



Measure Applications Partnership Coordinating Committee Meeting January 26-27, 2016

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

Remote Participation Instructions:

Streaming Audio Online

- Direct your web browser to: <http://nqf.commpartners.com/se/NQFLogin/>
- Under “Enter a Meeting” type in the meeting number: **418711** for Day 1 and **748499** 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 workgroup members or (877) 303-9138 for public participants; use conference ID code: **49578518** for Day 1 and **49589247** for Day 2 to access the audio platform.

Meeting Objectives:

- Finalize recommendations to HHS on measures for use in federal programs for the clinician, hospital, and post-acute care/long-term care settings;
- Review MAP’s progress over the past five years, the evolution of the measures and programs under consideration and make recommendations for enhancements; and
- Consider strategic issues that span across all of the MAP Workgroups.

Day 1: January 26, 2016

9:30 am **Breakfast**

10:00 am **Welcome and Review of Meeting Objectives**
Harold Pincus, MAP Coordinating Committee Co-Chair
Foster Gesten, MAP Coordinating Committee Member

10:30 am **MAP Pre-Rulemaking Approach Updates**
Erin O’Rourke, Senior Director, NQF
Harold Pincus

- Review the 2015-2016 MAP Pre-Rulemaking Approach
- Discuss the implementation of measures under development pathway
- Discuss the process to consider of gap filling measures

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- 11:30 am** **MAP Pre-Rulemaking Strategic Issues**
Taroon Amin, NQF Consultant
Foster Gesten
- Review the Risk-adjustment of Measures for Socioeconomic Status (SES) Trial Period
 - Discuss attribution and shared accountability
 - Discuss the importance of feedback loops
- 12:30 pm** **Opportunity for Public Comment**
- 12:45 pm** **Lunch**
- 1:15 pm** **Pre-Rulemaking Recommendations for PAC/LTC Programs**
Carol Raphael, Workgroup Co-Chair
Sarah Sampsel, Senior Director, NQF
Erin O'Rourke
Harold Pincus
- Discuss key themes from the PAC/LTC Workgroup meeting
 - Review and finalize broader guidance about programmatic issues
 - Review and discuss input from the MAP Dual Eligible Beneficiaries Workgroup
 - Review and finalize workgroup measure recommendations
- 2:15 pm** **Opportunity for Public Comment**
- 2:30 pm** **Pre-Rulemaking Recommendations for Clinician Programs**
Bruce Bagley, Workgroup Chair
Eric Whitacre, Workgroup Chair
Reva Winkler, Senior Director, NQF
Andrew Lyzenga, Senior Director, NQF
Foster Gesten
- Discuss key themes from the Clinician Workgroup meeting
 - Review and finalize broader guidance about programmatic issues
 - Review and discuss input from the MAP Dual Eligible Beneficiaries Workgroup
 - Review and finalize workgroup measure recommendations

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3:30 pm Break

3:45 pm Opportunity for Public Comment

4:00 pm Pre-Rulemaking Recommendations for Hospital Programs

Cristie Upshaw Travis, MAP Hospital Workgroup Co-Chair

Ronald Walters, MAP Hospital Workgroup Co-Chair

Melissa Mariñelarena, Senior Director, NQF

Erin O'Rourke

Harold Pincus

- Discuss key themes from the Hospital Workgroup meeting
- Review and finalize broader guidance about programmatic issues
- Review and discuss input from the MAP Dual Eligible Beneficiaries Workgroup
- Review and finalize workgroup measure recommendations

4:45 pm Opportunity for Public Comment

5:00 pm Adjourn for the Day

Day 2: January 27, 2016

9:00 am Breakfast

9:15 am Day 1 Recap

Foster Gesten

Harold Pincus

9:30 am MAP at 5 Years: Evolution and Vision for the Future

Wunmi Isijola, Administrative Director, NQF

Harold Pincus

Taroon Amin

Erin O'Rourke

- Discuss improved CDP/MAP alignment and how MAP can ensure scientific integrity of the measures it recommends
- Discuss the impact of the NQF Intended Use project on the pre-rulemaking process

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10:30 am	Break
10:45 am	Development of MAP Core Concepts – Breakout Sessions
12:00 pm	Lunch
12:30 pm	Finalization of MAP Core Concepts
1:30 pm	Improving MAP's Processes <i>Amber Sterling, Project Manager, NQF</i>
2:00 pm	Opportunity for Public Comment
2:15 pm	Closing Remarks <i>Foster Gesten</i> <i>Harold Pincus</i>
2:30 pm	Adjourn