

**TASK FORCE ON HEALTH CARE ANALYTICS**

**DECEMBER 7, 2016  
10:00 AM TO 3:00 PM**

**630 DAVIS DRIVE  
MORRISVILLE, NC 27560**

To access meeting via GoToWebinar:

Registration URL: <https://attendee.gotowebinar.com/register/7097526057195647745>

Webinar ID: 778-196-443

Call in number: 877-951-6965, passcode 77582088

Purpose of meeting: To introduce the NCIOM Task Force on Health Care Analytics goals, scope of work, and suggested workplan/timeline, and review the Task Force aim in the context of North Carolina Medicaid reform.

By the end of the meeting, we will have:

- A specific charge from the North Carolina Department of Health and Human Services
- A shared understanding of the context of Medicaid reform in North Carolina, including background on the populations served by Medicaid, the goals of Medicaid reform, the 1115 Waiver process, and how the Department envisions the Task Force work as contributing to achievement of the “Quadruple Aim”
- A common starting place of Task Force work on reviewing and evaluating health care quality metrics, including a review of suggested evaluation criteria, vetted core measure sets, and ongoing work by DHHS
- A shared understanding of the suggested timeline for completing the Task Force scope of work
- A list of methodological concerns and focused discussion points to address in upcoming meetings

**10:00 – 10:30 INTRODUCTIONS AND  
WELCOME TO THE TASK FORCE**

C. Annette DuBard, MD, MPH  
Community Care of North Carolina

James C. Hunter, MD  
Chief Medical Officer  
Carolinas Health System

Warren P. Newton, MD, MPH  
Sr. Medical Advisor, NC Department of Health and Human Services  
Director, North Carolina AHEC

**10:30 – 10:45**    **TASK FORCE CHARGE FROM NORTH CAROLINA DEPARTMENT OF HEALTH AND HUMAN SERVICES**

Rick Brajer  
Secretary of Health and Human Services

**10:45 – 11:00**    **NCIOM TASK FORCE PROCESS, OVERVIEW, AND RULES OF ENGAGEMENT**

Adam Zolotor, MD, DrPH  
President and Chief Executive Officer  
North Carolina Institute of Medicine

**11:00 – 12:00**    **MEDICAID AND QUALITY MEASURES BACKGROUND**

Nancy S. Henley, MPH, MD, FACP  
Chief Medical Officer  
Division of Medical Assistance  
NC Department of Health and Human Services

**12:00 – 12:30**    **EVALUATION CRITERIA: DISCUSSION**

C. Annette DuBard, MD, MPH  
Community Care of North Carolina

**12:30 – 1:00**    **LUNCH**

**1:00– 1:45**    **OVERVIEW OF MEDICAID REFORM AND TASK FORCE GOALS**

Warren P. Newton, MD, MPH  
Sr. Medical Advisor, NC Department of Health and Human Services  
Director, North Carolina AHEC

**1:45 - 2:30**      **COMMUNITY HEALTH PRIORITIES**

Eleanor Howell, MS  
Director  
State Center for Health Statistics  
NC Department of Health and Human Services

**2:30 – 3:00**      **SUGGESTED TIMELINE: DISCUSSION**

Michelle Ries, MPH  
Project Director  
North Carolina Institute of Medicine

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