Members Present

Emily Transue, MD, MHA, Associate Medical Director, Washington State Health Care Authority (Chair)
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
Andrew Kartunen,* MPH, Program Director, Growth & Strategy, Virginia Mason Medical System
Dan Kent,* MD, Medical Director, United Health Care
Jessica Martinson,* MS, Director of Clinical Education and Professional Development
Karen Merrikin, JD, Consultant, Washington State Health Care Authority
Michael Myint, MD, Medical Director, Population Health, Swedish Hospital
Karen Posner, PhD, Research Professor, Laura Cheney Professor in Patient Safety,
Angie Sparks,* MD, Family Physician and Medical Director Clinical Knowledge Development Kaiser Permanente

Foundation for Health Care Quality

CHAIR REPORT AND APPROVAL OF MINUTES

Emily Transue, MD, MHA, Washington State Health Care Authority, and Ginny Weir, MPH, Bree Collaborative opened the meeting those present introduced themselves.

Motion: Approval of 7/26/19 Minutes.
Outcome: Unanimously approved with corrections

FINALIZING DRAFT CONTENT

Group reviewed Recommendations for Stakeholders and discussed:

- The group discussed the Patients and Family Members section
  - Presenting a wider variety of choices rather than sharing your preferences or not
    - Removed the sub bullet under the first bullet
  - Replacing “preference-sensitive” with more patient friendly alternative language
    - Patients should consider their goals before clinical conversations
    - Goal to write recommendations around a 5th to 6th grade reading level
  - Added a sub-bullet referencing shared decision making conversation frameworks available online e.g. Health Care Authority, Health Alliance, and other websites
- Beyond health and wellness goals, cost and recovery time are important deciding factors
- Revised the first bullet to read “Think about your broad health and wellness-related goals (e.g. being able to attend an upcoming family wedding).”
  - Encouraging considering the implications of a decision

- Group discussed the Patient Advocates and Community Organizations section:
  - The current recommendations are difficult to operationalize
  - The group would like to reach out to existing groups for advised language
  - Added a bullet “Develop and implement a strategy for nation-wide certification of patient decision aids.”

- Group discussed Health Care Delivery Organizations and Systems section:
  - The recommendations do not mention the National Quality Partner’s Playbook prior to its place in the Stage of Change table
    - Group agreed to add information
  - Changed language in first bullet under Providers from “how you engage” to “how to engage”
  - The Providers section was moved directly after Delivery Systems
    - Added to the second bullet, “Shared decision making is a learned skill-set that is supported by patient decision aids.”
  - Changed heading to Community/Quality Improvement Organizations

- Group discussed Provider Associations section:
  - How to strengthen the first recommendation under the Provider Associations section
    - Added an example of how to support shared decision making “e.g., incorporate into strategic plan”

- Group discussed Health Plans and Liability Carriers section:
  - Added “Consider” to the beginning of the recommendation regarding providing discounts or incentives
  - Added a bullet “Consider providing templates for documentation of shared decision making.”

**Action Item:** Ms. Weir will seek feedback from Bree members who represent health plans

- Group discussed Employers section:
  - Added “Consider” to the beginning of the recommendation regarding providing access to patient decision aids

- Group discussed Washington State Health Care Authority section:
  - Added recommendation, “Continue to support policies around shared decision making including at a national level.”
  - Added recommendation, “Consider asking the Performance Measures Coordinating Committee to consider a measure focused on shared decision making such as NQF #2962.”

- Group discussed Documentation, Coding, and Reimbursement section:
  - Reframing information on CMS model as pilot has been cancelled
CMMI has considered an initiative that has not yet been implemented
Including an Appendix on how to document in EHR

**Action Item:** Angie Sparks, MD, Family Physician and Medical Director Clinical Knowledge Development Kaiser Permanente, will share “smart-phrases” used in Kaiser Permanente’s system

**Action Item:** Jennifer Hadlock, Institute for Systems Biology, will provide simple examples of EHR integration

**Action Item:** Group will review *Reimbursement and Coding* section and provide feedback

- Group discussed *Measurement* section:
  - Added reference to metrics from Bree Spinal Fusion bundle
  - CAHPS questions may change

**NEXT STEPS AND PUBLIC COMMENTS**

Dr. Transue and Ms. Weir asked for final comments and thanked all for attending. The meeting adjourned.