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HSCRC Initiation Work Group
August 8, 2005 Agenda
8:30 -10 am
4160 Patterson Avenue
Baltimore, MD
Room 100

Meeting Three- Refining Design and Considering Measures

1. Welcome
2. Approval of minutes from meeting two
3. Review/recap of design work from meeting two- any remaining discussion
4. CMS presentation on Hospital Quality Alliance–Michael Rapp, CMS- planning process, how measures selected, rationale, strategy for adding new measures, data issues, what worked well, etc. Q&A
5. Maryland Health Care Commission presentation on Maryland Hospital Performance Evaluation Guide - Pamela Barclay, MHCC-process for selecting measures and how data collected, reported, analyzed – practical issues –things that went well and potential pitfalls, etc. Q&A
6. Review and initial discussion of possible sources and types of measures for HSCRC pilot (Attachment – Table of Major Measures and Sources)
7. Other business
8. Plans for next meeting
9. Adjournment