

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

1:00 – 3:30 pm

Friday, March 25, 2016

Location: Puget Sound Regional Council, 1101 Western Avenue, Seattle  
 (5<sup>th</sup> Floor Conference Room)

To join by webinar: <https://attendee.gotowebinar.com/register/972998894485534723>

**AGENDA**

1:00 pm	<b>Welcome and Introductions</b> <b>Review Agenda and Objectives for Meeting</b>	<b>Nancy Giunto</b>
1:10 pm	<b>Updates: Patient Experience and Behavioral Health Measures</b>	<b>Susie Dade</b>
1:25 pm	<b>Group Discussion: Overall Size of the Common Measure Set</b> <i>Objective: Follow-up on request made at January 2016 PMCC meeting to discuss overall size of Common Measure Set. This initial discussion will focus on assumptions and criteria we may use to ensure the Common Measure Set is kept to a manageable size over time.</i>	<b>Dorothy Teeter</b>  Group Discussion
2:00 pm	<b>Looking Ahead: Evolving the Common Measure Set in 2017</b> <i>Objective: Finalize recommendation to HCA for one new topic area for Ad Hoc Workgroup in 2016 (for measurement/reporting in 2017).</i>	<b>Laura Pennington</b>  Information/ Group Discussion
2:30 pm	<b>Opportunity for Public Comment: New Focus Area in 2017</b>	<b>Open</b>
2:45 pm	<b>ACTION: New Focus Area of 2017</b>	<b>Dorothy Teeter</b>  Action
3:00 pm	<b>DISCUSSION: Promoting the Common Measure Set</b> <i>Objective: Seek advice about effective ways to promote the Common Measure Set to health plans, providers and purchasers, including a role for PMCC members.</i>	<b>Nancy Giunto</b>  Information/ Group Discussion
3:30 pm	Wrap-up and Adjourn	<b>Nancy Giunto</b>