

Performance Measurement and Member Engagement Committee Agenda

January 23, 2025 3:00 P.M. to 4:30 P.M. https://zoom.us/j/93912147561?pwd=eG1xR2JLMmZmeDU0VXhwU051dnZidz09 Dial In: 253-215-8782 or 346-248-7799 Zoom Meeting ID: 939 1214 7561 Passcode: 385864

Meeting Goal: The primary goals of this meeting are to review and discuss care coordination within the ACC program and to discuss proposed member communication strategies for the transition to ACC Phase III.

Agenda Items:

1. Welcome, Introductions, and Housekeeping (3:00 PM - 3:10 PM)

Purpose: To take attendance for voting committee members and approve the December meeting minutes.

Facilitator: Daphne McCabe, PMME Co-Chair

2. CMS Quality Strategy (3:10 PM – 3:15 PM)

Purpose: Provide opportunity for committee members to review the CO Quality Strategy (OS). Public Comment Period = January 30 – March 1, 2025. Facilitators: Emily Kelley, HCPF

3. Care Coordination Update and Process Overview (3:15 PM – 3:55 PM)

Purpose: Review and discuss care coordination, hear from a RAE regarding how they do care coordination for members in their region, and learn about care coordination changes for ACC Phase III. Facilitators: Lauren Landers, HCPF and Violet Willet, RMHP

4. Member Communication Strategies and Resources (3:55 PM – 4:25 PM)

Purpose: Review and discuss proposed member communication strategies for the transition to ACC Phase III.

Facilitators: Katie Lonigro, HCPF and Suman Mathur, CHI

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5. Open Discussion, Next Steps and Wrap Up (4:25 PM- 4:30 PM)

Purpose: To conclude the January Meeting. Facilitator: Daphne McCabe, PMME Co-Chair

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