

SustiNet Health Partnership

Healthcare Quality & Provider Advisory Committee

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AGENDA
DECEMBER 17, 2009
8:00 AM – 9:30 AM EST
Legislative Office Building, Room 1E

INITIAL MEETING

1. Welcome
 2. Self- Introduction of Members (30 minutes)
 - Review of charge to the Committee (5 minutes)
 - Review of timeline with focus on October 2009 through March 2010 (10 minutes)
 - Identification of Priorities: Recommendation from co-chairs: Begin with payment methodology reform as a driver of improvements in quality, safety, and access (30 minutes)
 - Discussion: identification of specific aspects of charge that require additional information, presentations, or research (time permitting) (10 minutes)
 3. Wrap-up
 - Review of dates of next meetings: January 21, February 18, March 18, April 15, May 20, June 17, July 15
 - Guidelines for communication between meetings
 - Locations for future meetings and volunteers for “hosts” of meetings held outside of LOB
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Excerpt from SustiNet charge to the Provider Advisory Committee

Organizational Tasks									
Assemble existing studies in Quality, Safety and Reimbursement. Analyze and prioritize recommendations already made.		*	*	*					
Assess existing programs statewide. Identify barriers and need for resources and public health infrastructure to support the committee's goals.		*	*	*					
Assess connections between this Committee and other state agencies. Develop procedures to communicate and collaborate.		*	*	*					
Develop procedures to communicate with other Committees and Task Forces in order to identify information needed by each to develop mutually reinforcing recommendations.		*	*	*					
Develop stakeholder engagement plan for planning and implementation.		*	*	*					
Identify areas needed further study. Invite presenters as needed to fill information gaps. Bring in additional people to the committee to complement/expand knowledge base.		*	*	*	*				
Determine core elements of Quality Committee's comprehensive plan (i.e. current status: priority issues, major barriers, costs and financing) Identify who will draft the final report.		*	*						
Identify ARRA and other federal funding sources for quality and safety that could assist with funding quality and safety initiatives or pilot programs under SustiNet.				*	*	*			
Data Analysis and Development of Recommendations									
Assess how federal reform affects Quality, Safety and Reimbursement and incorporate into plan.				*	*	*	*		
Choose from nationally and internationally recognized guidelines for the provision of care and forward recommended clinical care and safety guidelines to the board of directors.			*	*	*				
Recommend policies and procedures that encourage participating providers to furnish and SustiNet Plan members to obtain appropriate evidenced-based health care.				*	*	*			
Provide recommendations on providing feedback to providers about how their practice patterns and outcomes compare to their peers.				*	*	*			
Recommend how information on the cost-effectiveness of prescription drugs and medical devices can be made available to participating providers.				*	*	*			

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Investigate requiring pharmaceutical and medical device companies to report on consulting and other payments/gifts to providers.				*	*	*			
Recommend an approach concerning the provision of free samples of generic or other prescription drugs to participating providers.				*	*	*			
Develop plans for doing quality reviews to result in plans for quality improvement.				*	*	*			
Develop a program for monitoring and encouraging compliance by hospitals to safety standards, including performance incentives and sanctions.				*	*	*			
Recommend recognition programs for exemplary providers.				*	*	*			
Create a plan to pilot Quality, Safety and Reimbursement recommendations.					*	*			
Finalizing of Recommendations and Report Preparation									
Present preliminary findings and conclusions to key stakeholder groups.						*	*		
Refine preliminary recommendations and present to SustiNet board and co-chairs of committees of cognizance.						*	*		
Determine a "review & comment" process by which committee members can provide feedback to drafts of the comprehensive plan.								*	
Schedule a target date by which a near-final draft will be ready to share with the SustiNet board co-chairs and co-chairs of the committees of cognizance over public health, human services and appropriations.								*	