

# Agenda

## Measure Applications Partnership MAP Coordinating Committee Web Meeting August 22, 2017 | 2:00 pm – 4:00 pm ET

## **Participant Instructions:**

#### Streaming Audio Online

- Direct your web browser to: http://ngf.commpartners.com.
- Under "Enter a Meeting" type in the meeting number: 395512
- In the "Display Name" field, type in your first and last names and click "Enter Meeting."

#### Teleconference

• Dial **(844) 287-2451** for workgroup members or **(855) 499-0963** for public participants to access the audio platform.

If you need technical assistance, you may press \*0 to alert an operator or send an email to <a href="mailto:ngf@commpartners.com">ngf@commpartners.com</a>.

## Meeting Objectives:

- Review public comments for the Duals Eligible Beneficiaries, Medicaid Adult and Medicaid Child draft MAP reports
- Finalize 2017 MAP Dual Eligible Beneficiaries Workgroup Report, 2017 MAP Medicaid Child Task
  Force Report, and 2017 MAP Medicaid Adult Task Force Report
- Examine cross-cutting issues affecting low-income Medicaid and Dual Eligible Beneficiaries, including alignment, measure gaps, data and Sociodemographic Status (SDS)

#### 2:00 pm Welcome, Roll Call, and Review of Meeting Objectives

Harold Pincus, MAP Coordinating Committee Co-Chair Chip Kahn, III, MAP Coordinating Committee Co-Chair Yetunde Ogungbemi, Project Analyst, NQF

## 2:10 pm MAP Overview

Erin O'Rourke, Senior Director, NQF

#### 2:20 pm 2017 Dual Eligible Beneficiaries Workgroup Report

Michael Monson, MAP Dual Eligible Beneficiaries Workgroup Co-Chair Kate Buchanan, Project Manager, NQF

Moderator: Harold Pincus

- Themes from the report: integration among federal agencies, current efforts and potential benefits related to addressing social risk factors and health disparities
- Coordinating Committee discussion:

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Review of public comments

## 2:40 pm Opportunity for Public Comment

#### 2:45 pm 2017 Medicaid Child Task Force Report

Richard Antonelli, MAP Medicaid Child Task Force Chair

May Nacion, Project Manager, NQF

Moderator: Chip Kahn

- Themes from report: states' experiences collecting and reporting on the Core Set and MAP's review of the Child Core Set
- Measure-specific recommendations and gaps
- Coordinating Committee discussion:
  - o Review of public comments
  - o Feedback on Child Core Set recommendations

#### 3:05 pm 2017 Medicaid Adult Task Force Report

Harold Pincus, MAP Medicaid Adult Task Force Chair Shaconna Gorham, Senior Project Manager, NQF

Moderator: Chip Kahn

- Themes from report: states' experiences collecting and reporting on the Core Set and MAP's review of the Adult Core Set
- Measure-specific recommendations and gaps
- Coordinating Committee discussion:
  - o Review of public comments
  - o Feedback on Adult Core Set recommendations

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

#### 3:35 pm Cross-Cutting Issues Affecting Low-Income Populations

Debjani Mukherjee, Senior Director, NQF

Moderator: Harold Pincus

- Data
- Sociodemographic Status (SDS)
- Addressing persistent measure gaps
- Alignment

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

### 4:00 pm Summarize and Adjourn