Members Present

Emily Transue, MD, MHA, Associate Medical Director, Washington State Health Care Authority (Chair)
David Buchholz, MD, Medical Director, Premera
Sharon Gilmore,* RN, Risk Consultant, Coverys
Leah Hole-Marshall,* JD, General Counsel and Chief Strategist, Washington Health Benefit Exchange
Steve Jacobson MD, MHA, CPC, Associate Medical Director Care Coordination, The Everett Clinic, a DaVita Medical Group
Dan Kent, MD,* Medical Director, United Health Care
Dan Lessler, MD, MHA, Physician Executive for Community Engagement and Leadership, Comagine Health
Karen Merrikin, JD, Contract Program Director, Washington State Health Care Authority
Randy Moseley,* MD, Medical Director of Quality Confluence Health
Martine Pierre Louis,* MPH, Director of Interpreter Services, Harborview
Karen Posner, PhD, Research Professor, Laura Cheney Professor in Patient Safety, Department of Anesthesiology & Pain Medicine, University of Washington
Angie Sparks, MD, Family Physician and Medical Director Clinical Knowledge Development, Kaiser Permanente
Karen Merrikin, JD, Contract Program Director Washington State Health Care Authority
Randy Moseley,* MD, Medical Director of Quality Confluence Health
Martine Pierre Louis,* MPH, Director of Interpreter Services, Harborview
Karen Posner, PhD, Research Professor, Laura Cheney Professor in Patient Safety, Department of Anesthesiology & Pain Medicine, University of Washington
Angie Sparks, MD, Family Physician and Medical Director Clinical Knowledge Development, Kaiser Permanente

Staff and Members of the Public

Kendra Castaldo
Steve Levy,* Washington Patient Safety Coalition
Alicia Parris, Bree Collaborative
Sarah Pearson,* Washington State Health Care Authority
Laura Pennington,* Washington State Health Care Authority
Dayna Weatherly, Proliance Surgeons
Allison Weaver,* Upstream USA
Ginny Weir, MPH, Bree Collaborative
Emily Wittenhagen,* Washington Patient Safety Coalition

* By phone/web conference

INTRODUCTIONS

Emily Transue, MD, MHA, Associate Medical Director, Washington State Health Care Authority, and Ginny Weir, MPH, Bree Collaborative opened the meeting and asked those present to introduce themselves, and share their background, goals, and expectations.

BREE COLLABORATIVE OVERVIEW

Ms. Weir presented the background and past work of the Bree Collaborative including:

- Bree process
- Summary of the Open Public Meetings Act
- Conflict of interest

Action Item: Group will complete Open Public Meetings Act training and return completed roster to Ginny Weir
REVIEW PREVIOUS SHARED DECISION MAKING EFFORTS
Karen Merrikin, JD, Contract Program Director and Laura Pennington, Washington State Health Care Authority, discussed the background of shared decision making in Washington State and the Literature Review for Shared Decision Making including:
- HCA Thought Leader Group discussion and process
  - Though Leader Group Vision
  - Goals were increased update of shared decision making
  - Use of the National Quality Partners Playbook
- Facilitators and barriers of using shared decision making

PRELIMINARY SCOPE OF WORK
Workgroup viewed Draft Charter and Roster along and discussed preliminary scope of work including:
- Removal of “reduce costs” from Problem Statement. There are questions as to the applicability of the original study from Group Health to cost savings generally.
- Changed statement in Aim from “across Washington State” to “across the country”
- Group discussed including policy requests that would mandate widespread adoption
- Changed bullet in Purpose from “enablers for practice transformation” to “enablers for shared decision making adoption and sustainable use.”
- Additional members to add to roster
  - Regence representation
  - Diverse patient advocate(s)
  - Providence St. Joseph representation
  - Tribal provider representation.
    - Ginny has emailed Urban Indian Health Institute.
- Group would like to see a presentation from shared decision making aid developers
- Identifying high impact areas where high quality decision aids are needed
- Premera has some patient decision aids on their website – from Healthwise
- Language needs to be culturally appropriate and have easy to understand facts and numbers.
  - Needs to be applicable to rural areas as well.

Action Items:
- Ms. Pennington will request permission from shared decision making aid developers to share proprietary aids with the group.
- Ginny to send link to HCA website on patient decision aids, link from Premera website, statute (RCW) outlining the HCA Medical Director’s ability to certify patient decision aids, link to Ottawa website.
- Ginny to email Dr. Rick Ludwig for Providence representation.

NEXT STEPS AND PUBLIC COMMENTS
Dr. Transue and Ms. Weir asked for final comments and thanked all for attending. The meeting adjourned.