

## Transparency Advisory Group Meeting October 18, 2016

Attendees:

Brantley Scott, OHCS  
 Charles Hawley, OHCS  
 Jan Orton, Intermountain  
 Jeff Black, HealthInsight  
 Jesse Liddell, SelectHealth  
 Jim Murray, SelectHealth

John Berneike, St. Marks  
 Kellie Furman, OHCS  
 Lynette Hansen, Molina  
 Mike Friedrichs, UDOH  
 Sandi Gulbransen, U of U  
 Shelley Wiseman, PEHP

**Please refer to slides and the recording posted on website for more details**

**Agenda item 1 - Welcome and Introductions**

**Agenda item 2 - Goal Review**

Question/Comment	Action
Goal 6: There has been staff turnover with the opioid/substance abuse prevention project. OHCS's involvement with this project has also stalled and new ways to be involved are being explored.	Goal 6: Follow up with TAG with updates in the next several months

**Agenda item 3 - Final Decision on Quality Measures feedback from MPS**

Question/Comment	Action
<ol style="list-style-type: none"> <li>1. How to conduct the voting on final measures?</li> <li>2. Clarify the voting process for members. Does each member have one vote? Or does each organization have one vote?</li> <li>3. Charles reviewed the measures and provided additional information on each.               <ul style="list-style-type: none"> <li>• Breast cancer screening</li> <li>• Diabetes care, medical attention to nephropathy</li> <li>• Medication management for people with asthma</li> <li>• Well-child visits in the first 15 months of life</li> <li>• Chlamydia screening in women</li> <li>• (Avoidance of) Use of imaging studies for lower back pain</li> <li>• Cervical cancer screening</li> </ul> </li> </ol>	<ol style="list-style-type: none"> <li>1. Given low attendance and planned absences of numerous members, it was decided to conduct voting via email.</li> <li>2. The details on the voting process and associated instructions will be determined by the TAG chairpersons/ reps and emailed to the group to obtain votes.               <ol style="list-style-type: none"> <li>a. It was decided by those present to have each organization have one vote. If individuals from the same organization have differing opinions on which measures to select, those individuals can send an email with justification on why to use the different selections in the voting process and then the designated TAG chairpersons/ reps will make the determination.</li> </ol> </li> <li>3. Please see the powerpoint presentation to</li> </ol>

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<ul style="list-style-type: none"> <li>• Persistent beta blocker treatment after heart attack</li> </ul>	review the details of the information shared.
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### Agenda item 4 - Dental goal focus group

Question/Comment	Action
Norman Thurston was not able to attend the meeting, so this item was tabled and not discussed.	Add this item to the November meeting agenda for discussion and review.

### Agenda item 5 - APCD Data Use Presentation Day (Show and Tell) Dec. 15 from 3-5 at HealthInsight

Question/Comment	Action
Charles gave an update on this event and referred the group to the flyer that Bri Marshall sent. This event will take the place of the December. Presenter and ideas for projects and/or information to share were requested.	Please plan to attend. Please send any ideas for presenters and projects to highlight to Charles Hawley and/or Bri Marshall.

### Agenda item 6 - Feedback for the UtahHealthScape site

Question/Comment	Action
This item was cut short due to time constraints. A quick overview of the new website project was offered by Jeff Black and Charles Hawley.	Please send feedback on the website. Bri Marshall sent an email to the group with some specific items on which feedback is being requested.

### Agenda item 7 - Wrap up and Next steps

Question/Comment	Action
Voting on measures will be conducted via email.	The selected measures will be announced at the next meeting, which is scheduled for November 15 <sup>th</sup> .

### Next TAG Meeting:

November 15, 2016  
Cannon Health Building  
288 North 1460 West, Room 125  
Salt Lake City, Utah 84116