

Performance Measurement and Member Engagement Committee Agenda

May 22, 2025 3:00 P.M. to 4:30 P.M.

Meeting Link: ***This is a new Zoom link. Please update your records** <u>https://us02web.zoom.us/j/88287385917?pwd=aOXKDgBaYIPSqdb9r7jehfuUE6mYj8.1</u>

> Zoom Meeting Dial In: 1 720 928 9299 Zoom Meeting ID: 882 8738 5917 Passcode: 951193

Meeting Goal: The primary goals of this meeting are to review the PMME charter, review and discuss the external Quality Review Organization audit process and hear an update on ACC Phase III member communication plans.

Agenda Items:

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

Purpose: To take attendance for voting committee members and approve the April meeting minutes. Facilitator: Bethany Pray, PMME Co-Chair

2. PMME Charter Review (3:10 PM – 3:20 PM)

Purpose: Review the current PMME charter and discuss potential updates Facilitators: Bethany Pray, HCPF

3. External Quality Review Organization (EQRO) Audit Process Overview (3:20 PM – 4:05 PM)

Purpose: An overview of the purpose of an EQRO and the audit process for the ACC Program. Facilitators: Sarah Lambie, HSAG

4. ACC Phase III Member Communications Update (4:05 PM – 4:20 PM)

ACC PMME AGENDA

Purpose: Review and discuss member communications during the transition to ACC Phase III. Facilitators: Katie Lonigro, HCPF

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

Purpose: To conclude the May Meeting. Facilitator: Bethany Pray, PMME Co-Chair

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