NATIONAL QUALITY FORUM

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MAP COORDINATING COMMITTEE

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WEDNESDAY

JANUARY 15, 2020

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The MAP Coordinating Committee met at the National Quality Forum, 5th Floor Conference Room, 1099 14th Street, N.W., Washington, D.C., at 9:00 a.m., Bruce Hall and Chip Kahn, Co-Chairs, presiding. **PRESENT:**

BRUCE HALL, Co-Chair, BJC Healthcare CHIP KAHN, Co-Chair, Federation of American Hospitals DAVID BAKER, The Joint Commission MARY BARTON, National Committee for Quality Assurance LEAH BINDER, The Leapfrog Group SCOTT FERGUSON, American Medical Association DAVID GIFFORD, American Health Care Association ELIZABETH GOODMAN, AHIP EMMA HOO, Pacific Business Group on Health LIBBY HOY, Patient and Family Center Partners* REBECCA KIRCH, National Patient Advocate Foundation ESTHER MORALES, Health Care Service Corporation CHERYL PETERSON, American Nurses Association HAROLD PINCUS, Columbia University AMIR QASEEM, American College of Physicians* CHRIS QUERAM, Wisconsin Collaborative for Healthcare Quality* MISTY ROBERTS, Humana, Inc. JEFF SCHIFF, Consultant* RONALD WALTERS, University of Texas-MD Anderson Cancer Center STEVE WOJCIK, National Business Group on Health FEDERAL LIAISONS:

SUSAN ARDAY, CMS* MIA DeSOTO, AHRQ REENA DUSEJA, CMS

TAMYRA GARCIA, CMS

NICOLE HEWITT, CMS*

MICHELLE SCHREIBER, CMS

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NQF STAFF:
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SHANTANU AGRAWAL, MD, MPhil, President and CEO TAROON AMIN, Consultant KATE BUCHANAN, Senior Project Manager APRYL CLARK, Chief of Staff AMY CHAUDHURY, Project Analyst AMY MOYER, Director* ELISA MUNTHALI, Senior Vice President, Quality Measurement SAM STOLPE, Senior Director MAHA TAYLOR, Managing Director

ALSO PRESENT:

BRUCE BAGLEY, Clinician Workgroup Co-Chair*

HEIDI BOSSLEY

ROB FIELDS, Clinician Workgroup Co-Chair*

LISA HINES, Pharmacy Quality Alliance*

GERRI LAMB, PAC/LTC Workgroup Co-Chair*

KURT MERKELZ, PAC/LTC Workgroup Co-Chair*

KORYN RUBIN

MARIA SCARLATOS

* present by teleconference

C-O-N-T-E-N-T-S

| Welcome, Introductions, Disclosures of Interest, and Review of Meeting Objectives 5 |
|--|
| CMS Opening Remarks and Meaningful Measures Update |
| MAP Pre-Rulemaking Approach |
| Opportunity for Public Comment on Hospital Programs |
| Pre-Rulemaking Recommendations for Hospital Programs |
| Opportunity for Public Comment on Clinician Programs |
| Pre-Rulemaking Recommendations for Clinician Programs |
| Opportunity for Public Comment on PAC/LTC Programs |
| Pre-Rulemaking Recommendations for PAC/LTC Programs |
| Future Direction of the Pre-Rulemaking Process |
| Opportunity for Public Comment |
| Closing Remarks and Next Steps |
| Adjourn |

1 P-R-O-C-E-E-D-I-N-G-S 2 9:02 a.m. CO-CHAIR KHAN: So we're going to start 3 We want to open up the meeting. This is our 4 now. annual coordinator committee meeting. I'm going 5 to co-chair this morning. Bruce will be here a 6 7 little bit later this morning and we'll pair off. 8 And to get things started, I'm going 9 to hand over the baton over to Sam to go through the logistics before we get into the meeting 10 substance itself. 11 12 MR. STOLPE: Wonderful, thank you so 13 much, Chip, and welcome, everybody, on behalf of 14 the NQF staff, we're delighted to have you here at this our 2019/2020 measure applications 15 16 partnership coordinating committee in-person 17 meeting. 18 So just a few housekeeping items 19 before I hand it over to our CEO, Shantanu 20 Agrawal, to cover a couple of items. First up, 21 we're going to be using a voting platform that 22 I'm hoping many of you have familiarity with at

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this point, it's called Poll Everywhere. Has everybody had access to that at this point? If not, please put your tent up like

so, and we'll have some NQF staff come by to help you out and make sure that we have you ready to vote, since that's what we're all here to do.

7 Next, meeting materials. We have all 8 of those available at public dot qualityforum dot 9 I think you're, we're all familiar with the orq. convention that we have in general. If you wish 10 11 to speak, not now of course because your tent 12 cards are up for a different reason. But just 13 place your tent card up in, as you have it. And 14 those on the web platform should raise your hand using the chat comment box, or jump in when 15 16 possible.

17 One important item, when you came in, 18 you likely noted that there are restrooms near 19 the elevator doors, those are just right past the 20 reception desk. So when you need a break, that's 21 the direction that you go.

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Couple of more items. One, please

mute your cellphones if you have not already. 1 2 And a couple of items to note related to quality measures that were on the MUC list that have been 3 removed, MUC-110 and 112, emergency department 4 5 utilization and acute hospital utilization. Both have been removed for consideration but will 6 7 remain on the list, so to speak. 8 And lastly, we do have these 9 microphones at your desk. If you wish to move 10 them closer to you, please use the base rather 11 than the neck. You will actually asphyxiate and 12 strangle to death the microphone. They actually 13 pull out pretty easily, so please be careful. 14 With that, I'll hand it over to Shantanu to do some welcomes and provide some key 15 16 updates. 17 MR. AGRAWAL: Sure, Sam, thank you. 18 So I won't take much time, I just want to thank 19 you all for being here and welcome you to our new 20 I also want to thank Bruce and Chip for space. 21 their leadership, I know Bruce will be joining us

22 later today.

| 1 | And actually, I think that's it. |
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| 2 | We've got a really robust agenda. The various |
| 3 | work groups I think have had, even though the |
| 4 | volume of measures has been lower, frankly the |
| 5 | quality of the dialogue has been really |
| 6 | excellent. And I've enjoyed being part of the |
| 7 | whole cycle this year. And I think you'll have |
| 8 | some really robust discussion I'm looking forward |
| 9 | to. So again, thank you and we will get this |
| 10 | started. |
| 11 | CO-CHAIR KHAN: Okay, so I'm going to |
| 12 | just open up with our objectives. We're going to |
| 13 | finalize recommendations to HHS on measures for |
| 14 | use in federal programs. Oh. |
| 15 | MR. AGRAWAL: I committed a process |
| 16 | foul. I'm going to actually turn it over first |
| 17 | to Kathleen Giblin, and then Elisa Munthali will |
| 18 | also provide introductions from the NQF. |
| 19 | Katherine. |
| 20 | PARTICIPANT: So you don't want me to |
| 21 | begin with the DOIs? |
| 22 | CO-CHAIR KHAN: Some meeting objectives |
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and DOIs.

