



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

2:00 – 4:00 pm
 Monday, April 24, 2017

Location: Puget Sound Regional Council, 1101 Western Avenue, 5th Floor Conference Room

To join by webinar*: <https://attendee.gotowebinar.com/register/5932123998933597443>

AGENDA

2:00 pm	Welcome and Introductions Review Agenda and Objectives for Meeting	Dorothy Teeter Nancy Giunto
2:10 pm	Updates re: Potential Upcoming Measure Changes <i>Objective: Ensure the PMCC is up-to-date in its understanding of potential changes to NCQA measures currently approved for the Common Measure Set, as well as the potential for new opioid prescribing measures.</i>	Susie Dade Group Discussion
2:25 pm	Demonstration: New Community Checkup Website	Susie Dade
2:50 pm	Review of the 2017 Common Measure Set and Discussion of Potential Gap Areas for 2018 Development (See attachment) <i>Objective: At this meeting, we will review the currently approved 2017 Common Measure Set to accomplish three things:</i> <ol style="list-style-type: none"> 1. Clarify the appropriateness of each measure in the 2017 Common Measure Set for value-based contracting. 2. Assess alignment of the Common Measure Set with (a) the measures included the Medicaid Demonstration Toolkit, and (b) and measures associated with ESSB 1519 and ESSB 5732. We will discuss whether further alignment is necessary, achievable, and desirable. 3. Determine whether the PMCC wishes to sponsor a topic-focused ad hoc workgroup in 2017 to further refine the Common Measure Set for 2018 in a particular subject area (i.e., as we did with behavioral health in 2015 and pediatrics in 2016). 	Dorothy Teeter Nancy Giunto
3:50 pm	Opportunity for Public Comment	
4:00 pm	Wrap-up and Adjourn	Dorothy Teeter