



Health Care Quality Performance (HCQP) Program

STEERING COMMITTEE

January 12, 2009, 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 (Quorum = 8+ Members)

- | | | |
|---|--|--|
| <input type="checkbox"/> Ted Almon | <input type="checkbox"/> David Gifford, MD, MPH | <input type="checkbox"/> Louis Pugliese |
| <input type="checkbox"/> Virginia Burke, Esq. | <input type="checkbox"/> Linda McDonald, RN | <input type="checkbox"/> Sharon Pugsley, BSN |
| <input type="checkbox"/> Ron Cotugno, RN | <input type="checkbox"/> Jim Nyberg | <input type="checkbox"/> Gina Rocha, RN, MPH |
| <input type="checkbox"/> Arthur Frazzano, MD | <input type="checkbox"/> Rhoda E. Perry | <input type="checkbox"/> Corrine Russo, MSW |
| <input type="checkbox"/> Neal Galinko, MD, MS, FACP | <input type="checkbox"/> Donna Policastro, NP, RCN | <input type="checkbox"/> Alan Tavares |

Time

Topic/Votes

- | | |
|--------|--|
| 3:00pm | Welcome & Remarks
David Gifford, MD, MPH, HEALTH |
| | HCQP Program Updates
Samara Viner-Brown, MS, HEALTH
Rosa Baier, MPH, Quality Partners |
| 3:10pm | 1. Hospital-Acquired Infections (HAI) Subcommittee
Leonard Mermel, MD, Co-Chair
Samara Viner-Brown, MS, Chair |
| | <ul style="list-style-type: none">- Suggested first round measures- Measure standardization & data collection- Data collection process & schedule- Next meeting: 8-9am, February 26, 2009, HEALTH |
| | <ul style="list-style-type: none">- Vote: Approve the HAI Subcommittee's recommended measures (see minutes) |

Time	Topic/Votes
3:30pm	<p>2. Hospital Subcommittee Samara Viner-Brown, MS, Chair</p> <ul style="list-style-type: none"> - Incidence measure timeline - Present on Admission (POA) indicator data availability - Next meeting: 3-4:30pm, February 2, 2009, HEALTH
3:35pm	<p>3. Nursing Home Subcommittee Gail Patry, RN, Chair</p> <ul style="list-style-type: none"> - Family/resident satisfaction report, due January 2009 - CMS 5-star rating system - Next meeting: 3-4:30pm, February 17, 2009, RIHCA
3:45pm	<p>4. Physician HIT Adoption Workgroup Rebekah Gardner, MD, Chair</p> <ul style="list-style-type: none"> - Survey revisions & testing - Partnership activities: <ul style="list-style-type: none"> • Blue Cross Blue Shield of Rhode Island • Rhode Island Quality Institute • United HealthCare of New England - Survey notification letter for physicians (attached) - Survey timeline
4:00pm	<p>5. Administrative</p> <ul style="list-style-type: none"> - Work with Webmaster to ID website revisions - Research Home Health CAHPS (satisfaction survey) availability, timeline - ID target date to reconvene the Home Health Subcommittee
4:15pm	<p>Open Forum David Gifford, MD, MPH, HEALTH</p> <p>Next Meeting – 3-4:30pm, 1/12/09</p>