



COLORADO

Department of Health Care
Policy & Financing

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

May 20, 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 the work of the Performance Measurement and Member Engagement (PMME) subcommittee and to discuss the Department's response to COVID-19

Key Meeting Deliverables: Approved April minutes, approved PIAC Member Application questions

Agenda Items:

1. Introductions

Purpose: To take roll call

Deliverable(s): None

Facilitator(s): Carol Plock

Time: 9:30 – 9:40 AM

Attachment(s): None

2. Open Comment

Purpose: To solicit comments from the public on April minutes and May meeting materials

Deliverables: None

Facilitator(s): Ben Harris

Time: 9:40 – 9:50 AM

Attachment(s): Agenda and 1-8

3. Minutes Approval

Purpose: To approve April minutes

Deliverable(s): Approved or revised April minutes

Facilitator(s): Carol Plock

Time: 9:50 – 9:55 AM

Attachment(s): 1

4. PIAC Operations and Housekeeping

Purpose: To review the PIAC’s work plan, PIAC’s member application process, and ACC Operations dashboard
Deliverable(s): PIAC Application Questions
Facilitator(s): Ben Harris
Time: 9:55 – 10:20 AM
Attachment(s): 2-4

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

Purpose: To discuss and review the work of the PMME subcommittee
Deliverable(s): None
Facilitator(s): Carol Plock
Guest Presenter(s): David Keller, Bethany Pray, Megan Comer, Nicole Nyberg, and Liana Major
Time: 10:20 – 10:55 AM
Attachment(s): 5 and 6

6. Department Response to COVID-19

Purpose: To discuss the Department’s Response to COVID-19
Deliverable(s): None
Facilitator(s): Carol Plock
Guest Presenter(s): Dr. Tracy Johnson, The Department
Time: 10:55 AM – 12:00 PM
Attachment(s): 7 and 8

7. Open Comment

Purpose: To solicit comments from the public on May meeting discussion
Deliverables: None
Facilitator(s): Ben Harris
Time: 12:00 – 12:10 PM
Attachment(s): None

8. Next Steps

Purpose: To review next steps
Deliverable(s): None
Facilitator(s): Natasha Brockhaus and Carol Plock
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.

