



Agenda

November 15, 2018

12:00 pm – 2:00 pm ET

Streaming Playback Online

- Direct your web browser to
<http://nqf.commpartners.com/se/Meetings/Playback.aspx?meeting.id=473481>

Meeting Objectives

- Orient the Scorecard Committee on their role and expectations in providing input to CMCS on the MAC Scorecard 2.0
- Review project background, scope and objectives.

12:00 pm

Welcome and Review of Meeting Objectives

Harold Pincus, Scorecard Committee Co-Chair

Richard Antonelli, Scorecard Committee Co-Chair

12:10 pm

MAC Scorecard Committee Overview

Miranda Kuwahara, Project Manager, NQF

Richard Antonelli

- Committee Charge
- Role in providing input to the Center for Medicaid and CHIP Services (CMCS) on the MAC Scorecard 2.0

12:25 pm

CMS Overview of the MAC Scorecard

Karen Llanos, Director, Medicaid Innovation Accelerator Program & Program Manager, MAC Scorecard

Harold Pincus

- CMCS background and goals for the MAC Scorecard
- Questions from Committee members

12:55 pm

MAC Scorecard Review

Shaonna Gorham, Senior Project Manager, NQF

Richard Antonelli

- Review current measures in MAC Scorecard 1.0
- Questions and comments from Workgroup members related to opportunities to further strengthen the MAC Scorecard

1:15 pm

Looking Ahead to the In-Person Meeting

Debjani Mukherjee, Senior Director, NQF

Harold Pincus

- Preview objectives for the in-person meeting
- Committee homework
- What additional information do the Committees need to support their deliberations?

1:35 pm **Opportunity for Public Comment**

1:45 pm **SharePoint Overview and Next Steps**
Miranda Kuwahara, Project Manager, NQF

- Committee homework: Review of homework, submission form, and deadline

2:00 pm **Adjourn**

Attendance Report

- Allison Steiner
- Amy Houtrow
- Ashley Wilbon
- Barbara Dailey
- Beverly Lofton
- Carla Zachodini
- Carol Sakala
- Clarke Ross
- David Einzig
- David Kelley
- Deidra Stockmann
- Enrique Martine
- Harold Pincus
- Joy Hammell
- Judy Zerzan
- Julie Bershadsky
- Kamala Allen
- Karen Late
- Karen Llanos
- Katherine Kietzman
- Kim Elliott
- Kristen Swift
- Laura Jacobus-K
- Lindsay Cogan
- Lisa Patton
- Liz Matney
- Marissa Schlaifer
- Mark Rizzutti
- Marsha Smith
- Miranda Kuwahara
- Rhonda Anderson
- Richard Antonelli
- Rosemary Borck
- Sally Turbyville
- Sarah Brooks
- Shawn Terrell
- Sreyram Kuy
- Stephanie Whyte
- Susan Kendig

Decisions and/or Recommendations

The November 15 web meeting served as an orientation for MAC Scorecard Committee members. As such, no decisions or recommendations were put forth.

NQF tasked Committee members with reviewing the MAC Scorecard 1.0, the 2018 Adult Core Set, and the 2018 Child Core Set to inform their measure recommendations for addition to and/or removal from the MAC Scorecard. Committee members must submit measure recommendations no later than November 30, 2018.