

Monday Dec. 9, 2024

1:00 p.m. – 3:00 p.m.

Optional in person at HCA- Sue Crystal Conference Room  
Cherry Street Plaza: 626 8th Avenue SE, Olympia, WA 98501

- Vision:** *A single, measurable standard of evidence-informed high-quality care.*
- Purpose:** Identify, prioritize, and monitor clinical performance measures for a Washington State 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:** Sharon Eloranta, Judy Zerzan-Thul, Vishal Chaudhury, Darcy Jaffe, Herbie Duber, Theresa Hattori, Ginny Weir, Karie Nicholas, Alastair Mattheson, Kim Emery, David Mancuso, Rick Rubin, Sara Hallvik, Becky Harless, Frances Gough, Gary Franklin, Kelly Shaw.

Time	Agenda Items	Lead	Purpose
1:00 p.m.	<b>Welcome, Introductions, and Agenda Overview</b>	Sharon Eloranta, WHA	
1:10 p.m.	<b>Brief Recap of the October PMCC meeting</b>	Sharon Eloranta, WHA	Informational
1:15 a.m.	<b>Leapfrog Presentation</b>	Missy Danforth, Leapfrog	Informational/ Discussion
2:00 p.m.	<b>Continued Discussion of HE Ad Hoc Workgroup</b> <ul style="list-style-type: none"> <li>Provide additional context and recommendations for group</li> </ul>	Heleena Hufnagel, HCA	Informational/ Discussion
2:15 p.m.	<ul style="list-style-type: none"> <li><b>Planning/ Timeline of Activities for PMCC 2025</b> <ul style="list-style-type: none"> <li>Rural Health Ad Hoc</li> <li>Biennial 2025 measure set review</li> <li>Proposed topic areas of interest to focus on for 2025</li> </ul> </li> </ul>	Laura Pennington, HCA	Informational/Disc ussion
2:45 p.m.	<b>Year in Review</b> <ul style="list-style-type: none"> <li>Accomplishments of PMCC in 2024</li> <li>Thank you to retired members and new members</li> <li>In Remembrance of Dale Reisner</li> </ul>	Judy Zerzan-Thul, HCA	Informational
2:50 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> <p><b>Next Meeting Date/Time:</b></p> <ul style="list-style-type: none"> <li>Date: Feb. 21, 2025 @ 9:00-11:00 a.m.</li> <li>Proposed agenda topics: <ul style="list-style-type: none"> <li>TBD...</li> </ul> </li> </ul>	Judy Zerzan-Thul, HCA	

