

VT Health Care Innovation Project

Quality and Performance Measures Work Group Meeting Minutes

Monday, October 21, 2013; 10:00 AM to 12 Noon
DFR Third Floor Large Conference Room, City Center, 89 Main Street, Montpelier, VT
Call-In Number: 1-866-951-1151; Passcode 7865626

Item #	Time Frame	Topic	Minutes :	Action #
1	10:00-10:10	Welcome and Introductions	Co-chairs Catherine Fulton and Laura Pelosi opened the meeting with introductions	
2	10:10-10:25	Relationship of Work Group to Broader VHCIP (SIM) Governance Structure and Other Work Groups (including HIE Performance Measures Subcommittee)	Pat Jones presented a recap of the overall mission and charter for the VHCIP initiative.	
3	10:25-10:40	Work Group Goals and Activities	A brief outline of the Workgroup Charter was presented referencing the SIM Ops Plan Jul 31 13	
4	10:40-10:55	Commercial and Medicaid ACO Shared Savings Measures: Process, Criteria for Measure Selection, Recommended Measures, Use of Measures	A synopsis of work performed by the Measures Workgroup over the last 9 months was presented by Pat Jones.	
5	10:55-11:15	Reporting Measures: Criteria for Attaining Full Payment	A draft of Reporting Measures Scoring Options presented by Michael Baillet followed by discussion. "4 th option proposed: report on all clinical measures, document barriers to reporting, plan mitigation, no penalty in 1 st yr"	
6	11:15-11:35	Draft Measure Modification Standard	To review at next meeting	
7	11:35-11:50	Measures for SIM Driver Diagram	To review at next meeting.	
8	11:50-12:00	Next Steps, Wrap-Up and Future Meeting Schedule	Action Items below.	

Action Items :

1) Standing Agenda items :

- Review report out from HIE Work Group
- Updates from other Work Groups

- 2) Measures Work Group to engage and partner with other Work Groups on proposals before they are presented to the Steering Committee.
- 3) Create Charter for the Quality and performance Workgroup. (Nelson LaMothe to distribute a template for discussion.)
- 4) Reporting Measure: Criteria for Attaining Full Payment: Michael Baillett to update draft to include 4th option: "4th option proposed: report on all clinical measures, document barriers to reporting, plan mitigation, no penalty in 1st yr"