



Measure Applications Partnership MAP Coordinating Committee Meeting

September 18, 2015 | 9:00 am-5:00 pm ET

Streaming Audio Online

- Direct your web browser to <http://nqf.commpartners.com/se/NQFLogin/>
- Under “Enter Meeting” type the meeting number 229346 and click “Enter.”
- In the “Display Name” field type your first and last names and click “Enter Meeting.”

Teleconference

- **Committee Member/Speaker:** Dial 1-888-802-7237 to access the audio platform
- **Public Participant:** Dial 1-877-303-9138 to access the audio platform

If you need technical assistance, you may press *0 to alert an operator or send an email to nqf@commpartners.com

Meeting Objectives:

- Provide guidance on operationalizing key concepts to guide the preliminary analysis and MAP Workgroups in their evaluation of measures under considerations (MUCs) for specific programs in the upcoming pre-rulemaking cycle.

8:30 am	Continental Breakfast
9:00 am	Welcome and Review of Meeting Objectives <i>Beth McGlynn, MAP Coordinating Committee Co-Chair</i> <i>Harold Pincus, MAP Coordinating Committee Co-Chair</i> <i>Taroon Amin, NQF Consultant</i>
9:10 am	Introductions and Disclosure of Interest <i>Ann Hammersmith, JD, General Counsel, NQF</i>
9:25 am	Guidance on Potential and Actual Impact <i>Reva Winkler, Senior Director, NQF</i> <i>Taroon Amin</i>
10:45 am	Break
11:00 am	Guidance on Defining Gaps in Program Measure Sets <i>Erin O’Rourke, Senior Project Manager, NQF</i>
12:30 pm	Opportunity for Public Comment

PAGE 2

12:45 pm Lunch

**1:15 pm Guidance on Operationalizing the Concept of Alignment in the Preliminary
Analysis and Workgroup Recommendations**

Taroon Amin

Reva Winkler

2:45 pm Break

3:00 pm Review Preliminary Analysis Algorithm

Reva Winkler

Wunmi Isijola, Senior Project Manager, NQF

4:30 pm Opportunity for Public Comment

4:45 pm Next Steps

Wunmi Isijola

5:00 pm Summarize and Adjourn