



Medicaid and CHIP (MAC) Scorecard Committee

December 14, 2018

12:00 pm – 2:00 pm ET

Participant Instructions:

- Please log in 15 minutes prior to the scheduled start to allow time for troubleshooting.
- Direct your browser to <http://nqf.commpartners.com/se/Rd/Mt.aspx?217024> to view the presentation slides.
- Enter your email address, first name, and last name in the appropriate fields. Click “Submit.”
- NQF staff and MAC Scorecard chairs dial **(844) 308-0660** to access the audio platform.
- MAC Scorecard Committee members and public participants dial **(844) 664-3218** to access the audio platform.

Meeting Objectives

- Review the measure selection criteria; and
- Review key considerations and resources that Committee members should leverage to inform their Scorecard measure recommendations for addition

12:00 pm	Welcome and Review of Meeting Agenda <i>Harold Pincus, Scorecard Committee Co-Chair</i> <i>Richard Antonelli, Scorecard Committee Co-Chair</i>
12:10 pm	Measure Selection Criteria Overview <i>Debjani Mukherjee, Senior Director, NQF</i> <i>Richard Antonelli</i> <ul style="list-style-type: none">• Review all measure recommendations submitted by Committee members• Review the measure selection criteria• Review key considerations and supplemental resources
12:40 pm	CMCS Presentation and Update <i>Karen LLanos, Director, Medicaid Innovation Accelerator Program & Program Manager, MAC Scorecard</i> <i>Harold Pincus</i>
1:10 pm	Looking Ahead to the In-Person Meeting <i>Shaconna Gorham, Senior Project Manager, NQF</i> <i>Richard Antonelli</i> <ul style="list-style-type: none">• Review measure voting procedures
1:35 pm	Opportunity for Public Comment
1:45 pm	Next Steps <i>Miranda Kuwahara, Project Manager, NQF</i>
2:00 pm	Adjourn