Oregon Health Policy Commission
Quality & Transparency Work Group

2006 Agendas

January 9, 2006 2-4pm, 800 NE Oregon St, Room120B, Portland

February 13, 2006 2-4pm, 800 NE Oregon St, Room 120B, Portland

March 13, 2006 2-4pm, 800 NE Oregon St, Room 120B, Portland

April 10, 2006 2-4 pm, 800 NE Oregon St, Room 120A, Portland

May 8, 2006 2-4 pm, 800 NE Oregon St, Room 120A, Portland

June 12, 2006 2-4 pm, 800 NE Oregon St, Room 120A, Portland

July 10, 2006 2-4 pm, 800 NE Oregon St, Room 120A, Portland

September 11, 2006 2-4 pm, 800 NE Oregon St, Room 135, Portland

October 9, 2006 2-4 pm, 800 NE Oregon St, Room 125, Portland

AGENDA

QUALITY & TRANSPARENCY WORKGROUP
Oregon Health Policy Commission
Portland State Office Building, Room 120B
800 NE Oregon St
Portland, Oregon

January 9, 2006
2:00pm-4:00pm

(All agenda items are subject to change and times listed are approximate)

I. **Call to order**   **2:00**

II. **Recommendations for Next Steps from the Clinical Database**   **2:05**
    Subcommittee (Tina Edlund)

III. **Discussion of Subcommittee Recommendations**   **2:20**

IV. **Next Steps**   **2:50**
    - **Review existing quality reporting and P4P efforts in Oregon?**
    - **Refine, update and add to current data and display?**
    - **Develop consumer-friendly product?**
    - **Encourage adoption of electronic health records and systems interoperability?**
    - **Cost data reporting?**
    - **Recommendations for legislation?**

Next meeting: February 13, 2006

Handouts:
1. **Agenda**
2. **November draft meeting notes**
3. **2005-2006 Workplan**

AGENDA

QUALITY & TRANSPARENCY WORKGROUP
Oregon Health Policy Commission
Portland State Office Building, Room 120B
800 NE Oregon St
Portland, Oregon

February 13, 2006
2:00pm-4:00pm

(All agenda items are subject to change and times listed are approximate)

I. Call to order   **2:00**

II. Updates   **2:05**
   A. Health Information Security & Privacy Collaboration (HISPC) Grant Opportunity (Jeanene Smith)
   B. Cost Transparency Data (Tina Edlund)

III. Prioritizing Next Steps
   A. Clinical Databases Subcommittee – Proposed NSQIP Strategy   **2:35**
   (Tina Edlund)
   B. Work plan short-term focus

IV. Work Session – 3-year plan   **3:15**
   A. EHR & systems interconnectivity/data security & privacy
   B. Analysis & distribution of other quality data sources
   C. Improve clinical process measurement➔improve clinical processes
   D. Consumer education – patient & payor
   E. Payment structures to promote quality – P4P, Pay-for-condition, pay-for-capacity, pay-for-case management

Next meeting: March 13, 2006

March Agenda: Getting up to speed on national/other efforts
Potential invitees:
   I. CMS Quality Initiatives (David Shute)
   II. National Coalition for Health Care (rep to talk about their Q&T efforts or literature)
   III. American Medical Association/AHA/Oregon Medical Association
   IV. Specialty Societies
   V. Leapfrog regional rollout (Purchasers' Coalition)
   VI. JCAHO
   VII. Quality Corporation's out patient measures (Nancy Clark)
   VIII. Patient Safety Commission's adverse event database

Handouts:
1. **Agenda**
2. **January 9 draft meeting notes**
3. **Current workplan**

AGENDA

QUALITY & TRANSPARENCY WORKGROUP
Oregon Health Policy Commission
Portland State Office Building, Room 120B
800 NE Oregon St
Portland, Oregon

March 13, 2006
2:00pm-4:00pm

(All agenda items are subject to change and times listed are approximate)

I.	**Call to order**	**2:00**

II. Quality Improvement in the Ambulatory Setting (Primary Care and   **2:05**
Specialty Care, Chronic Case Management)
What is the state of the art?

