



Health Care Quality Performance (HCQP) Program

**STEERING COMMITTEE**

May 18, 2009, 3:00-4:30pm  
Department of Health, Room 401

**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
- 3:05pm **1. Administrative**  
*Chairs: Leonard Mermel, DO and Samara Viner-Brown, MS*
- FY2009 year-end activities:
    - o Quality Partners budget continuation, submitted May 12, 2009
    - o Annual Report, ~July 2009
  - Web updates:
    - o Submitted through Public Informations Officer (PIO) to Webmaster
    - o Report format request (font, logo, footer, etc.)
    - o Interactive report format
    - o Redesign ideas and Nursing Home Web Workgroup

Time	Topic/Votes
	<ul style="list-style-type: none"> <li>○ <b>Vote:</b> Approve (1) changes to report format and (2) provision of raw data to Webmaster</li> </ul>
3:15pm	<p><b>2. Hospital-Acquired Infections (HAI) Subcommittee</b>  <i>Chairs: Leonard Mermel, DO and Samara Viner-Brown, MS</i></p> <ul style="list-style-type: none"> <li>- Data reporting sequence: <ul style="list-style-type: none"> <li>○ Surgical Care Infection Program (SCIP; handouts) – Ready</li> <li>○ Central line-related bloodstream infections (CLABSI) } Awaiting data</li> <li>○ Employee flu vaccination } Finalizing measures/data collection strategy</li> <li>○ MRSA process measures</li> <li>○ MRSA outcome measure(s)</li> </ul> </li> <li>- Next meeting: To be scheduled at May 18, 2009 meeting (today)</li> <li>- <b>Vote:</b> Approve SCIP reports for release</li> </ul>
3:30pm	<p><b>3. Home Health Measures Subcommittee</b>  <i>Chair: Rosa Baier, MPH, Chair</i></p> <ul style="list-style-type: none"> <li>- Clinical measure graphs updated in April</li> <li>- Update sent to Subcommittee: <ul style="list-style-type: none"> <li>○ Status of Home Health CAHPS (handout)</li> <li>○ Memo from Press Ganey (handout)</li> </ul> </li> <li>- Upcoming Subcommittee discussions: <ul style="list-style-type: none"> <li>○ Use of single vendor</li> <li>○ Applicability of CAHPS to non-Medicare-certified agencies</li> </ul> </li> <li>- Next meeting: To be scheduled after receipt of information from Press Ganey</li> </ul>
3:45pm	<p><b>4. Hospital Measures Subcommittee</b>  <i>Chair: Samara Viner-Brown, MS</i></p> <ul style="list-style-type: none"> <li>- Clinical measure graphs updated in April</li> <li>- Pressure ulcer reports: <ul style="list-style-type: none"> <li>○ Process measure, ~May 2009 (handout)</li> <li>○ Incidence measure, ~August 2009: <ul style="list-style-type: none"> <li>▪ Pushed back based on Steering Committee extension of 30-day preview period</li> </ul> </li> </ul> </li> <li>- Incidence measure: <ul style="list-style-type: none"> <li>○ Reminder, to be calculated using Hospital Discharge Data Set (HDDS) <ul style="list-style-type: none"> <li>▪ Using Present on Admission (POA) indicator available beginning in Oct 2008</li> <li>▪ Until POA is available, 60-day preview to refute numerator cases</li> </ul> </li> <li>○ Partnering with HARI to incorporate the POA into the vendor's software</li> </ul> </li> <li>- Next meeting: To be scheduled when incidence preview reports are available (~June)</li> <li>- <b>Vote:</b> Approve (1) format for ~May 2009 pressure ulcer process measure report, and (2) release of report, once populated</li> </ul>
4:05pm	<p><b>5. Nursing Home Measures Subcommittee</b>  <i>Chair: Gail Patry, RN</i></p> <ul style="list-style-type: none"> <li>- Clinical measure graphs updated this month (May)</li> </ul>

Time	Topic/Votes
	<ul style="list-style-type: none"> <li>- Family/resident satisfaction:               <ul style="list-style-type: none"> <li>o Facilities Regulation following up with select nursing homes (handout)</li> <li>o Preliminary planning for summer learning session</li> </ul> </li> <li>- Web Workgroup providing suggestions to HEALTH (see Administrative update)</li> <li>- Next meeting: 3-4:30pm, June 16, 2009, RIHCA</li> </ul>
4:15pm	<p><b>6. Physician Measures Workgroup</b>  <i>Chair: Rebekah Gardner, MD</i></p> <ul style="list-style-type: none"> <li>- Physician Health Information Technology (HIT) Survey:               <ul style="list-style-type: none"> <li>o Physician and Summary Reports released in March</li> <li>o Public use data file ready for release</li> </ul> </li> <li>- Partnership activities ongoing (RIQI, BCBSRI, UnitedHealthCare)</li> <li>- Next meeting: None scheduled</li> </ul>
4:25pm	<p><b>Open Forum</b>          David Gifford, MD, MPH, HEALTH</p> <p><b>Next Meeting – 3-4:30pm, July 20, 2009</b></p>