

## HEALTH FIRST COLORADO

## REGION 3 PROGRAM IMPROVEMENT ADVISORY COMMITTEE

*(Region 3 – Adams, Arapahoe, Douglas and Elbert Counties)*

**September 11, 2019, 4:00-6:00pm**

Location: Colorado Access, 11100 E Bethany Drive, Aurora CO 80014

## AGENDA

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|  |  | Participation Spectrum |
| 4:00 | Dinner, Welcome and Introductions – *Addison McGill, Chair* | Collaborate |
| 4:15 | Approval of June meeting minutes – *Addison McGill, Chair* | Collaborate |
| 4:15 | Quick Training on Working Together Effectively – *Kelly Marshall, COA Community Engagement*   * Participation Spectrum * Fist-to-Five | Inform |
| 4:20 | Regional Pay for Performance Measure – Potentially Avoidable Conditions/Costs (PAC)  Presentation and Discussion – *Sarah Lambie, COA Quality Team* | Consult |
| 4:45 | Policy changes from the state – a shift in priorities towards cost containment, avoidance and reduction – *Rob Bremer, COA VP of Network Strategy* | Inform/ Consult |
| 5:20 | Discuss Committee Process for Providing Formal Feedback to the State – *Kelly Marshall* | Collaborate |
| 5:30 | General Updates   * Non-Emergency Medical Transportation – new vendor * MAC meet and greet on September 17th, 5:00-5:30pm | Inform |
| 5:40 | Emerging Issues – *Addison McGill*  *This is an opportunity for Committee members to 1) raise relevant issues or trends with regard to the Medicaid population and program in the region; and 2) put forth potential future agenda items.* | Collaborate |
| 5:50 | Public Comment – *Addison McGill* |  |
| 6:00 | Meeting Adjourned |  |

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| **PARTICIPATION SPECTRUM:**  INFORM:  COA provides the Council with balanced and objective information *(FYI only)*.  CONSULT:  COA obtains Council feedback on analysis, alternatives, and/or decisions to ensure concerns are understood and considered *(Council is advisory, COA makes final decision)*.  COLLABORATE:  COA partners with the Council in each aspect of the decision including alternatives and solutions – Collective Impact *(COA and the Council design and decide together)*. |