



**COLORADO**

Department of Health Care  
Policy & Financing

## **Performance Measurement and Member Engagement Committee Agenda**

September 28, 2023  
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 review the Regional Accountable Entity (RAE) incentive structure in the ACC program including a discussion of the Behavioral Health Incentive Program (BHIP).

### **Agenda Items:**

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

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

Facilitator: Bethany Pray, PMME Co-Chair

#### **2. HCPF Quality Measures Alignment Vision (3:10 PM – 3:20 PM)**

Purpose: Overview of HCPF's vision for quality measures.

Facilitator: Nicole Nyberg, HCPF

#### **3. Review of Regional Accountable Entity (RAE) Phase II Incentive Structure: KPI, PP & BHIP (3:20 PM – 3:30 PM)**

Purpose: Review the incentive structure for the RAEs.

Facilitator: Nicole Nyberg, HCPF

#### **4. Behavioral Health Incentive Program (BHIP) Overview, Data Review, and Discussion (3:30 PM – 4:25PM)**

Purpose: Overview of the BHIP program, review the most recent data, and hear how the RAEs utilize funds from the program.

Facilitator: Nicole Nyberg, HCPF

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

Purpose: To conclude the September meeting.  
Facilitator: Bethany Pray, PMME Co-Chair

Reasonable accommodations will be provided upon request for persons with disabilities. Please notify Erin Herman [Erin.Herman@state.co.us](mailto:Erin.Herman@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.

