



Kate Brown,  
Governor

## Quality Measurement Council (QMC)

### DHS Aging and People with Disabilities

*"The Department of Human Services Aging and People with Disabilities (APD) program assists seniors and people with disabilities of all ages to achieve well-being through opportunities for community living, employment, family support and services that promote independence, choice and dignity."*

### QMC Meeting Agenda

**June 24, 2020, 9:30 am – 12:00 pm**

### Video Conferencing

Chair: Sydney Edlund; Vice Chair: Fred Steele

Staff: Lynn Beaton & Jan Karlen

Agenda Item	Time
<ul style="list-style-type: none"> <li>• Call to order and introductions</li> </ul>	
<ul style="list-style-type: none"> <li>• Review of current agenda and minutes from last meeting</li> </ul>	9:30 – 9:40 (All)
<ul style="list-style-type: none"> <li>• Announcements and member items</li> </ul>	
<ul style="list-style-type: none"> <li>• Recap of May meeting               <ul style="list-style-type: none"> <li>○ Review QMA Yes/No Questions</li> </ul> </li> </ul>	
<ul style="list-style-type: none"> <li>• QM Program Report: Purpose               <ul style="list-style-type: none"> <li>Roles &amp; Responsibilities</li> <li>Statutory Requirements</li> <li>Audience, Tone &amp; Goals</li> <li>Council's Role</li> <li>Council Feedback on General Approach</li> </ul> </li> </ul>	9:55 – 10:15 (Lynn)
<ul style="list-style-type: none"> <li>• QM Program Report: Outline &amp; Timeline</li> </ul>	10:15-10:25 (Lynn)
<ul style="list-style-type: none"> <li>• Public Comment</li> </ul>	10:25 – 10:40
<ul style="list-style-type: none"> <li>• Break</li> </ul>	10:40 – 10:50
<ul style="list-style-type: none"> <li>• Website Changes/Provider Communication</li> </ul>	10:50-11:00 (Ann)
<ul style="list-style-type: none"> <li>• Metric 1 Report Narrative Discussion               <ul style="list-style-type: none"> <li>○ Council to come to meeting prepared with ideas and suggestions</li> </ul> </li> </ul>	11:00 – 11:25 (Lynn and All)

<ul style="list-style-type: none"> <li>• Metric 2 Report Narrative Discussion <ul style="list-style-type: none"> <li>○ Council to come to meeting prepared with ideas and suggestions</li> </ul> </li> </ul>	11:25 – 11:50 (Lynn and All)
<ul style="list-style-type: none"> <li>• Closing Thoughts</li> </ul>	11:50 – 12:00 (All)
<ul style="list-style-type: none"> <li>• Adjourn</li> </ul>	12:00 (All)
<p><b>Additional Information:</b></p> <p>This meeting will be held via video conferencing. You may join by clicking on this link -<a href="#">Join Skype Meeting</a> or by calling one of the numbers listed below and then dialing in the conference code.</p> <p>+1 (971) 673-8888, Conference ID 81617906#  +1 (503) 934-1400, Conference ID 81617906#</p>	

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Jan Karlen at [Jan.Karlen@dhsoha.state.or.us](mailto:Jan.Karlen@dhsoha.state.or.us).

This meeting is open to the public and members of the public are invited and encouraged to attend. Persons wishing to comment are asked to speak during the public comment period and to indicate the topic of their comments when they sign-in before the meeting. Each person wishing to speak will be allotted up to three minutes to make their comments. Written summaries of public comments are appreciated so they will be accurately reflected in the meeting minutes. Staff respectfully request that you submit 15 copies of any written materials at the time of your presentation and, if possible, an electronic copy of the materials to staff 24 hours prior to the meeting.