

Friday, October 16, 2020

1:00 – 3:00 p.m.

Online Only

Join Zoom Meeting

<https://zoom.us/j/98450279344>

- 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 & Nancy Giunto
- Attendees:** Jonathan Bennett, Sue Birch, C. Craig Blackmore, Patrick Connor, Marie Dunn, Gary Franklin, Frances Gough, Anne Hirsch, Ken Jaslow, Dan Kent, Larry Kessler, Kathy Lofy, David Mancuso, Scott Ramsey, Dale P. Reisner, Marguerite Ro, Rick Rubin, Emily Transue, Laura Pennington, Keah Hardy, Karen Johnson

Time	Agenda Items	Lead	Purpose
1:00 p.m.	Welcome, Introductions, and Agenda Overview	Nancy Giunto	
1:05 p.m.	Proposed modifications to Statewide Common Measure Set <ul style="list-style-type: none"> • Review results from Public Comment Period • Adoption of NCQA HEDIS Changes <ul style="list-style-type: none"> ○ Public Comment ○ Final vote on changes to Washington State Common Measure Set 	Laura Pennington/ Emily Transue	Informational/ Discussion/Decision
1:45 p.m.	2020 Community Check Up Results <ul style="list-style-type: none"> • Washington Health Alliance 2020 Community Check Up 	Karen Johnson, WHA	Informational/ Discussion
2:15 p.m.	Impact of COVID-19 on quality and reporting <ul style="list-style-type: none"> • What things are you seeing from a quality perspective? • What should be on our radar for the future? 	Judy Zerzan/ Nancy Giunto	Open Discussion
2:50 p.m.	Public Comment <ul style="list-style-type: none"> • Opportunity for members of the public to ask additional questions or provide additional comments 	Nancy Giunto	
2:55 p.m.	Wrap Up <ul style="list-style-type: none"> • Confirm action items Next Meeting Date/Time: <ul style="list-style-type: none"> • January 2021 • Proposed agenda topics: <ul style="list-style-type: none"> ○ Patient Outcomes Matter Initiative, PBGH ○ Looking to the future of measurement in Washington <ul style="list-style-type: none"> ▪ Measuring what matters ▪ ECQMs ▪ SDoH/Health Equity 	Judy Zerzan	

#	Action Item	Status