

HEALTH CARE COST TRANSPARENCY BOARD'S
Advisory Committee on Primary Care

April 25, 2024
2 – 4 p.m.
Hybrid Meeting

Meeting Agenda

Committee Members:

<input type="checkbox"/>	Judy Zerzan-Thul, Chair	<input type="checkbox"/>	Chandra Hicks	<input type="checkbox"/>	Linda Van Hoff
<input type="checkbox"/>	Kristal Albrecht	<input type="checkbox"/>	Meg Jones	<input type="checkbox"/>	Shawn West
<input type="checkbox"/>	Sharon Brown	<input type="checkbox"/>	Gregory Marchand	<input type="checkbox"/>	StaiCi West
<input type="checkbox"/>	Tony Butruille	<input type="checkbox"/>	Sheryl Morelli	<input type="checkbox"/>	Ginny Weir
<input type="checkbox"/>	Michele Causley	<input type="checkbox"/>	Lan H. Nguyen	<input type="checkbox"/>	Maddy Wiley
<input type="checkbox"/>	Tracy Corgiat	<input type="checkbox"/>	Katina Rue		
<input type="checkbox"/>	David DiGiuseppe	<input type="checkbox"/>	Mandy Stahre		
<input type="checkbox"/>	DC Dugdale	<input type="checkbox"/>	Jonathan Staloff		
<input type="checkbox"/>	Sharon Eloranta	<input type="checkbox"/>	Sarah Stokes		

Time	Agenda Items	Tab	Lead
2:00 - 2:05 (5 min)	Welcome, roll call, and agenda review	1	Dr. Judy Zerzan-Thul, Committee Chair, Medical Director, Health Care Authority
2:05 - 2:10 (10 min)	Approval of February 2024 meeting summary Approval of November 28 th meeting (not previously approved)	2	Rachelle Bogue, Facilitator, Cost Transparency Manager, Health Care Authority
2:10 - 2:15 (5 min)	Public Comment	3	Rachelle Bogue, Facilitator, Cost Transparency Manager, Health Care Authority
2:15 - 2:25 (10 min)	Policy recommendations – discuss timeline and voting	4	Dr. Judy Zerzan-Thul, Committee Chair, Medical Director, Health Care Authority
2:25 – 2:50 (25 mins)	Presentation: Policy recommendation patient engagement (issues, background, and recent developments) Discussion / Q&A	5	Shane Mofford Center for Evidence-based Policy (CEbP)
2:50 – 3:15 (25 min)	Presentation: Engaging patients through shared decision making in Washington Discussion / Q&A	6	Laura Pennington Quality Measurement & Improvement Manager Health Care Authority
3:15 – 3:35 (20 min)	Presentation: Policy recommendation Measuring primary care expenditure targets on a PMPM-basis Discussion / Q&A	7	Shane Mofford Center for Evidence-based Policy (CEbP)
3:35-3:40 (5 mins)	Wrap-up and adjourn		Dr. Judy Zerzan-Thul, Committee Chair, Medical Director, Health Care Authority
3:40-4:00	<i>Additional time held for runover presentation time and discussion.</i>		