- ▶ CareOregon – David Labbe
- ▶ Regence – Ralph Prows
- ▶ Kaiser Permanente – Ron Potts
- ▶ Oregon Clinic – Doug Walta
- ▶ Federally Qualified Health Centers and the Safety Net – Mike Leahy

2:45

III. How can the community work together?
- ▶ Q-Corp – Nancy Clarke: Chronic care clearinghouse project. *What is the output? What are the process learnings?*
- ▶ OMPRO – David Shute

IV. Discussion: **3:15**
- ▶ Are there variations in method and outcome?
- ▶ What are the ideal roles and interplay of payors and providers?
- ▶ What are systems doing on the ground to monitor and incentivize, and what tools are they using?
- ▶ Is there a role for the OHPC and the Q&T Workgroup to further these efforts?   **3:45**

V. Discussion of how the Quality and Transparency Workgroup efforts can factor into the OHPC work plan for '06-'07

Next meeting: April 10, 2006

Handouts:
1. **Agenda**
2. **February 13 draft meeting notes**

AGENDA

QUALITY & TRANSPARENCY WORKGROUP
Oregon Health Policy Commission
Portland State Office Building, Room 120A
800 NE Oregon St
Portland, Oregon

April 10, 2006
2:00pm-4:00pm

(All agenda items are subject to change and times listed are approximate)

   I. **Call to order**   **2:00**

 II. **Quality Improvement in the Ambulatory Setting (Primary Care and**   **2:05**
     Specialty Care, Chronic Case Management)
     What is the state of the art?

    ▶ Providence Medical Group – Glenn Rodríguez
    ▶ Kaiser Permanente – Sherry Blaskowski & Ron Potts

                                                                                          2:35

 III. **How can the community work together?**
    ▶ Q-Corp – Nancy Clarke: Common Measures Project

                                                                                                2:55

 IV. **Discussion:**
    ▶ What can the workgroup do and how can it influence Oregon's health care
    leaders to bring consistency, efficiency, and compatibility to emerging
    quality improvement and electronic health record infrastructure
    development?

                                                                                                3:45

  V. **Discussion of how the Quality and Transparency Workgroup efforts**
    can factor into the OHPC work plan for '06-'07

Next meeting: May 8, 2006

<u>**Handouts:**</u>
1. **Agenda**
2. **March 13 draft meeting notes**

AGENDA

QUALITY & TRANSPARENCY WORKGROUP
State Office Building Room 120A
800 NE Oregon St
Portland, Oregon

May 8, 2006
2:00pm-4:00pm

(All agenda items are subject to change and times listed are approximate)

   I. **Call to order**   **2:00**

   II. **Review handouts**   **2:05**

  III. **Online Tour of Providence's Electronic Quality Improvement Tools**   **2:15**
       (Glenn Rodríguez)

   IV. **Quality Recommendations for the OHPC Reform Plan: Revisiting the**   **2:45**
       2004 Quality Workgroup Recommendations
       Desired Outcome: *Initial input on menu of "best ideas" on quality as a*
       component of overall system reform (short term, 1-5 years)

         ➢ Are any of these obsolete?
         ➢ What additions need to be made?
         ➢ Where do we need to add specificity?

Next meeting: June 12, 2006

Handouts:
1. **Agenda**
2. **April 10 draft meeting notes**
3. **2004 Quality Workgroup Recommendations**
4. **NSQIP Slide Presentation, Portland Surgical Society Dinner, Dr. Shukri Khuri**
5. **"Does Volume Help Predict Outcome in Surgical Disease?", Dr. Shukri Khuri, et al.**

AGENDA

QUALITY & TRANSPARENCY WORKGROUP
State Office Building Room 120A
800 NE Oregon St
Portland, Oregon

June 12, 2006
2:00pm-4:00pm

(All agenda items are subject to change and times listed are approximate)

   I. Call to order   **2:00**

  II. Quality Recommendations for the OHPC Reform Plan, Discussion of Electronic   **2:05**
       Health Records, Interoperability, & Data Sharing (Dr. Jody Pettit)

       A. Update from the TIGER team

       B. Discussion: What should be the role of the State?
            • How is the State doing on implementation of the March 2005 EHR
              Subcommittee recommendations? (Handout #5)
            • What needs to be changed or updated from the Subcommittee report?
            • What should be the legislative priorities?

