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Agenda
Initiation Work Group
June 6, 2005- 8:30 AM – 10 AM
Room 100

1. Welcome and Thank you – Dr. Trudy Hall, Commissioner and Chair
2. Introductions – (Self-introduction from each member with name, affiliation, prior experience and individual perspective regarding a quality-based reimbursement program.)
3. Statutory basis for integration of quality-reimbursement into rate setting – Robert Murray, Executive Director, HSCRC
4. History of the project- Stephen Ports, Principal Deputy Director, HSRC
 - a. HSCRC early discussions
 - b. Steering Committee Report
 - c. Bid Board Notice 04-400 – June 23, 2004
 - d. Consultant's Report-Center for Performance Sciences
 - e. HSCRC executive session – March 2, 2005
 - f. RFP
5. Charge to the work group – review of the Steering Committee's description of initiation work group's charge and responsibilities- Marva West Tan, Associate Director, HSCRC
6. Procedure for meetings – agenda, minutes, scheduling, length, staff and consultant's support, communication with members- Dr. Hall
7. Background on Quality-based Reimbursement programs and discussion- Ms. Tan
 - a. Why are Quality-based Reimbursement programs emerging?
 - b. Major quality-based reimbursement programs nationally – summary of characteristics
 - c. Types of quality measures
 - d. Organizational and data sources for commonly used quality, infrastructure and patient safety measures
 - e. Emerging national guidelines for Quality-based Reimbursement and Pay for Performance program design
 - f. Characteristics of successful programs
 - g. Opportunities and challenges in a HSCRC Quality-based Reimbursement program
8. Other business- Dr. Hall
9. Plans for next meeting- Dr. Hall

