

VaOHC Report Card Meeting
Thursday, September 1, 2016 | 1:00 p.m. – 3:30 p.m.
VaOHC Office | Glen Allen, VA

MINUTES

Attendees: Tonya Adiches (VDH); Howard Chapman (Tri-Area Community Health); Justin Crow (VDH); Terry Cyr (CHS); Karen Day (VDH); Julie Duregger (Smart Beginnings Virginia Peninsula); Pat Finnerty (PWF Consulting); Kristen Gilliam (DentaQuest); Robin Haldiman (CHIP of Roanoke); Susan Moon (DBHDS); Susan Motley (VDHA); Shillpa Naavaal (VCU); Tarang Patel (VDH); Tara Quinn (VDAF); Rachel Rees (VHCF); Brenden Rivenbark (VCHI); Tricia Rodgers (NHVF); Myra Shook (DMAS)

Staff: Sarah Bedard Holland, Lauren Gray

Proceedings:

- Update
 - Since last meeting, VaOHC has continued further refinement of the measures in collaboration with partners from other organizations
 - CHS will be crafting the narrative portion of the report card and supporting “call-to-action” messages targeted to specific audiences/stakeholders
 - VaOHC received 20 responses from the report card survey – the majority of responses were positive, with specific critiques of certain measures and recommendations to highlight gaps in the data
 - Two measures were removed from the main body of the report card – discussion about how best to acknowledge them was robust (see comments) – both will still figure prominently in final product.
 - Medicaid/FAMIS preventive dental service utilization rate for children ages 1-20
 - Number of adults receiving dental care in a safety net clinic or MOM project
- Measures and benchmarks review
 - Please see draft measures and benchmarks handout.
- Grading discussion
 - The group ran out of time to get into a detailed discussion about grading.
 - VaOHC’s tentative plan is to weight all measures equally; may be revised as final draft takes shape.

Action items:

- VaOHC will use feedback to produce a semi-final draft of the report card by next meeting
- VaOHC will work with agency partners to determine appropriate path forward for regionalizing data and addressing health disparities
- VaOHC will reach out to other stakeholders who have not been deeply involved in report card development to seek feedback from
- **Next meeting is Weds., Oct. 12 from 10 am – 12 pm**

Meeting adjourned at 3:30 p.m.