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**Medicaid Advisory Committee
Quality Care Subcommittee**

July 19, 2016
10 a.m. - 12 p.m.

401 S. Clinton
1st Floor Video Conference Room
Chicago, Illinois
And

201 South Grand Avenue East
1st Floor Video Conference Room
Springfield, Illinois

Conference Call-In Number: 888-494-4032
Access Code: 5589848112

Agenda

- I. Call to Order
- II. Introductions
- III. Approval of March and May 2016 Meeting Minutes
- IV. New Business
 - a. New Members
 - b. Discussion of Proposed Initial Quality Metrics
 - i. Asthma
 - ii. Diabetes
 - iii. Immunizations

(Attachment for reference: HFS' 22 Quality Metrics Table)
- V. Other Business
- VI. Adjournment

If you plan to participate by phone please respond in advance to Elizabeth.diaz-castillo@illinois.gov for meeting materials, and so we may record your presence at the meeting accurately.

Illinois Department of Healthcare and Family Services

Quality Care Subcommittee March 4, 2016

Members Present

Kelly Carter, IPHCA
Jennifer Cartland, Lurie Children's Hospital
Kathy Chan, CCHHS
Alap Shah for Margaret Kirkegaard, Illinois Association of Family Physicians
Alvia Siddiqi, Advocate ACE (by phone)
Jacquelyn Smith, NextLevel Health

Members Absent

Candace Clevenger, Heritage Behavioral Health Center
Joshua Evans, Illinois Association of Rehabilitation Facilities
Art Jones, Medical Home Network
Edward Pont, Illinois Chapter American Academy of Pediatrics

HFS Staff Present

Shanan Casey
Catina Latham
Paula O'Brien
Sylvia Riperton-Lewis
Bridgett Stone

Interested Parties

Ron Austin, Presence Health
Jessie Beebe, AIDS Foundation of Chicago
Judy Bowlby, Liberty Dental
Kim Burke, Lake Co. Health Dept.
Paula Dillon, Illinois Health and Hospital Association
Eric Foster, IADDA
Paul Frank, Harmony/ Wellcare
Susan Fritcher, DSCC
Kathye Gorosh, AIDS Foundation of Chicago
Jill Hayden, BCBSIL
Franchella Holland, Advocate
Greg Johnson, ISDS

Nicole Kazeo, Univ. of IL Health
Robert Kitzler, FHN
Dawn Lease, Johnson&Johnson
Kate McMahon, Respiratory Health Association
Susan Oyetunde, FHN
Hetal Patel, Illinicare Health
Verletta Saxon, Centerstone
Alicia Siani, EverThrive IL
Alison Stevens, Illinois Hunger Coalition
Sally Szumlas, FHN
Brittany Ward, Primo Center
Angela Watson, NextLevel Health

Meeting Minutes

- I. **Call to Order:** The regular bi-monthly meeting of the Medicaid Advisory Committee Quality Care Subcommittee was called to order March 4, 2016 at 10:07 a.m. by chair Kelly Carter. A quorum was established.
- II. **Introductions:** Quality Care subcommittee members, HFS staff, and interested parties were introduced in Chicago, Springfield.

Illinois Department of Healthcare and Family Services Quality Care Subcommittee March 4, 2016

- III. **Approval of December 2015 Meeting Minutes:** Kathy Chan made a motion to approve the December Minutes of the Quality Care subcommittee. Jacquelyn Smith seconded the motion which passed unanimously.
- IV. **New Business:**
- a. **Committee Targets for Health Disparities:** Kelly Carter introduced the topic of targeting specific areas of interest to further delve into. Shanan Casey presented on behalf of the bureau of Quality Management on targets for disparity research, and specifically what types of data are available to the department for review.
 - b. **Coordinated Healthcare Interventions for Childhood Asthma Gaps in Outcomes (CHICAGO) Collaboration II:** This presentation was postponed to the May Quality Care Subcommittee Meeting.
- V. **Old Business:**
- a. **Use of Quality Measures in Auto-Assignments:** Robert Mendonsa led a discussion on the department's planned use of quality measures in auto-assignments. HFS hopes to move to an auto-assignment algorithm based on quality measures. There are many options and HFS is still in the planning stages, and are using Michigan's algorithm as a model.
- VI. **Other Business:**
- VII. **Adjournment:** The meeting was adjourned at 12:05 p.m.

