



Agenda

Physician Directed Payment Program (PDPP) Quality Subgroup– Meeting #1

Date: September 24, 2020 **Time:** 10:00 a.m. **Location:** Teams

Prior to the Meeting:

Please review the Developing a Common Language for Quality Discussions handout from last week (attached) and a background document that provides information about DSRIP Transition and Quality:

- [Developing a common language for quality discussions.docx](#)
- [Background to Inform Objectives.docx](#)

Time	Topic / Discussion Item	Facilitator
20 min (10:00am-10:20am)	Welcome and Introductions	Emily Sentilles
10 min (10:20am-10:30am)	Workgroup Expectations	Lauren Kalbfell
50 min (10:30am-11:20am)	Discussion Items: <ul style="list-style-type: none"> • Program Parameters • Brief Review of Background to Inform Objectives • Identify PDPP Quality Objectives 	Linda Huynh
10 min (11:20am-11:30am)	General Question & Answer	Emily Sentilles
10 min (11:30am-11:40am)	Wrap up, Next Steps	Lauren Kalbfell

Meeting Follow-Up

Participants will be sent a form to submit written feedback after each subgroup meeting. The first topic area will include the following questions:

What are the PDPP quality objectives?

- *Should we be focused on main DSRIP activities? Should we have a different focus?*
- *What populations should this target (adults, children, chronic disease, etc.)?*

Physician DPP Technical Workgroup - Meeting Schedule

Date	Activity
Thur. 9/24	Quality Meeting #1 - Introduce Topic A
Tues. 9/28	Members complete written feedback on topic A
Wed. 9/29	HHSC reviews feedback and shares with workgroup members
Thur. 10/01	Quality Meeting #2 - Review feedback on topic A with a focus on areas with a lack of agreement, and introduces topic B
Tues. 10/6	Members complete written feedback on topic B, and update feedback on topic A if needed
Wed. 10/07	HHSC reviews feedback and shares with workgroup members
Thur. 10/08	<i>Full workgroup meeting - no survey currently planned, subject to change</i>
Thur. 10/15	Quality Meeting #3 – Workgroup reviews feedback on topics A & B with a focus on areas with lack of agreement, and introduces topic C
Tues. 10/20	Members complete written feedback on topic C, and update feedback on topic A and B if needed
Wed. 10/21	HHSC reviews feedback and shares with workgroup members
Thur. 10/22	Quality Meeting #4 workgroup reviews feedback from topic A – C with a focus on areas with a lack of agreement, and introduces Topic D
Tues. 10/27	Members complete written feedback on topic D, and update feedback on topic A – C if needed
Wed. 10/28	HHSC reviews feedback and shares with workgroup members
Thur. 10/29	<i>Full workgroup meeting - finalize recommendations</i>