

**QI COORDINATORS' MEETING**  
**Work Group of OHP Contractors Committee**  
**November 19, 2007**

**PRESENT:** Mari Jones (LaneCare) Chair; Kathy Savicki (BCN); Jody Carson & Brett Asmann (Acumentra); Jim MacLeod (Wash.Co); Raita Daws (JBH); Charmaine Kinney (Verity); Thuy Kisselman (Family Care); Laureen Oskochil (Clackamas); Tracey Robichaud (AMH); Jay Harris (ABHA); DeAnn Carr (GOBHI)

Item	Discussion	Action	Due Date
<p>General Updates and review of how QI Coordinators' will interface with MHO directors, contracts and rules</p>	<ul style="list-style-type: none"> <li>• Discussion regarding the chain of command. This committee will channel everything through the contractors. The wrong charter was brought to this meeting and will be tabled until January at which time it will be reviewed.</li> <li>• QDIG is disbanded. Outcomes tool will contain the BRS and some questions from the original questionnaire. Our involvement in the implementation and gathering of data should come from the contractors meeting. Will wait until we are directed by the contractors to become involved with the new CCSAC meeting.</li> <li>• We need to post formal agenda's and minutes. A suggestion was made to publish the agenda on the DHS website.</li> <li>• As a result of CMS corrective action plan AMH reports are put on hold. Some of the changes will necessitate changes in OAR's. This is a lengthy process and the best policy to follow is the Medicare CFR.</li> <li>• EQR reviews: These will change to three-year cycles. Four will be scheduled for 2008 and four in 2009. Schedules will be coming. All will have PIP validations and Fraud and Abuse monitoring.</li> <li>• Phone in agenda items one month before the next scheduled meeting</li> </ul>		
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<p>Oversight of Psych residential sites</p>	<p>There is an interest to increase monitoring seclusion and restraints data for psych residential sites. There is the CHARRP data set, Jon Collins, Bill Bouska, and Bob Nikkel are involved. We are looking for a standardized aggregated data set and get regular reports. Oversight: What do we need to do? Acumentra reviews all certified psych residential sites in Oregon. The reports are a public record that MHO's can obtain. They do a rigorous review using federal standards, charpp data, and include a campus site review for credentialing and certification. Five sites have been reviewed; Christie Care, Children's Farm Home, SOASTIC, Perry, and Pendleton Academic's. Kerr has not been reviewed yet.</p> <p>Do we need to conduct our own? Should we do a collaborative review? Could we do a non-ID'ed chart review? It will need to include Site Visit, Chart Review, P&amp;P Review, Critical Incidents, CHARP data, and a corrective action plan format.</p>	<p>ALL: Bring Audit tools to the next meeting to review and discuss how a collaborative review would look like.</p>	
<p>AMH Performance Measures</p>	<p>AMH has four performance measures in which data has been collected in the past few years. They are: 7-day follow up after hospitalization, Readmits at 30 days and 180 days, and Length of Stay for hospitalizations. The contractors would like to select 3-4 performance measures that are meaningful and standardized. Our job is to provide them with 8-10 suggested measures. The criteria that the contractors agreed on that will drive our suggestions are: Performance measures are easy to do with data that AMH has available to them, standardized throughout the state, and within our scope to impact. When we have the list developed should we get stakeholder input?</p>	<ul style="list-style-type: none"> <li>• A sub-committee was formed to work on developing the list. Sub-committee: Mari, Tracey, Charmaine, Laureen, Jay, Thuy, DeAnn and Kathy. It was agreed to have a two hour meeting next month mid-week. Mari will contact everyone to schedule the meeting</li> <li>• Tracey will do a work-plan review to see what we all do in common and bring to the sub-committee meeting.</li> </ul>	
<p>Topics for Future Trainings</p>	<p>Not discussed</p>	<p>Tracy will include on next months agenda.</p>	

Collaborative PIP	A presentation was given in the QDIG meeting by BCN and their FCHP partner on their project which was completed this year. All MHOs had name plates and sat at the table. Acumentra will be scheduling a training with all the collaborative partners on PIP development		
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**Next meeting:** January 14, 2008 at DHS, Salem, OR. Meeting time and room will be announced

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