



WA State Common Measure Set on Healthcare Quality and Cost  
**Performance Measures Coordinating Committee**

1:00 – 3:45 pm

Thursday December 15, 2016

Location: 600 Stewart Street, Suite 824 (2<sup>nd</sup> Floor Conference Room)

To join by webinar\*: <https://attendee.gotowebinar.com/register/7779460759535630851>

**AGENDA**

1:00 pm	<b>Welcome and Introductions</b> <b>Review Agenda and Objectives for Meeting</b>	Dorothy Teeter Nancy Giunto
1:15 pm	<b>Receive and Discuss Recommendations re: Pediatric Measures in the Common Measure Set</b> <i>Objective: Receive final recommendations from the Pediatric Measures Selection Work Group.</i>	Susie Dade Group Discussion
2:15 pm	<b>Opportunity for Public Comment</b>	Open
2:30 pm	<b>FINAL ACTION: Pediatric Measures in the Common Measure Set</b> <i>Objective: Take action on final recommendations from the Pediatric Measures Selection Work Group</i>	Dorothy Teeter
2:45 pm	<b>Break</b>	
3:00 pm	<b>Presentation and Discussion: 2016 Community Checkup Results</b> <i>Objective: Receive a briefing on statewide-level results from the 2016 Community Checkup and Common Measure Set. This is an information item.</i>	Nancy Giunto
3:45 pm	Wrap-up and Adjourn	Dorothy Teeter

\*If you plan to join by webinar, please register in advance. Once you register, you will be provided with a phone number and unique audio pin; you must enter this pin so that your phone line can be unmuted. Thank you.