

Friday, October 25, 2024

9:00 a.m. – 11:00 a.m.

Click [here to join the meeting](#)

Meeting ID: 259 683 439 162

Passcode: 2KgCpP

In Person option: Tukwila L&I building

- 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, Peggy Evans, Sara Hallvik, Gary Franklin, Frances Gough, Becky Harless, Eli Kern, Larry Kessler, David Mancuso, Dale P. Reisner, Rick Rubin, Paul Sherman, Theresa Hattori, Wilhelmina Delostrinos, Kelly Shaw, Darcy Jaffe, Kim Emery
- HCA Staff:** Laura Pennington, Heleena Hufnagel

Time	Agenda Items	Lead	Purpose
9:00 a.m.	<b>Welcome, Introductions, and Agenda Overview</b>  New Members: <ul style="list-style-type: none"> <li>Alastair Matheson, Data Modernization Director at Public Health—Seattle &amp; King County</li> <li>Wilhelmina Delostrinos, Premera</li> </ul>	Sharon Eloranta, WHA	
9:10 a.m.	<b>Brief Recap of the <a href="#">May PMCC meeting</a></b>	Sharon Eloranta, WHA	Informational
9:15 a.m.	<b>Discuss NCQA 2025 changes to measures</b>	Heleena Hufnagel	Informational/ Discussion
9:30 a.m.	<b>Rural Health challenges collecting measures/ workgroup</b>	Kelly Shaw and Kim Emery	Informational/ Discussion
9:45 a.m.	<b>Health Equity Ad Hoc Workgroup</b> <ul style="list-style-type: none"> <li>Overview</li> <li>Recommendations from Workgroup</li> <li>Share PEAR CAT 9/24 start discussion</li> <li>Vote</li> </ul>	Heleena Hufnagel	Informational/ Discussion
10:00 a.m.	<b>Primary Care Measures Workgroup</b> <ul style="list-style-type: none"> <li>Overview</li> <li>Final Proposed Measure Sets</li> <li>Vote</li> </ul>	Judy Zerzan-Thul	Informational/ Discussion
10:40 a.m.	<b>Looking forward to 2025</b>	Laura Pennington	Informational/ Discussion

10:45 a.m.	<b>Public Comment</b> <ul style="list-style-type: none"> <li>• Opportunity for members of the public to ask additional questions or provide additional comments</li> </ul>	<b>Sharon Eloranta, WHA</b>	<b>Open discussion</b>
10:55 a.m.	<b>Wrap Up</b> <ul style="list-style-type: none"> <li>• Confirm action items</li> </ul> <b>Next Meeting Date/Time:</b> <ul style="list-style-type: none"> <li>• Date: Dec 09<sup>th</sup>, 2024 at 1:00-3:00 p.m.</li> <li>• Proposed agenda topics: <ul style="list-style-type: none"> <li>○ Leap Frog Hospital Survey Presentation: Missy Danforth</li> <li>○ ACP measure discussion</li> <li>○ PMCC timelines for implementation for 2025</li> <li>○ Other?</li> </ul> </li> </ul>	<b>Judy Zerzan- Thul, HCA</b>	<b>Informational</b>