

Policy and Quality Committee Meeting Summary

December 6, 2022

Attendees: Robert Kegel, Susan Seefeldt, Luke Marquez, Angela Ortega, Lisa McNiven, Justin Stewart, Susan Forbes, Nicole Hernandez, Siri Khalsa, Rose Estrada, Renee Valerio, Evangeline Yanez, Jim Copeland, Angelique Tafoya, Tracy Perry, Cathy Salazar, Deanna DeHoreen, Jaqueline Mares, Adrienne Smith, Shawnee Collins

Agenda items:

1. Provider Data Summary updates and discussion of possible new data
 - We reviewed an existing draft of the Provider Data Summary
 - We discussed the history and development of the Provider Data Summary. Someone had asked how this summary came into existence. I indicated that it was originally an item in a previous disengagement plan. I also indicated that a previous co-chair from the Policy and Quality subcommittee had been in discussion about it with the Governor's office and it was requested that we develop something.
 - We discussed GER Compliance as a possible data point in the Provider Data Summary. One person indicated that they did not feel it was necessary. Chris Futey provided the rationale for deciding on data for the summary. It was stated that if we feel something is important enough to track and follow up on with providers, then it seems significant. We also have reliable data for this particular measure.
 - We discussed the possibility of adding a data point for training compliance. Chris Futey indicated that this is important, but that data moves around a lot. Providers can come into and out of compliance quickly due to how often training is taken.
 - It was asked if any other ideas existed for new data. There was a request to include something around IST compliance. This was discussed, but there is not any data available through the data hub for this type of training.
2. Robert Kegel asked to discuss the DSP shortage.
 - Robert discussed his concern about the high school diploma requirement. He is requesting that this requirement be discontinued.
 - Robert is searching for any data DSP shortages.
 - Robert felt that our training system is pretty challenging and requested that in lieu of a high school diploma the person could receive a certificate that indicates they passed all of our courses and that allows them to work in our system.