

Oregon Metrics and Scoring Committee
Minutes
September 25, 2012
Wilsonville Training Center
29353 SW Town Center Loop E
Room 211
Wilsonville, OR 97070
8:30 – 11:30 a.m.

Item
<p>Welcome and Agenda Review</p> <p>Committee members present: Robert Dannenhoffer, Jeanine Rodriguez, Maggie Bennington-Davis, Gloria Coronado, Bob Joondeph, Phil Greenhill, Jeff Luck (by phone). Absent: David Labby, RJ Gillespie.</p> <p>Consultants present (by phone): Michael Bailit, Kate Bazinsky (Bailit Health Purchasing); CMS attendees (by phone): Michelle Mills, Andy Hackbarth</p> <p>OHA Staff: Tina Edlund, Chief of Policy; Carole Romm, Accountability and Quality Advisor; Sarah Bartelmann, Project Manager.</p>
<p>Consent Agenda</p> <p>The Committee approved the September 11th minutes.</p> <p>The August 22nd minutes were amended to reflect that Robert Dannenhoffer is the interim Chairperson. The Committee approved this correction.</p>
<p>Review of measures selected during meeting #2</p> <p>Michael Bailit provided an overview of the measures the Committee selected for moving forward in the second meeting (“candidate measures”) and introduced an updated spreadsheet of these measures, with baseline data where available. The Committee reviewed the requested background information on candidate measures. These documents are available in the meeting materials online at: http://www.oregon.gov/oha/Documents/MetricsScoringCommitteeMaterials120925.pdf</p> <p>The Committee then discussed the OHA staff recommendations for each candidate measure. These recommendations encouraged the Committee to consider measures with national standards and measures that align with the Health Insurance Exchange measures, where appropriate. The staff recommendations are available online at: http://www.oregon.gov/oha/Documents/MetricsScoringCommitteeStaffRecommendations120925.pdf</p>
<p>Next steps and wrap up</p> <p>OHA staff will:</p> <ul style="list-style-type: none">• Meet with the Exchange re: aligning on CAHPS satisfaction measures before the next meeting;• Send out background information on avoidable ED visit methodology;• Send out information on the PCPCH standards;• Bring numerator and denominator definitions for each candidate measure to next meeting;• Put together a one-page reference sheet on CMS requirements for the incentive program — for the next meeting;• Identify a time for an additional Committee meeting between October 10th and 22nd and explore

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options for extending future Committee meetings by 3 to 6 more hours before the end of October.

Committee members will:

- Bring additional suggestions for access measures to the next meeting;
- Bob Dannenhoffer and R.J Gillespie will consider alternate adolescent/pediatric measures and bring suggestions to the next meeting.

Public Testimony

No public testimony was provided.

Adjourn

Next Meeting:

October 10th
8:00 a.m. – 1:30 p.m.
Location TBD

DRAFT