Washington State Health Care Authority

WASHINGTON HEALTH ALLIANCE — Leading health system improvement

Performance Measures Coordinating Committee Meeting

Monday, October 31, 2022
10:00 a.m. – 12:00 noon
Online Only

Join Zoom Meeting
https://us02web.zoom.us/j/85631284947

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, Gary Franklin, Frances Gough, Sara Hallvik, Pat Justis, Eli Kern, Larry Kessler, David Mancuso, Dale P. Reisner, Rick Rubin, Paul Sherman, Ginny Weir, Emily Transue, Laura Pennington, Heleena Hufnagel

Time	Agenda Items	Lead	Purpose
10:00 a.m.	**Welcome, Introductions, and Agenda Overview**	Judy Zerzan-Thul, MD	
10:10 a.m.	**Recap of April PMCC Meeting**	Emily Transue, MD	Informational
10:15 a.m.	**Brief overview of final definitions for Criminal Justice measures**	Laura Pennington/ David Mancuso	Informational
10:25 a.m.	**Report out from the Homelessness/Housing Instability Measures Workgroup** • Brief background of purpose, status update and next steps	Laura Pennington/ David Mancuso	Informational/ Discussion/Decision
11:00 a.m.	**Primary Care Measures Workgroup Follow-up** • Update on alignment efforts	Emily Transue, MD	Informational/ Discussion
11:10 a.m.	**NCQA Changes for MY 2023 and Impact on WSCMS** • Social Needs Screening and Intervention measure • Requirement to stratify measures • Electronic Clinical Data System (ECDS) reporting	Laura Pennington/ Emily Transue, MD	Open Discussion
11:45 a.m.	**Public Comment** • Opportunity for members of the public to ask additional questions or provide additional comments	Judy Zerzan-Thul, MD	
11:55 a.m.	**Wrap Up** • Confirm action items **Next Meeting Date/Time:** • January 2023 • Proposed agenda topics: ○ FHIR	Judy Zerzan-Thul, MD	

#	Action Item	Status