



Quality Council
Meeting Minutes
Sept 11, 2018

MEMBERS PRESENT: Dr. Hanlon, Dr. Jones, Dr. Hahn, Dr. Bird, C. Zander, T. Jensen, M. Benson, K. Geil, S. Brown, B. Schaab, P. Joines, OTHERS PRESENT: T. Lawson, S. Stage

AGENDA ITEM	DISCUSSION/CONCLUSION	RECOMMENDATIONS/ PERSON RESPONSIBLE
Call to Order	Dr. Hanlon called the meeting to order at 12:30.	
Review of Meeting Minutes	Minutes were approved.	Continue to report.
Review of CEC Minutes	Minutes were approved.	Continue to report.
Approval of Plans and Critical Measures:		
Regulatory Measures	Phil reviewed measures with great performance as well as the outliers on summary document. Phil further explained interpretation of graphs and measures for various outliers. Explained actions being taken to correct outliers as well as continuing to monitor. Highlights: 1) Since March 2018, there is now a face to face handoff between ED nurse and admitting floor nurse. This is best practice and great for patient safety and continuum of care. 2) Readmission: CMS has new methodology (FY19) that now compares facilities based on number of dual-eligible patients (Medicare and Medicaid). CGH still performs well under this new methodology. 3) Sepsis: new teams formed to review opportunities for ED and Inpatient. Overall, doing well comparatively.	Please refer to the Summary document (Attachment C) for a full breakdown of these measures.
Priority (Med Staff) Measures	Phil reviewed measures with great performance as well as the outliers on summary document. Explained actions being taken to correct outliers as well as continuing to monitor.	Please refer to the Summary document (Attachment C) for a full breakdown of these measures.
New Business:		
Hospital Compare Star Rating	CGH received a 4 out of 5 for our Hospital Compare Star Rating for the October release.	FYI
CGH Performance on Regulatory Measures	New incentives coming for these measures. VBP program will receive additional ~\$90,000 in coming FY due to quality performance in measures. No penalty for HRRP program which is great work from many teams and members.	Changes to these programs will be discussed at the Board meeting this month.
Changes Ahead – Update to Regulatory Measures	Phil briefly reviewed changes to regulatory measures including limiting measures as well as removing others.	More to come on these changes as they unfold.
Other		
Next Meeting	December 11 th , 2018	