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| 2 | MR. AGRAWAL: You do it, you do it. |
|----|--|
| 3 | Sorry, again, I screwed up the situation. Okay. |
| 4 | PARTICIPANT: Let's do the DOIs. |
| 5 | MS. GIBLIN: Do those first. Okay, |
| 6 | very good. Okay, thanks, everyone. |
| 7 | I'm Katherine Giblin, Senior Vice |
| 8 | President for Quality Innovation. And to get us |
| 9 | started with the DOIs, first off, we're going to |
| 10 | combine the disclosures with introductions. So |
| 11 | we'll dividing the disclosures of interest into |
| 12 | two parts, because we have two types of work |
| 13 | group members today, organizational and subject |
| 14 | matter experts. |
| 15 | So we'll begin with the organizational |
| 16 | members. Organizational members represent the |
| 17 | interests of a particular organization. We |
| 18 | expect you to come to the table representing |
| 19 | those interests. Because of your status as an |
| 20 | organizational representative, we've asked you |
| 21 | only one question specific to you as an |
| 22 | individual. |

We ask that you disclose if you have 1 2 an interest of \$10,000 or more in an entity that is related to the work of this committee. 3 Please 4 tell us who you represent and if you have anything to disclose. 5 And then let's just start. 6 We'll qo 7 around the table with the organizational members 8 only first, so that we'll begin to my left. Ι 9 think Misty from Humana is our first. If you would begin, Misty. 10 11 Hi, I'm Misty Roberts MEMBER ROBERTS: 12 Associate Vice President Enterprise Clinical 13 Quality. 14 PARTICIPANT: Please use your microphones. 15 Thank you. 16 MEMBER ROBERTS: Hi, Misty Roberts, 17 Associate Vice President Enterprise Clinical 18 Quality at Humana. 19 And in terms of disclosure, from other 20 potential committees and measurement committees, 21 I do participate on a couple committees, the NCQA 22 Committee for Performance Measurements, as well

as Kentucky Health Collaborative Performance 1 2 Measures Alignment Committee, and the CQMC work groups. But nothing from a financial perspective 3 to disclose. 4 MS. GIBLIN: Great, if we could just 5 keep going down the line there for the 6 7 organizational representatives. 8 MEMBER WOJCIK: Yes, I'm Steve Wojcik, 9 National Business Group on Health. I'm the Vice President of Public Policy, and we have no known 10 financial disclosures, no financial disclosures. 11 12 MEMBER MORALES: Hi, I'm Esther 13 Morales, representing Healthcare Service 14 Corporation, and I have no financial disclosures. 15 MEMBER HOO: Emma Hoo, Pacific Business Group on Health. Also no financial 16 17 disclosures. 18 MEMBER BAKER: David Baker, Joint 19 Commission, no disclosures. 20 MEMBER GIFFORD: David Gifford, I'm the Chief Medical Officer and Senior VP for 21 22 Quality at American Healthcare Association. We

represent nursing homes. I have a lot of money 1 2 in a 401(k) retirement account, and I have no idea what it's invested in. 3 4 We are measure stewards for ten post-5 acute measures, none of whom are coming to the 6 committee today. And I'm an Advisor to CDC on 7 their NHSN measures in the post-acute space, none 8 of them related to the measures coming before us 9 today. 10 MEMBER PETERSON: Good morning, I'm 11 Cheryl Peterson, Vice President for Nursing 12 Programs at the American Nurses Association, and we have no disclosures. 13 14 MEMBER FOSTER: Good morning, I'm 15 Nancy Foster, I'm the Vice President of Quality 16 and Patient Safety policy at the American Hospital Association. I have no financial 17 18 disclosures. 19 MEMBER FERGUSON: I'm Scott Ferguson, I'm a member of the Board of Trustees of the 20 21 American Medical Association, and also a board member of PCPI. 22

| 1 | MS. GIBLIN: Okay, and I believe we |
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| 2 | have some folks on the phone. So if we could |
| 3 | begin perhaps with Chris Queram. Okay, how about |
| 4 | Libby Hoy? And if you're speaking, you're on |
| 5 | mute, just a click. Jeff Schiff? Okay, so. |
| 6 | PARTICIPANT: I don't think they can |
| 7 | hear us. |
| 8 | MEMBER BARTON: Mary Barton |
| 9 | representing the National Committee for Quality |
| 10 | Assurance. I'm Vice President of Performance |
| 11 | Measurements. |
| 12 | MS. GIBLIN: Okay, so we'll move on to |
| 13 | the individual subject matter experts. So I'll |
| 14 | thank you all for the organizational disclosures. |
| 15 | But now for the subject matter experts, because |
| 16 | subject matter experts sit as individuals, we ask |
| 17 | you to complete a much more detailed form |
| 18 | regarding your professional activities. |
| 19 | When you disclose, please do not |
| 20 | review your resume. Instead, we are interested |
| 21 | in your disclosure of activities that are related |
| 22 | to the subject matter of the work group's work. |

We're especially interested in your disclosure of 1 2 grants, consulting, or speaking agreements, but only if relevant to the work group's work. 3 Just a few reminders before we begin. 4 5 You sit on this group as an individual, you do not represent the interests of your employer or 6 7 anyone who may have nominated you for this committee. 8 9 I also want to mention that you are 10 not only, we're not only interested in your 11 disclosures of activities where you were paid. 12 You may have participated as a volunteer on a committee where the work is relevant to the work 13 14 of the task force. So we are looking for you to disclose those activities as well. 15 16 Finally, just because you disclosed 17 does not mean that you have a conflict of 18 interest. We do oral disclosures in the spirit 19 of openness and transparency, so please tell us 20 your name, who you're with, and if you have 21 anything to disclose. If you're on the phone, I'll call your 22

name so that you may disclose as well. So we'll
 begin, so why don't we begin down this way. I
 think we have Harold.

4 MEMBER PINCUS: So I'm Harold Pincus, 5 I'm at Columbia University, where I'm Vice Chair of Psychiatry and Co-Director of the Irving 6 Institute for Clinical and Translational Science. 7 8 So I have several disclosures, I 9 One is I'm on the Behavioral Health quess. Measurement Advisory Panel for NCQA. 10 I'm an 11 adjunct staff member at the Rand Corporation. 12 I've been a consultant for Mathematica, and I'm 13 on the clinical advisory Board for Bind Health 14 Plan and AbleTo. And I have grants from NIH and from a 15 16 member of different foundations that are not 17 specific to this work. 18 MS. GIBLIN: Great, thank you. So I 19 quess we'll, so Ron. 20 MEMBER WALTERS: I'm Ron Walters, I'm 21 a medical oncologist at MD Anderson. Somehow 22 I've managed to get through a 41-year career with

no grants, no significant money crossing my 1 2 hands. I think my Sunshine Act consistently has about \$18 on it that I don't know where that came 3 4 from. 5 The, I serve as the Chair of the 6 National Comprehensive Cancer Network Board. 7 They are not a measure developer yet. I also am 8 on the board of the TMF QIN-QIO, which is not a 9 measure developer, they're an implementation arm for six states. 10 11 And I founded the ADCC, the Exec 12 Cancer Center Quality Committee. They have 13 developed a measure. All I did was come up with 14 the idea of how great it'd be to have a 15 readmission measure that was cancer-specific. Ι don't have any other conflicts. 16 17 MS. GIBLIN: Great, thank you. 18 PARTICIPANT: I guess the people on 19 the phone are not being heard, are we? 20 PARTICIPANT: They're working on it. 21 MS. GIBLIN: So we'll finish up then. 22 So we have Chip, you would be next. And then

we'll move to the rest of the organizations. 1 2 CO-CHAIR KHAN: So I, as an individual member then. 3 4 MS. GIBLIN: Right, as a subject member. 5 Yeah, as a subject 6 CO-CHAIR KHAN: 7 matter member, I don't have anything to disclose 8 I think that's relevant. 9 MS. GIBLIN: Great. 10 CO-CHAIR KHAN: Other than my day job. 11 MS. GIBLIN: Thank you. Okay, so we had some folks join us. So Leah, if you could. 12 13 MEMBER BINDER: Good morning, nothing 14 to disclose, if that's the question. 15 MS. GIBLIN: Okay, and Rebecca. 16 PARTICIPANT: I'm sorry, Kathleen, but could we have Leah introduce herself. 17 18 MS. GIBLIN: Yes, sorry. 19 PARTICIPANT: I have the pleasure but 20 not everyone does. MEMBER BINDER: Thank you. 21 I'm Leah 22 Binder from the Leapfrog Group.

