**Agenda**

1. **Welcome and Introductions/Roll Call**
2. **Raise Performance – Focus Area and Open Discussion** 
   1. **August Spotlight:** **Compliance Corner: Category 3 Baseline Monitoring**
   2. **Innovator Agent(s):** Learn more about what Myers & Stauffer is requesting of providers when evaluating Category 3 baselines (and soon to be Category 1 & 2 metrics). Some of the RHP 17 providers who have been through the review process or are currently undergoing Category 3 baseline monitoring will share their experiences and answer questions the group may have. We’ll also review the common issues noted by HHSC during these reviews and go over the estimated timeline for Category 3 and the upcoming Category 1 and 2 compliance monitoring.
   3. **Open Discussion:**

* Are you a provider who carried forward your Category 3 baseline? Do you have questions or had challenges in pulling data within the measure specifications?
* Are you a provider who has identified a needed correction to a previously reported baseline and reported that to HHSC? What issue with the original data needed to be corrected and how did you discover there was a discrepancy?
* Do any providers anticipate having problems – regardless of established baseline – being able to document achievement in DY5 consistently (e.g., potential issues related to ICD-10 transition or some other component of the measure specs that may pose a challenge)?
* Is there additional information from HHSC related to Category 3 baseline calculations and reporting (or compliance monitoring in general) that you feel would be helpful?

1. **Learning Collaborative Recap & Upcoming Events**
   1. Cohort Group Update & Upcoming Meeting
   2. Statewide Learning Collaborative Summit, Austin – Aug. 27-28, 2015
   3. Regional Learning Collaborative, College Station – September 16, 2015
2. **Next Steps & Adjourn** 
   1. Next call scheduled for Thursday, September 10th at 10 a.m.

*Have an idea/suggestion to share or topic to recommend for future Learning Collaborative calls, articles, or upcoming events? We want to know! Email the Anchor Team at* [*rhp17@tamhsc.edu*](mailto:rhp17@tamhsc.edu)*.*