Overall Summary of Recommended Evidence-Based Measures

Abbr	Measure Description	Data Collection Method	QTA Framework	FHP / ACA	ICP	MMAI	Adult Core Set	Child Core Set	Rationale for Selection
CIS	Childhood Immunization Status (All Combos)	Hybrid	Q,T	Y				Y	Examines prevention and screening. Child Core Set measure, and Medicaid staple. Prevention of potential harmful diseases. FHP HEDIS 2014 rates: CIS2 - 70-85%; CIS3-66-83%
W15	Well-Child Visits in the First 15 Months of Life	Hybrid	Q,T	Y				Y	Examines utilization of services. Child Core Set measure, and Medicaid staple. FHP HEDIS 2014 rates - 50%-90%
W34	Well-Child Visits in the Third, Fourth, Fifth, and Sixth Years of Life	Hybrid	Q,T	Y				Y	Examines utilization of services. Child Core Set measure, and Medicaid staple.
WCC	Weight Assessment and Counseling for Nutrition and Physical Activity for Children/Adolescents	Hybrid	Q	Y				BMI	Examines prevention and screening, and also a Child Core Set measure. FHP HEDIS 2014 rates -35-65%
HPV	Human Papillomavirus Vaccine for Female Adolescents	Hybrid	Q	Y				Y	Examines prevention and screening, and also a Child Core Set measure. FHP HEDIS 2014 rates -15-48%
BCS	Breast Cancer Screening	Admin	Q	Y	Y	Y	Y		Examines prevention and screening for women. Adult Core Set allows separate reporting by age group: 50-64 & 65-74. ICP HEDIS 2014 rates - below 50%
CCS	Cervical Cancer Screening	Hybrid	Q	Y	Y		Y		Examines prevention and screening for women. ICP HEDIS 2014 rates - below 50%
CHL	Chlamydia Screening in Women	Admin	Q	Y	Y		Y	Y	Examines prevention and screening for women, and a Child Core Set measure. FHP HEDIS 2014 rates - below 65%
COA	Care for Older Adults	Hybrid	Q,T			Y			Examines prevention and screening for older adults.
CBP	Controlling High Blood Pressure	Hybrid Required	Q	Y	Y	Y	Y - (See Rationale)		Examines prevention and screening for chronic disease. FHP HEDIS 2014 rates - 42%-78%. This measure requires medical record review. The plans will be able to report this measure using the medical record, but HFS cannot currently report this measure since there is no administrative method. HFS did not report this as an Adult Core Set measure to CMS.
PPC	Prenatal and Postpartum Care (Timeliness of Prenatal Care and Postpartum Care)	Hybrid		Y	Y		Postpartum Care	Timeliness	Measures timely access to network providers. Medicaid staple and a Child Core Set measure for Timeliness and Adult Core Set measure for Postpartum Care. FHP HEDIS 2014 rates - Timeliness - 50-95%; Postpartum - 44-78%
CDC	Comprehensive Diabetes Care	Hybrid	Q	Y	Y	Y	HbA1c Test & Poor Control		Examines prevention and screening for chronic disease. Utilizes all main data sources (i.e., enrollment, claims, provider, vision, lab, and pharmacy). Adult Core Set measure.
SPD	Statin Therapy for Patients With Diabetes	Admin	Q	Y	Y	Y			Examines prevention, screening and medication management for chronic disease.
ABA	Adult BMI Assessment	Hybrid	Q	Y	Y	Y	Y		Examines prevention and screening. Adult Core Set allows separate reporting by age group: 10-64 & 65-74. ICP HEDIS 2014 rates - below 75%, FHP HEDIS 2014 rates - 71-84%
FUH	Follow-Up After Hospitalization for Mental Illness	Admin	Q,T	Y	Y	Y	Y	Y	Examines behavioral health care. Child Core Set allows reporting age 6-20. Adult Core Set allows separate reporting by age group: 21-64 & 65+. ICP 30 day FU - below 60%; 7-day - below 40%, FHP 30 day - 60-70%; 7-day - 41-61%
APM	Metabolic Monitoring for Children and Adolescents on Antipsychotics	Admin	Q	Y					Examines prevention and screening for children with mental illness.
MPM	Annual Monitoring for Patients on Persistent Medications	Admin	Q	Y	Y	Y	Y		Examines medication management. Adult Core Set allows separate reporting by age group: 18-64 & 65+
MMA	Medication Management for People With Asthma	Admin	Q	Y	Y			Y	Examines medication management, and a Child Core Set measure. FHP HEDIS 2014 rates - 44-94%
DAE	Use of High-Risk Medications in the Elderly	Admin	Q			Y			Examines medication management.
AAP	Adults' Access to Preventive/Ambulatory Health Services	Admin	A	Y	Y	Y			Examines access to care. HEDIS rates are reported in 3 age groups (20-44, 45-64, and 65+) and a total rate.
IET	Initiation and Engagement of Alcohol and Other Drug Dependence Treatment	Admin	Q,T,A	Y	Y	Y	Y		Examines access to care. HEDIS rates are reported in 2 age groups (13-17, 18+ years) and a total rate. ICP HEDIS 2014 rates - Initiation below 50%; Engagement below 10%
AMB	Ambulatory Care	Admin	A	Y	Y	Y		ED Visits	Examines utilization rates and is also a Child Core Set measure for ED Visits. Reducing ED visits, while improving ambulatory care visits helps to contain costs and provide better care.