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| 1 | MS. GIBLIN: And Rebecca. |
|----|---|
| 2 | MEMBER KIRCH: Good morning, I'm |
| 3 | Rebecca Kirch for the National Patient Advocate |
| 4 | Foundation. |
| 5 | MS. GIBLIN: So we have the need for |
| 6 | some folks on the phone, so as soon as they're |
| 7 | available, we can have that. |
| 8 | CO-CHAIR KHAN: Since that's not, |
| 9 | we're going to proceed, and wait and then we'll |
| 10 | just add them, deal with the when we're back in |
| 11 | operation. |
| 12 | MS. GIBLIN: Yes. |
| 13 | CO-CHAIR KHAN: So now we'll review |
| 14 | the objectives for today, if that's correct. |
| 15 | Finalize, we have to finalize the recommendations |
| 16 | to HHS on measures for use, federal programs for |
| 17 | the clinician, hospital, and post-acute longterm |
| 18 | care settings, consider strategic issues that |
| 19 | span across the MAP work groups, and discuss |
| 20 | potential improvements to the pre-rulemaking |
| 21 | process. |
| 22 | And it's always a little difficult for |
| | |
| - | |

me, and I hope we get warm during the day, 1 2 because it's a one time a year thing. But I better get warmed up, because this is the only 3 day we have this year. So all eyes are on the 4 Chair, I'm sure, so I'll be very careful to keep 5 us moving. 6 So keeping us moving, next we have 7 8 Michelle Schreiber with, we'll hear from CMS. 9 She is the QMVIG Director from CMS, and the coordinating committee particularly in recent 10

11 years has had a wonderful working relationship 12 with CMS in terms of our consideration of 13 measures for recommendation to them.

And we look forward to Michelle's 14 comments and remarks. And then when she 15 16 finishes, if there are questions for her 17 representing CMS, she will be happy to entertain 18 them, and I will moderate. Michelle. 19 MEMBER SCHREIBER: Wonderful. Well, 20 first of all, thank you and good morning. Ι

wasn't introduced in part of the introductions,
but just formally, I have nothing to disclose.

| 1 | MS. GIBLIN: Yes, thank you. |
|----|--|
| 2 | MEMBER SCHREIBER: And I am the |
| 3 | representative from CMS today. Sort of abandoned |
| 4 | by my two colleagues here. |
| 5 | So they should be here later. Reena |
| 6 | Duseja, I will introduce them now, is the Chief |
| 7 | Medical Officer and Tamyra Garcia is the deputy. |
| 8 | So just to clarify my role at CMS and |
| 9 | how we are here and how this very important |
| 10 | committee works with us, I am the Director of |
| 11 | QMVIG, which is the Quality Measures and Value- |
| 12 | Based Incentive Group. That is one of six groups |
| 13 | as part of CCSQ, the Center for Clinical |
| 14 | Standards and Quality, led by Kate Goodrich. |
| 15 | We do a great deal of the measure |
| 16 | development, but clearly we don't develop all |
| 17 | measures. There are many other measure |
| 18 | developers and stewards. But we also develop and |
| 19 | write the regulation for many of those value- |
| 20 | based programs that you all know and love, |
| 21 | Hospital Stars, for example; MACRA; meaningful |
| 22 | use/promoting interoperability for post-acute |
| | |

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care standards.

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| 2 | Not all of them, but a large majority |
|----|---|
| 3 | of those, it is. But there are other value-based |
| 4 | programs obviously within CMS, not only the CMMI |
| 5 | innovation programs, but Medicare shared savings, |
| 6 | the Stars Program for MA. So those are sort of |
| 7 | separate within CMS, just to kind of clarify that |
| 8 | for people, because sometimes people wonder where |
| 9 | everything sits. |
| 10 | But QMVIG houses the vast majority of |
| 11 | this in terms of measures development and in |
| 12 | terms of the value-based programs. |
| 13 | Our partnership with both NQF and this |
| 14 | committee in particular is extraordinarily |
| 15 | important. So as you know, every year, the first |
| 16 | thing that happens is starting now, but early in |
| 17 | the year we open up our sort of line, so to |
| 18 | speak, it's Gira (phonetic), but we open up for |
| 19 | measures under consideration. And anybody can |
| 20 | submit measures to CMS, and we are happy to |
| 21 | consider them. |
| 22 | From that, we narrow down a list of |

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measures that we really think might be important 1 2 in the value-based programs, and we bring those then to the measures application team. 3 And as you know, in December we have meetings with, 4 5 separately with the hospitals, with clinicians, and with post-acute care, and the result of all 6 7 of those comes to you in a summary, which you will be voting on final recommendations to HHS 8 9 today.

I do want to clarify that we take your consideration and your consensus statements very seriously. And the feedback really from these committees has been important, and has indeed changed the direction of policy, and it's changed measures, actually, as you will see today.

And a very good examples, since Dr. Pincus is sitting very close to me, was the cost measure last year for behavioral health that was opposed and actually was not then put forward in the rule. So you should know that was your impact quite honestly and the impact of the committee. So we really do take this to heart.

| 1 | That all being said, you probably know |
|----|---|
| 2 | what I'm going to say next, and that's this is an |
| 3 | advisory statement to HHS, and CMS does have the |
| 4 | final say. That does not, however, mean this is |
| 5 | not significantly important to all of us. |
| 6 | You know, you've seen the trend of |
| 7 | fewer and fewer measures, and I'm going to talk |
| 8 | about that in a moment with meaningful measures. |
| 9 | And so the list is relatively shorter. We had, |
| 10 | because of that, an opportunity to really have |
| 11 | some more robust discussions about where there |
| 12 | may be gaps in measure areas or some of the |
| 13 | programmatic implications. |
| 14 | And I am happy to talk about those and |
| 15 | to entertain questions in the hour that I've been |
| 16 | given, because I certainly don't have slides for |
| 17 | that. And I hope that this time that we have |
| 18 | this morning can be more of an interactive |
| 19 | conversation back and forth, hearing what your |
| 20 | thoughts and concerns are so that we can be |
| 21 | carrying those back to CMS and again, listening |
| 22 | to those important stakeholder concerns. |

| 1 | There's been a lot of work in this |
|----|---|
| 2 | past year. So many of you know last year I had |
| 3 | just started when I arrived here. I have now |
| 4 | survived a year at CMS, I'm very pleased by that. |
| 5 | Wish you all a happy new year. It has |
| 6 | been an absolute joy and privilege to work with |
| 7 | many of you and your organizations, actually, in |
| 8 | the various programs and the measures that we |
| 9 | deal with. And so my thanks really to each and |
| 10 | every one of you and to your organizations. |
| 11 | I want to spend I'll get to |
| 12 | Meaningful Measures 2.0 in a moment, but I just |
| 13 | want to refresh your memory that in this past |
| 14 | year, we've actually had a lot of developments, |
| 15 | and we look forward to engaging all of you around |
| 16 | those developments as well. |
| 17 | One, as many of you are intimately |
| 18 | familiar with, is the update to the Hospital |
| 19 | Stars Program. The updates for this year should |
| 20 | be out shortly. But also, following on the heels |
| 21 | of that, sometime in the spring, and I certainly |
| 22 | don't have a final date on this, will however be |
| | |

the IPPS proposed rules that come out and detail
 exactly CMS's recommendations for modifications
 to the Stars Program.