 III. Other Recommendations, Revisiting the 2004 Quality Workgroup   **3:45**
       Recommendations (Time permitting)
            • Which of these are obsolete?
            • What additions need to be made?
            • Where do we need to add specificity?

Next meeting: July 10, 2006

Handouts:
1. **Agenda**
2. **May 8 draft meeting notes**
3. **TIGER Workgroup Report**
4. **2004 Quality Workgroup Recommendations**
5. **Executive Summary, March 2005 Report to the 73rd Legislative Assembly: Electronic Health Records & Data**
    Connectivity

AGENDA

QUALITY & TRANSPARENCY WORKGROUP
State Office Building Room 120A
800 NE Oregon St
Portland, Oregon

July 10, 2006
2:00pm-4:00pm

(All agenda items are subject to change and times listed are approximate)

I.	**Call to order**	**2:00**
II.	**Discussion of Electronic Health Records, Interoperability, & Data Sharing Recommendations to the OHPC (Dr. Jody Pettit)**	**2:05**
III.	**Discussion: Other Quality and Transparency Recommendations to the OHPC (Updating the 2004 Recommendations)**	**2:35**

Next meeting: August 14, 2006

Handouts:
1. **Agenda**
2. **June 12 draft meeting notes**
3. **Draft EHR recommendations to the OHPC**
4. **Draft quality and transparency recommendations to the OHPC**

AGENDA

QUALITY & TRANSPARENCY WORKGROUP
State Office Building Room 120A
800 NE Oregon St
Portland, Oregon

September 11, 2006
2:00pm-4:00pm

(All agenda items are subject to change and times listed are approximate)

   I. Call to Order   **2:00**

 II. Discussion: Continued Input for the Quality and Transparency   **2:05**
      Recommendations to the OHPC (Updating the 2004 Recommendations)

III. Update on Electronic Health Record Activities (Jody Pettit/Nancy Clarke)   **3:15**
      A. Results of the Electronic Health Records Statewide Inventory
      B. Medicaid Transformation Grants
      C. Health Information Security and Privacy Collaborative

 IV. Next Steps   **3:50**

Next meeting: October 9, 2006

Handouts:
1. **Agenda**
2. **July 10 draft meeting notes**
3. **Draft recommendations matrix**
4. **EHR Inventory Overview**

Oregon Health Policy Commission   255 Capitol Street NE   Salem, Oregon 97310
Phone (503)378-2422 Fax (503)378-5511   http://egov.oregon.gov/DAS/OHPPR/HPC/index.shtml

AGENDA

QUALITY & TRANSPARENCY WORKGROUP
State Office Building Room 125
800 NE Oregon St
Portland, Oregon

October 9, 2006
2:00pm-4:00pm

(All agenda items are subject to change and times listed are approximate)

   I. **Call to Order**   **2:00**

   II. **Discussion: Oregon Insights on Agency for Healthcare Research and Quality**   **2:05**
           (AHRQ's) State Snapshot Report and User Guide (E. Martinez-Vidal,
           AcademyHealth)
                (http://www.qualitytools.ahrq.gov/qualityreport/2005/state/summary/intro.aspx)   **3:50**

   III. **Next Steps**

Next meeting: November 13, 2006

Handouts:
1. **Agenda**
2. **September 11 draft meeting notes**
3. **Academy Health "Oregon State Snapshot Report"**
4. **Draft recommendations**