

**STATE OF CONNECTICUT**  
**State Innovation Model**  
***Quality Council***

**Webinar Summary**  
**March 8, 2017**

**Location:** Webinar

**Members Present:** Stacy Beck; Rohit Bhalla; Daniela Giordano; Karin Haberlin; Arlene Murphy; Robert Nardino; Leigh Anne Neal; Steve Wolfson; Janette Yetter

**Members Absent:** Mehul Dalal; Mark DeFrancesco; Steve Frayne; Amy Gagliardi; Kathy Lavorgna; Steve Levine; Tiffany Pierce; Andrew Selinger; Thomas Woodruff; Robert Zavoski

**Other Participants:** Rob Aseltine; Laurel Buchanan; Amy Chepaitis; Elizabeth Courtney; Tiffany Donelson; Faina Dookh; Allyson Moffo; Mark Schaefer

**Call to Order**

The webinar was called to order at 6:05 p.m. Steve Wolfson chaired the webinar. Members introduced themselves. Ms. Murphy introduced the people who are recommended to be approved by the Healthcare Innovation Steering Committee as consumer representatives to the Quality Council. She said they were invited to attend tonight's webinar for feedback.

**Public Comment**

There was no public comment.

**Review and Approval of Meeting Summary**

***Motion: to approve the minutes of the November 9, 2016 Quality Council meeting- Rohit Bhalla; seconded by Stacy Beck.***

**Discussion:** There was no discussion.

***Vote: All in favor.***

**Scorecard Rating Exercise Overview**

Dr. Aseltine, of UConn Evaluation Team, provided an overview of the scorecard rating exercise. He said they are asking for members to do queries of the online scorecards. The scorecards are being provided by using a protocol that they have developed. Dr. Aseltine asked members to review the quality scorecards by rating the different aspects on the functionality. He said completing a scoresheet and providing overall feedback would be helpful to inform scorecard development and decision making on what functionality is really critical to have.

Ms. Buchanan reviewed the query. Ms. Murphy said they are looking at scorecards that record performance on quality measures by different healthcare organizations. She asked for the source of the data. Ms. Buchanan said some of them are Medicare, claims, and some electronic health records (EHR) data. She said each of the scorecards will have some variations in the source of data.

**Next Steps and Adjournment**

Dr. Aseltine said that tomorrow he will send the link to the Survey Monkey and instructions. He said they are asking for members to complete the survey by March 23<sup>rd</sup> in order to allow time for them to summarize the results and include them in the next meeting presentation. Dr. Aseltine said to feel free to email any questions. Ms. Dookh said they are looking to use the results as a data point to move forward with some of the scorecard deliberations and the functionalities they would like to see in a public scorecard. She said this information will be useful for discussion at the next Quality Council meeting.

Dr. Wolfson said he would like to see California's scorecard if possible. He said Michigan looks good from what he has seen but he will go over it in more detail and use the evaluation form. Dr. Wolfson asked whether they will be able to enter answers to the evaluation online. Ms. Dookh said yes.

***Motion: to adjourn the meeting unanimously.***

***Discussion:*** There was no discussion.

***Vote: All in favor.***

The meeting adjourned at 6:42 p.m.