## Agenda

### Registration

<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
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<tbody>
<tr>
<td>10:30-11:00</td>
<td>Registration</td>
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### Welcome and Review Meeting Goals

*Coalition Co-Chair: David Polakoff, MD, Chief Medical Officer, MassHealth and Director, Office of Clinical Affairs, UMass Medical School*

**Management Updates**

*Melinda Karp, MHQP*

- Project Leadership, Staffing, Workgroups
- At-large Coalition members
- Coalition Evaluation Update

### Prioritizing Initial Focus Areas

*Coalition Project Director: Gina Rogers, MHQP*

- Review Policy and Planning Workgroup prioritization process
- Recommendations for initial focus areas:
  - #1: Promoting care coordination, with initial focus around behavioral health issues
  - #2: Promoting appropriate site for care, with focus on decreasing non-urgent or preventable ED visits
  - #3: Building capacity to measure quality and outcomes, new measure development
- Coalition member response (input from pre-meeting request)

**Brief Q&A/Discussion**

**Objectives:**
1. Provide brief background on process used in developing recommendations
2. Validate Coalition members’ endorsement of recommendations

### Developing the Coalition Action Plan

*Coalition Co-Chair: Gregory Young, MD, President and CEO, Pediatric Physicians’ Organization at Children’s (PPOC)*

- Coalition assets and resource capacity
- Ideas from Policy and Planning Workgroup
- Ideas from Coalition members

**Objectives:**
1. Identify what constitutes feasible Coalition action pathways
2. Provide context to inform Coalition member input during breakout group discussions
BREAKOUT GROUP DISCUSSIONS
(facilitated discussion at round tables in the conference room)

- Focus Area #1: Care Coordination: Behavioral Health 11:30-11:50
- Focus Area #2: Appropriate ED Use 11:50-12:10
- Report Out: Identified Coalition action steps 12:10-12:30
  (One spokesperson from each table to highlight one key action step for each track; facilitator will collect complete list of ideas)

Objectives:
1. Engage all members to obtain ideas for productive Coalition action steps

Wrap-up/Next Steps
Greg Young and David Polakoff
- Reiterate key themes 12:30-12:45
- Next steps: consolidate feedback, then Policy and Planning Workgroup to develop an action strategy

Objective:
1. Specify the work to be undertaken to advance Coalition goals
2. Identify specific tasks and activities to be done prior to March 27 Coalition meeting

Next Steps:
- Reiterate key themes
- Next steps:
  - Consolidate feedback
  - Policy and Planning Workgroup to develop an action strategy

Children’s Hospital of Boston’s Center of Excellence for Pediatric Quality Measurement (CEPQM)
Mark Schuster and Shanna Shulman
- Update on progress to date 12:45-1:00
- Methodological issues: small number challenges in pediatric quality measurement

Objective:
1. Solicit input from the Coalition on an important methodological issue in pediatric quality measurement

NEXT MEETINGS

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
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<tbody>
<tr>
<td>Tuesday, March 27, 2012</td>
<td>Registration: 10:30-11:00</td>
<td>Massachusetts Medical Society, Waltham</td>
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<td>Meeting:</td>
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<td>11:00-1:00</td>
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<tr>
<td>Tuesday, June 12, 2012</td>
<td>Registration: 9:30-10:00</td>
<td>Hoagland-Pincus, Shrewsbury</td>
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<td>10:00-12:00</td>
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<tr>
<td>Wednesday, Sept. 12, 2012</td>
<td>Registration: 12:30-1:00</td>
<td>Massachusetts Medical Society, Waltham</td>
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DIRECTIONS to Hoagland-Pincus Conference Center, 222 Maple Ave, Shrewsbury, MA
www.umassmed.edu/conferencecenter/Directions.aspx

SNOW EMERGENCY HOTLINE: 617-600-4876 by 3:00 PM on January 9  (snow date = February 8)