCD – All-Payers Claims Database  
AN – Advanced Networks  
APRN – Advanced Practice Registered Nurse  
AWC – Adolescent Well Care  
CAHPS- Consumer Assessment of Health Plans Survey  
CQMC – Core Quality Measures Collaborative  
DPH – Department of Public Health  
eCQM – Electronic Clinical Quality Measure  
EHR – Electronic Health Record  
E&M – Evaluation and Management  
FQHC – Federally Qualified Health Center  
HCC – Health Care Cabinet  
HISC – Healthcare Innovation Steering Committee  
HIT – Health Information Technology  
HITO – Health Information Technology Officer  
HPV - Human Papillomavirus  
ICP – Integrated Care Partners  
IMA – Immunization for Adolescents  
MPS – Medical Professional Services  
NCQA - National Committee for Quality Assurance  
NPIs – National Provider Indicators  
NQF - National Quality Forum  
OB/GYN – Obstetrics and Gynecology  
OHCA – Office of Healthcare Access  
OHS – Office of Healthcare Strategy  
OSC – Office of State Comptroller  
PA – Physician Assistant  
PCM – Primary Care Modernization  
PCP – Primary Care Provider  
PTTF – Practice Transformation Taskforce  
QC – Quality Council  
UCONN – University of Connecticut  
USPSTF – The United States Prevention Services Task Force