



Medicaid and CHIP (MAC) Scorecard Committee

May 29, 2019

3:00 pm – 5:00 pm ET

Streaming Playback Online

- Direct your web browser to
<http://share.qualityforum.org/Projects/MAC%20Scorecard/CommitteeDocuments/Strategic%20Considerations%201%20Web%20Meeting%205.29.19.mp3>

Meeting Objectives

- To convene Committee members to discuss key informant interviews

3:00 pm	Welcome and Review of Meeting Objectives <i>Harold Pincus, Scorecard Committee Co-chair</i> <i>Richard Antonelli, Scorecard Committee Co-chair</i> <i>Debjani Mukherjee, Senior Director, NQF</i> <i>Shaconna Gorham, Senior Project Manager, NQF</i> <i>Jordan Hirsch, Project Analyst, NQF</i>
3:10 pm	Review and Discuss Key Informant Interviews <i>Debjani Mukherjee</i> <i>Harold Pincus</i>
4:35 pm	Opportunity for Public Comment
4:45 pm	Next Steps <i>Jordan Hirsch</i>
5:00 pm	Adjourn

Attendance Report

Vanessa Shorte
Renee Fox
Lisa Patton
Sally Turbyville
Carol Sakala
Bailey Orshan
Jamie Small
Sepheen Byron
David Einzig
Karen Llanos
Roxane Dupert-Frank
Margo Rosenbach
Harold Pincus
Katie Scott
Camille Dobson
Wade Wade
Joy Hammel
Sharon Pittman
Carla Zachodni
Lindsay Cogan
Girma Alemu
Brenda Blunt
Gigi Raney
Mark Rizzutti
Richard Antonelli
Judy Zerzan
Stephanie Whyte
Karen Onstad
Kamala Allen
Naomi Gathua
Jeff Schiff
Bob Rehm
Marsha Smith
Enrique Martinez-Vidal
Yolanda Williams
Clarke Ross
Julie Bershadsky
Judy Dolins
Jill Morrow-Gorton
Lisa Hines
Tom James
Christal Valenzano
Diana Jolles

Sherly Binu
Kimberly Rask
Kim Elliott
Stephen Lawless
Rachel Harrington

Decisions and/or Recommendations

The May 29 web meeting served as a forum for MAC Scorecard Committee members to discuss strategic themes which arose during key informant interviews with four state medical directors in March 2019. CMCS sought input on the MAC Scorecard composition and the relationship between the Core Sets and the MAC Scorecard. Four themes arose during the interviews:

1. Medicaid and CHIP populations impacted by MAC Scorecard measures;
2. Considerations/recommendations for MAC Scorecard composition;
3. Accountability; and
4. Practical/technical considerations.

This discussion focused on themes one and two above. A second discussion has been scheduled on June 26, 2019 to discuss the last two themes. No formal decisions or recommendations were put forth.