And I will say they will be 4 5 significant, they will not surprise any of you. These are things that have been talked about over 6 7 and over again, and we've had significant 8 stakeholder engagement, including a meeting led 9 by NQF, actually, on Stars. And that weighed heavily into our decision making. 10 So again, I 11 thank you for your input on that, and hopefully 12 you will see the fruits or not of that when you 13 see the rulemaking in the spring.

14 I offered at the other MAP meetings and will offer to you as well that if you're 15 16 interested through NQF after the rule proposal 17 comes out, we're happy to work with NQF and 18 convene another committee if there is interest in 19 doing that and you wanted to provide further 20 input. And obviously I know that many of you 21 will be providing input as well.

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The other thing that we've been

working on is some updates and modifications with 1 2 transforming MIPS. We released this year the proposal for shifting MIPS to MIPS value 3 4 pathways, which are meant to answer the question 5 of how confusing this is and how many measures people are reporting, to really developing a 6 7 coherent set of related measures that sit 8 together as a bundle. 9 So that it's easier for a physician to 10 say, for example, I am a primary care physician, 11 here is my primary care bundle. And it become 12 laid out much easier. They are related, they are 13 important to specialties. 14 What's particularly exciting about this is how we have engaged the specialty 15 16 societies, because we are looking to co-produce 17 these MIPS value pathways with the specialty 18 societies. 19 And we've actually already engaged a 20 number of them, in particular the American 21 College of Surgeons, the American College of

Physicians, and several others, Ophthalmology,

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American, the College of Thoracic Surgeons. 1 2 So there are several who are kind of willing to be early adopters and partner with us. 3 So we are actually looking forward to this. 4 We 5 don't have the final answers, but we are certainly exploring this and very committed to 6 7 producing these along with the specialty 8 societies, because who knows better what's 9 important for them than they do. So that will be 10 very exciting. 11 Ron's sitting right in front of me. Oncology actually is another that we've reached 12 13 out to, and they have had some tremendous ideas, 14 as a matter of fact. So if you've been involved in those, they've really done some great work. 15 16 Pardon? Indirectly? They've really 17 done some great work and some wonderful ideas, so 18 thank you for that. 19 And I also want to put a little plug 20 in for the CMS Quality Conference, which is at 21 the end of February. So if any of you have 22 interest in hearing more details, it tends to be

| 1 | a little bit technical sometimes about our |
|----|---|
| 2 | programs, but just recognize that on your |
| 3 | calendar. And of course, I will put a plug in |
| 4 | for NQF's Quality Conference that is in March. |
| 5 | Again, in thanks, I would like to |
| 6 | thank not only all of you, but Chip for being a |
| 7 | chair, a co-chair of this committee. It's hard |
| 8 | work, and thank you for that. And to NQF, |
| 9 | obviously your expertise is always very welcome. |
| 10 | Welcome to your new space, we're excited to see |
| 11 | microphones. But this is actually wonderful and |
| 12 | a good move forward, so thank you. |
| 13 | Do we have the slides that were in the |
| 14 | pack? Can we start displaying them, please? Oh, |
| 15 | I'm sorry, I'm looking there. Are we like |
| 16 | okay, thank you. I'll have to be sure to pay |
| 17 | attention over there and not to the ones that are |
| 18 | right in front of me. |
| 19 | So I want to talk just a little bit |
| 20 | about Meaningful Measures and Meaningful Measures |
| 21 | 2.0, which is really what is in development. I |
| 22 | don't have specific slides on Meaningful Measures |

2.0, because frankly we haven't even come to
 consensus yet, and there aren't slides that have
 gone through clearance.

But I will walk through some of the
key concepts, so that hopefully you'll see some
of the directionality of what we're thinking.
And I really, sincerely welcome comments.

8 As you know, CMS's primary goal in the 9 patients over paperwork is to make sure that we are reducing burden, that we are committed to not 10 only patient-centered care, and certainly 11 improving beneficiary outcomes, but we're also 12 interested in reducing burden for clinicians. 13 14 And we have been working very hard, actually, to that end. 15

16 We have reduced the number of 17 measures, as many of you have seen. You see that 18 in the reduced number of measures that are coming 19 before you as the MAP Coordinating Committee. In 20 the past we used to bring 100 measures at a time, 21 and it would be days of going through them. And 22 we have relatively limited numbers. It fits on

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one page, as a matter of fact. And I think that will likely be a continuing trend.

| 3 | In the IQR program for hospitals, for |
|----|---|
| 4 | example, we've reduced the number of measures in |
| 5 | that program by 60%, and we've reduced the number |
| 6 | of MIPS measures by almost 25%. And we did that |
| 7 | by de-duplication, by looking at topped out |
| 8 | measures and eliminating them, and looking at |
| 9 | those measures that really had some overlap and |
| 10 | trying to pick the one that was most effective. |
| 11 | So I hope that you are really seeing |
| 12 | the sincere commitment to reducing measures and |
| 13 | having the right measures in place. Next slide. |
| 14 | I'm sorry, I don't control the slides. |
| 15 | Just a reminder, many of you have |
| 16 | probably seen this slide, this is the CMS |
| 17 | overarching strategic priorities. A little bit |
| 18 | hard to read, but you should have them in |
| 19 | advance. Most importantly, patients are at the |
| 20 | center of everything that we do. And the key |
| 21 | strategies are really focusing on results, |
| 22 | empowering patients, and unleashing innovation. |

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| 1 | And in this, of course, quality and |
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| 2 | safety remains paramount. The Administrator |
| 3 | always emphasizes that we have to maintain and |
| 4 | improve and continue to improve quality and |
| 5 | safety at the same time we're bending the cost |
| 6 | curve to promote affordability for patients and |
| 7 | certainly, reducing the span that we all see in |
| 8 | healthcare. Next slide. |
| 9 | So the original Meaningful Measures |
| 10 | Initiative, if you recall, because you all heard |
| 11 | it, was launched in 2017. And its goal was of |
| 12 | course to improve outcomes for patients, to |
| 13 | reduce the data burden, and to focus on CMS's |
| 14 | sort of quality measurement and improvement to |
| 15 | choose those domains that were most important. |
| 16 | And then within those domains, those |
| 17 | measure areas that were most important, so that |
| 18 | we can strategically focus on those. Next slide. |
| 19 | In addition to that, it had some |
| 20 | cross-cutting themes, which included addressing |
| 21 | high impact areas, making sure that measures were |
| 22 | patient-centered and outcomes-based, as opposed |

