



Agenda

December 14, 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=217024>.

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.

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| 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>Shaconda 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>Jordan Hirsch, Project Analyst, NQF</i> |
| 2:00 pm | Adjourn |

Attendance Report

- Allison Steinner
- Amy Houtrow
- Ashlie Wilbon
- Bailey Orshan
- Beverly Lofton
- Camille Dobson
- Carla Zachodni
- Carol Sakala
- Clarke Ross
- David Einzig
- David Kelly
- Doris Lotz
- Elisabeth Okrant
- Harrold Pincus
- Janice Tufte
- Jeff Schiff
- Jill Morrow-Gorton
- Joshua Romney
- Joy Hammel
- Judy Zerzan
- Julia Logan
- Julie Bershadsky
- Kamala Allen
- Karen Llanos
- Ken Schellhase
- Kim Elliott
- Laura Jacobus-Kantor
- Lindsey Cogan
- Lisa Patton
- Marissa Schlaifer
- Marsha Smith
- Mary Applegate
- Maura Maloney
- Melissa Evans
- Miranda Kuwahara
- Nick Wallace
- Rachel La Croix
- Rhonda Anderson
- Richard Antonelli
- Rosemary Borg
- Sarah Brooks
- SreyRam Kuy
- Stephanie Whyte
- Stephen Byron
- Stephen Lawless

Decisions and/or Recommendations

The December 14 web meeting served as an overview to the measure selection criteria, measures recommended for addition and removal, and the upcoming January 10-11 in-person meeting of the MAC Scorecard Committee.

The Committee favored discussing the measure recommendations for addition by domain during the in-person meeting.