

SIM Workgroup Meeting Clinical Outcomes and Quality Workgroup Agenda

Date: June 4, 2015 **Location:** 4150 Technology Way
Room 303
Carson City, NV

Time: 8:00 am – 10:00 am (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	✓	Name	Organization	✓
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	
Khan	Amy	Medical Director	Nevada Medicaid Health Care Guidance Program - McKesson Care Management	
Kyburz Chartraw	Tami	Quality & Performance Improvement Manager	Nevada Division of Public and Behavioral Health	
Mathis	Daniel	President CEO	Nevada Health Care Association	
Schwenk	Thomas	Dean	University of Nevada School of Medicine	

LAST NAME	FIRST NAME	TITLE	ORGANIZATION	✓
Welch	Bill	President/CEO	Nevada Hospital Association	
Lee, MD	Brad		REMSA	

Agenda

Item	Discussion Topics
1.	Introductions
2.	<p>Recap of Other Workgroups and Taskforce meetings</p> <ol style="list-style-type: none"> a. Provider b. Patient-focused c. Delivery System and Payment Alignment d. HIT and Data e. Policy and Regulatory <p><i>Purpose: Ensure the workgroup is current regarding the work of the other NV SIM workgroups and taskforces</i></p>
3.	<p>Million Hearts Campaign and the <i>draft</i> Heart Disease & Stroke Strategic Plan</p> <ol style="list-style-type: none"> a. Alignment with SIM project b. Opportunities for collaboration c. Addition of heart disease and stroke to population health plan <p><i>Purpose: Bring this concurrent effort to the attention of this workgroup to determine ability to work together to improve heart disease and stroke burden and outcomes in NV</i></p>
4.	<p>Clinical/Population Focus Populations and Measures Needed (Baseline and Periodic)</p> <ol style="list-style-type: none"> a. Diabetes b. Obesity c. Tobacco Usage d. Behavioral Health <ol style="list-style-type: none"> a. Mental Health b. Substance Abuse e. Heart Disease (TBD) f. Stroke (TBD) <p><i>Purpose: To identify the specific population/subpopulations and the measures that will be utilized for each identified area of focus to measure baseline status and future improvement. This information will be relayed to the HIT & Data taskforce to work on access to data elements.</i></p>
7.	<p>Wrap-Up</p> <ol style="list-style-type: none"> a. Summary of Discussions b. Follow Up Items c. Next Steps d. Next Meeting

Action Items

Item	Action Steps/Due Date/Responsible Party
1.	
2.	
3.	
4.	
5.	
6.	
7.	
8.	
9.	
10.	