

Meeting Notes	
Meeting Date & Time:	11/08/2013
Meeting Title:	Arkansas Plan Management Quality Sub-Group Advisory Committee
Called by:	AHCD, Arkansas Insurance Department
Mode of meeting	In Person
Attendees	
Attachments* (Agenda, Handouts, PPTs, etc.):	Agenda and Meeting Presentation URAC Certification Criteria Quality Survey Sample

** Attachments can be submitted by copying and pasting in this document or by submitting as separate document.*

Agenda for 10/11/2013:
<h2 style="margin: 0;">Meeting Agenda</h2> <p style="margin: 0;">Arkansas Insurance Department Health Benefits Exchange Partnership Division Plan Management Quality Subgroup Friday, November 8, 2013 11:00 -12:00 pm</p> <ol style="list-style-type: none"> 1. Review of attendees of Quality Measurement Subgroup 2. Review high level goal for quality measurements and National Quality Strategy 3. Overview of URAC / QHP and Commercial Quality Measures 4. Overview of Proposed Rule Components (estimates) 5. Next Steps

Meeting Notes for 11/08/2013:

1. Review of attendees of Quality Measurement Subgroup

Count	Name	Organizations	Category
1	Austin Gaines	Sisters of Mercy	Provider
2	Dr. Andrew G Kumpuris	AR Cardiology Ctr	Provider
3	Edward Anderson	Johnson Regional Medical Center	Provider
4	B Darlene Byrd	APN Healthcare	Provider
5	Dr. William Golden	Arkansas Division of Medical Services	Provider
6	Kevin Moran	Health Management Physician Network	Provider
7	Pam Christie	Mental Health Council of Arkansas	Provider
8	John R. Ryan	Arkansas Health and Wellness Solutions	Provider
9	Dr. Stephen Sorsby	QualChoice	Payer
10	Dr. Randal Hundley	ABCBS	Payer
11	Mike Castleberry	HomeSCOPE Benefits	Payer
12	TBD	Celtic	Payer
13	TBD	Delta Dental	Payer
14	Suzanne Bierman	Arkansas Division of Medical Services	Govt
15	John Carter	Arkansas Division of Medical Services	Govt
16	Bashorat Ibragimova	Arkansas Division of Medical Services	Govt
17	Craig Wilson	ACHI	Academic
17	Jennifer Holder	ACHI	Academic
18	Pam Brown	Arkansas Hospital Association	Provider

- One additional member; Dolores A. Chitwood, LUTCF (Insurance Broker) was also invited to join to participate on the workgroup.

2. Review high level goal for quality measurements and National Quality Strategy

- The workgroup reviewed the high level goals agreed upon by the PMAC regarding quality and what the short term and long term impacts should be on the health system. (slide 8)

- The group then reviewed the Aims and Goals of the National Quality Strategy (slide 9) in order to develop a baseline of what the Federal Government will likely craft their quality metrics to satisfy

3. Overview of URAC / QHP and Commercial Quality Measures

- The group then discussed briefly some of the metrics included in both URAC (slide 10) and NCQA QHP certification requirements and how some of those will likely be included in the federal guidance that should appear in the coming weeks.
- A brief discussion was then held around some of the metrics currently in use around the state by commercial payers (slide 12)

4. Overview of Proposed Rule Components (estimates)

- Before adjournment a brief discussion was then held focusing on the likely makeup of the Proposed Rule (slide 13)

Next Steps:

1. Next Steps

- The group agreed that a placeholder should be sent out to hold time on Friday, December 13 following the PMAC meeting (from 11-12PM) in order to review the proposed rule's language and any possible comments to be submitted regarding the contents of the Proposed Rule