

## Policy and Quality Subcommittee Meeting Summary

August 5, 2016

9am – 12pm

Attendees: Chris Futey, Doris Husted, Peggy Taylor, Jim Copeland, Kathleen Cates, Bill Myers

Attendees by phone: Lori DeAnda, Lisa Rossignol

1. Reviewed previous meeting's summary
2. Discussion about DDS Transportation policy – Chris agreed that he/Kathy would look in past ACQ meeting minutes for the past 12-18 months.  
Follow up: The P&Q committee will review the 1999 Guidelines and make recommendations to the DDS Bureau Chiefs.
3. Assessment Tracker for Falls – Peggy shared some different resources she had identified to track and assess falls. She offered options for free resources. This committee reviewed the Falls Alert Draft that our QA nurse developed.
4. Scorecard Update – Chris reported that he and Steve were continuing work on the Scorecard and that they were going to be presenting to each of the Regions. First Set data for the scorecard was provided to show what has been developed for our initial roll out of the Scorecard. We are in the process of adding FY16 data and reviewing provider populations for weighting purposes.

Next Policy and Quality Committee Meeting: October 7 from 9am-12pm.