



AGENDA
Attachment 7: Measurements and Specifications (Appendix 2)
Workgroup Meeting

Tuesday, March 22, 2016, 1:00 p.m. to 3:00 p.m.
Berryessa Conference Room
USA Toll-Free: (888) 808-6929
PARTICIPANT CODE: 4305054

Agenda Items	Suggested Time
I. Welcome and Process Review	1:00 - 1:10 (10 min.)
II. Health Disparities General Issues: sample size, timing, non-standard measures Measures Review	1:10 – 1:50 (40 min.)
III. Hospital Safety General Issues: Guidance on data sources and process Rate versus SIR Quality Measures for at risk payment Measures Review	1:50 – 2:30 (40 min.)
IV. Global Reporting all lines of business Definitions: attribution, payment strategy	2:30 – 2:55 (25 min.)
V. Wrap-Up and Next Steps	2:55 – 3:00 (5 min.)

Send public comments to Allie.Mangiaracino@covered.ca.gov and Lindsay.Petersen@covered.ca.gov

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Please park in any uncovered spot in the upper parking lot at 1601 Exposition Blvd. (The spaces in the lower lot and in the underground garage are reserved for staff and are not available to the public.)

You must enter through the front doors; there is no public access through the lower parking lot or the garage. Please sign in with the security guard and get a visitor name tag before you proceed to the meeting room.