

Quality Council Meeting Summary December 17, 2020

Meeting Date	Meeting Time	Location
December 17, 2020	4:00 – 6:00 p.m.	Webinar and Conference Call

Participant Name and Attendance

Quality Council Members					
Rohit Bhalla	X	Lisa Freeman	X	Andrew Selinger	X
Alan Coker	X	Amy Gagliardi	X	Marlene St. Juste	X
NettieRose Cooley	X	Karin Haberlin	X	Cary Trantalis	X
Elizabeth Courtney	X	Michael Jefferson	X	Orlando Velazco	X
Sandra Czunas	X	Nikolas Karloutsos	X	Steve Wolfson	X
Stephanie DeAbreu	X	Kate McEvoy	X		
Geralyn McGee (for Tiffany Donelson)	X	Joseph Quaranta	X		
Others Present					
Olga Armah		Krista Moore		Victoria Veltri	
Michael Bailit		Hanna Nagy			
Laurel Buchanan		Kelly Sinko			
Deepti Kanneganti		Adrian Texidor			
Members Absent					
Steven Choi		Paul Kidwell		Chrissa Tibbits	
Mark DeFrancesco		Robert Nardino			
Syed Hussain		Laura Quigley			

Meeting Information is located at: <https://portal.ct.gov/OHS/Pages/Quality-Council/Meeting-Agendas>

	Agenda	Responsible Person(s)
1.	Welcome and Introductions	Hanna Nagy, OHS
	<p>The regularly scheduled meeting of the Quality Council was held on Friday, December 17, 2020 by webinar. The meeting was called to order at 4:01 p.m.</p> <p>Ms. Nagy introduced Kelly Sinko, the new Director of Health Care Innovation at the Office of Health Strategy (OHS) and Bailit Health representatives.</p> <p>Member attendance was taken by roll call.</p>	
2.	Public Comment	Hanna Nagy, OHS
	There was no public comment.	
3.	Approval of November 19, 2020 Meeting Summary	Hanna Nagy, OHS
	The motion was made by Elizabeth Courtney and seconded by Lisa Freeman to approve the Quality Council meeting summary of November 19, 2020. Voice vote. The motion passed.	
4.	Amendment of Quality Council Bylaws	Hanna Nagy, OHS

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	Ms. Nagy provided an overview of the amendment to the Quality Council Bylaws (see bylaws here). The motion was made by Steve Wolfson and seconded by Nikolas Karloutsos to adopt the amendment to the Bylaws of the Quality Council. Voice vote. The motion passed.	
5.	Appointment of the Quality Council Co-Chairs	Hanna Nagy, OHS
	The motion was made by Joseph Quaranta and seconded by Steve Wolfson to appoint Andy Selinger and Alan Coker as the Quality Council Co-Chairs. The vote was taken by roll call. The motion passed.	
6.	Core Measure Set Purpose and Annual Review Process	Deepti Kanneganti, Bailit Health
	Deepti Kanneganti, from Bailit Health, presented on the core measure set purpose and annual review process (see meeting presentation here).	
7.	Quality Council Guiding Principles and Criteria	Michael Bailit, Bailit Health
	<p>Michael Bailit, from Bailit Health, presented on the Quality Council guiding principles and criteria.</p> <ul style="list-style-type: none"> • The Council discussed guiding principles and draft criteria for the core measure set. • Michael reviewed Massachusetts’ and Rhode Island’s measure criteria. • The meeting paused for 15 minutes to allow time for members to participate in a survey to recommend criteria for use in Connecticut’s Core Measure Set criteria. • A subcommittee of the Quality Council was proposed to consider revisions to the measure selection criteria based on the survey results. Andy Selinger, Alan Coker, Marleen St. Juste, Steve Wolfson, and Lisa Freeman volunteered to be on the subcommittee. The goal is to have this work completed by the January Quality Council meeting. • A timeline overview for the review of the 2019 Core Measure Set was provided. 	
8.	Wrap-up & Next Steps	Hanna Nagy, OHS
	<ul style="list-style-type: none"> • The next steps were reviewed by Hanna Nagy. <ul style="list-style-type: none"> ▪ Members should review, sign, and return the Conflict-of-Interest forms. ▪ The next Quality Council meeting will be January 21st at 4:00 p.m. 	
9.	Adjourn	Hanna Nagy, OHS
	<ul style="list-style-type: none"> • The motion to adjourn was made by Michael Jefferson and seconded by Steve Wolfson. There was no opposition to adjourn the meeting. The motion passed. • The meeting adjourned at 5:46 p.m. 	

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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
NQTF – National Quality Task Force
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
SIM – State Innovation Model
UCONN – University of Connecticut
USPSTF – The United States Prevention Services Task Force