QTA: Quality, Timeliness and Access to address CMS requirements

Illinois Department of Healthcare and Family Services

Quality Care Subcommittee May 6, 2016

Members Present

Kathy Chan, Cook County Health and Hospitals System
Kelly Carter, Illinois Primary Health Care Association
Edward Pont, Illinois Chapter American Academy of Pediatrics
Alap Shah, For Margaret Kirkegaard, Illinois Academy of Family Physicians

Members Absent

Jennifer Cartland, Lurie Children's Hospital
Candance Clevenger, Heritage Behavioral Health Center
Josh Evans, Illinois Association of Rehabilitation Facilities
Jacquelyn Smith, NextLevel Health Partners LLC
Art Jones, Lawndale Christian Health Center
Alivia Siddiqi, Advocate ACE/MCCN

HFS Staff

Sameena Aghi
Elizabeth Diaz-Castillo
Arvind K. Goyal
Catina Latham
Robert Mendonsa
Sylvia Riperton-Lewis
Bridgett Stone

Interested Parties

Rena Alvarez, HMPRG	Kate McMahon, Respiratory Health Association
Marie Baker, Harmony/Well Care	Diane L. Montanez, North Shore
Jessee Beebe, AIDS Foundation of Chicago	Priti Patel, Greater Elgin Family Care Center
Anna Carvahlo, LaRabida	Jennie Pinkwater, ICAAP
Gerri Clark, DSCC	Dan Rabbitt, Heartland Alliance
Ninos David, NextLevel Health	Rachel Reichlin, County Care
Sandy DeLeon, Ounce of Prevention	Sam Robinson, Canary Telehealth
Eric Foster, IADDA	Debra Robinson, FHN
Jill Fraggos, Lurie Childrens	Ken Ryan, ISMS
Kathye Gorosh, AIDS Foundation of Chicago	Amy Sagen, UI Health
John Jansa, WKG Advisory	Lynn Seerman, Kaizer Health
Jasmina Kadric FHN	Chris Segura, Be Well Partners in Health
Dawn Lease, Johnson & Johnson	Tracie Smith, Lurie Childrens
Ricki Loar, Be Well Partners in Health	Alison Stevens, IHC
Sally Szumlas, FHN	Sally Szumlas, FHN
Chris Manion, ISDS	Brittany Ward, Primo Center
Katie Lustig, Harmony/Well Care	

Illinois Department of Healthcare and Family Services

Quality Care Subcommittee May 6, 2016

Meeting Minutes

Call to Order: The regular bi-monthly meeting of the Medicaid Advisory Committee Quality Care Subcommittee was called to order May 5, 2016 at 10:07 a.m. by chair Kelly Carter. A quorum was not established.

- I. **Introductions:** Quality Care subcommittee members, HFS staff, and interested parties were introduced in Chicago and Springfield.
- II. **No Approval of March 2016 Meeting Minutes:** Since a quorum was not established, minutes were not approved.
- III. **New Business:**
 - a. **Managed Care Transformation Update:** Robert Mendonsa presented an update on the process and timeline.
 - b. **Coordinated Healthcare Interventions for Childhood Asthma Gaps in Outcomes (CHICAGO) Collaboration II:** Power Point presentation was made to Subcommittee by Kate McMahon, Respiratory Health Association. Question was presented to Subcommittee how CHICAGO can continue to be engaged with the Subcommittee. Members requested regular updates at future meetings and that further involvement may be invited once subcommittee determines quality metrics it will pursue.
 - c. **Diabetes Initiative:** Dr. Goyal presented outline of a proposed HFS Diabetes Quality Measurement Initiative with the Diabetes Affinity Group (DAG) at the request of CMS. The project will involve representatives of the BQM, BMC, BPAS and the Medical Director working with CMS and the DAG over the next 4-5 months. The Quality Subcommittee will hear regular updates as the project advances. Subcommittee endorsement was requested; members present had no objections.
 - d. **Diversity in LTSS:** Catina Latham presented details on the new subcommittee on LTSS for HFS that will function as a subgroup of Subcommittee on Quality Care. This new subcommittee is being formed to address the goals of recent legislation for LTSS <http://www.ilga.gov/legislation/ilcs/fulltext.asp?DocName=030500050K12-4.48>
- IV. **Old Business:** Quality Metrics Discussion: Kelly Carter, the Chair asked the Subcommittee for proposed quality metrics the group should focus on initially. Taking into account that the measures should cover different demographics, committee discussion led to the following suggestions: Immunizations, Asthma, Diabetes and Behavioral Health.

**Illinois Department of Healthcare and Family Services
Quality Care Subcommittee May 6, 2016**

V. Other Business:

VI. Adjournment: The meeting was adjourned at 12:10 p.m.