Quality Health Partners
Clinical Committee Charter

Committee Purpose and Scope

The purpose of the committee is:
The Clinical Committee is responsible for providing oversight of the clinical programs of QHP. The Committee oversees the development of policies, procedures and standards for clinical programs and quality improvement initiatives, as well as the development and maintenance of clinical measures.

The scope of the committee is:

1. **Identify and Select Clinical Programs and Measures***:* select clinical areas that are important to the community's health needs, affect a significant number of patients and align with payor quality initiatives
2. **Clinical Guidelines:** oversee the development and dissemination of clinical guidelines and standards for key clinical processes that incorporate evidence-based medicine when available; continually review and revise as needed
3. **Intervention Strategies**: develop and share multifaceted intervention approaches for physicians, staff and patients
4. **Establish Performance Targets***:* review current performance and benchmarking data to create performance targets for providers
5. **Organization Clinical Performance Evaluation:** monitor the organization's clinical performance; oversee the comprehensive organizational dashboard that incorporates both standardized and customized metrics; ensure the highest level of data integrity in the performance metrics utilized for the dashboard
6. Perform other tasks as assigned by the Board of Managers

Member Responsibilities
▪ Participate in meetings and/or conference calls ▪ Provide advice on findings and make recommendations to the QHP Board ▪ Serve as advocates within the organization

Member Time Commitment
▪ Approximately 2-4 hours per month ▪ Approximately 6-9 meetings per year

Committee Membership

Committee Chair	
Dr. Kevin Oestmann, QHP CMO	
Committee Members	
see QHP Leadership (qhpsi.net)	
QHP Management	
Lindsay Tolcou, QHP Operations Manager Jennifer Hertter, Director, Managed Care and Population Health Dr. Kevin Oestmann, QHP CMO	

Committee Infrastructure

Reports to:
QHP Board of Managers