



### Measure Applications Partnership Coordinating Committee In-Person Meeting

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January 15, 2020

9:00 am – 5:00 pm ET

#### NEW ADDRESS

National Quality Forum  
1099 14<sup>th</sup> St. NW; 5th floor  
Washington, DC 20005

#### Participant Instructions

Follow the instructions below 15 minutes prior to the scheduled start time.

1. Direct your web browser to the following URL:  
<https://core.callinfo.com/callme/?ap=8007682983&ac=4363370&role=p&mode=ad> to view the presentation slides.
2. Under “Join a Conference,” enter your first name and last name in the appropriate fields click on “Join Web Meeting.”
3. Dial **1-800-768-2983** and enter passcode **4363370** to access the audio platform.

#### Meeting Objectives

- Finalize recommendations to the Department of Health and Human Services (HHS) on measures for use in federal programs for the clinician, hospital, and post-acute care/long-term care settings;
- Consider strategic issues that span all of the MAP Workgroups; and
- Discuss potential improvements to the pre-rulemaking process.

**8:30 am**            **Breakfast**

**9:00 am**            **Welcome, Introductions, Disclosures of Interest, and Review of Meeting Objectives**

*Bruce Hall, MAP Coordinating Committee Co-Chair*

*Chip Kahn, MAP Coordinating Committee Co-Chair*

*Shantanu Agrawal, President and CEO, NQF*

*Kathleen Giblin, Senior Vice President, Quality Innovation, NQF*

*Elisa Munthali, Senior Vice President, Quality Measurement, NQF*

*Sam Stolpe, Senior Director, NQF*

**9:15 am**            **CMS Opening Remarks and Meaningful Measures Update**

*Michelle Schreiber, QMVG Group Director, CMS*

**10:15 am**            **MAP Pre-Rulemaking Approach**

*Kate Buchanan, Senior Project Manager, NQF*

*Chip Kahn*

- Review the 2019-2020 MAP Pre-Rulemaking Approach

10:25 am	<b>Break</b>
10:35 am	<b>Opportunity for Public Comment on Hospital Programs</b>
10:45 am	<b>Pre-Rulemaking Recommendations for Hospital Programs</b> <i>Sean Morrison, Hospital Workgroup Co-Chair</i> <i>Sam Stolpe</i> <i>Chip Kahn</i> <ul style="list-style-type: none"><li>• Discuss key themes from the Hospital Workgroup meeting</li><li>• Review broader guidance about programmatic issues</li><li>• Review and finalize Workgroup measure recommendations</li></ul>
12:30 pm	<b>Lunch</b>
1:00 pm	<b>Opportunity for Public Comment on Clinician Programs</b>
1:10 pm	<b>Pre-Rulemaking Recommendations for Clinician Programs</b> <i>Rob Fields, Clinician Workgroup Co-Chair</i> <i>Sam Stolpe</i> <i>Bruce Hall</i> <ul style="list-style-type: none"><li>• Discuss key themes from the Clinician Workgroup meeting</li><li>• Review broader guidance about programmatic issues</li><li>• Review and finalize Workgroup measure recommendations</li></ul>
3:00 pm	<b>Break</b>
3:15 pm	<b>Opportunity for Public Comment on PAC/LTC Programs</b>
3:25 pm	<b>Pre-Rulemaking Recommendations for PAC/LTC Programs</b> <i>Gerri Lamb, PAC/LTC Workgroup Co-Chair</i> <i>Kurt Merkelz, PAC/LTC Workgroup Co-Chair</i> <i>Amy Moyer, Director, NQF</i> <i>Chip Kahn</i> <ul style="list-style-type: none"><li>• Discuss key themes from the PAC/LTC Workgroup meeting</li><li>• Review broader guidance about programmatic issues</li><li>• Review and finalize Workgroup measure recommendations</li></ul>
4:10 pm	<b>Future Direction of the Pre-Rulemaking Process</b> <i>Bruce Hall</i> <i>Sam Stolpe</i>
4:35 pm	<b>Opportunity for Public Comment</b>
4:45 pm	<b>Closing Remarks and Next Steps</b> <i>Bruce Hall</i> <i>Chip Kahn</i> <i>Kate Buchanan</i>
5:00 pm	<b>Adjourn</b>