



**Quality Performance and Advisory Committee (QPAC) Meeting Minutes
FEBRUARY 6, 2018**

Chair: Alexis Giese, Senior VP of Behavioral Health

EXECUTIVE SPONSOR

DATE

SIGNATURE/MINUTES APPROVAL

Non-COA Committee members		COA Committee Members	
	Mara Beth Shapiro (Denver Public Schools)	x	Alexis Giese (Chair, Senior VP of Behavioral Health)
x	Francesca Maes (Member, CCDC)	x	Lindsay Cowee (Quality)
x	Zim Olson (Member)	x	Marianne Lynn (Quality)
x	Cherise Callighan (St. Joseph's Hospital)		Patrick Gillies (RCCO)
	Lee Hall Sr. (African American Center for Health)	x	Aaron Brotherson (Provider Strategy)
x	Jessica Sanchez (CO Community Health Network)	x	Janet Milliman (CHP+)
x	Ann Kokish (Colorado Health Care Association)	x	Claudine McDonald (Member and Family Affairs)
	Wesley Sykes (Inner City Health)		Bethanie Tran (Pharmacy)
	Heather Logan (MCPN)		
x	Christina Suh (Children's Hospital)		Guests
x	Lara Dicus (Colorado Coalition for the Homeless)	x	Kelly Marshall, COA Director of Community Relations
	Aleah Horstman (Arapahoe House)		
x	Jennifer Grote (Denver Health)		
x	Mark Ferretti (Member)		
	Sheila Ailken (Denver DHS)		
Standing Agenda			
Call to Order	Meeting was called to order at 6:05 by Alexis Giese		
Edits or Revisions to the Agenda	None		
Review and Approval of Minutes	Previous month's meetings were presented for review and approval Revisions include: <ul style="list-style-type: none"> • Motion to approve: Lara Dicus • Seconded: Ann Kokish 		
Subcommittee Reports	Pharmacy and Therapeutics Committee <ul style="list-style-type: none"> • Member and Family Advisory Board <ul style="list-style-type: none"> • PIAC member Mark provided updates. Emphasized the committee's collaborative nature, the frustrations of technology updates within the state. Mark recommends technology be represented in these committees. 		
Old Business			
Agenda Item #1 Member Advisory Council Update – Final RAE Framework	<p>Notes</p> <p>Claudine McDonald presenting. Member advisory committee (MAC) launched August of 2017. Recruitment for this committee continues, 11 pending members. Next meeting goal is how to communicate with members on RAE updates. Cherise recommended that FQ committees can coordinate in ways with the MAC to explain their services, this might add clarity to the question of explaining the RAE.</p> <p>Recommendations</p> <p>Can we leverage connection to other existing member councils, particularly the ones from the FQHCs?</p>		

	<p>Action Items/Responsible Party Jessica Sanchez to send Claudine information about the contacts for the FQHCs</p>
New Business	
<p>Agenda Item #2 Regional Governance Council and Subcommittee Framework</p>	<p>Notes Kelly Marshall presenting. Discussion regarding the MAC role within the regional PIAC, particularly regarding reviewing member materials and feedback. Zim advocated consumer expertise throughout all levels of governance of the organization. Kelly emphasized how important member feedback is in this process. Lara asked why PIAC isn't in existence with COA already, Lindsay explained that QPAC currently serves as this aspect of current PIAC requirements. Lara followed up asking how different RAE regions would operate their PIAC's. Alexis clarified that COA does want to have PIAC committees reflect their communities and there will be differences between regions, although much of the way the committees are structured is prescribed by the State.</p>
	<p>Recommendations none</p>
	<p>Action Items/Responsible Party none</p>
<p>Agenda Item #3 Introduction to RAE Quality Metrics</p>	<p>Notes Lindsay Cowee presenting. Jennifer and Lara clarified how PCMP's will be informed of the quality measures and how. Zim clarified if the providers are aware of the measures, Jennifer confirmed they typically are. Alexis clarified that the measures are pretty firm from the state, and likely won't be changing. Questions were asked on clarification issues for specific measures, Lindsay clarified. Resources for further and more detailed follow up for all these measures was offered. Lara expressed concerns about social determinants of health being reflected in the KPI's, Lindsay explained that there is a measure for population health which would tie in with that.</p>
	<p>Recommendations none</p>
	<p>Action Items/Responsible Party none</p>
Next Meeting: NONE	

*Arapahoe House closure discussed, brought up by Lara. Alexis clarified that COA put together an action committee to talk about making up for the gap. COA has a robust provider network, which turned out well, although there were challenges with residential services. Most patients had a seamless transition to a different SUD provider.