



# CHASE

Colorado Healthcare Affordability and  
Sustainability Enterprise

## Colorado Healthcare Affordability & Sustainability Enterprise Board Meeting Minutes

Via Zoom

Tuesday, December 13, 2022, 3:00pm

### 1. Welcome

- Dr. Kimberley Jackson, Vice Chair, 3:04pm
- Dr. Jackson called the meeting to order and introduced herself and requested a roll call.

### 2. Roll Call and Introductions

#### A. Members Present

Dr. Kimberley Jackson, Jeremy Springston, Bob Morasko, Matt Colussi, Scott Lindblom, Ryan Westrom, Dr. Claire Reed, Janie Wade, Bob Vasil, Heather Lafferty

#### B. Members Excused

George Lyford, Barbara Carveth

#### C. Department Staff Present

Jeff Wittreich, Tracy Gonzales, Marc Williams, Kami Tamsing, Ana Robles, Anthony Ciaramella, Kim Wiatrak, Dan Pace, Austin Wozniak, Charles Withers, James Johnston, Riley DeValois

### 3. Approval of Minutes

- Dr. Kimberley Jackson, 3:05pm
- Jeremy Springston motioned to approve minutes and Heather Lafferty seconded.
- The motion passed without objection.

### 4. Department Updates 3:05

- Hospital Transformation Program (HTP) is moving along
- In January - Baseline Data reporting
- In April - First Milestone reporting
- HTP newsletters go out regularly
- This week - Training on performance measures

The Colorado Healthcare Affordability and Sustainability Enterprise (CHASE) is a government-owned business within the Department of Health Care Policy and Financing.  
[www.colorado.gov/hcpf](http://www.colorado.gov/hcpf)



- HTP office hours are 1/6, 1/13 & 1/20 at 10:30am
- Learning Symposium will take place June 8 and 9, 2023
- Opioids in the emergency department
  - Work in progress to make sure that data is up to date and tracking progress
  - Retiring the Morphine Medication Equivalent (MME) conversion table
  - Collecting data for encounters where opioids or alternatives were given

## 5. 2022-23 CHASE Fees and Payments Summary 3:22 - 3:27

- Nancy shared the Colorado Healthcare Affordability and Sustainability Enterprise Statement of Activities and Net Reimbursement.

## 6. 2023 CHASE Annual Report Draft Review 3:27-3:41

- Nancy Dolson presented recommended changes and additions to the CHASE Annual Report.
- No public comments.
- Janie Wade motioned to approve the draft and Heather Lafferty seconded.
- Committee members were polled; all were in favor. The motion to approve the draft was passed without objection.

## 7. Department Action 3:41-3:45

- Create a Doodle Poll for committee member's availability in January

## 8. Adjourn

- The meeting was adjourned at 3:45pm.

## 9. Next Meeting

- at 3:00pm via Zoom, February 28, 2023 (*January 2023 meeting was cancelled*)

Reasonable accommodations will be provided upon request for persons with disabilities. Please notify the Board Coordinator at 303-866-3698 or [Nancy.Dolson@state.co.us](mailto:Nancy.Dolson@state.co.us) or the 504/ADA Coordinator [hcpf504ada@state.co.us](mailto:hcpf504ada@state.co.us) at least one week prior to the meeting to make arrangements.

