

STATE OF MARYLAND
DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Donald A. Young, M.D.
Chairman

Joseph R. Antos, Ph.D.
Raymond J. Brusca, J.D.
Trudy R. Hall, M.D.
C. James Lowthers
Kevin J. Sexton
Herbert S. Wong, Ph.D.



Robert Murray
Executive Director

Stephen Ports
Principal Deputy Director
Policy & Operations

Gerard J. Schmith
Deputy Director
Hospital Rate Setting

John J. O'Brien
Deputy Director
Research and Methodology

HEALTH SERVICES COST REVIEW COMMISSION

4160 PATTERSON AVENUE · BALTIMORE, MARYLAND 21215
AREA CODE 410-764-2605
FAX 410-358-6217
Toll Free 888-287-3229
Web Site: <http://www.hscrc.state.md.us/>

Agenda

Hospital Quality-Based Reimbursement Initiative
Evaluation Work Group Meeting
Friday, November 7, 2008
9:00 AM to 10:30 AM

To join by conference call:

CALL IN NUMBER: (888)422-7128
PARTICIPANT CODE: 665969

1. Welcome and introduction of members and participants
2. Review and approval of October 17, 2008 meeting minutes
3. Discussion of "topped off" measures plan and new candidate measures to be adopted
Vahe Kazandjian, CPS and Grant Ritter, Brandeis
4. Discussion of POA data quality feedback to hospitals
Dianne Feeney, HSCRC
5. Discussion of HSCRC staff responses to comments received on 3M Potentially Preventable Complications (PPC) and Preventable Readmissions (PPR)
Robert Murray, HSCRC
6. Hospital regional in person meeting plan to vet PPCs and PPRs detailed definitions and assignment and exclusion logic
Ing-Jye Cheng, MHA and Dianne Feeney, HSCRC
7. Update on PPC chart validation audit plan in Maryland
Dianne Feeney, HSCRC
8. Other business/discussion items
9. Adjournment