1 Although I will continue to to process-based. 2 say there are important process measures as well. Fulfilling, obviously, the program 3 4 statutes, minimizing burden, we've spoken of 5 Identifying significant areas for that. opportunity, in other words, making sure that 6 7 there's variation and we're not just topped out 8 in measures. Addressing measures for a 9 population basis, and aligning with programs and 10 other payers. 11 I want to spend a moment on the 12 aligning part, because there's been a 13 considerable amount of work here, and I know that 14 there are members in this room who are 15 participating in the CQMC, which is a 16 collaborative of CMS AHIP, America's Health 17 Insurance Plans, thank you very much. And NOF, 18 thank you very much for being the convener of 19 this. 20 To really try to unite on a set of 21 core measures that will be used by all payers so 22 that we can be aligned around a single set of

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1 core measures. And we've had some progress, 2 although I have to say it's slow, bringing everybody to consensus is sometimes interesting. 3 4 But we have had committees doing work, 5 and I'm going to forget some of them, so you guys can help me. HIV/Hepatitis C, gastroenterology, 6 7 cancer oncology, orthopedic surgery, primary I know I'm forgetting two, so you can look 8 care. 9 up the two that I'm forgetting. Cancer I think is one of them, and then there's -- which one? 10 11 **PARTICIPANT:** Neurology. 12 Neurology, okay, so MEMBER SCHREIBER: 13 we got all of them. And this year we're actually 14 pleased to announce that we are adding behavioral 15 health and, wait, OB/GYN was one of them. So 16 what's the other new one? So we've got them all, 17 okay. And endocrinology is the new one, right, 18 So mental health and basically diabetic okay. 19 care, but it's endocrine. 20 So slowly we are adding important 21 topic areas and generating this consensus of what 22 are the important quality measures. And for the

most part, the group is landing on about five to 1 2 six measures per group, which really provides then an important parsimonious -- I hate that 3 word, but still -- parsimonious list of measures 4 per sort of specialty that we can all as all 5 6 payers agree on. 7 And I think that would be a huge and 8 welcome step forward. So I'm very excited about 9 that work. Next slide. The current Meaningful Measures 10 framework, and many of you have seen this slide 11 12 before, I know because I showed it last year, 13 really is these domains of care, including 14 effective communication, prevention and treatment of chronic disease, working with communities to 15 16 promote best practices of healthy living, making 17 care affordable, making care safer, ensuring that 18 we're strengthening the patient and the family 19 engagement as partners in their care. 20 And under those you can see the 19 21 specific areas. And this has worked well so far. 22 We have used this actually in looking at measures

| 1 | evaluation, for example, measures that come on |
|----|--|
| 2 | Gira and are being candidates for the MUC list. |
| 3 | We look and see how they align with the |
| 4 | Meaningful Measures framework. |
| 5 | We look at the measures already in our |
| 6 | programs to see how they align with the |
| 7 | Meaningful Measures framework, that's one of the |
| 8 | elements that we use in determining whether or |
| 9 | not measures should go forward. But we're |
| 10 | looking at refining this framework to really |
| 11 | focus particularly on driving value. |
| 12 | So with that, and here's where I don't |
| 13 | have slides, but I'm just going to talk a bit, |
| 14 | the domain areas, which are those six that we're |
| 15 | looking at, we are thinking of, and I say |
| 16 | thinking of because this is truly under |
| 17 | discussion and consideration, there is nothing |
| 18 | that's even wet concrete at this point. |
| 19 | But the domain areas that we're |
| 20 | thinking of are very similar to these, but we've |
| 21 | added a few. And I would love feedback on |
| 22 | whether or not you think directionally we're |

1 going in the right direction.

| 2 | So the first domain remains patient |
|----|---|
| 3 | safety, doing no harm. The second domain is, I'm |
| 4 | calling it patient voice, but that's really |
| 5 | patient engagement and making sure that patients |
| 6 | are partners in their care. |
| 7 | The third domain is cost and |
| 8 | affordability, which clearly remains there. The |
| 9 | fourth is chronic care management and |
| 10 | coordination. So we actually put coordination in |
| 11 | with chronic disease management. |
| 12 | The fifth is somewhat new, although |
| 13 | you've seen it there. It's seamless |
| 14 | communication through interoperability. So |
| 15 | you're going to start seeing this theme of really |
| 16 | aggressively promoting not only interoperability, |
| 17 | but electronic quality measures, which I'll get |
| 18 | to in a moment. |
| 19 | The next is prevention and wellness. |
| 20 | And the two new ones that we have added, one is |
| 21 | mental health, to make sure that it has a |
| 22 | separate domain, recognizing how important it is |

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to overall quality and outcomes of care.

2 And the last one, which actually was an idea that was based on comments from the 3 4 earlier MAP meetings in December, is employee 5 Because I don't think you can have engagement. quality programs if we don't have staff that 6 7 aren't burned out and that have reasonable staff 8 ratios or work-life, or work-life balance. And 9 so it's really an attempt to focus on that. So those are the eight areas. 10 Now, 11 one that we are sort of trying to strategically 12 place is the concept of equity. So is equity one 13 of these domains, or is equity the lens through 14 which you look at measures, making sure that measures are in their outcomes being looked at 15 16 from either race, ethnicity, language, or 17 whatever you want to use for equity and social 18 determinance. 19 But to make sure that care is 20 equitable. So I don't know and I certainly 21 welcome comments on that. 22 So that's what we're really looking

forward to is in terms of these domains. 1 In 2 terms of measures, over time sort of what's the role of government in measures. 3 And there are 4 some people who will say you've got way too many 5 There are other people who say you measures. don't have enough measures, there should be lots 6 7 of measures. And really, there isn't a consensus on 8 9 this. But what's the role of government? Is it 10 the role of government to have a thousand 11 measures, or is it the role of government to have 12 a list of fewer measures? And many people would 13 say possibly fewer. 14 So should we then be working more towards measures that are of those domains that I talked about? And I'll take patient safety for

towards measures that are of those domains that I
talked about? And I'll take patient safety for
example. So could a sort of encompassing measure
for patient safety be a national serious safety
event, right? Or could it be something else?
You can think of other broad, like a single,
broad encompassing measure or several of them.
And you can think of the key

components that that would be, sort of a roll-up of healthcare-acquired infections, a roll-up of complications. A roll-up of electronic medical record safety, for example. A roll-up of diagnostic accuracy. So you could think of what are those key components to that domain and sort of have branch logic to the measures.

8 What we've been developing for many 9 years are the measures that are sort of at the end of that branch logic, you know, if you keep 10 So if you have a composite infection, 11 qoing. then as part of the composite you have CLABSI, 12 13 CAUTI, so forth and so on. And then if you think 14 of CLABSI, it's what are line days and are you compliant with insertion protocols, and so forth 15 16 and so on.

17 So you can think of all of those 18 branch points, and a lot of our measures have 19 been sort of at the distal end of those branch 20 points. Should we be sort of thinking of broader 21 outcomes where clearly you're going to have to 22 understand those branch points if you're a

system. You have to know that you've got to be
 compliant with line insertion that tracks your
 CLABSI rates and goes back.

But should our measures for outcomes be earlier on in that cascade? So that's just a thought process that we're considering. I am not telling you that this is anything baked in stone, I'm just sharing with you some conversations.

9 So there are some operational strategies behind Meaningful Measures 2.0 that 10 I'd also like to share. 11 The first is this 12 question of sort of cascading measures. Another 13 way to put that that most all of us have dealt 14 with at some point in time is big dot versus 15 little dot, and which one do you focus on, and 16 which ones do you measure, and which ones go into 17 a value-based program, for example.

