



Performance Measurement and Member Engagement Committee Agenda

September 25, 2025
3:00 P.M. to 4:30 P.M.

Meeting Link:

<https://us02web.zoom.us/j/88287385917?pwd=aOXKDgBaYIPSqdb9r7jehfuUE6mYj8.1>

Join 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 hear an update on the state budget and the ACC program, review and discuss the ACC Phase III quality and evaluation programs, and to review the MCE data collection process for ACC Phase III.

Agenda Items:

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

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

Facilitator: Bethany Pray, PMME Co-Chair

2. State Budget and the ACC Program (3:15 PM- 3:30 PM)

Purpose: To provide a brief summary of the impact of state budget reductions to the ACC program and where to find budget resources.

Facilitators: Matt Pfeifer, HCPF

3. ACC Phase III Quality Programs and Evaluation Plan (3:30 PM- 4:00 PM)

Purpose: Review and discuss the quality programs and evaluation plan for ACC Phase III.

Facilitators: Matt Pfeifer, HCPF

4. ACC Phase III Managed Care Entity (MCE) Data Collection (4:00 PM – 4:15 PM)

Purpose: Review and discuss the MCE data collection process for ACC Phase III.
Facilitators: Tim Gaub and Audrey Keenan, HCPF

5. Open Discussion, Next Steps and Wrap Up (4:15 PM- 4:30 PM)

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

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