

Friday Feb. 21, 2025

9:00 p.m. – 11:00 a.m.

Optional in person at HCA- Sue Crystal Conference Room

**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:** TBD

Time	Agenda Items	Lead	Purpose
9:00 a.m.	<b>Welcome, Introductions, and Agenda Overview</b>	Sharon Eloranta, WHA	
9:05 p.m.	<b>Brief Recap of the December PMCC meeting</b>	Sharon Eloranta, WHA	Informational
9:15 a.m.	<b>Rural Health Ad Hoc workgroup</b> <ul style="list-style-type: none"> <li>Overview of initial meeting</li> <li>Highlights of the discussion</li> <li>Next steps</li> </ul>	Kelly Shaw and Kim Emery	Informational/ Discussion
9:30 a.m.	<b>Biennial Review of the WA Common Measure Set</b> <ul style="list-style-type: none"> <li>Introduction to the review process</li> <li>Criteria</li> <li>Roles and responsibilities for PMCC members</li> <li>PMCC vote (how to review measure set, size?)</li> <li>Next steps</li> </ul>	Laura/Heleena /Judy	Informational/ Discussion
10:00 a.m.	<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 <ul style="list-style-type: none"> <li>AIAN</li> <li>Behavioral Health</li> <li>(other thoughts)</li> </ul> </li> </ul>	Laura/Heleena	informational
10:20 a.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

10:30 a.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: May 7, 2025 @ 9:00-11:00 a.m.</li><li>• Proposed agenda topics:<ul style="list-style-type: none"><li>○ TBD...</li></ul></li></ul>	<b>Judy Zerzan- Thul, HCA</b>	
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