



COLORADO

Department of Health Care
Policy & Financing

**Accountable Care Collaborative
Program Improvement Advisory Committee
Agenda**

August 19, 2020 // 9:30 A.M. to 12:15 A.M.

1. Dial the Participant Access Number: **1-218-481-1458**
2. Enter the Participant Passcode: **995 149 984#**
3. Webinar Link: <https://meet.google.com/gjo-yrhn-yjt>

Meeting Purpose: To discuss PIAC's approach to racial equity and to provide an update on the work of the Performance Measurement and Member Engagement (PMME) sub-committee, including its assessment of the ACC's response to COVID-19

Key Meeting Deliverables: Revised Racial Equity Memo

Agenda Items:

1. Introductions

Purpose: To take roll call

Deliverable(s): None

Facilitator(s): Kiara Kuenzler

Time: 9:30 – 9:40 AM

Attachment(s): None

2. Open Comment

Purpose: To solicit comments from the public on August meeting materials

Deliverables: None

Facilitator(s): Ben Harris

Time: 9:40 – 9:50 AM

Attachment(s): Agenda and 1-6

3. Minutes Approval

Purpose: To approve June minutes

Deliverable(s): Approved or revised June minutes

Facilitator(s): Carol Plock

Time: 9:50 – 9:55 AM

Attachment(s): 1 and 2

4. PIAC Operations and Housekeeping

Purpose: To review the PIAC's work plan, PIAC application process, and ACC Operations dashboard

Deliverable(s): None

Facilitator(s): Ben Harris

Time: 9:55 – 10:10 AM

Attachment(s): 3-5

5. PIAC and Racial Equity

Purpose: To discuss and revise PIAC's approach to racial equity

Deliverable(s): None

Facilitator(s): Kiara Kuenzler

Guest Presenter(s): Bethany Pray and Dede de Percin

Time: 10:10 – 10:45 AM

Attachment(s): 6

6. Performance Measurement and Member Engagement (PMME) Sub-committee Update

Purpose: To provide an update on the work of the PMME sub-committee, including its assessment of the ACC's response to COVID-19

Deliverable(s): None

Facilitator(s): Carol Plock

Guest Presenter(s): Bethany Pray, Anita Rich, and Liana Major

Time: 10:45 AM – 12:00 PM

Attachment(s): 7 and 8

7. Open Comment

Purpose: To solicit comments from the public on August meeting discussion

Deliverables: None

Facilitator(s): Ben Harris

Time: 12:00 – 12:10 PM

Attachment(s): None

8. Next Steps

Purpose: To review action items

Deliverable(s): None

Facilitator(s): Natasha Brockhaus and Kiara Kuenzler

Time: 12:10 – 12:15 PM

Attachment(s): None



Reasonable accommodations will be provided upon request for persons with disabilities. Please notify Ben Harris benjamin.harris@state.co.us or the 504/ADA Coordinator hcpf504ada@state.co.us at least one week prior to the meeting to make arrangements.

