

## HSCRC Data and Infrastructure Workgroup

### Draft Work Plan

Updated 05/15/2014

| <b>Meeting Dates</b>   | <b>Meeting Goals</b>  |
|--|---|
| <b>(Confirmed)</b><br><b>February 19</b><br><b>10:00 - 12:00</b><br><br><b>HSCRC Large Conference Room</b>   | <ol style="list-style-type: none"><li>1. Review workgroup charge and draft work plan</li><li>2. Monitoring commitments and data sources outlined in the CMS contract (presentation and discussion)</li><li>3. Review of current HSCRC data collection systems (financial and case mix) (presentation and discussion)</li><li>4. Preliminary regulatory data gap analysis and synthesis of Total Cost of Care papers</li></ol> |
| <b>(Confirmed)</b><br><b>March 4, 2014</b><br><b>1:00 pm – 4:00 pm</b><br><b>HSCRC Large Conference Room</b> | <ol style="list-style-type: none"><li>1. Panel presentation and discussion of currently available data sources in Maryland</li><li>2. Discussion of options and recommendations to address gaps in data requirements for new model monitoring</li></ol>   |
| <b>(Confirmed)</b><br><b>March 27, 2014</b><br><b>10:00 – 12:00</b><br><b>HSCRC Large Conference Room</b>    | <b>Joint Meeting with Physician Alignment Workgroup</b><br><ol style="list-style-type: none"><li>1. Panel presentation and discussion of Care Improvement data, analytics, and predictive modeling</li><li>2. Presentation and discussion of Care Improvement opportunities</li></ol>   |
| <b>(Confirmed)</b><br><b>April 30, 2014</b><br><b>1:00 – 3:00</b><br><b>HSCRC Large Conference Room</b>      | <ol style="list-style-type: none"><li>1. Presentation and discussion of best strategies to establish transparent and accessible shared data resource</li><li>2. Finalize initial report on data requirements for new model monitoring (draft will be circulated prior to meeting)</li><li>3. Discuss options for data infrastructure for care coordination</li></ol>  |
| <b>April Deliverable</b>   | <b>Report on Data Requirements for Monitoring</b>   |
| <b>(Confirmed)</b><br><b>May 16, 2014</b><br><b>1:00 – 3:00</b><br><b>HSCRC Large Conference Room</b>        | <ol style="list-style-type: none"><li>1. Discuss principles for data sharing strategy</li><li>2. Discuss guidelines for data infrastructure for care coordination</li><li>3. Discuss initial technical and staff infrastructure requirements</li></ol>  |

| Tentative Meeting Dates   | Meeting Goals   |
|---|---|
| <p style="text-align: center;"> <b>(Confirmed)</b><br/> <b>June 18, 2014</b><br/> <b>1:00 – 3:00</b><br/> <b>HSCRC Large Conference Room</b> </p> | <ol style="list-style-type: none"> <li>1. Finalize report on technical, staff, and data infrastructure requirements for care coordination</li> <li>2. Review data needs from the recommendations of the performance measurement and other workgroups and update earlier recommendations</li> <li>3. Finalize future role and work plan for workgroup</li> </ol> |
| <p style="text-align: center;"><b>July Deliverable</b></p>  | <p style="text-align: center;"><b>Report on Infrastructure for Care Coordination (Staff, Technical, Data) and Future Role of the Work Group</b></p>   |

**Note: This is a preliminary work plan. It is possible that meetings or conference calls could be added or that some materials may be reviewed via email.**