

**Quality Performance and Advisory Committee (QPAC) Meeting Minutes
FEBRUARY 9, 2016**

Chair: Lindsay Cowee, LPC Clinical Quality Manager

SIGNATURE/MINUTES APPROVAL

DATE

Standing Agenda	
Call to Order	Meeting was called to order at 6:08pm by Lindsay Cowee
Edits or Revisions to the Agenda	No edits or revisions to agenda
Review and Approval of Minutes	Previous month's meetings were presented for review and approval Revisions include: None <ul style="list-style-type: none"> • Motion to approve: Dr Shira • Seconded: Dr Dolgan
Old Business	
Subcommittee updates P&T Committee	Notes: Bethanie presented updates on the Pharmacy and Therapeutics committee. Some of the changes include: a minimum of 7 members with one chairperson and one recording secretary. Committee members will serve two year terms, and required attending at least 75% of meetings during their two year term. The focus will be in specialties towards the populations we serve. Meetings will be scheduled a minimum of 2 times a year when pediatric medications or policies are available for review. As far as voting, regular meetings will proceed without a quorum, but no voting will proceed without obtaining quorum at a later date.
	Recommendations: None
	Action Items/Responsible Party: None at this time
Member and Family Advisory Committee	Notes: Zim talked about his presence at the Member and Family Advisory Committee meeting. He was very happy with the attendance as members can benefit a lot from attending these meetings. He mentions members would like more information on Dental Benefits. The presentation on Care Coordination was very helpful to the members.
	Recommendations: None
	Action Items/Responsible Party: None at this time
Company Structure	Notes: Lindsay thanked all the members of the committee who have rolled off and completed their term in accordance to the new committee charter presented and approved previously. We continue to restructure the committee as it is a contract deliverable for the Accountable Care Contract. We welcome any nominations for new committee members.
	Recommendations: Committee members will recommend nominees for new members
	Action Items/Responsible Party: None at this time
New Business	
Clinical Guidelines	Notes: Dr. Mary Louder presented the changes and updates to the Clinical Guidelines on Adult and Pediatric Immunizations schedules in accordance to the CDC. Other Guidelines presented included: Influenza Vaccine, Pediatric Health Maintenance, Adult Health Maintenance Dr. Louder notes that a dual eligible member might have issues with the payment schedule of the CDC changes.
	Recommendations: Guidelines approved as presented <ul style="list-style-type: none"> • Motion to approve: Dr Dolgan • Seconded: Dr Shira
	• Action Required: None at this time
RCCO HMA Report	Notes: Patrick Gillies spoke on the Health Management Associates Survey that was done during the fall of 2015 to gather information on how RCCO partners perceive our role and

	<p>support.</p> <p>HMA conducted interviews with 24 partner organizations identified by Access across all three of its RCCO regions. The partners interviewed included a mix of clinics, larger systems, and behavioral health providers in each region. Some of the partners interviewed showed confusion about the role of a RCCO. They see Colorado Access as focused on helping with care coordination, meeting performance indicators and supporting members with health information and access as well as helping providers connect with members and other providers. The challenges the partners voiced were the lack of adequate timely data that is actionable and a sense of siloed systems between behavioral health and physical health.</p> <p>The partners suggested more engagement with community-level health efforts in each region, leading discussions about financial reforms and better reimbursement structures within Medicaid and Bringing providers together to create more coordinated systems of care management and data sharing.</p> <p>Colorado Access will continue to work on improving data collection, analysis and sharing with partners and will also have a focus on ensuring behavioral and health partners are represented adequately and engaged in discussions and continue to develop a standardized care management model and integration of programs.</p> <p>Recommendations: Committee members had several questions about the new ACC model and COA's perspective on various proposals for payment reform.</p> <p>Action Items/Responsible Party: COA will update committee on progress of initiatives related to this project</p>
<p>Care Management Update</p>	<p>Notes: Chase Gray, Director of Care Management presented the roadmap being used in the Care Management Transformation initiative currently underway at Colorado Access.</p> <p>Recommendations: Committee members were supportive of the transformation plan and provided no additional feedback or suggestions for the initiative.</p> <p>Action Items/Responsible Party: COA will update the committee on the progress of the care management transformation initiative.</p>
<p>Next Meeting: May 2, 2016</p>	