



## Measure Applications Partnership Coordinating Committee Meeting January 26-27, 2015

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**NQF Conference Center at 1030 15th Street NW, 9th Floor, Washington, DC 20005**

### Remote Participation Instructions:

#### *Streaming Audio Online*

- Direct your web browser to: <http://nqf.commpartners.com/se/NQFLogin/>
- Under “Enter a Meeting” type in the meeting number: **977558** for Day 1 and **138586** for Day 2.
- In the “Display Name” field, type in your first and last names and click “Enter Meeting.”

#### *Teleconference*

- Dial (888) 802-7237 for workgroup members or (877) 303-9138 for public participants; use conference ID code: **49578518** for Day 1 and **49589247** for Day 2 to access the audio platform.

### Meeting Objectives:

- Finalize recommendations to HHS on measures for use in federal programs for the clinician, hospital, and post-acute care/long-term care settings
- Review and provide feedback on strategic guidance for implementing measures in clinician, hospital, and post-acute care/long-term care settings
- Examine cross-cutting issues affecting measure applications, including measurement gaps, alignment, and moving toward measures that matter

### Day 1: January 26, 2015

**9:00 am**

**Breakfast**

**9:30 am**

**Welcome, Disclosures of Interest, Review Meeting Objectives**

*George Isham, MAP Coordinating Committee Co-Chair*

*Beth McGlynn, MAP Coordinating Committee Co-Chair*

*Christine Cassel, President and CEO, NQF*

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- 10:00 am**      **Overview of Pre-Rulemaking Approach**  
*Robert Saunders, Senior Director, NQF*
- 10:15 am**      **MAP Pre-Rulemaking Strategic Deliverables: Cross-Cutting Issues**
- Consider important measurement issues, including:
    - Progress on filling critical measure gaps
    - Moving towards measures that matter
    - Progress in aligning measurement requirements
  - Review and finalize guidance on cross-cutting issues
- 11:30 am**      **Opportunity for Public Comment**
- 11:45 am**      **Lunch**
- 12:05 pm**      **MAP Pre-Rulemaking: Finalize Pre-Rulemaking Recommendations for Clinician Programs**  
*Mark McClellan, MAP Clinician Workgroup Chair*
- Review and finalize workgroup measure recommendations
  - Discuss and develop recommendations for measures that did not receive a consensus recommendation
  - Review and finalize broader guidance about programmatic issues
- 1:55 pm**      **Opportunity for Public Comment**
- 2:10 pm**      **Break**
- 2:25 pm**      **MAP Pre-Rulemaking: Finalize Pre-Rulemaking Recommendations for PAC/LTC Programs**  
*Carol Raphael, MAP PAC/LTC Workgroup Chair*
- Review and finalize workgroup measure recommendations
  - Discuss and develop recommendations for measures that did not receive a consensus recommendation
  - Review and finalize broader guidance about programmatic issues
- 3:50 pm**      **Opportunity for Public Comment**
- 4:00 pm**      **Adjourn for the Day**

**Day 2: January 27, 2015**

- 9:00 am**      **Breakfast**
- 9:30 am**      **Day 1 Recap**
- 9:35 am**      **MAP Pre-Rulemaking: Finalize Pre-Rulemaking Recommendations for Hospital Programs**  
*Frank Opelka, MAP Hospital Workgroup Co-Chair*

*Ron Walters, MAP Hospital Workgroup Co-Chair*

- Review and finalize workgroup measure recommendations
- Discuss and develop recommendations for measures that did not receive a consensus recommendation
- Review and finalize broader guidance about programmatic issues

**11:05 am      Opportunity for Public Comment**

**11:20 am      MAP Pre-Rulemaking Recommendations for the Medicare Shared Savings Program**

- Review Medicare Shared Savings Program and MAP's perspective on its critical program objectives
- Review and finalize MAP workgroup recommendations for the Medicare Shared Savings Program
- Discuss and develop recommendations for measures that did not receive a consensus recommendation
- Review and finalize broader guidance about programmatic issues

**12:15 pm      Opportunity for Public Comment**

**12:30 pm      Working Lunch**

**1:30 pm      Round-Robin Discussion: Improving MAP's Processes**

**2:30 pm      Opportunity for Public Comment**

**2:45 pm      Closing Remarks**

**3:00 pm      Adjourn**