



*The Commonwealth of Massachusetts
Executive Office of Health and Human Services
Statewide Quality Advisory Committee*

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Meeting Agenda
February 21, 2012

1. Approval of minutes of January 25, 2012 (Committee)
2. Approval of bylaws
3. Review mandated measures and present preliminary validity/practicality assessment (J. Freedman)
 - a. CMS Hospital Process Measures
 - b. H-CAHPS (Hospital Consumer Assessment of Healthcare Providers and Systems Survey)
 - c. HEDIS (Healthcare Effectiveness Data and Information Set)
 - d. Ambulatory Care Experiences Survey
4. Discussion and identification of outstanding questions on validity/practicality assessment of measures (Commissioners/Committee)
5. Next steps