

ACO Quality Committee Policies

Purpose: The purpose of the ACO Quality Committee is to provide oversight and strategic input to the health care quality issues and value of services for the Camden Coalition ACO. The committee is charged with supporting the establishment and governance of the Medicaid ACO Demonstration Project, specifically measurement and reporting of quality programs on a regular basis. The ultimate goal of this committee is to improve the quality of care and services provided to all Camden residents.

Authority: The ACO Quality Committee derives its authority from the Bylaws of the Camden Coalition, and is required by the laws and regulations authorizing the Medicaid ACO Demonstration Project in New Jersey. The primary responsibilities of the Quality Committee shall include but not be limited to review and report on the following:

1. Quality of care
2. ACO Performance
3. Patient experience

Composition: The Quality Committee shall be made up of both physician and non-physician members of the Board of Directors of the ACO, participating providers, and other stakeholders according to the requirements of the Medicaid ACO Demonstration Project and the Coalition's bylaws (Appendix A).

Meetings and Member Commitment:

- The Committee will meet at least 4 times a year, with authority to convene additional meetings as circumstances require.
- All Committee members are expected to attend each meeting, in person. Occasional participation via tele- or video-conference is permitted; however, in person attendance is preferred.
- Minutes from every meeting will be prepared for approval
- From time to time committee members may be engaged in between meetings to move projects forward

Responsibilities: The Committee will carry out the following specific responsibilities:

1. Establish and monitor the ACO Quality Plan on behalf of the Board of Directors. Ensure that the Quality Plan goals are consistent with the highest standard of medical care as well as the strategic goals of Camden ACO
2. Distribute best practice recommendations/guidelines for ACO

3. Monitor ACO feedback
4. Approve and monitor corrective action plans for low performing ACO practices
5. Consult on development and implementation of gainsharing strategies as they relate to physicians, relationships with physicians and hospitals, and quality plan compliance

Reporting Responsibilities:

1. This committee will report quarterly to the Board of Directors on Committee activities, issues and related recommendations
2. Review any other reports the ACO issues that relate to Committee responsibilities