MINUTES

AHI PPS CLINICAL GOVERNANCE & QUALITY COMMITTEE ~ FEBRUARY 25 2016, 8:00 – 9:00 AM

Meeting held via Conference Call: Refer to Calendar Invitation for Details

ATTENDEES

Members Present:			*Ad-Hoc:*	*Excused:*
David Beguin, MD	Ann Marie Hatch	Jennifer Leszyk	Kevin Gallagher, MD	Karen Ashline
Tina Charbonneau	Sue Hodgson	Cindy Nassivera-Reynolds	Janet Mann	Colleen Florio
Robert Dickie	Patti Hunt	Wouter Rietsema, MD		
Elizabeth Buck, MD	Patti Hammond	Brenda Stiles		
Robert Alund	Matt Glaude	Kaitlyn Tentis		
Bonnie Ohmann	Darwyna Facteau	Melissa Joyce		
	Darci Beiras, MD	Aaron Kramer		

AGENDA

- Welcome New Members
- Overview of the dashboards
- Update on Clinical Needs Assessment / Workgroup Formation
- ACO Data Submission

MAIN POINTS / DECISIONS

- Welcome new members
  Darwyna Facteau and Robert Alund were welcomed to the committee. Darwyna is the Director of Health Care Services for the Clinton County Health Department, and Robert Alund is the Manager of the Care Coordination Department at Nathan Littauer Hospital.
- Overview of the dashboards
  Brenda Stiles reviewed the DSRIP Dashboard slides. These slides will be sent out to the committee.
- Update on Clinical Integration Needs Assessment / Workgroup formation
  Colleen Florio will send out the information related to the workgroups by the end of the month.
- ACO Data Submission
  Brenda reported that the data submission went very well. There were only 80 records not found which represents less than 2% of the total. She went on to thank all of the people who assisted is meeting the goals for submission. Data validation is continuing and we should have some preliminary scorecards by the end of the month, minus the patient satisfaction data, which is not available yet. The quality leads who had been meeting weekly will continue meeting monthly.

Next meeting – 3/24/16 7:30-9am @ Quality Resource Conference Room & via webex. The webex information is in the calendar invite.

At CVPH the Quality Resource Conference room is located at 201 Cornelia Medical Office Bldg. St. Suite 201

ACTION ITEMS

		Owner