

**TASK FORCE ON HEALTH CARE ANALYTICS**

**JANUARY 18, 2017  
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/4390827497723097091>

Webinar ID: 678-303-051

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

Purpose of meeting: To use results of pre-meeting survey to narrow child-specific measures and land on a workable first draft of these measures

By the end of the meeting, we will have:

- First draft of selected measures for children
- Shared understanding of how Whole System Measures relates to our process, particularly around the population health domain and the measure selection process used
- Shared understanding of Task Force goals, next steps, and revised plan for subsequent meetings

**10:00 – 10:15 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

**10:15 – 10:45 REVIEW OF TASK FORCE GOALS AND PROCEDURES**

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

**10:45 – 11:15**    **WHOLE SYSTEM MEASURES 2.0**

Lindsay A. Martin, MSPH  
Executive Director and Improvement Advisor  
Institute for Healthcare Improvement

**11:15– 12:00**    **CHILDREN ON MEDICAID: OVERVIEW**

Marian F. Earls, MD, MTS, FAAP  
Director of Pediatric Programs  
Community Care of North Carolina

**12:00 – 12:30**    **LUNCH**

**12:30– 1:45**    **BREAKOUT SESSION: CHILD MEASURES**

See facilitation guide

**1:45 – 2:00**    **BREAK**

**2:00 – 2:40**    **LARGE GROUP REPORT-BACK AND VOTE**

**2:40 – 3:00**    **REVIEW OF PROCESS AND NEXT STEPS**

Adam Zolotor

Michelle Ries