18 So if you really want to avoid the 19 thousand measures, which are at the end of the 20 branch points, you have to move it up. So that's 21 one, is focusing on outcomes that really will 22 move value.

| 1 | And the ones that we outlined we think |
|----|---|
| 2 | are the ones that will help drive value. And |
| 3 | will also sort of help connect the dots for |
| 4 | providers and organizations to understand what |
| 5 | really is important and what it takes to be |
| 6 | performing well in those areas. So that's one. |
| 7 | A second operational strategy that I |
| 8 | want to talk about that's very important, and |
| 9 | frankly we've been doing a tremendous amount of |
| 10 | work on this, is how do we eventually get to |
| 11 | fully or near fully as best as we can digital |
| 12 | measures. |
| 13 | And I specifically say digital |
| 14 | measures as opposed to just electronic quality |
| 15 | measures because the traditional eCQM, for |
| 16 | example, by definition, are those that have their |
| 17 | data source coming out of the electronic medical |
| 18 | record. |
| 19 | There are other digital sources, for |
| 20 | example, census, okay, death rolls, social, not |
| 21 | social security numbers, but social determinants |
| 22 | that may come from other places. So you can |
| | |

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imagine there are other digital ways of getting information. So digital quality measures with eCQMs really almost being a subset of that. But you're getting the idea of really moving towards electronic measures.

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6 There's a small group of us, and NCQA 7 is here, they're in the room, and they've been 8 partners with us. We've also had ONC, some of 9 other people who are sort of near and dear to 10 this conversation working on what might that look 11 like and what might a blueprint look like that 12 accelerates that path.

And when might be a reasonable time to sort of put a stake in the ground and say, CMS for example is only going to accept digital measures. Or we're going to move to this point in the future where we envision that most of our measures will be digital.

We recognize that it will be hard for
some places really to implement that fully.
There were organizations and parts of the
continuum of care that didn't get meaningful use

| 1 | dollars, for example, post-acute care space, in- |
|----|---|
| 2 | patient psychiatry, for example. |
| 3 | And we recognize that there we |
| 4 | can't move too fast because we can't leave people |
| 5 | behind. But nonetheless, I think you're getting |
| 6 | the gist of the movement towards digital |
| 7 | measures. |
| 8 | And the reason for this is not just |
| 9 | because we've all spent billions of dollars on |
| 10 | electronic medical records, which we have. But |
| 11 | what is kind of that visionary end state of why |
| 12 | we did it. And it's to move data seamlessly with |
| 13 | interoperability, full interoperability, so that |
| 14 | there's information at the point of when it's |
| 15 | needed by whom it's needed, and that includes the |
| 16 | patients. It includes the providers, it includes |
| 17 | the payers, okay. |
| 18 | And also, when it's electronic, it |
| 19 | gives the opportunity for rapid cycle feedback |
| 20 | loops, as opposed to my quality data is three |
| 21 | years old and I've blown past that already. You |
| 22 | can only have rapid cycle feedback loops if |
| | |
| | |

they're electronic. And it also provides the opportunity for what I'm going to call big data analytics.

So define that however you will, but 4 5 you all understand the outcome, that when you have big data like that, you can do things like 6 looking at outliers, you can do things like 7 8 predictions. But you can only do that when it's 9 electronic, and that's why CMS likely will be putting a stake in the ground, and you will be 10 11 hearing more and more about this, about the 12 transformation to digital measures. So that's 13 strategy number two.

14 Strategy number three that we think is very important is unleashing the voice of the 15 16 patient. We think that if we really are 17 dedicated to hearing from our patients, from 18 unleashing their voice, from truly focusing on 19 patient-reported outcomes in a meaningful way, be 20 that the health outcome survey or the promise 21 tool, or other things that are developed around patient-reported outcomes. 22

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| 1 | Think about how that would change the |
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| 2 | quality measurement space when we're hearing from |
| 3 | the patient how they're doing, when we're hearing |
| 4 | from the patient what is important to them. And |
| 5 | so that is another sort of operational strategy |
| 6 | that is under discussion. |
| 7 | The other operational strategies, |
| 8 | you've heard a little bit about alignment. |
| 9 | Obviously we talked about that earlier. You've |
| 10 | all seen the commitment to transparency. Some |
| 11 | happy with it in some cases, some not. But |
| 12 | insuring that whatever we do is fully |
| 13 | transparent. |
| 14 | Some things that I will share with you |
| 15 | is there will likely be some important updates to |
| 16 | the compare sites coming later this year that |
| 17 | will be much more user-friendly. And we're very |
| 18 | excited about that going forward. |
| 19 | And finally, the concept of using all |
| 20 | payer data. Many of the measures are built right |
| 21 | now on Medicare fee-for-service data. Medicare |
| 22 | fee-for-service numbers are declining. As a |
| | |

matter of fact, there are some states where 1 2 Medicare fee-for-service is actually a minority of the payer. And so we can't have our measures 3 continue to be built just with Medicare fee-for-4 service data. 5 So how do we make that transition? 6 We 7 can't quite honestly force the private payers to 8 join, but across even CMS, you have Medicare fee-9 for-service data, you have marketplace data, you have Medicaid data, you have MA data. 10 11 We have lots of data, even within CMS, 12 so how can we even pivot towards using more 13 robust data, which then gives you much more 14 robust, valid, and reliable information, as opposed to just a slice of the population. 15 16 So those are some of the operational 17 thoughts behind Meaningful Measures 2.0. And I 18 will pretty much rest there. Let me just go 19 through the rest of the slides and make sure I 20 covered everything. The next slide, Meaningful 21 Measures area we've talked about already. The The future I have talked about, but 22 next slide.

| 1 | next slide. I think I've covered most of this. |
|----|---|
| 2 | I do want to point out that some very |
| 3 | specific areas that CMS is focus on, and I'm sure |
| 4 | you've sort of seen these themes coming through. |
| 5 | We've talked about patient-reported outcomes, |
| 6 | electronic quality measures. But obviously, high |
| 7 | on our priority list are opioids and the |
| 8 | avoidance of harm from substance abuse. |
| 9 | Nursing home infections and nursing |
| 10 | home safety. Maternal mortality, you will hear |
| 11 | more of that this year. Sepsis, and I would also |
| 12 | add to this ESRD. There's obviously the very big |
| 13 | kidney care initiatives and transplantation, as |
| 14 | well as cost. A continued focus on cost, because |
| 15 | in addition to quality, we have to bend the cost |
| 16 | curve. Next slide. |
| 17 | And the future of Meaningful Measures, |
| 18 | I've spoken to most of these already. Developing |
| 19 | the APIs to quality data submission. That kind |
| 20 | of goes along with this transformation to digital |
| 21 | or electronic quality measures and what's the |
| 22 | standard for developing those. In more and more, |

FHIR appears to be the standard that will be
 used, with the transmission done through FHIR based API.
 And we have actually been piloting a

5 fairly substantial amount of work with this, 6 including the development and publication of 7 standardized data element libraries, the 8 publication of how to kind of build electronic 9 measures.

And we are now testing at least three quality measures, and we do this sort of through connect-a-thons where -- this is way above me technologically, so please don't ask me questions about connect-a-thon.

But where people come together and they're actually testing the interfaces of these to make sure that you can transmit data this way. So we are well into doing a fair amount of this work, hoping that we're paving the pathway towards the future.

We have talked about harmonizing
 measures already, including across registries.

