



# CHASE

Colorado Healthcare Affordability and  
Sustainability Enterprise

## MINUTES

### Colorado Healthcare Affordability & Sustainability Enterprise (CHASE) Meeting

Via [Zoom](#)

*Tuesday, August 23, 2022; 3:00 P.M.*

#### 1. Call to Order and Introductions

- Dr. Kimberley Jackson, Vice Chair, 3:00 p.m.
- Quorum is present.
- 3:05pm, Ryan Westrom appointed as facilitator in Dr. Jackson's temporary absence, who joined the meeting later.

#### 2. Approve Minutes from June 28, 2022 Meeting

- Ryan Westrom, Vice Chair, 3:08 p.m.
- Minutes approved unanimously.

#### 3. Department Updates

- House Bill 21-1198, Senate Bill 22-200, Prescriber Tool, Hospital Transformation Program
- Nancy Dolson and Matt Haynes
- Nancy Dolson, 3:08pm
- Description of HB 21-1198 and about the delay of implementation until September 1, 2022. Thanks to hospitals and the association for getting this going.
- SB 22-200 overview. Announcement of the Advisory Committee and first meeting week of September 5.
- Prescriber Tool overview. Real time benefits inquiry for Medicaid program. Benefit for Medicaid members, so that they may prescribe covered prescriptions and send them to the preferred hospital. Will also save the program money.
- Attestation tool coming out in a little over a month for hospitals partners.

- Matt Haynes, 3:15pm
- HTP: First quarter of at-risk complete.
- Every hospital submitted their reports on time.
- Engagement is high across the region.
- Board discussion, 3:18pm
- Ryan Westrom: appreciation to Matt for all of his hard work and flexibility.

#### **4. Hospital Transformation Program Community Advisory Council Debrief and Board Direction**

- AJ Diamontopolous, Manager, Accountable Health Communities and HTP Community Advisory Council Chair and Nancy Dolson
- AJ Diamontopolous, 3:20pm
- Distinct drop off in attendance. Reviewing purpose and mission of committee. How the council may be of more service to the Board. Requesting guidance on moving forward and adding value to the Council.
- Nancy Dolson, 3:22pm
- The Committee came to be from community partners wanting more involvement.
- The scope of the HTP Community Advisory Council is the Hospital Transformation Program, specifically.
- Board Discussion, 3:35 p.m.
- General discussion only. Conversation to discuss purpose of the Council and how it should evolve.
- Dr. Claire Reed, 3:38pm: Unique opportunity for feedback from the Council.

#### **5. Hospital Quality Incentive Program (HQIP)**

- Matt Haynes, 3:41pm
- This program is a complement to HTP. Incentive program under

CHASE. Patient safety and experience.

- 2023 Advanced Care Planning recommendation, 3:43pm: minor update and revision. Review of slide deck handout.
- Recommendation: 95% or over will earn all points for the measure. Any hospitals under that rate will be given a chance to summarize why they are under that rate and if accepted, they will be awarded full points. New language presented (highlighted in yellow on the slide deck on sixth slide) for Measure Scoring of Advance Care Planning.
- Open for comment, 3:47pm
- 2022 HQIP Scoring Update: data has been finalized and scoring distributions to be presented.
- Janie Wade, 3:50pm: concern that benchmarks may encourage hospitals to conduct Cesarean sections or other procedures where not advisable to do so.
- Leap from benchmark is national best practice; a floor goal.
- HCAHPS Comp. 5, 3:56pm
- HCAHPS (Hospital Consumer Assessment of Healthcare Providers and Systems)
- Advance Care Planning Measure discussion
- Scoring Review and Reconsideration Process discussion

## **6. Public Comment**

- Opened at 4:05pm. None given.

## **7. Board Action**

- HQIP recommendations, 4:06pm
- Motion to approve: Barbara Carveth
- Dr. Claire Reed, seconded.
- None opposed.
- 2022 HQIP Scoring Update, 4:07pm

- Motion to approve: Scott Lindblom
- Bob Vasil, seconded.
- None opposed.
- The Board approves both actions unanimously.

## **8. Adjourn**

- Motion for adjournment, 4:08pm. Motion adopted.

## **9. Next meeting: November 15, 2022 at 3:00p.m. via [Zoom](#)**

- The meeting scheduled for October 25, 2022, has been cancelled, due to there being Board meetings in both November and December 2022.

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