



Measure Applications Partnership Coordinating Committee Meeting January 25-26, 2018

NQF Conference Center at 1030 15th Street NW, 9th Floor, Washington, DC 20005

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

Participant Instructions:

Streaming Audio Online

- Direct your web browser to: <http://nqf.commpartners.com/se/NQFLogin/>
- Under “Enter a Meeting” type in the meeting number: 680278 for **Day 1** and 901633 for **Day 2**
- In the “Display Name” field, type in your first and last names and click “Enter Meeting.”

Teleconference

- Dial **(888) 802-7237** for Committee members or **(877) 303-9138** for public participants.

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 25, 2018

8:30 am	Breakfast
9:00 am	Welcome, Introductions, Disclosures of Interest, Review of Meeting Objectives <i>Harold Pincus, 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, Acting Senior Vice President, NQF</i>
9:30 am	Welcome Remarks <i>Kate Goodrich, CMS Director of the Center for Clinical Standards and Quality (CCSQ) and Chief Medical Officer</i>
9:45 am	MAP Pre-Rulemaking Approach <i>Kate Buchanan, Senior Project Manager, NQF</i> <i>Harold Pincus</i> <ul style="list-style-type: none">• Review the 2017-2018 MAP Pre-Rulemaking Approach
10:15 am	Opportunity for Public Comment on PAC/LTC Programs
10:30 am	Pre-Rulemaking Recommendations for PAC/LTC Programs <i>Gerri Lamb, Workgroup Co-Chair</i> <i>Paul Mulhausen, Workgroup Co-Chair</i> <i>Jean-Luc Tilly, Senior Project Manager, NQF</i> <i>Chip Kahn</i> <ul style="list-style-type: none">• 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	Opportunity for Public Comment on Clinician Programs
12:45 pm	Pre-Rulemaking Recommendations for Clinician Programs <i>Bruce Bagley, MAP Clinician Workgroup Co-Chair</i> <i>Amy Moyer, Workgroup Chair</i> <i>John Bernot, Senior Director, NQF</i> <i>Chip Kahn</i> <ul style="list-style-type: none">• Discuss key themes from the Clinician Workgroup meeting• Review and finalize broader guidance about programmatic issues

PAGE 3

- Review and finalize workgroup measure recommendations

2:30 pm **Break**

2:45 pm **Opportunity for Public Comment on Hospital Programs**

3:00 pm **Pre-Rulemaking Recommendations for Hospital Programs**

Cristie Travis, MAP Hospital Workgroup Co-Chair

Ron Walters, MAP Hospital Workgroup Co-Chair

Melissa Mariñelarena, Senior Director, NQF

Harold Pincus

- Discuss key themes from the Hospital Workgroup meeting
- Review and finalize broader guidance about programmatic issues
- Review and finalize workgroup measure recommendations

5:00 pm **Adjourn for the Day**

Day 2: January 26, 2018

8:30 am **Breakfast**

9:00 am **Day 1 Recap**

Chip Kahn

Harold Pincus

9:15 am **Pre-Rulemaking Cross-Cutting Issues: Attribution**

Erin O'Rourke

Taroon Amin, Consultant, NQF

Harold Pincus

- Review findings of first project
- Provide input on second phase of work for the Attribution Standing Committee's consideration

10:15 am **Potential Improvements to the Pre-Rulemaking Process: Voting Process**

Erin O'Rourke

Taroon Amin

Chip Kahn

- Provide an update on voting modifications for the next MAP cycle

10:30 am **Break**

10:45 am **Potential Improvements to the Pre-Rulemaking Process: Voting Decision Categories**

Erin O'Rourke

Taroon Amin

Harold Pincus

- Review and discuss modifications of voting decision categories

PAGE 4

- 11:15 am** **Potential Improvements to the Pre-Rulemaking Process: Decision Algorithm**
Erin O'Rourke
Taroon Amin
Chip Kahn
- Solicit input on improving the decision algorithm
- 12:00 pm** **Opportunity for Public Comment**
- 12:15 pm** **Lunch**
- 12:45 pm** **Input on Measure Removal Criteria**
Pierre Yong, CMS
- 1:15 pm** **MAP Rural Health Presentation**
Karen Johnson, Senior Director, NQF
Harold Pincus
- Discuss the newly created MAP Rural Health Workgroup and solicit input from the Coordinating Committee
- 2:00 pm** **Opportunity for Public Comment**
- 2:15 pm** **Closing Remarks and Next Steps**
Chip Kahn
Harold Pincus
Yetunde Ogungbemi, Project Manager, NQF
- 2:30 pm** **Adjourn**