Massachusetts Child Health Quality Coalition Meeting
Friday, January 24, 12:30-3:30 PM
Massachusetts Medical Society, Percy Room
860 Winter Street, Waltham, MA

**Meeting Objective:**
Set the stage for discussions of the Coalition’s future through review of progress to date, plans for ongoing work, and review of value provided to Coalition members

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Time</th>
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<tr>
<td><strong>Check-In and lunch</strong></td>
<td>12:15-12:30 p.m.</td>
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<tr>
<td><strong>Welcome, Introductions and Meeting Objectives</strong></td>
<td>12:30-12:40 p.m.</td>
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<tr>
<td><em>Karen Smith, Executive Director, CHQC</em></td>
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<td><em>Carolyn Langer, MD, Chief Medical Officer, MassHealth, CHQC co-chair</em></td>
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<td><strong>CHQC Activities</strong></td>
<td>12:40-1:00 p.m.</td>
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<tr>
<td>• Care Coordination Key Elements (<em>Richard Antonelli, MD</em>)</td>
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<td>• Measure Development Workgroup (<em>Ayesha Cammaerts</em>)</td>
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<td>• Communication/Confidentiality (<em>Val Konar</em>)</td>
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<td>• Medical Home Spread Workgroup (<em>Louise Bannister</em>)</td>
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<tr>
<td><strong>MCPAP: A Case Study in CHQC Support for Aligning Policy and Programs</strong></td>
<td>1:00-1:15 p.m.</td>
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<td><em>John Straus, MD</em></td>
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<td><strong>Planning for the Coalition Future: Group Discussion</strong></td>
<td>1:15-2:05 p.m.</td>
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<td>• Table Discussions (30 min)</td>
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<td>• Report Out (20 min)</td>
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<td><strong>Networking and Refreshments</strong></td>
<td>2:05-2:25 p.m.</td>
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<td><strong>Medical Home Spread: How Three Organizations are Planning for Ongoing Transformation</strong></td>
<td>2:25-3:05 p.m.</td>
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<td>• Lessons learned and implications for Coalition members and other stakeholders</td>
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<td>• <em>Facilitator: Charles Homer, MD (10 min)</em></td>
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<td>• <em>Presenters: (10 min each)</em></td>
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<td>• <em>Mark Mandell, MD, PCHI</em></td>
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<td>• <em>Daniel Slater, MD, Atrius Health</em></td>
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<td>• <em>Angela Beeler, MD, UMass</em></td>
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<td>• Q&amp;A (15 min)</td>
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<td><strong>Wrap-Up</strong></td>
<td>3:20-3:30 p.m.</td>
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**Logistics:** Lunch and beverages will be provided.

**Next CHQC meeting (to be confirmed):** Monday, May 5, 11 AM-2 PM, Central MA area

Proposed topic: Sustainability