

**Quality Performance and Advisory Committee (QPAC) Meeting Minutes
NOVEMBER 1, 2016**

Chair: Alexis Giese, Senior VP of Behavioral Health

EXECUTIVE SPONSOR _____ DATE _____
SIGNATURE/MINUTES APPROVAL

Non-COA Committee members		COA Committee Members	
X	Mara Beth Shapiro (Denver Public Schools)	X	Alexis Giese (Chair, Senior VP of Behavioral Health)
X	Francesca Maes (Member, CCDC)	X	Lindsay Cowee (Quality)
X	Zim Olson (Member)	X	Janet Milliman (CHP+)
X	Lynn Parry (Neurology Provider)	X	Claudine McDonald (Member and Family Affairs)
	Lee Hall Sr. (African American Center for Health)	X	Marianne Lynn (Quality)
X	Jessica Sanchez (CO Community Health Network)	X	Patrick Gillies (RCCO, ABC)
X	Ann Kokish (Colorado Health Care Association)	X	Aaron Brotherson (Provider Engagement & Strategy)
	Wesley Sykes (Inner City Health)		
X	Heather Logan (MCPN)		
X	Christina Suh (Children’s Hospital)		Guests
X	Lara Dicus (Colorado Coalition for the Homeless)	X	Jenny Nate (ABC)
X	Aleah Horstman (Arapahoe House)		
	Jennifer Grote (Denver Health)		
X	Mark Ferretti (Member)		
Standing Agenda			
Call to Order	Meeting was called to order at 6:00 by Alexis Giese, Chair		
Edits or Revisions to the Agenda	None		
Review and Approval of Minutes	Previous month’s meetings were presented for review and approval Revisions include: <ul style="list-style-type: none"> • Motion to approve: Ann Kokish • Seconded: Janet Milliman 		
Subcommittee Reports	Pharmacy and Therapeutics Committee <ul style="list-style-type: none"> • Meeting on 11/9 to review two new drugs with pediatric indications. Impavido – treats rare disease and a new seizure medication similar Kepra. Member and Family Advisory Board <ul style="list-style-type: none"> • Per Zim there are inconsistencies regarding proper diet being recommended by doctors regarding diabetes. Finds that there is communication disconnect on what a “normal” diet is, doctors tell him “sensible stuff” but reports he has difficulty understanding. Reports WW does not cater to pre-diabetes and low carb, disconnect between docs and pt’s regarding this issue. Per Mark, members need clearer info, they are researching themselves on internet, feel the docs aren’t spending enough time on it. Per Fran, meds can make you gain weight, including steroids, couldn’t get into a nutrition program because BMI was too high, low income and food stamps becomes difficult to afford good nutrition, food banks also have poor choices available. Per Beth, added perspective on meds, encouraged members to take meds. Per Claudine – info on meds needs to be more in common language and also alternatives should be given. COA Janet suggested looking into diabetes prevention education and reaching out to our members with that. Low reimbursement for nutritionists. Next meeting of advisory council nov 15th. 		

Clinical Practice Guidelines	<p>The following practice guidelines were reviewed and approved:</p> <ul style="list-style-type: none"> • Appropriate Antibiotic Use – Adults • Asthma • Diabetes Care • Gastroesophageal Reflux Disease • Obesity - Adult <p>Action Items/Responsible Party</p> <ul style="list-style-type: none"> • Update guidelines on COA website • Notify providers of updated guidelines in next provider bulletin • Abnormal Cervical Cancer Screen guideline retired (focusing on completing screenings, less on instructing guidelines for abnormal screens) • Further research needed for Child Obesity guideline – Lindsay and Christina to investigate newer guidelines • Ann Kokish to bring additional information to the group about Antibiotic Stewardship Program
Old Business	
Marijuana Guidelines	<p>Notes</p> <p>No recommendation will be made by Colorado Access regarding therapeutic guidelines for use, no research or evidence indicates exists to support. Marijuana dependence disorders are covered diagnoses, continue to use ASAM guidelines for treatment.</p> <p>Recommendations</p> <p>None</p> <p>Action Items/Responsible Party</p> <p>None</p>
New Business	
Trends in Marijuana admission and treatment	<p>Notes</p> <p>Aleah Horstman presented information from Arapahoe House about trends in treatment and admissions since marijuana legalization in Colorado</p> <p>Recommendations</p> <p>None</p> <p>Action Items/Responsible Party</p> <p>None</p>
Colorado Access and Tri-County Health Narcan Project	<p>Notes</p> <p>Patrick Gillies from Colorado Access presented information about new project with Tri-County Health around Narcan and opioid overdose prevention.</p> <p>Recommendations</p> <p>None</p> <p>Action Items/Responsible Party</p> <p>None</p>
Next Meeting: February 7, 2017	