

Patient-Centered Medical Home Stakeholder Council
Office of the Commissioner of Securities and Insurance – Helena, MT – and by phone
Call-in information: **(712) 432-1212 Access Code: 236-818-235**
April 15, 2015
Meeting Agenda

NOTE: PLEASE DO NOT PUT YOUR PHONES ON HOLD. IF YOU NEED TO STEP AWAY FROM THE PHONE, USE YOUR MUTE BUTTON.

- 1:00 – 1:15 Welcome, introductions, agenda review, announcements, minutes approval
- 1:15 – 1:25 CSI update on Data Use Agreement and Business Associate Agreements
- 1:25 – 1:30 CSI update on Annual Report
- 1:30 – 1:40 Education Subcommittee Report
- 1:40 – 1:50 Payer Subcommittee Report
- 1:50 – 2:00 DPHHS update on quality metric reports
- 2:00 – 2:15 Quality Metric Subcommittee Report
- 2:15 – 2:30 Nancy McCall of Mathematica
- 2:30 – 2:40 Review work plan
- 2:40 – 2:50 Discuss schedule for next meeting & potential presentation by Dr. Kendrick
 - May 20th – In-person meeting with Dr. Nancy McCall of Mathematica
 - Usability analysis of quality metric data and utilization data
 - Consultation/discussion on incorporating data into evaluation and public reports
 - Consultation/discussion on education to patients
- 2:50 – 3:00 Public Comment