Oregon Metrics and Scoring Committee
Minutes
February 1, 2013
1:00 p.m. – 3:45 p.m.
Clackamas Community College
29353 SW Town Center Loop E
Wilsonville, OR 97070

Item
Welcome Committee members present: Maggie Bennington-Davis, Robert Dannenhoffer, R.J. Gillespie, Bob Joondeph, David Labby, Jeff Luck, Gloria Coronado, Phil Greenhill, Jeanine Rodriguez. OHA Staff: Tina Edlund, Chief of Policy; Carole Romm, Accountability and Quality Consultant; Lori Coyner, Director of Accountability and Quality; Sarah Bartelmann, Project Manager; Ari Ettinger, Assistant to the Health Policy Board, Introduction of Lori Coyner, OHA's new director of Accountability and Quality (formerly Lori Lambert of Oregon's Health Care Quality Corporation). Lori will be the lead staff for the Metrics & Scoring Committee moving forward. Carole Romm will continue to provide consultation through a transition period.
Consent Agenda The Committee approved the October 22nd minutes.
Where we landed Tina Edlund provided an overview of the final measure sets and the quality pool design, and Carole Romm presented on OHA's final Accountability Plan. OHA's negotiations with CMS addressed both the relationship between OHA and CCOs (via 17 CCO incentive measures) and the relationship between OHA and CMS (33 state performance measures). Summary of changes to the CCO incentive measures during OHA's negotiations with CMS: • CMS felt SBIRT and Initiation and Engagement of Alcohol and Other Drug Treatment measures were too conceptually similar. Initiation and Engagement was replaced with Follow-up Care for Children Prescribed ADHD Medications. • CMS concerned that Oregon could show improvement on the Emergency Department utilization measure by just limiting access to ED – the measure was expanded to include both ED and ambulatory care (outpatient visits). • CMS was concerned that very tight control of diabetes (HbA1c) may be harmful for certain populations. The diabetes control composite measure (D3) was replaced with a measure that looks at HbA1c >9%. A list of final measures and the presentation are available in the meeting materials online at:

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http://www.oregon.gov/oha/Documents/MetricsScoringCommitteeMaterials020113.pdf.

USDOJ Metrics

Tina Edlund introduced Oregon and the US Department of Justice's agreement around a system of measurement for mental health services for people with serious and persistent mental illness. A press release and the full agreement are available online at:
http://www.justice.gov/usao/or/PressReleases/2012/20121109_civil.html

While there are over 100 unique elements in the USDOJ measures, the majority them can be monitored through existing state data systems. OHA only needs to ask CCOs for 10 items (for example, number of sub-contractors with each CCO that offer mobile crisis teams). OHA will send the CCOs the list of which elements they will need to provide.

Status report

Sarah Bartelmann gave an update on OHA's plans to produce and share preliminary baselines and detailed specifications for the 17 CCO incentive measures. A summary of the planned process is available in the meeting materials online at:
http://www.oregon.gov/oha/Documents/MetricsScoringCommitteeMaterials020113.pdf

Next steps for the Committee

The Committee agreed to meet quarterly during 2013. The next meeting will be scheduled for April. Agenda items will include:

- Reviewing preliminary baseline data and establishing remaining benchmarks (with Michael Bailit)
- An overview of the SBIRT project (with staff from OHSU)
- The 2% test and FQHCs / wrap around rates (with Gretchen Morley – Health Analytics)
- Monitoring the US Department of Justice measures (with staff from AMH)

Future topics for the Committee include: developing an overall measurement strategy that incorporates dental measures, maternal and child health measures, etc.; and identifying a process for adding and retiring measures.

Public Testimony

No public testimony was provided

Adjourn

Next Meeting:
TBD

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