

State Innovation Model

Quality Council

Meeting Minutes

October 16, 2019

| Meeting Date | Meeting Time | Location |
|------------------|------------------|----------|
| October 16, 2019 | 6:00 – 8:00 p.m. | Webinar |

Participant Name and Attendance

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

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

| | Agenda | Responsible Person(s) |
|----|--|--------------------------|
| 1. | Call to Order | Steve Wolfson |
| | <p>The regularly scheduled meeting of the Quality Council was held on Wednesday, October 16, 2019 by webinar.</p> <p>The meeting was called to order at 6:01 p.m. Dr. Wolfson chaired the meeting.</p> <p>Attendance was taken by roll call. Chris Fanikos, the newest addition to the SIM Team, introduced himself.</p> <p>It was determined that a quorum was not yet present.</p> | |
| 2. | Public Comment | Steve Wolfson |
| | There was no public comment. | |
| 3. | Meeting Summary Approval | Steve Wolfson |
| | The approval of the meeting summary was postponed to later in the meeting. | |
| 4. | Purpose of Today's Meeting | Stephanie Burnham |
| | Ms. Burnham provided the purpose of today's meeting (see presentation here). The purpose of the meeting is to provide a brief update on the Quality Measure Set, review the Public Scorecard and discuss the next measures that will be released, and discuss the post-SIM strategy. | |
| 5. | Quality Measure Set Review | Stephanie Burnham |
| | <ul style="list-style-type: none"> Ms. Burnham provided an update on the Quality Measure Set. The National Quality Forum (NQF) is used as one of the main organizations that the Council measure the Quality measure set against. It was mentioned that it is important that the measures that QC recommend are endorsed by the NQF. It was reported that the Immunization for Adolescents measure gained | |

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| | <p>NQF endorsement, this is good news, and a major change to the Core Measure Set. This change helps to increase the number of measures that have NQF endorsement. There were no changes to the Reporting Measure Set.</p> <ul style="list-style-type: none"> It was noted that the Core Measures Quality Collaborative (CQMC) has been recently taken over and absorbed by NQF. CQMC have not updated measure sets since 2016. | |
| 6. | Public Scorecard | Stephanie Burnham |
| | <ul style="list-style-type: none"> Ms. Burnham provided an overview of activities since the launch of the Public Scorecard. It was noted that the SIM Steering Committee responded well to the scorecard. It was mentioned that there are scorecard milestones that will need to be reported to CMMI. There was a demonstration of Healthscore CT. There was a question regarding when feedback will be provided on the number of hits to the scorecard. It was mentioned that presently there have been over 10K views. There also was a demonstration and overview of the Cost Estimator. There was a question regarding why it shows mostly hospitals and not imaging facilities. It was mentioned that information regarding the Cost Estimator is limited and if further information is needed, they can take down the questions and circle backed to the Council. Dr. Aseltine, of UConn Health, presented on the Public Scorecard and provided a status update. There was a review of the commercial results and Medicare scorecard. There was a discussion about Medicare attribution. The next steps for the scorecard will be to finalize the second set of commercial measures and publish, complete Medicare measures and distribute to organizations for review, and receive new data extract and evaluate. | |
| 7. | Post-SIM Strategy | Mark Schaefer |
| | <ul style="list-style-type: none"> Dr. Schaefer presented on the Post-SIM Strategy. There was an overview of the initiatives that will continue. It was mentioned that PCMH+ and CHW work will continue. It was noted that Quality Measure Alignment and the Quality Council’s work has been successful. A goal is to curate a quality measure set that is current. It was mentioned that OHS is looking to continue the work of the Quality Council. There may be a refresh and an opportunity for people to step down and for new people to start. There was a question about whether possible to preserve the great team that worked on the scorecard. It was noted that there will be SIM sustainability efforts. It was mentioned that currently there is not a source of funds for the maintenance of the scorecard. It was mentioned that decisions will be at the OHS executive level. Various members expressed thanks for all of their efforts and work. | |
| 8. | Next Steps & Adjournment | Steve Wolfson |
| | The meeting adjourned at 7:41 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
CDAS – Core Data Analytic Systems
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