

Monday Dec. 9, 2024

1:00 p.m. – 3:00 p.m.

Optional in person at HCA- Sue Crystal Conference Room

- 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:** TBD

Time	Agenda Items	Lead	Purpose
1:00 p.m.	Welcome, Introductions, and Agenda Overview	Sharon Eloranta, WHA	
1:10 p.m.	Brief Recap of the October PMCC meeting	Sharon Eloranta, WHA	Informational
1:15 a.m.	<ul style="list-style-type: none"> Leapfrog Presentation 	Missy Danforth	Informational/ Discussion
2:00 p.m.	Continued Discussion of HE Ad Hoc Workgroup <ul style="list-style-type: none"> Provide additional context and recommendations for group 	Heleena Hufnagel	Informational/ Discussion
2:15 p.m.	<ul style="list-style-type: none"> Planning/ Timeline of Activities for PMCC 2025 <ul style="list-style-type: none"> Rural Health Ad Hoc Biennial 2025 measure set review Proposed topic areas of interest to focus on for 2025 	Laura Pennington	informational
2:30 p.m.	Year in Review <ul style="list-style-type: none"> Accomplishments of PMCC in 2024 Thank you to retired members and new members In Remembrance of Dale Reisner 	Judy Zerzan-Thul, HCA	informational
2:45 p.m.	Public Comment <ul style="list-style-type: none"> Opportunity for members of the public to ask additional questions or provide additional comments 	Sharon Eloranta, WHA	Open discussion
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"> Date: Feb. 21, 2025 @ 9:00-11:00 a.m. Proposed agenda topics: <ul style="list-style-type: none"> TBD... 	Judy Zerzan-Thul, HCA	