

**Quality Performance and Advisory Committee (QPAC) Meeting Minutes
AUGUST 1, 2017**

Non-COA Committee members		COA Committee Members	
x	Sheila Ailken (Denver DHS)	x	Alexis Giese (Chair, Senior VP of Behavioral Health)
x	Francesca Maes (Member, CCDC)	x	Lindsay Cowee (Quality)
x	Zim Olson (Member)		Marianne Lynn (Quality)
x	Cherise Callighan (St. Joseph's Hospital)	x	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)
x	Heather Logan (MCPN)	x	Nancy Viera (Quality)
x	Christina Suh (Children's Hospital)	Guests	
x	Lara Dicus (Colorado Coalition for the Homeless)	x	Dr. Tyler Watlington
	Aleah Horstman (Arapahoe House)		
x	Jennifer Grote (Denver Health)		
x	Mark Ferretti (Member)		

Standing Agenda	
Call to Order	Meeting was called to order at 6:00 by Dr. Alexis Giese
Edits or Revisions to the Agenda	No edits or revisions at this time.
Review and Approval of Minutes	Previous month's meeting minutes were presented for review and approval Revisions include: none Minutes approved as presented by all attending members.
Subcommittee Reports	Pharmacy and Therapeutics Committee: No updates Member and Family Advisory Board <ul style="list-style-type: none"> Zim gave general updates on Crisis Centers, and suggests walk-in options instead only phone. PIAC Subcommittee report: <ul style="list-style-type: none"> Mark updated the committee on communication he has received from providers who are having payment issues after the re-credentialing process. Provider relations will follow-up with these providers. The PIAC committee is focusing on health improvement implementations for more member engagement.
Clinical Practice Guidelines	The following practice guidelines were reviewed and approved: Appropriate Antibiotic Use – Children- Dr. Watlington endorses and recommends the guideline to be used as it is currently published. Dr. Suh agreed and motioned to approve, Ann second the motion. Down Syndrome -This guideline is describes guidelines designed to care for children with a down syndrome diagnosis. Dr. Watlington recommends the use of this guideline as it is presented. Dr. Suh motioned to approve, Ann Kokish seconded. Smoking Cessation – Dr. Giese presented the smoking cessation guideline. This guideline was last updated in 2008. Dr. Giese recommends amendments to this guideline to include: -increase of coverage for counseling for highly dependent patients from 6 months to up to 12 months as well as increase coverage of treatment through medications. Dr. Suh motioned to approve the guideline after amendments are made, Ann seconded.

New Business

COA Member
Advisory Council

Claudine presented on member engagement and inclusion and the development of its structure.

The meeting began with a small number of attendees, it began as a monthly meeting and it evolved to quarterly with over 200 attendees. It has branched out to region 2 in the Northeast. The committee accommodates language barriers for attendees. The committee includes a member co-chair.

The new Member Advisory Council is currently recruiting members that would ideally serve as a stamp of approval for member related activities with member feedback. This member engagement activity has looked in to all aspects to accommodate location, transportation and other important factors members have brought up during recruitment.

Lara (committee member) suggests that providers nominate members for the council.

Recommendations

None

Action Items/Responsible Party

None

Next Meeting: November 14, 2017