

Wednesday, October 18, 2023

12:00 p.m. – 2:00 p.m.

Online Only

Join Zoom Meeting

<https://us02web.zoom.us/j/82282409233>

- 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, Patrick Connor, Herbie Duber, Peggy Evans, Sara Hallvik, Gary Franklin, Frances Gough, Becky Harless, Pat Justis, Eli Kern, Larry Kessler, David Mancuso, Dale P. Reisner, Rick Rubin, Pam Schlauderhaff, Ginny Weir, Heather Schultz, Laura Pennington, Heleena Hufnagel.

Time	Agenda Items	Lead	Purpose
12:00 p.m.	<b>Welcome, Introductions, and Agenda Overview</b>	Sharon Eloranta, MD	
12:10 p.m.	<b>2024 Washington State Common Measure Set</b> <ul style="list-style-type: none"> <li>Brief overview of proposed changes to MY 2024 WSCMS</li> <li>Committee vote on final changes</li> </ul>	Laura Pennington, HCA	Informational/ Discussion/Decision
12:20 p.m.	<b>Recommendations from the Evaluation Workgroup for updates to the WSCMS</b> <ul style="list-style-type: none"> <li>Review of Evaluation Workgroup discussion and proposed recommendations</li> <li>Committee discussion/decision on approach</li> </ul>	Laura Pennington & Heleena Hufnagel, HCA	Informational/ Discussion/Decision
1:00 p.m.	<b>Revisit the HIV Viral Load Suppression Measure</b> <ul style="list-style-type: none"> <li>Overview of current HIV-prevention efforts in Washington</li> <li>Committee vote on addition of measure to WSCMS</li> </ul>	Karen Yao, HCA DOH	Informational/ Discussion/Decision
1:45 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>	Judy Zerzan-Thul, MD	
1:55 p.m.	<b>Wrap Up</b> <ul style="list-style-type: none"> <li>Confirm action items</li> </ul> <p><b>Next Meeting Date/Time:</b></p> <ul style="list-style-type: none"> <li>January 2024</li> <li>Proposed agenda topics: <ul style="list-style-type: none"> <li>TBD</li> </ul> </li> </ul>	Judy Zerzan-Thul, MD	