



COLORADO

Department of Health Care
Policy & Financing

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

November 18, 2020 // 9:30 A.M. to 12:15 P.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 the Department's Access Monitoring and Review Plan (AMRP), to provide an update on the work of the Performance Measurement and Member Engagement (PMME) sub-committee, and to discuss an update from the Department's Executive Director

Key Meeting Deliverables: Approved or revised October meeting minutes, Guidance and feedback for PMME

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 November meeting materials

Deliverables: None

Facilitator(s): Ben Harris

Time: 9:40 – 9:50 AM

Attachment(s): Agenda and 1-9

3. Minutes Approval

Purpose: To approve October meeting minutes

Deliverable(s): Approved or revised October meeting minutes

Facilitator(s): Kiara Kuenzler

Time: 9:50 – 9:55 AM

Attachment(s): 1

4. PIAC Operations and Housekeeping

Purpose: To review the PIAC work plan and to review the ACC Operational dashboard

Deliverable(s): None

Facilitator(s): Ben Harris

Time: 9:55 – 10:15 AM

Attachment(s): 2-4

5. Access Monitoring and Review Plan Update

Purpose: To discuss the Department's recent AMRP submission

Deliverable(s): None

Facilitator(s): Kiara Kuenzler and Ben Harris

Guest Presenter(s): Jessica Chislett and Jami Gazerro, The Department

Time: 10:15 – 10:45 AM

Attachment(s): 5 and 6

6. Performance Measurement and Member Engagement (PMME) Subcommittee Update

Purpose: To provide an update on the work of the PMME Subcommittee

Deliverable(s): Feedback on PMME work and direction

Facilitator(s): Ben Harris

Guest Presenter(s): Bethany Pray, David Keller, Liana Major, and Megan Comer

Time: 10:45 – 11:15 AM

Attachment(s): 7 and 8

7. Department Update

Purpose: To provide an update from the Department on recent events

Deliverable(s): Feedback to the Executive Director

Facilitator(s): Kiara Kuenzler

Guest Presenter(s): Kim Bimestefer, The Department

Time: 11:15 AM – 12:00 PM

Attachment(s): 9

8. Open Comment

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

Deliverables: None

Facilitator(s): Ben Harris

Time: 12:00 – 12:10 PM

Attachment(s): None



9. 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.

