**Statewide Quality Advisory Committee (SQAC) Meeting**  
December 16, 2013

**Agenda**

* Welcome and approve minutes 3:00
* Discuss 2014 work of Committee 3:05
* Presentation on SQMS 3:20
* Select 2014 SQAC priorities 4:00
* Review 2014 agenda and meeting objectives 4:40
* Next steps 4:50

**Possible 2014 Work of the SQAC**

In addition to further developing the SQMS, the Committee could:

* Advise on highest value measures for reporting and analysis
* Develop a policy for high compliance/low variability measures
* Advise on ACO and PCMH measure selection
* Provide feedback on SQMS reporting

**SQMS Reporting**

* Public Reporting
  + Administrative Bulletins
  + SNF/HHA Reports
  + Hospital Measures
* Selecting Measures from the SQMS
* Assessment of Data Availability
* Inter-Agency Collaboration
* RPO Reporting

**The proportion of mandated and priority area measures in the SQMS**

**SQMS measures by domain and type**

**(As categorized by the National Quality Forum)**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
|  | **Total** | **Process** | **Outcome** | **Composite** | **Cost/Use** | **Structural** | **Patient**  **Experience** |
| **BH** | **12** | **12** |  |  |  |  |  |
| **Coordination** | **26** | **6** | **2** |  |  | **1** | **17** |
| **Patient-centered Care** | **0** |  |  |  |  |  |  |
| **Chronic Disease mgmt.** | **21** | **12** | **7** | **2** |  |  |  |
| **Pediatric** | **11** | **9** |  |  | **2** |  |  |
| **Maternal & Neonatal** | **8** | **1** | **6** |  | **1** |  |  |
| **Preventive** | **15** | **14** | **1** |  |  |  |  |
| **Surgical** | **9** | **9** |  |  |  |  |  |
| **Safety** | **13** | **2** | **11** |  |  |  |  |
| **Effectiveness** | **13** | **11** | **2** |  |  |  |  |
| **% of SQMS** |  | **59%** | **23%** | **2%** | **2%** | **1%** | **13%** |

**How are the measures distributed across the delivery system?**

* 70 are for ambulatory care
* 51 are for hospital care
* 7 measure care in post-acute settings

**What NQF quality domains and measure types are under-represented in the SQMS?**

**Domains**

* Access
* Disparities
* Functional status
* Palliative and end-of-life care
* Patient and family engagement

**Measure Types**

* Cost/Resource Use
* Efficiency
* Patient-reported outcomes
* Structural

**Other**

* Serious Reportable Events
* Outpatient specialist care

**SQAC 2014 Agenda**

**February 10**

* Expert presentation
* HPC present on ACO/PCMH certification

**Solicitation of Nominations for Proposed SQMS Measures**

**April 14**

* Expert presentations 2 & 3

**June 16**

* Determine which of the proposed measures to assess

**September 8**

* Review preliminary assessments of proposed measures

**October 20**

* Review and approve final report and recommendation

**December 15**

* Review priorities for 2015

**Next meeting**

* Monday, February 10

3:00-5:00 p.m.

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