

Policy and Quality Subcommittee

Meeting Minutes

3/1/16

9am-12pm

- Attendees: Bill Myers, Jim Copeland, Lisa Rossingol, Lori Deanda, Mayline Jaramillo, Kathleen Cates, Chris Futey
- During our February 11 ACQ committee meeting in Santa Fe we discussed the need to have a Quality Summit this Spring or Fall.
The sub-committee feels that we need more time to plan. The attendance over the past couple of Quality Meetings has been a couple of hundred people. Some on the committee feel we should wait for OR process and Waldrop to play out before we move forward. It was discussed that Cathy Stevenson said the Quality Summit needed to be done earlier, late July or early August at the latest. The committee feels that if we are going to expect people to come from around the state it should be worth their time. Our DDW renewal is going to take place and the committee would want that to be part of the agenda. There is concern about data to be used in quality process and about gathering data and waiting for outcomes. There needs to be a consistent comparable process. There are concerns that things always come up whether it be the OR, Waldrop, or the renewal process. If we continue to put this meeting on hold, there will always be an issue. We don't want this Quality Summit to just be an exchange of ideas. We need specific topics, example the OR process and impact on the future. The committee wants this Summit to remain individual focuses.
- When do we want to have the quality summit?
Next year.
- It has been a two day event. What will we cover? Could it be an update on the things that we have been working on and collaborating on. Examples could be the scorecard development, PSG, IMB changes, Final Rule, Plans for the future.
There was proposal to have two one day sessions. Afternoon the first day and morning the second. The committee discussed working on deliverables the first day and a presentation the second. Historically there was one full day with everyone and a focus group the second day to disseminate what the data said.

The committee feels we should work the rest of this year on the items on the last summit and have a short presentation at the next summit on the information that we completed last year.

The committee feels we need to include DSP's in the Quality Summit. We need voices from DSP's and Mi Via contractors.

How is DOH using the info from the last Quality Summit? The information was integrated into the ACQ Wise Plan.

Action Item:

1. Take each topic (7 items) and create some action steps. Take a topic and review how things have changed since this last summit. How has DDSD and the ACQ taken action on these areas? Crosswalk with Quality Summit data.
2. Identify agenda items and send to me.