

Monday Dec. 9, 2024

1:00 p.m. – 3:00 p.m.

Optional in person at HCA- Sue Crystal Conference Room

<b>Vision:</b>	<i>A single, measurable standard of evidence-informed high-quality care.</i>
<b>Purpose:</b>	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.
<b>Co-Chairs:</b>	Judy Zerzan-Thul & Sharon Eloranta
<b>Attendees:</b>	TBD

Time	Agenda Items	Lead	Purpose
1:00 p.m.	<b>Welcome, Introductions, and Agenda Overview</b>	Sharon Eloranta, WHA	
1:10 p.m.	<b>Brief Recap of the October PMCC meeting</b>	Sharon Eloranta, WHA	Informational
1:15 a.m.	<ul style="list-style-type: none"> <li><b>Leapfrog Presentation</b></li> </ul>	Missy Danforth	Informational/ Discussion
2:00 p.m.	<b>Continued Discussion of HE Ad Hoc Workgroup</b> <ul style="list-style-type: none"> <li><b>Provide additional context and recommendations for group</b></li> </ul>	Heleena Hufnagel	Informational/ Discussion
2:15 p.m.	<ul style="list-style-type: none"> <li><b>Planning/ Timeline of Activities for PMCC 2025</b> <ul style="list-style-type: none"> <li>Rural Health Ad Hoc</li> <li>Biennial 2025 measure set review</li> <li>Proposed topic areas of interest to focus on for 2025</li> </ul> </li> </ul>	Laura Pennington	informational
2:30 p.m.	<b>Year in Review</b> <ul style="list-style-type: none"> <li><b>Accomplishments of PMCC in 2024</b></li> <li><b>Thank you to retired members and new members</b></li> <li><b>In Remembrance of Dale Reisner</b></li> </ul>	Judy Zerzan-Thul, HCA	informational
2:45 p.m.	<b>Public Comment</b> <ul style="list-style-type: none"> <li>Opportunity for members of the public to ask additional questions or provide additional comments</li> </ul>	Sharon Eloranta, WHA	Open discussion
2:55 p.m.	<b>Wrap Up</b> <ul style="list-style-type: none"> <li>Confirm action items</li> </ul> <b>Next Meeting Date/Time:</b> <ul style="list-style-type: none"> <li>Date: Feb. 21, 2025 @ 9:00-11:00 a.m.</li> <li>Proposed agenda topics: <ul style="list-style-type: none"> <li>TBD...</li> </ul> </li> </ul>	Judy Zerzan-Thul, HCA	