SIM Workgroup Meeting Clinical Outcomes and Quality Workgroup Agenda

Date:	May 6, 2015	Location:	Division of Healthcare Financing and Policy 1100 E. Williams St. Carson City, NV 2 ND Floor Conference Room
Time:	10:00 am – 12:00 pm (PT)	Call-In #:	(888) 363-4735
Facilitator:	Jerry Dubberly	PIN Code:	1329143

Purpose: Meeting to identify the areas of focus that will be targeted in the population health plan as a component of the State Health System Innovation Plan

SIM Team

Name	Organization	\checkmark	Name	Organization	\checkmark
Janice Prentice	DHHS, Division of Health Care Financing and Policy (DHCFP)		Jerry Dubberly	Myers and Stauffer (MSLC)	
Debra Sisco	DHHS, DHCFP		Catherine Snider	MSLC	
Keturah Stanford	DHHS, DHCFP		Jay Outland	MSLC	
Rebecca Vernon-Ritter	DHHS, DHCFP		Gloria Macdonald	DHHS, DHCFP	
Tiffany Lewis	DHHS, DHCFP		Katherine Griffith	CMS	
Chani Overli	DHHS, DHCFP		Charlyn Shepherd	MSLC	
			Ruthanne Freeman	MSLC	

Participants

LAST NAME	FIRST NAME	TITLE	ORGANIZATION	✓
Green, MD	Tracey	State Health Officer	State of Nevada	
Huber	Deborah	Executive Director	HealthInsight Nevada	
Reeves, MD	Jerry	Vice President Medical Affairs	HealthInsight Nevada	
Rochier	Dennis	Vice President Revenue Cycle	Renown	
Hurd	Gayle	Best Practices Administrator	Renown	
Foster	Tamara	Operations Manager, Quality Assurance	Amerigroup	
Bacchus, MD	Amir	Chief Medical Officer	Healthcare Partners	
Berg	Angela	RN, DNP Candidate	Children's Specialty Center of Nevada, Cure 4 the Kids Foundation	
Fiore, MD	David	Professor Family and Community Medicine	UNR Medical School	
Gantt	Gene	CEO	Eventa	
Howie	Michael	Executive Director	Mojave Adult, Child and Family Services, Inc	
Jimenez	Richard	Senior Vice President	WestCare	

LAST NAME	FIRST NAME	TITLE	ORGANIZATION	✓
Khan	Amy	Medical Director	Nevada Medicaid Health Care Guidance	
			Program - McKesson Care Management	
Kyburz	Tami	Quality & Performance	Nevada Division of Public and Behavioral	
Chartraw		Improvement	Health	
		Manager		
Mathis	Daniel	President CEO	Nevada Health Care Association	
Schwenk	Thomas	Dean	University of Nevada School of Medicine	
Welch	Bill	President/CEO	Nevada Hospital Association	
Lee, MD	Brad		REMSA	

Agenda

Item	Discussion Topics		
1.	Introductions		
2.	Brief Nevada SIM Background		
3.	Purpose of Workgroup		
4.	Workgroup Charter		
5.	Establish Workgroup Priorities a. Tobacco Cessation b. Obesity c. Diabetes d. Other Areas		
6.	Discussion Focus Area 1: Tobacco Cessation a. Population a. Discussion of Data b. Disparities c. Effort Focus b. Existing Efforts a. Successes/Shortcomings b. Opportunities to Leverage c. Elements Necessary for Improvement d. Potential Programs/Solution Approaches e. Assessment of Improvement		

	a. Baseline Measures
	b. Goals
	c. Success
	1. Immediate
	2. Short-term
	3. Long-term
	d. Data Availability for Progress Measurements
7.	Wrap-Up
	a. Summary of Discussions
	b. Assignments/Follow Up Items
	c. Next Steps
	d. Next Meeting

Action Items

ltem	Action Steps/Due Date/Responsible Party
1.	
2.	
3.	
4.	
5.	
6.	
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9.	
10.	