



Quality Committee Meeting Minutes

Tuesday, February 16, 2016 - 3 pm, ACH ERC 117

1. Introductions
2. Distribution of Minutes
3. *Know Your Score* re-assessment tool and 2016 Trainings - Praesidium
4. PMET Data Results – Sean Allen
5. Open Discussion

Facilitators: Gary Buff, Ph.D., LCPAA, President for OCOK and Patricia Correa, LPC-S, NCC, LCPAA, Director of Quality Improvement and Contracts

- Introduction of Providers and OCOK staff.
- Minutes were distributed; also are posted on the website, www.oc-ok.org
- Praesidium Presentation
 - ***Deadline to complete the Know Your Score re-assessment tool is April 29, 2016***
 - Four webinars will be available in March – The first three will focus on new re-assessment tool features; the last one will be comprehensive for new providers. Webinars will review best practice for taking the assessment tool, information about online trainings available to the network, scoring scenarios, how to apply the information to your organization, and a Q&A demo.
 - Purpose of the re-assessment tool - increase scores for each operation and as a network. Will include a comprehensive “What’s Next?” report, online cost-benefit matrix to prioritize an action plan, and printable resources to help close gaps.
 - Network training starting in April - ***Peer-to-Peer Abuse Prevention webinars***. Praesidium and OCOK will develop this training for the network. Your agency’s OCOK QI and Contracts Specialist will be available to facilitate this webinar for your agency at your convenience (date/time). ***This will be an OCOK required training for personnel and caregivers/foster parents starting in 2016.***
- PMET Data – Sean Allen, ACH Chief Analytics Officer, provided an overview of data. PMET results included the full first year of data.
- Disruption Mitigation Process – A guideline was previously distributed to the Providers that outlined required elements for policies and best practice. Research is being completed by OCOK to determine frequent reasons for disruptions.

Next Quality Committee Meeting – TBA