



COLORADO

Department of Health Care
Policy & Financing

Performance Measurement and Member Engagement Committee Agenda

March 28, 2024

3:00 P.M. to 4:30 P.M.

<https://zoom.us/j/93912147561?pwd=eG1xR2JLMmZmeDU0VXhwU051dnZjdz09>

Dial In: 253-215-8782 or 346-248-7799

Zoom Meeting ID: 939 1214 7561

Passcode: 385864

Meeting Goal: The primary goal of this meeting is to discuss the ACC Phase III.

Agenda Items:

1. Welcome, Introductions, and Housekeeping (3:00 PM - 3:15 PM)

Purpose: To take attendance for voting committee members, approve the February meeting minutes, and hear an update on the March PIAC meeting.

Facilitator: Daphne McCabe, PMME Co-Chair

2. ACC Phase III Evaluation (3:15 PM – 4:00 PM)

Purpose: Review Phase III Evaluation Process

Facilitator: Tamara Keeney and Liana Major, HCPF

3. Draft Contract Timeline Update (4:00 PM – 4:15 PM)

Purpose: Update Draft Contract Stakeholder Engagement Timeline

Facilitator: Katie Lonigro, HCPF

4. PHE Unwind Update (4:15PM – 4:20PM)

Purpose: PHE Unwind Public Webinar Update

Facilitator: Nancy Mace, HCPF

5. Open Discussion, Next Steps and Wrap Up (4:20 PM- 4:30 PM)

Purpose: To Conclude the March Meeting.

Facilitator: Daphne McCabe, PMME Co-Chair

Auxiliary aids and services for individuals with disabilities and language services for individuals whose first language is not English may be provided upon request. Please notify Erin Herman

at erin.herman@state.co.us or the Civil Rights Officer at hcpf504ada@state.co.us at least one week prior to the meeting to make arrangements.

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