



Measure Applications Partnership Coordinating Committee In-Person Meeting

January 22-23, 2019

National Quality Forum Conference Center
1030 15th Street NW; 9th Floor
Washington, DC 20005

Materials for the MAP Coordinating Committee meeting are available on the [NQF Public SharePoint Page](#).

Participant Instructions

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

Day 1:

- Direct your browser to <https://cc.callinfo.com/r/105iu90t66wz4&eom>.
- Enter your first name, last name, and email address in the appropriate fields. Click "Register."

Day 2:

- Direct your browser to <https://cc.callinfo.com/r/1q9nj8ja3brjb&eom>.
- Enter your first name, last name, and email address in the appropriate fields. Click "Register."

All participants dial **1-800-768-2983** and enter the passcode **0457212** to access the audio platform both days.

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.

Day 1: January 22, 2019

8:30 am	Breakfast
9:00 am	Welcome, Introductions, Disclosures of Interest, and Review of Meeting Objectives <i>Bruce Hall, MAP Coordinating Committee Co-Chair</i> <i>Chip Kahn, MAP Coordinating Committee Co-Chair</i> <i>Erin O'Rourke, Senior Director, NQF</i> <i>Elisa Munthali, Senior Vice President, Quality Measurement, NQF</i>
9:15 am	CMS Opening Remarks <i>Kate Goodrich, CMS Director of the Center for Clinical Standards and Quality (CCSQ) and Chief Medical Officer</i>
9:25 am	MAP Pre-Rulemaking Approach <i>Kate Buchanan, Senior Project Manager, NQF</i> <i>Chip Kahn</i> <ul style="list-style-type: none">• Review the 2018-2019 MAP Pre-Rulemaking Approach
10:00 am	Poll Everywhere Overview/Testing <i>Yetunde Ogunbemi, Project Manager, NQF</i>
10:10 am	Break
10:20 am	Opportunity for Public Comment on Hospital Programs
10:30 am	Pre-Rulemaking Recommendations for Hospital Programs <i>Cristie Upshaw Travis, MAP Hospital Workgroup Co-Chair</i> <i>Ronald Walters, MAP Hospital Workgroup Co-Chair</i> <i>Melissa Mariñelarena, Senior Director, NQF</i> <i>Chip Kahn</i> <ul style="list-style-type: none">• Discuss key themes from the Hospital Workgroup meeting• Review and finalize broader guidance about programmatic issues• Review and finalize Workgroup measure recommendations
12:30 pm	Lunch
1:00 pm	Opportunity for Public Comment on Clinician Programs
1:10 pm	Pre-Rulemaking Recommendations for Clinician Programs <i>Bruce Bagley, Workgroup Co-Chair</i> <i>Amy Moyer, Workgroup Co-Chair</i> <i>Erin O'Rourke</i> <i>Bruce Hall</i> <ul style="list-style-type: none">• Discuss key themes from the Clinician Workgroup meeting• Review and finalize broader guidance about programmatic issues• Review and finalize Workgroup measure recommendations
2:30 pm	Break

- 2:40 pm** **Pre-Rulemaking Recommendations for Clinician Programs (continued)**
Bruce Bagley
Amy Moyer
Erin O'Rourke
Bruce Hall
- Discuss key themes from the Clinician Workgroup meeting
 - Review and finalize broader guidance about programmatic issues
 - Review and finalize Workgroup measure recommendations
- 4:45 pm** **Opportunity for Public Comment**
- 5:00 pm** **Adjourn for the Day**

Day 2: January 23, 2019

- 8:30 am** **Breakfast**
- 9:00 am** **Recap of Day 1**
Bruce Hall
Chip Kahn
- 9:10 am** **Opportunity for Public Comment on PAC/LTC Programs**
- 9:20 am** **Pre-Rulemaking Recommendations for PAC/LTC Programs**
Gerri Lamb, Workgroup Co-Chair
Paul Mulhausen, Workgroup Co-Chair
Erin O'Rourke
Chip Kahn
- Discuss key themes from the PAC/LTC Workgroup meeting
 - Review and finalize broader guidance about programmatic issues
 - Review and finalize Workgroup measure recommendations
- 10:30 am** **Break**
- 10:40 am** **Pre-Rulemaking Recommendations for PAC/LTC Programs (continued)**
Gerri Lamb
Paul Mulhausen
Erin O'Rourke
Chip Kahn
- Discuss key themes from the PAC/LTC Workgroup meeting
 - Review and finalize broader guidance about programmatic issues
 - Review and finalize Workgroup measure recommendations
- 12:00 pm** **Lunch**
- 12:30 pm** **Future Direction of the Pre-Rulemaking Process**
Bruce Hall
Erin O'Rourke
- 2:00 pm** **Opportunity for Public Comment**

2:15 pm	Closing Remarks and Next Steps <i>Bruce Hall</i> <i>Chip Kahn</i> <i>Yetunde Ogungbemi</i>
2:30 pm	Adjourn