

**Behavioral Health Subcommittee Meeting #1  
February 23, 2021  
Meeting Summary**

**Meeting Attendees**

<b>Name</b>	<b>Title</b>	<b>Organization</b>
Elizabeth Archer-Nanda	Psychiatric Clinical Nurse Specialist	Norton Healthcare
Jess Dobbins	Associate Director, Population Health Strategy	Humana
Deborah Gray	Senior Associate	Mercer
David Hanna	Behavioral Health Program Manager	Passport Health Plan by Molina
Chris Holcomb	Assistant VP for System Behavioral Health	Baptist Health
Tara Stanfield	Chief Integrated Care Officer	Healthfirst Bluegrass
Marcie Timmerman	Executive Director	Mental Health America of Kentucky
Randa Deaton	President and CEO	Kentuckiana Health Collaborative
Stephanie Clouser	Data Scientist	Kentuckiana Health Collaborative

**Meeting Items**

Introductions

Each attendee introduced themselves to the group. Subcommittee chair David Hanna made opening remarks. There was a quorum for the meeting.

KCHMS Guidelines and Processes Review

Stephanie Clouser gave a refresher of the goals of the KY Core Healthcare Measures Set and guidelines in 2021 regarding meeting quorum and voting policies.

New to this year:

- To determine consensus or hold a vote within a meeting, each meeting needs to have a quorum: At least one health plan representative, one provider representative, and one representative from the remaining categories
- Items where there is not in-meeting consensus will go to a vote. Measures can only be added or removed with a supermajority vote of 60%. Additionally, at least one vote must be cast from each stakeholder type represented in the committee.

KCHMS Portal Review

Stephanie Clouser introduced the KCHMS Portal designed for committee members on the KHC website, which includes meeting resources and summaries, the 2021 crosswalk, measurement selection criteria, subcommittee measures information, and more.

Link to KCHMS Portal: [https://khcollaborative.org/member\\_resource/kchms-portal/overview](https://khcollaborative.org/member_resource/kchms-portal/overview)

Password: kchms-members-only

### Rubric Review

Stephanie went through the rubric and how to use it, as a refresher. She noted that this year, an item related to unnecessary differences in delivery of care (ie. equity) has been added to incorporate healthcare equity into measurement alignment work. An Excel version of the rubric has also been created for members to more easily work with.

### Current Measures Review

Chair David Hanna led the discussion of the measures currently up for review on the 2021 KY Core Healthcare Measures Set. Using Screening for Depression and Follow Up Plan as the first example, the group began to use the rubric to guide discussion. The notes for that was as follows:

- Screening for Depression and Follow Up Plan (NQF #418)
  - Generally speaking, there was heavy support for this measure. Although the follow up component to the measure is not as straightforward to track, it supports clinical best practices.
  - The group collectively scored this measure a 15 out of possible 18, with a note to revisit the equity question (which they gave one point to). There is more discussion to be had on how to treat the equity component in the evaluation of measures.

Stephanie asked the group to fill out their rubrics for each of the remaining measures for the next meeting.

### Next Steps and Adjourn

The next meeting, which will continue the current measures review, has been scheduled for March 3.

The group will pick up with the remaining measures currently on the KCHMS:

- Tobacco Use: Screening and Cessation Intervention
- Antidepressant Medication Management
- Use of Opioids at High Dosage
- Use of Opioids from Multiple Providers
- Depression Response at Twelve Months – Progress Towards Remission