

**Cost Utilization Experience Subcommittee Meeting #1
February 15, 2021
Meeting Summary**

Meeting Attendees

Name	Title	Organization
Greg Baker	Senior Pharmacy Consultant	Blue & Co
Sharron Burton	Deputy Executive Director, Office of Legal Service	Kentucky Personnel Cabinet
Martin D’Cruz	Vice President – Managed Care	Baptist Health
Randa Deaton	President and CEO	Kentuckiana Health Collaborative
Stephanie Franklin	Population Health Strategy Lead, Bold Goal	Humana
Mike Imburgia	Founder	Have a Heart Clinic
Carrie Regnier	Director, Quality and Clinical Excellence	Norton Medical Group and Norton Children’s Medical Group
Andrea Slone	Manager, Clinical and Advocacy Programs	Kentucky Health Collaborative
Stephanie Clouser	Data Scientist	Kentuckiana Health Collaborative

Meeting Items

Introductions

Each attendee introduced themselves to the group. Co-chairs Randa Deaton and Carrie Regnier 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

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

Co-chairs Randa Deaton and Carrie Regnier led the discussion of the measures currently up for review on the 2021 KY Core Healthcare Measures Set. Using Plan All-Cause Readmissions as the first example, the group began to use the rubric to guide discussion. The notes for that was as follows:

- Plan All-Cause Readmissions
 - A common measure, it was agreed that this is widely used. There were questions about the availability of timely data, as well as attribution. There was a question of how well providers could influence their performance of this measure and whether the core measures set should include instead the measures that look at specific conditions, although the group determined that wasn't the best course of action. It was noted that this measure had its endorsement removed in 2020.

Randa Deaton asked the group to fill out their rubrics for each of the three measures for the next meeting.

Next Steps and Adjourn

The next meeting, which will continue the current measures review, has been scheduled for March 16.

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

- Plan All-Cause Readmissions
- Use of Imaging Studies for Low Back Pain
- CG-CAHPS