

Friday, May 31, 2024
9:00 a.m. – 11:00 a.m.

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Conference ID: Meeting ID: 262 685 630 593

Passcode: fXhmWf

Optional in person at CoMagine

- 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, Peggy Evans, Sara Hallvik, Gary Franklin, Frances Gough, Becky Harless, Eli Kern, Larry Kessler, David Mancuso, Dale P. Reisner, Rick Rubin, Paul Sherman, Theresa Hattori, Wilhelmina Delostrinos, Kelly Shaw, Darcy Jaffe, Kim Emery
- HCA Staff:** Laura Pennington, Heleena Hufnagel

Time	Agenda Items	Lead	Purpose
9:00 a.m.	Welcome, Introductions, and Agenda Overview New Member: <ul style="list-style-type: none"> Theresa Hattori, Tribal Member and CHPW Wilhelmina Delostrinos, Premera 	Sharon Eloranta, WHA	
9:10 a.m.	Brief Recap of the March 2024 PMCC Meeting	Sharon Eloranta, WHA	Informational
9:15 a.m.	Next Steps for PMCC Administrative Meeting requirements <ul style="list-style-type: none"> Reminder for required completion of OPMA training and PMCC membership application 	Judy Zerzan-Thul, HCA	Informational/ Discussion
9:30 a.m.	Review of Ad Hoc Workgroup Updates <ul style="list-style-type: none"> Primary Care Measures Workgroup Health Equity Ad Hoc Workgroup 	Laura Pennington and Heleena Hufnagel	Informational/ Discussion
9:40 a.m.	<ul style="list-style-type: none"> Rural Health Collab brief overview 	Laura Pennington	informational
9:45 a.m.	<ul style="list-style-type: none"> OMB updates CMS reporting requirements updates 	Potential Topic if time allows	informational
10:00 a.m.	Guest Presentation: The Quality Measure Alignment Task Force <ul style="list-style-type: none"> Clara Filice and Joshua Twombly, MA Medicaid 	Judy Zerzan-Thul, HCA	informational

10:45 a.m.	Public Comment <ul style="list-style-type: none"> • Opportunity for members of the public to ask additional questions or provide additional comments 	Sharon Eloranta, WHA	Open discussion
10:55 a.m.	Wrap Up <ul style="list-style-type: none"> • Confirm action items Next Meeting Date/Time: <ul style="list-style-type: none"> • Date: October 25th, 2024 at 9:00-11:00 a.m. • Proposed agenda topics: <ul style="list-style-type: none"> ○ Final NCQA changes to 2025 HEDIS measures ○ Report on rural health conversations. ○ Follow up to HE and Primary Care Ad Hoc Workgroup meetings. ○ Other? 	Judy Zerzan-Thul, HCA	