

Performance Measures Coordinating Committee Meeting



Friday Feb. 21, 2025 9:00 p.m. – 11:00 a.m.

Optional in person at HCA- Sue Crystal Conference Room

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: TBD

Time	Agenda Items	Lead	Purpose	
9:00 a.m.	Welcome, Introductions, and Agenda Overview	Sharon		
		Eloranta, WHA		
9:05 p.m.	Brief Recap of the December PMCC meeting	Sharon	Informational	
0.45		Eloranta, WHA		
9:15 a.m.	Rural Health Ad Hoc workgroup	Kelly Shaw and Kim Emery	Informational/ Discussion	
	Overview of initial meeting			
	Highlights of the discussion			
	Next steps			
9:30 a.m.	Biennial Review of the WA Common Measure Set	Laura/Heleena	Informational/ Discussion	
	 Introduction to the review process 	/Judy		
	Criteria			
	Roles and responsibilities for PMCC members			
	 PMCC vote (how to review measure set, size?) 			
	Next steps			
10:00	Planning/ Timeline of Activities for PMCC 2025	Laura/Heleena	ra/Heleena informational	
a.m.	Rural Health Ad Hoc		informational	
	 Biennial 2025 measure set review 			
	 Proposed topic areas of interest to focus on for 2025 			
	■ AIAN			
	 Behavioral Health 			
	(other thoughts)			
10:20	Public Comment	Sharon	Open discussion	
a.m.	Opportunity for members of the public to ask additional	Eloranta, WHA		
	questions or provide additional comments			

10:30	Wrap Up	Judy Zerzan-	
a.m.	Confirm action items	Thul, HCA	
	Next Meeting Date/Time:		
	 Date: May 7, 2025 @ 9:00-11:00 a.m. 		
	 Proposed agenda topics: 		
	o TBD		