

Oklahoma Health Care Quality Improvement Advisory Committee

May 6, 2008

9:00 a.m. to 11:00 p.m.

Oklahoma State Department of Health Building

1000 NE 10th Street, Room 307

Oklahoma City

Agenda Item	Discussion	Actionable Items
I. Welcome and Introduction	Dr. Crutcher -Called the meeting to order at 9:00 a.m. He asked the group to do introductions.	
II. Review of Minutes from February 5, 2008	Vonnie Meritt gave a summary of the minutes from February 5, 2008.	
III. Common-wealth Fund State Quality Institute	Dr. Crutcher reported that a proposal was submitted through the Governor's office however we did not receive the grant.	
IV. Establishment of Subcommittee/Work Groups	<u>Hospital and Home Health Subcommittee</u> Craig Jones reported that the Hospital and Home Health Subcommittees met April 10 th . The committee has not developed a game plan yet, however looking at expanding the group to include home health. However the subcommittee is looking at hospital readmission and home health. The group discussed ways of improving home health and hospital quality indicators by presenting information in some time of public report.	Vonnie Meritt will invite chairman of advisory board to this committee. Lisa Wynn will distribute new AHRO data sets. Vonnie Meritt will distribute information to the subcommittee chairman.
	<u>Long-term Care Subcommittee</u> Dr. Cathey reported that the committee has met a couple of times since February. Medical Director Committee is being rolled into the subcommittee for the initiatives. They are discussing physical restraints, pressure ulcers and over medication use. Many in the LTC industry are not familiar with quality issues. We are working to utilize established committees to broaden their focus to meet the needs of this subcommittee.	

<p>Outpatient Practices</p> <p>Dr. Mitchell reported that the group met and looked at the purpose and the goal of looking at the preventive items. They came up with a list of outcome measurers, which focus on colon rectal screening, breast cancer and mental health outpatient health and cross-reference these measurers and identify what the group could really work on. She reported having difficulty finding out who the major insurance players are in the state. The public sector loves to give tons of information, however the private sector is not as willing to give up that information. So if you look at what we are trying to affect which is preventive screenings in the delivery of care. They developed a strategy that through an invitation from Dr. Crutcher perhaps to the major players to get them to the table to work together to make a difference in increasing preventive health care on the population of the state as a whole.</p>	<p>Dr. Mitchell to invite Melissa Johnson from OSMA to the outpatient practice subcommittee.</p> <p>Dr. Crutcher to invite the medical directors of the insurance groups to the table of the outpatient subcommittee.</p> <p>Dr. Mitchell needs to inform Dr. Crutcher when they are ready to have them to the table. (Draft a letter)</p> <p>Dr. Towsley will bring something back to the group on Transition of Care.</p> <p>Subcommittees define indicators for public reporting.</p>
Adjournment	11:00 a.m. (Disclaimer: Minutes are a summary of the comments.)