

Tuesday, March 5, 2024

11:00 p.m. – 1:00 p.m.

Optional in person at HCA PEAR conference room

Join Zoom Meeting

<https://us02web.zoom.us/j/81053317065>

**Vision:** *A single, measurable standard of evidence-informed high-quality care.*

**Purpose:** Identify, prioritize, and monitor clinical performance measures for a Statewide Common Measure Set to standardize the way we measure performance and quality across Washington to track costs and improve health care outcomes.

**Co-Chairs:** Judy Zerzan-Thul & Sharon Eloranta

**Attendees:** Sue Birch, Vishal Chaudhry, Herbie Duber, Kim Emery, Gary Franklin, Frances Gough, Sara Hallvik, Becky Harless, Darcy Jaffe, Pat Justis, Eli Kern, Larry Kessler, David Mancuso, Dale P. Reisner, Rick Rubin, Heather Schultz, Laura Pennington, Heleena Hufnagel.

Time	Agenda Items	Lead	Purpose
1:00 p.m.	<b>Welcome, Introductions, and Agenda Overview</b>  New Member: <ul style="list-style-type: none"> <li>Darcy Jaffe, WSHA</li> </ul>	Sharon Eloranta, WHA	
1:10 p.m.	<b>Brief Recap of the December 2023 PMCC Meeting</b>	Sharon Eloranta, WHA	Informational
1:15 p.m.	<b>Next Steps for PMCC Administrative Meeting requirements</b>	Judy Zerzan-Thul, HCA	Informational/ Discussion
1:30 p.m.	<b>Review of NCQA Propose changes for MY2025</b>	Laura Pennington, HCA	Informational/ Discussion
2:00 p.m.	<b>Follow up from October 2023 PMCC Meeting</b> <ul style="list-style-type: none"> <li><b>Listening Sessions</b></li> <li><b>Health Equity:</b> Forward thinking next steps: Interest in how the WSCMS can support HE.</li> </ul>	Heleena Hufnagel, HCA	Open Discussion
2:45 p.m.	<b>Public Comment</b> <ul style="list-style-type: none"> <li>Opportunity for members of the public to ask additional questions or provide additional comments</li> </ul>	Sharon Eloranta, WHA	Open discussion
2:55 p.m.	<b>Wrap Up</b> <ul style="list-style-type: none"> <li>Confirm action items</li> </ul> <b>Next Meeting Date/Time:</b> <ul style="list-style-type: none"> <li>May 31, 2024 (in person option Seattle)</li> <li>Proposed agenda topics:                             <ul style="list-style-type: none"> <li>TBD</li> </ul> </li> </ul>	Judy Zerzan-Thul, HCA	