

Agenda Item	Discussion	Decision/Action/Goal	Assigned to	Due
Review/Approve minutes				
Review action items				
Presentation	Presenter today was Kim Acker, LPN, Clinical Ambulatory Services Coordinator for West Shore Medical Center - Physician Services, on PCMH/N and Clinical Quality Measures.			
	This presentation was a refresher/reminder for all on the Patient Centered Medical Home Model, the Chronic Care Model and Practice Transformation Concepts. Those present were shown the PCMH/N initiatives and how training, tracking and patient/staff education must take place.			
	We discussed the different chronic conditions and why we are using Population Health Management to keep ALL our patients at optimal health. We especially discussed how the specialties must play a role, even if the patient has a PCP outside of our group.			
	Then we shared the ACO Dashboard and how the patients are attributed and care gaps identified. Ilene LeBrun was introduced as WSMC-PS Quality Assistant and it was explained how she is working with the ACO Dashboard and the various insurance guidelines to identify and close gaps in care for all the patients.			
	Both the Organization scorecard and the Provider scorecards were explained and the measures that are being tracked on the for the rest of fiscal year 16-17.			
Adjourn	The meeting was adjourned at 1:00 p.m.			
Next Meeting	January 18, 2017			