Policy and Quality Subcommittee Summary 4/10/17 1pm-4pm

Attendees: Regina Lewis, Doris Husted, Bil Myers, Chris Futey, Kathy Baker, Kathleen Cates, , Melanie Buenviaje, Christina Hill , Teresa Larson

Agenda Items:

- Christina Hill update: Held a Policy and Quality meeting with an expanded group. The discontinuation for the SIS, March 9th. 15 people present. We went through the implementation, how to handle tiered rates and what will we do with proposing a budget guideline. The details had been emailed out. The comments were not about the criteria developed, but the process. Per Kathleen there was a roll out and this was the only option. Feels that this was an announcement. There was not a request for input. Will share documentation to the full ACQ on Thursday. Incorporate clinical criteria into tiered rates. A roll out training for the field will occur. These adjustments would be in the standards as well.
- 2. Expedited Allocation Policy Review: Teresa Larson Reviewed Policy. There will be feedback by Melanie by tomorrow and sent to Teresa Larson.
- 3. Quality Improvement Plan Template update occurred
- 4. Provider Data Summary Update: We have uploaded our first quarter's worth of data to the NMDOH Website. The next set of data will go up in May 2017. There is a 2 month lag for QMB data collection. We have a meeting on 4/14/17 to begin to finalize the our Omnicaid DB. We need the DB to obtain client population counts.
- 5. GER data update and reviewed
- 6. Policy and Quality meetings will take place from 9am-12pm on the Wednesday before every full ACQ meeting.