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1 So, many of you have seen within the MIPS program 2 some of the proposals around registries, ensuring that we really have stronger data within 3 4 registries, and that they are harmonized, as 5 Timely, and actually we'll feed back to well. providers, I talked about, and I talked about the 6 7 opportunities to use big data. 8 I think that may be the end of my 9 slides, is that correct? Yes. So with that, I think we're scheduled till 10:15, but I will also 10 guess that nobody will mind if they have some 11 12 time back. But, Chip, I turn this back to you to moderate any kind of discussion you would like 13 14 for the committee. Thank you, Michelle, 15 CO-CHAIR KHAN: 16 that was really, really helpful to get that 17 overview. 18 Questions or comments? 19 MR. STOLPE: Just can we pause for a 20 Sort of a operational issue, you know, moment? 21 we've had some trouble with people getting 22 through on the phone. Can we double check that

we are able to hear people on the phone, please? 1 2 CO-CHAIR KHAN: Could the people on 3 the phone speak up? 4 PARTICIPANT: Hello. 5 Okay, good. CO-CHAIR KHAN: Maybe 6 before we start then, go on a round of 7 introductions on the phone, and then also if you 8 could respond to the disclosure. Maybe we start 9 with Chris Queram and then other, Amir and others speak up after that. 10 11 Sure, hi Chip, good MEMBER QUERAM: 12 morning, everyone. My name is Chris Queram, I 13 represent the Network for Regional Healthcare 14 Improvement. I'm on the coordinating committee, 15 and I have no disclosures. Good morning, 16 MEMBER QASEEM: 17 everyone, this is Amir Qaseem, American College 18 of Physicians. Sorry I couldn't be there in 19 person. And I was a little worried, I thought 20 that Michelle and Shantanu abandoned me from NOF 21 and CMS this morning. 22 CO-CHAIR KHAN: Others?

| 1 | MEMBER HOY: Good morning, everybody, |
|----|---|
| 2 | this is Libby Hoy with PFCP Partners. We are a |
| 3 | patient- and family-driven organization. Happy |
| 4 | to be here today, I'm sorry that I couldn't be |
| 5 | there in person. I have no disclosures. |
| 6 | MEMBER SCHIFF: Hi, this is Jeff |
| 7 | Schiff, can you hear me? |
| 8 | CO-CHAIR KHAN: Yes, we can hear you. |
| 9 | MEMBER SCHIFF: This Jeff Schiff. I |
| 10 | am a consultant and former Medicaid Medical |
| 11 | Director in Minnesota. I have served as a |
| 12 | consultant with Mathematica on the Medicaid and |
| 13 | CHIP quality and ratings for health plans. And I |
| 14 | am the Co-Chair of the Opioid Technical Expert |
| 15 | Panel that just concluded with NQF on a national |
| 16 | set of opioid measures and priority gaps. |
| 17 | CO-CHAIR KHAN: Great. |
| 18 | MEMBER DESOTO: Hi, good morning, |
| 19 | everybody, I apologize, I missed doing my |
| 20 | disclosure. I am Mia DeSoto, I work at the |
| 21 | Agency for Healthcare Research and Quality at the |
| 22 | Center for Patient Safety and Quality |

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1 I direct the AHRQ Quality Improvement. 2 Indicators Program, and I have no disclosures. Thank you. 3 4 CO-CHAIR KHAN: Okay, anyone else on 5 the phone? Hi, this is Nicole 6 MEMBER HEWITT: Hewitt from CMS. I'm the core on the MIPS MCC 7 8 and ACO MCC measure. 9 CO-CHAIR KHAN: Thanks. Anybody else 10 on the phone? 11 MS. SCHWARTZ: Yes, Carol Schwartz at Thank you, no disclosure. 12 the CMS. 13 CO-CHAIR KHAN: Great, any others? 14 (Simultaneous speaking.) 15 PARTICIPANT: CMS. 16 MS. GIBLIN: I'm not catching these, 17 I'm from CMS. Could they repeat? 18 CO-CHAIR KHAN: Sorry, could our CMS 19 people repeat? 20 (CMS telephonic introductions.) CO-CHAIR KHAN: 21 Okay, have we gone through everyone on the phone, either on CMS or 22

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members of the coordinating committee? Great, 1 2 thank you so much. I think we need to do one more disclosure, Rebecca. 3 4 PARTICIPANT: Rebecca introduced 5 herself. You need to respond to 6 CO-CHAIR KHAN: the disclosure. 7 8 Sure, Rebecca Kirch, MEMBER KIRCH: 9 National Patient Advocate Foundation, no disclosures. 10 11 Okay, so now we'll go CO-CHAIR KHAN: back to the matter at hand, and I think Nancy 12 13 Foster was the first up with questions. Oh, I'm 14 sorry, Bruce. Disclose 15 CO-CHAIR HALL: My apologies, 16 everyone, for waltzing in late. Bruce Hall, I'm the Vice President at BJC Healthcare in St. 17 18 Louis, an operating surgeon. I'm a consulting 19 director for the NFCIB for the American College 20 of Surgeons, which is a prior measure developer, 21 but has no business in front of the NOF here 22 today. I have no other disclosures, thank you.

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| 1 | MS. GIBLIN: Chip, I'm sorry, we have |
| 2 | one who joined us too. |
| 3 | MEMBER GARCIA: Good morning, |
| 4 | everyone. Good morning, everyone, my name is |
| 5 | Tamyra Garcia. I am here representing the |
| 6 | Centers for Medicare and Medicaid Services. And |
| 7 | I am the Deputy Director of the Quality |
| 8 | Measurement and Value-Based Incentives Group. |
| 9 | And I have no disclosures. |
| 10 | MS. GIBLIN: So we have one last |
| 11 | statement to make, and then we'll have the team |
| 12 | introduce themselves, and then we can go forward, |
| 13 | if that's okay. |
| 14 | CO-CHAIR KHAN: Okay. |
| 15 | MS. GIBLIN: Thank you. Just wanted |
| 16 | to take some time to remind folks that if you |
| 17 | believe that you might have a conflict of |
| 18 | interest at any time during the meeting, |
| 19 | obviously please speak up. You may do so in real |
| 20 | time at the meeting, you can approach your chair, |
| 21 | who will go to the NQF staff, or you can go |
| 22 | directly to the NQF staff. |

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1 If you believe that a fellow committee 2 member may have a conflict of interest or is behaving in a biased manner, you may point this 3 out during the meeting, approach the chair, or go 4 5 directly to NQF staff. If you have any questions or if you'd 6 7 like to discuss any of the disclosures made 8 today, please let us know. And if not, we'll 9 have the NQF staff do a quick introduction of themselves and continue the meeting. Thank you 10 11 for your patience as we work through several 12 glitches this morning. 13 CO-CHAIR KHAN: Okay, so do we want to 14 start with staff? 15 MS. GIBLIN: Okay, so, I'd introduce 16 Katherine Giblin. 17 MS. MUNTHALI: Elisa Munthali, Senior 18 Vice President for Quality Measurement. 19 MR. AMIN: Taroon Amin, NOF 20 consultant. 21 MR. STOLPE: Sam Stolpe, Senior Director. 22

| 1 | MS. CLARK: Apryl Clark, Chief of |
|----|--|
| 2 | Staff. |
| 3 | MS. BUCHANAN: Kate Buchanan, Senior |
| 4 | Project Manager. |
| 5 | MS. CHOGAN: Ameera Chogan, Project |
| 6 | Analyst. |
| 7 | MS. TAYLOR: Good morning, Maha |
| 8 | Taylor, Managing Director for our framework |
| 9 | projects. |
| 10 | CO-CHAIR KHAN: Now, have we concluded |
| 11 | |
| 12 | PARTICIPANT: We are set. |
| 13 | CO-CHAIR KHAN: All the introductions. |
| 14 | Is there anyone in the universe who has given us |
| 15 | their name, serial number, and all their |
| 16 | conflicts of interest? |
| 17 | MEMBER MORALES: This is Esther |
| 18 | Morales from HCSC, I want to modify my previous |
| 19 | one, because I remembered that I do have some |
| 20 | stocks from United Healthcare that I bought in |
| 21 | the 80s that I've never touched again. So I just |
| 22 | want to modify my disclosures. |

