



WA State Common Measure Set on Healthcare Quality and Cost  
**Performance Measures Coordinating Committee**

1:00 – 4:00 pm

Thursday October 27, 2016

Location: 600 Stewart Street, Suite 824 (2<sup>nd</sup> Floor Conference Room)

To join by webinar: <https://attendee.gotowebinar.com/register/3706597011102703361>

**AGENDA**

1:00 pm	<b>Welcome and Introductions</b> <b>Review Agenda and Objectives for Meeting</b>	<b>Dorothy Teeter</b>
1:15 pm	<b>Presentation and Discussion - Recommendations re: Pediatric Measures in the Common Measure Set (Attachment 1)</b> <i>Objective: Receive and consider recommendations from the Pediatric Measures Selection Work Group</i>	<b>Susie Dade</b> <b>Group Discussion</b>
2:00 pm	<b>Presentation and Discussion - Other Recommendations re: Common Measure Set (Attachment 2)</b> <ul style="list-style-type: none"> <li>• <b>Medication Management for People with Asthma</b></li> <li>• <b>Follow-up After Discharge from ER for Mental Health, Alcohol or Other Drug Dependence</b></li> </ul> <i>Objective: Receive and consider recommendations to modify select measures currently approved for the Common Measure Set</i>	<b>Susie Dade</b> <b>Group Discussion</b>
2:20 pm	<b>Opportunity for Public Comment</b>	
2:45 pm	<b>ACTION: 2017 Common Measure Set</b> <i>Objective: Take action to release recommendations for modifying the Common Measure Set for public comment during November 2016</i>	<b>Dorothy Teeter</b>
3:00 pm	<b>Health Plan-Provider Contracting and Alignment with the Common Measure Set (Attachment 3)</b> <i>Objective: At the March 25, 2016 meeting of the PMCC, we began a discussion of opportunities to promote the WA State Common Measure Set and to align the use of measures across purchasers, payers and providers in evaluating performance. At this meeting, we'll focus specifically on health plan-provider contracting as an opportunity for alignment. Ms. Dade will present findings from a recent survey of health plans.</i>	<b>Dorothy Teeter</b> <b>Susie Dade</b> <b>Group Discussion</b>
4:00 pm	Wrap-up and Adjourn	<b>Dorothy Teeter</b>

**Next Meeting: December 15, 2016, 1:00 – 4:00 pm**