AGENDA

# Kentucky Performance Measures Alignment Committee

## April 12, 2018

## 4:30 p.m. – 6:30 p.m.

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| Welcome Welcome from PMAC chairs Randa Deaton and Gil Liu | 5 minutes  Randa Deaton and Gil Liu |
| PMAC Overview Overview of PMAC and its goals | 10 minutes  Stephanie Clouser |
| Introductions Introductions from PMAC Subcommittee Chairs, introductions from PMAC members  Each committee member will include:   1. Name 2. Organization 3. Subcommittee (if they served on one) 4. What do you hope to gain by participating in the creation of a core measures set in KY? | 30 minutes  Stephanie Clouser |
| Subcommittee Selection Process/Considerations Spend a bulk of our time on what the goals and process were like as the subcommittees created their recommended set. Include:   * Member Considerations/Priorities/Goals (Julia Richerson) * Subcommittee Selection Process (Trudi Matthews) * Presentation of draft core measures set (Kayla Rose) * Future opportunities and areas for development (Sarah Moyer)   Approximately 10 minutes of Q&A will be provided | 40 minutes  Subcommittee Chairs |
| Subcommittee Chair Presentations Each subcommittee chair will spend 7-8 minutes giving an overview of their committee, talking briefly about overall themes and results, and presenting their measure set. | 30 minutes  Subcommittee Chairs |
| Timeline/Overview/Process | 10 minutes  Stephanie Clouser |
| Adjourn |  |