

**PUBLIC MEETING TO PRESENT PRELIMINARY RECOMMENDATIONS
ON QUALITY INCENTIVE PAYMENT SYSTEM**

Tuesday, February 24, 2009

2:30 – 4:30 p.m.

Lake Superior College - Room S2964

2101 Trinity Rd.

Duluth, MN 55811

AGENDA

Presenters: Jim Chase President (MN Community Measurement); Katie Burns (Minnesota Department of Health); Dave Knutson (University of Minnesota School of Public Health); Jon Christianson (University of Minnesota School of Public Health)

I.	Introduction of Presenters	5 minutes	Jim Chase
II.	Background: 2008 State health care reforms	10 minutes	Katie Burns
III.	Background: Current and Recommended 2009 Measures for Public Reporting (Ambulatory and Hospital)	10 minutes	Jim Chase
IV.	Preliminary Recommendations of Measures for Incentive Payments	20 minutes	Dave Knutson
V.	Preliminary Recommendations of Methodology for Incentive Payments	20 minutes	Jon Christianson
VI.	Next steps for stakeholder input	5 minutes	Jim Chase
VII.	Public input into recommendations	45 minutes	All