



Health Care Quality Performance (HCQP) Program

**STEERING COMMITTEE**

9/13/10, 3-4:30pm

Department of Health, Beck Conference Room (Basement)

**Goals/Objectives**

- Obtain Steering Committee approval and input regarding ongoing HCQP Program work

**Voting Members (Quorum = 8+ Members)**

- |   |   |  |
|---|---|--|
| <input type="checkbox"/> Ted Almon            | <input type="checkbox"/> Neal Galinko, MD, MS, FACP | <input type="checkbox"/> Donna Policastro, NP, RCN |
| <input type="checkbox"/> Virginia Burke, Esq. | <input type="checkbox"/> David Gifford, MD, MPH     | <input type="checkbox"/> Louis Pugliese            |
| <input type="checkbox"/> Cathy Cranston       | <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        |

**Time**

**Topic/Votes**

3:00pm **1. Welcome & Remarks**  
*David Gifford, MD, MPH, HEALTH*

3:10pm **2. Administrative Updates**  
*Samara Viner-Brown & Rosa Baier*

- Funding
- **Vote:** Approve FY 2010 Annual Report
- Program branding
- Data updates:

Report (Oldest to Newest, by Setting)	Update Frequency	Last Updated
<b>Home Health</b>		
• Clinical quality measures from Medicare	Quarterly	Nov 2009
• Patient satisfaction	2 years*	May 2008
<b>Hospital</b>		
• Clinical quality measures from Medicare	Quarterly	Oct 2009
• Hand hygiene processes	Annually	Feb 2009
• Surgical Care Infection Program (SCIP) Measures	Quarterly	Sept 2010*
• Central-Line Associated Bloodstream Infections (CLABSI)	Quarterly	Sept 2010
• Pressure ulcer incidence	Quarterly	Sept 2009
• Employee influenza vaccination rates	Annually	Sept 2010*
• MRSA incidence	Quarterly	-
• C. difficile incidence	Quarterly	-

Time	Topic/Votes
------	-------------

Report (Oldest to Newest, by Setting)	Update Frequency	Last Updated
<b>Nursing Home</b>		
• Clinical quality measures from Medicare	Quarterly	Aug 2010
• Resident and family satisfaction	Annually	Jan 2010
• Employee influenza vaccination rates	Annually	-
<b>Physician</b>		
• HIT adoption	Annually	Mar 2010

\*Anticipated

3:20pm **3. Home Health Measures Subcommittee** (Chair: R. Baier)  
*Samara Viner-Brown, MS & Rosa Baier, MPH*

- Patient satisfaction surveys:
  - Vendor requirements
  - Timeline
  - Commercial/private-pay patients

Possible Patient Populations	Certification	
	Medicare	Non-Medicare
Non-skilled care	Press Ganey	Press Ganey
Skilled care:		
• Medicare/Medicaid	HH-CAHPS; any vendor	n/a
• Commercial/Private Pay	Exempt for 2010	Exempt for 2010

- Next meeting: 4-6 weeks (to be scheduled)

3:40pm **4. Hospital-Acquired Infections (HAI) Subcommittee** (Chairs: L. Mermel/S. Viner-Brown)  
*Samara Viner-Brown, MS & Rosa Baier, MPH*

- CDC grants
- Expansion of reporting:
  - HHS priority topics: MRSA and C. difficile
  - Medicare SSI and CLABSI reporting
  - Timeline
- Hospital support:
  - National Healthcare Safety Network (NHSN) enrollment
  - MRSA and C. difficile improvement
- Next meeting: 9/27, 8-9am, Department of Administration

4:00pm **5. Hospital Measures Subcommittee** (Chair: S. Viner-Brown)  
*Samara Viner-Brown, MS & Rosa Baier, MPH*

- Pressure ulcer incidence
- Next meeting: 9/20, 3-4:30pm, HEALTH

Time	Topic/Votes	
4:10pm	<b>6. Nursing Home Measures Subcommittee</b> <i>Rosa Baier, MPH</i> <ul style="list-style-type: none"> <li>• Family/resident satisfaction surveys</li> <li>• Employee influenza vaccination</li> <li>• Next meeting: 10/19, 3-4:30pm, RIHCA</li> </ul>	(Chair: G. Patry)
4:20pm	<b>7. Physician Measures Workgroup</b> <i>Rosa Baier, MPH</i> <ul style="list-style-type: none"> <li>• 2010 Physician HIT Survey results</li> <li>• Preparation for 2010 survey: <ul style="list-style-type: none"> <li>○ Federal meaningful use criteria</li> <li>○ Stakeholder collaboration</li> <li>○ Free-text analysis</li> </ul> </li> </ul>	(Chair: R. Gardner)
4:25pm	<b>8. Closing</b> <i>David Gifford, MD, MPH</i> <ul style="list-style-type: none"> <li>• Open forum</li> <li>• Next meeting: 3-4:30pm, 11/15, HEALTH</li> </ul>	