



**Quality, Access and Value Committee Draft Minutes**

**May 13, 2010**  
**10:00 am – 12 Noon**  
 Council Bldg. Room 113

MEMBERS PRESENT: Dr. Don Bradley, Daniel Hoffmann, Frances Mauney, William McMillan, Jr., Jerry Parks, Dr. Prashant Patel
MEMBERS ABSENT: Greg Beier
MFPS Staff Present: Gene DePorter, Patrick Baker, Kelli Fisk
DHSR Staff Present: Craig Smith

<b>Standing Agenda</b>	<b>Discussion</b>	<b>Motions</b>	<b>Recommendations/ Actions</b>
Welcome & Introductions	Dr. Bradley welcomed members, staff and visitors to the first Quality, Access and Quality Committee. Dr. Bradley asked all members to introduce themselves. He stated the meeting was open to the public, but that the meeting did not include a Public Hearing; therefore, discussion would be limited to members of the Committee and staff, unless questions were directed specifically to someone in the audience.		
Review of Executive Order No. 10: Ethical Standards for the State Health Coordinating Council	Dr. Bradley reviewed Executive Order No.10, "Ethical Standards for the State Health Coordinating Council" Guide, asking all members that as they introduce themselves to include if they would be recusing themselves from any items on today's agenda.		
Introductions	Dr. Bradley inquired if anyone had a conflict or needed to declare that they would derive a benefit from any matter on the agenda or intended to recuse themselves from voting on the matter. Dr. Bradley asked members to declare conflicts as agenda items come up. At this time, all members introduced themselves, stating their workplace, position on Council and any financial benefits they or members of their families may have with any item on today's agenda. None of the members indicated having a financial benefit that could be derived from any matter coming before the Committee for action. Therefore, no member recused himself or herself from voting on any matter coming before the Committee at the meeting.		
Recusals	There were no recusals during today's meeting.		

Standing Agenda	Discussion	Motions	Recommendations/ Actions
Meeting Schedule	Dr. Bradley reviewed the upcoming scheduled meeting dates for the QAV Committee. Dr. Bradley also noted in order to hold a meeting we need a quorum, and would need to have four members attending each meeting.		
Objective Statement Discussion	<p>Dr. Bradley proposed the following objective statement for the QAV Committee and asked for comments; <i>“Promoting high quality, safe health care services measured by outcomes and satisfaction, equitable access to health care services for all North Carolina’s people, and high value practices that will maximize the health care benefit gained for resources expended.”</i></p> <p>Dr. Bradley made a motion to adopt the above objective statement.</p>		The motion was unanimously approved.
Meeting the Objective-Discussion of Approach	<p>Dr. Bradley stated the following; “The QAV Committee will respond to, develop and make recommendations regarding Safety and Quality, Access and Value as it relates to the work of other SHCC Committees and the patient services of health care providers in North Carolina.</p> <p>The committee members discussion focused on the types of information the committee should seek, the resources for such information and the form and application of the data and information. In this regard, the QAV Committee will initially assemble the top ten Quality and Safety, Access and Value indicators for the top ten hospital DRGs. Mr. Hoffman from the Regional VA Office offered access to the quality indicator work of the VA. The committee members identified the following additional resources and asked staff to meet with and/or gather data and information and data from the VA, NCBCBS, NC Quality Center, CMS and other resources.</p> <p>Dr. Bradley made the following recommendation, in response to the above description of QAV work effort and the Acute Care Committee’s motion requesting that the QAV Committee identify metrics, benchmarks, trends and plans for supporting the improvement of outcomes related to the impact of health care reform legislation in the following initial areas; re-admits, rare medical errors (never events) and plans for continuity of care.</p>		The recommendation was unanimously approved.
Adjournment	Dr. Bradley adjourned the meeting.		