**HSCRC Performance Measurement Workgroup**

**Work Plan**

**Updated 4/1/14**

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| **Meeting Date** | **Meeting Goals** |
| February 6  1:00-3:30  MHA Conference Center | 1. Review workgroup charge and draft schedule 2. Discuss State Model Quality Targets and general approach for quality improvement |
| February 20  1:00-3:30  MHA Conference Center | Discuss State Quality Targets for CY 2014 and future policy change options, including introduction of:   * Readmission targets * New potentially preventable complication model options * Potentially avoidable utilization (synthesis of white papers) |
| February 28  1:00-3:30  HSCRC | 1. Finalize hospital performance measurement policy and recommendations for reaching potentially preventable complication targets for FY 2016 2. Finalize measurement of readmissions and readmission targets for FY 2016 3. Discuss next steps on potentially avoidable utilization measurement and monitoring |
| **February Deliverables** | **For Calendar Year 2014 Measurement Period:**   * **Potentially Preventable Complication Measures and Policy** * **Readmission Measurement Policy** |
| April 2  1:00-4:00  HSCRC | 1. Review performance monitoring measures under new Model 2. Discuss efficiency and cost measures, including framework and issues (Discern) 3. HSCRC cost measures |
| April 24  9:00-12:00  HSCRC | 1. Discuss strategy for patient-centered, population-based measurement, including:    * Vision    * Measure domains/measures—available measures and gaps (Johns Hopkins and Discern)    * Phasing 2. Discuss balanced scorecard constructs to measure system/hospital performance |
| May 9  1:00-4:00  HSCRC | 1. Discuss plan to develop balanced scorecard to measure system/hospital performance with 10 indicators 2. Review measures for ambulatory care settings (Discern) |
| **May Deliverable** | **Report on Efficiency/Cost Measures for CY 2014** |
| May 28  1:00-4:00  HSCRC | 1. Finalize strategy for population-based, patient centered measurement, including phased implementation plan and balanced scorecard 2. Discuss options for combining measures of cost, quality, and health; potential NQF presentation on their related work. |
| **May Deliverable** | **Draft Report on Patient-Centered, Population-Based Performance Measurement and Value-Based Payment Vision and Strategy** |
| June 20  1:00-4:00  HSCRC | 1. Review draft report and discuss remaining issues 2. Discuss plan for filling gaps in available measures 3. Revisit measures of potentially avoidable utilization |
| Late June | Finalize report |
| **July Deliverable** | **Final Report on Patient-Centered, Population-Based Performance Measurement and Value-Based Payment Vision and Strategy, including Balanced Scorecard** |

**Note: This work plan is subject to change. Meetings or conference calls could be added, or some materials may be reviewed via email.**