



COLORADO

Department of Health Care
Policy & Financing

Performance Measurement and Member Engagement Committee Agenda

October 28, 2021
3:00 P.M. to 4:30 P.M.
Dial In: 253-215-8782 or 346-248-7799
Meeting ID: 939 1214 7561

Passcode: 385864

Meeting Goal: The primary purpose of this meeting is to introduce the new voting committee members to the PMME Committee; provide an overview of the Accountable Care Collaborative (ACC) program and the PMME committee; and an introduction to Key Performance Indicators (KPIs).

Agenda Items:

1. Welcome and Introductions (3:00 PM - 3:20 PM)

Purpose: To take attendance for voting committee members and to welcome new voting members to the Committee.

Facilitator(s): Co-Chairs: Bethany Pray/Christina Suh

2. Minutes Approval (3:20 PM - 3:25 PM)

Purpose: Approve September meeting minutes

Facilitator(s): Co-Chairs: Bethany Pray/Christina Suh

3. Update on PMME recommendations to PIAC (3:25 PM -3:30 PM)

Purpose: Brief update on the Department's review of recommendations

Facilitator(s): Milena Guajardo

4. Introduction to the ACC program, PIAC, and PMME (3:30 PM -4:00 PM)

Purpose: PMME Chair will provide an overview of the ACC Program, the PIAC, and PMME.

Facilitator(s): Co-Chairs: Bethany Pray/Christina Suh

5. Introduction to Key Performance Indicators (KPIs) (4:00 PM -4:20 PM)

Purpose: PMME Chair will provide an overview of KPIs.

Facilitator(s): Co-Chairs: Bethany Pray/Christina Suh

6. Open Comment (4:20 PM – 4:25 PM)

Purpose: To allow non-voting members the opportunity to comment on the meeting.

Facilitator(s): Co-Chairs: Bethany Pray/Christina Suh

7. Wrap Up (4:25 PM- 4:30 PM)

Purpose: To conclude the October meeting.

Facilitator(s): Co-Chairs: Bethany Pray/Christina Suh

Reasonable accommodations will be provided upon request for persons with disabilities. Please notify Erin Herman Erin.Herman@state.co.us or the 504/ADA Coordinator hcpf504ada@state.co.us at least one week prior to the meeting to make arrangements.

