

Friday, December 15, 2023

1:00 p.m. – 2:00 p.m.

Online Only

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Meeting ID: 248 801 973 660

- Vision:** *A single, measurable standard of evidence-informed high-quality care.*
- Purpose:** Identify, prioritize, and monitor clinical performance measures for a Statewide Common Measure Set to standardize the way we measure performance and quality across Washington to track costs and improve health care outcomes.
- Co-Chairs:** Judy Zerzan-Thul & Sharon Eloranta
- Attendees:** Sue Birch, Vishal Chaudhry, Patrick Connor, Herbie Duber, Kim Emery, Peggy Evans, Sara Hallvik, Gary Franklin, Frances Gough, Becky Harless, Pat Justis, Eli Kern, Larry Kessler, David Mancuso, Dale P. Reisner, Rick Rubin, Ginny Weir, Heather Schultz, Laura Pennington, Heleena Hufnagel.

Time	Agenda Items	Lead	Purpose
1:00 p.m.	Welcome, Introductions, and Agenda Overview	Judy Zerzan-Thul, MD	
1:10 p.m.	HIV Viral Load Suppression Measure - Review public comments - Public comment prior to vote - Committee final vote on addition of measure to WSCMS	Laura Pennington, HCA	Informational/ Discussion/Decision
1:40 p.m.	PMCC Administrative Update for 2024 Review Public Meeting requirements	Heleena Hufnagel, HCA	Informational/ Discussion/Decision
1:50 p.m.	Public Comment Opportunity for members of the public to ask additional questions or provide additional comments	Sharon Eloranta, MD	
1:55 p.m.	Wrap Up - Confirm action items Next Meeting Date/Time: - January/February 2024 - Proposed agenda topics: - TBD	Judy Zerzan-Thul, MD	