



## **Attachment 2**

TO: Performance Measures Coordinating Committee (PMCC)

FROM: Dan Lessler, MD and Nancy Giunto, Co-Chairs, PMCC

### **Re: PMCC Membership**

At the March 30 meeting of the PMCC, several members expressed concern about very limited and declining participation in the PMCC meetings by a number of committee members. This is a concern that we share and we have been talking about it behind the scenes since the start of the year. We understand that people have busy schedules and that it's hard to do everything. But to preserve the integrity of this work, we need to maintain a membership roster of individuals who are truly interested in and invested in the work of the Common Measure Set, and who are able to make a commitment to attend a majority of the meetings and be full and informed participants.

We reviewed attendance at PMCC meetings for the period January 1, 2016 – December 31, 2017. Based on this review, we have moved forward to contact several individuals who have not attended any meetings during the two-year time period to thank them for their service. They have already been removed from the PMCC Roster. (Several of these people are no longer associated with the organizations noted below.) These individuals include:

1. Chris Barton, SEIU 1199
2. Gordon Bopp, NAMI Washington
3. Sue Dietz, National Rural Accountable Care Consortium
4. Byron Larson, Urban Indian Health Institute
5. Sherri Nelson, Association of Washington Business

We plan to contact the following individuals who have attended three or fewer meetings over the two-year period to ascertain their interest in continuing on the PMCC. If they are unable to commit to regular participation going forward, we will ask whether they would like to recommend another individual to represent their organization (or stakeholder group).

1. Craig Blackmore, Virginia Mason
2. Ann Christian, Washington Community Mental Health Council
3. Patrick Connor, National Federation of Independent Business
4. Anne Hirsch, Seattle University
5. Carla Reyes/David Mancuso, WA State Department of Social and Health Services
6. Caitlin Safford, Amerigroup

We would like to add new members from the following organizations/stakeholder groups:

1. Large and small employer representatives
2. Commercial insurers including Aetna, Cigna, Regence, UHC (KP-WA, Premera already represented)
3. Medicaid MCOs including CHPW, Coordinated Care, and UHC (Molina already represented; Amerigroup rep in question)

We have recently approved some changes to membership based on retirements and/or PMCC member requests. These include:

1. Sue Birch has replaced Dorothy Teeter from the Health Care Authority. Sue is the Administrator of the HCA
2. Jennifer Graves has replaced Carol Wagner from the Washington State Hospital Association. Jennifer is the Senior Vice President of Patient Safety and Quality.
3. Ken Jaslow will replace John Espinola as the representative from Premera Blue Cross. Ken is the Vice President for Quality.
4. Marie Dunn will replace Jonathan Sugarman from Qualis Health.
5. Dr. Bruce Smith has left Regence Blue Shield and we do not yet have a permanent replacement for Bruce.