Agenda

Measure Applications Partnership
MAP Coordinating Committee Web Meeting

August 20, 2015 | 2:00-4:00 pm ET

Streaming Audio Online
- **Direct your web browser to http://nqf.commpartners.com/**
- **Under "Enter Meeting" type the meeting number** 145810 **and click "Enter."**
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Teleconference
- **Committee Member/Speaker: Dial** 1-844-287-2451 **to access the audio platform**
- **Public Participant: Dial** 1-855-499-0963 **to access the audio platform**

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Meeting Objectives:

- Review public comments on three draft MAP reports
- Finalize 2015 MAP Dual Eligible Beneficiaries Workgroup Report, 2015 MAP Medicaid Child Task Force Report, and 2015 MAP Medicaid Adult Task Force Report
- Examine cross-cutting issues affecting low-income Medicaid and dual eligible beneficiaries, including measurement gaps and fit-for-purpose

2:00 pm	**Welcome, Introductions, and Review of Meeting Objectives** *Harold Pincus, MAP Coordinating Committee Co-Chair*
2:10 pm	**2015 Dual Eligible Beneficiaries Workgroup Report** *Jennie Chin Hansen, MAP Dual Eligible Beneficiaries Workgroup Co-Chair* *Megan Duevel Anderson, Project Manager, NQF* *Moderator: Harold Pincus*

- Themes from report: results of the alignment analysis and gathering stakeholder experience with measure use, addressing high-prioirty gaps, advancing person- and family-centered care
- Coordinating Committee discussion:
  o Review of public comments
  o Guidance on strategic issues
  o Potential future topics for workgroup consideration

2:35 pm	**Opportunity for Public Comment**

2:45 pm   **2015 Medicaid Child Task Force Report**
Foster Gesten, MAP Medicaid Child Task Force Chair
Nadine Allen, Project Manager, NQF
Moderator: Harold Pincus
- Themes from report: states' experiences collecting and reporting the Core Set, MAP review of the Child Core Set
- Measure-specific recommendations and gaps
- Coordinating Committee discussion:
  - Review of public comments
  - Feedback on Child Core Set recommendations

3:05 pm   **2015 Medicaid Adult Task Force Report**
Harold Pincus, MAP Medicaid Adult Task Force Chair
Zehra Shahab, Project Manager, NQF
Moderator: Beth McGlynn
- Themes from report: states' experiences collecting and reporting the Core Set, MAP review of the Adult Core Set
- Measure-specific recommendationsand gaps
- Coordinating Committee discussion:
  - Review of public comments
  - Feedback on Adult Core Set recommendations

3:25 pm   **Opportunity for Public Comment**

3:35 pm   **Cross-Cutting Issues Affecting Low-Income Populations**
Sarah Lash, Senior Director, NQF
Moderator: Beth McGlynn
- Selection of measures that demonstrate good fit for a program's purpose
- Need to address persistent measure gaps
- Coordinating Committee discussion

3:55 pm   **Opportunity for Public Comment**

4:00 pm   **Summarize and Adjourn**