



Health Care Quality Performance Measurement and Reporting Program (HCQP)

STEERING COMMITTEE

May 5, 2008, 3:00-4:30pm
 Department of Health, Health Policy Forum

Goals/Objectives

- Obtain Steering Committee approval and input regarding ongoing Subcommittee work and recommendations

Voting Members

- | | | |
|-------------------------------------|------------------------------------|------------------------------|
| G Ted Almon | G Linda McDonald, RN | G Sharon Reinere |
| G Virginia Burke, Esq. | G Christopher Novak | G Corrine Russo, MSW |
| G Arthur Frazzano, MD | G Rhoda E. Perry | G Alan Tavares |
| G Neal Galinko, MD, MS, FACP | G Donna Policastro, NP, RCN | G Gina Rocha, RN, MPH |
| G David Gifford, MD, MPH | G Louis Pugliese | |
| G Donna Lonschein, RN | G Sharon Pugsley, BSN | |

| Time | Topic | Votes |
|--------|---|------------------------------------|
| 3:00pm | Welcome & Remarks David Gifford, MD, MPH, HEALTH | |
| | HCQP Program Updates Jay Buechner, PhD, HEALTH Rosa Baier, MPH, Quality Partners of RI | |
| 3:05pm | 1. Home Health: <ul style="list-style-type: none"> - Review of populated reports - Plan for report release | Approve the release of the reports |
| 3:15pm | 2. Ambulatory Care: <ul style="list-style-type: none"> - Rhode Island EHR and e-prescribing estimates - Update on dissemination of data feedback reports | |

| Time | Topic | Votes |
|---|--|---|
| 3:30pm | 3. Hospital: - Quarter 3 pressure ulcer process measure data collection | |
| 3:40pm | 4. Nursing Home: - Update on report release | |
| 3:45 pm | 5. Methodology: - Review of methodology to identify cut-points for home health, hospital, and nursing home settings | Provide recommendation regarding adding national comparisons, where possible |
| 4:15pm | Open Forum David Gifford, MD, MPH, HEALTH | |
| Next Meeting – 3-4:30pm, July 21, 2008 | | |