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CO-CHAIR KHAN: We are extremely happy 1 2 that you did that. And we're happy for you. (Laughter.) 3 4 CO-CHAIR KHAN: Because I know a 5 little bit about the value of United, and I'm sure you've done well over time. 6 7 So let's --8 I'm Liz Goodman with MEMBER GOODMAN: 9 AHIP. 10 CO-CHAIR KHAN: Oh, good, I'm sorry. 11 So now really we have everyone's stuff. Okav. 12 Now, let's go to Nancy for questions for Michelle 13 or comments. 14 MEMBER FOSTER: Thank you. And gosh, I hope I remember what I was going to say. 15 16 Michelle, thank you for describing what's been 17 extremely exciting set of changes that are being 18 contemplated at CMS. I'm very interested to hear 19 more and to think more about what you can do. 20 Just a couple of quick comments. One, 21 I'm glad you further explained what you meant by 22 the interest in patient voice, patient

experience.

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| 2 | A number of our members, hospital |
|----|---|
| 3 | system members, think that getting patient- |
| 4 | reported outcome measures several months out from |
| 5 | hospitalization will be extraordinarily helpful |
| 6 | as they work diligently to try and better |
| 7 | coordinate care and ensure that patients return |
| 8 | to the life they wanted to when they undertook |
| 9 | their hospitalization. So that's exciting. |
| 10 | There probably are some folks we could |
| 11 | put you in touch with that are experimenting with |
| 12 | things that might be of use in that regard. |
| 13 | Love the fact that you've expanded |
| 14 | from just talking about EHR-generated measures to |
| 15 | talking about digital measures. There is a |
| 16 | wealth of information out there. And in part, |
| 17 | some of the information you alluded to, census |
| 18 | data and others, may help with the other you |
| 19 | raised around equity. |
| 20 | We, too, have struggled with the |
| 21 | question of whether equity is an issue unto |
| 22 | itself to be measured separately, or is it part |
| | |

of the core of everything we should be doing. 1 2 We landed on keeping it as part of the core, because it should be so central to 3 everything we think about when we're talking 4 5 about quality improvement, quality measurement. And by doing so, it allows us to think critically 6 7 at each stage, what are the specific groups that may be particularly disadvantaged by how care is 8 9 done or may have particular issues in getting equal access or equal interventions. 10 And so just that piece of advice, and 11 12 thank you for presenting. Chip, back to you. 13 CO-CHAIR KHAN: Good. I think Cheryl 14 was next. Good morning, Chervl 15 MEMBER PETERSON: 16 Peterson, American Nurses Association. Thank 17 I was particularly pleased at the you. 18 conversation going on in the, out of the two 19 domains of mental health and employee engagement. 20 I think that we are finding that 21 employees are also being harmed at work, and we 22 need to figure out how to take that into account.

So we would be very pleased to partner in any way on that effort.

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I would agree on the equity piece, 3 4 probably more of a lens or core to everything. 5 And agree on the patient voice and thinking about how to bring that in. The Nursing Alliance for 6 7 Quality Care is looking at that same issue of how 8 do we look at beyond patient engagement but 9 actual voice. So thank you very much. 10 CO-CHAIR KHAN: Great. Okay, David. Thanks, Michelle, that 11 MEMBER BAKER: 12 I wanted to build on some of the was great. 13 comments about the equity. But I agree that most 14 of the issues around equity are cross-cutting; we want to be thinking about this. 15 16 But there are still specific issues, 17 language barriers being one. Use of interpreters 18 is still extremely problematic. So there are 19 some specific issues that focus in on equity 20 issues that are not part of that overall picture 21 of cross-cutting work. 22 The other thing I'll just bring up

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| 1 | again is, you know, access to care is a major |
|----|--|
| 2 | problem. And so much of our work when we're |
| 3 | looking at measures because we're looking at |
| 4 | people who are actually able to get into the |
| 5 | healthcare system. And there's just a growing |
| 6 | number of problems, out-of-pocket costs are |
| 7 | increasing, so that's probably something else |
| 8 | that we should be thinking about. |
| 9 | CO-CHAIR KHAN: David. |
| 10 | MEMBER GIFFORD: I was very encouraged |
| 11 | by the discussion moving to digital-type |
| 12 | measures, I think. And as you're pushing for |
| 13 | care coordination RA, I guess I would just put a |
| 14 | plug in for CMS to start looking at how the rate |
| 15 | of the payment and regulatory and other sides as |
| 16 | well. |
| 17 | Because some are moving towards away |
| 18 | from digital into claims. And some are |
| 19 | developing their own measures separate from |
| 20 | payment issues, so you end up with multiple |
| 21 | measures. In our sector, we had three different |
| 22 | re-hospitalization measures. And so it would be |
| | |

| 1 | helpful to figure out how to align that better. |
|----|---|
| 2 | CO-CHAIR KHAN: Harold. |
| 3 | MEMBER QASEEM: Chip and Bruce, this |
| 4 | is Amir over the phone, at any point if you can - |
| 5 | - |
| 6 | CO-CHAIR KHAN: Yeah, I'm going to |
| 7 | MEMBER QASEEM: People who want to |
| 8 | have coaching. |
| 9 | CO-CHAIR KHAN: Right. Jeff, and I |
| 10 | think Jeff's on, and Amir wanted. I'm going to |
| 11 | finish around the table here, and then come to |
| 12 | the phone. So just hold on for just a moment and |
| 13 | I'll be to the phone. |
| 14 | MEMBER PINCUS: I was going get |
| 15 | actually to David and Nancy's point that none of |
| 16 | those domains are really mutually exclusive. |
| 17 | They've overlapping all the way. And so I would |
| 18 | add sort of disparities in equity as of this, you |
| 19 | know, as a distinct domain, but recognizing that |
| 20 | none of them are mutually exclusive. |
| 21 | And, but I thought it was a terrific |
| 22 | overview. I think one of the issues, though, is |
| | |

| 1 | that, you know, and this gets communicated more |
|----------------------------------|---|
| 2 | broadly, it's not always clear sort of the |
| 3 | rationale for the different changes that are made |
| 4 | from year to year, the priorities. |
| 5 | And it's really important to |
| 6 | because the way in which you describe it, your |
| 7 | thinking behind how you did it is very important. |
| 8 | There are people just look at the overall |
| 9 | list, it, you know, it sort of passes them by. |
| 10 | So I think it's really important to have that |
| 11 | kind of backup to it. |
| 12 | CO-CHAIR KHAN: Leah. |
| 13 | MEMPER RINDER. Thank you Mighallo |
| | MEMBER BINDER: Thank you. Michelle, |
| 14 | I just want to this is Leah. I want to convey |
| 14 15 | |
| | I just want to this is Leah. I want to convey |
| 15 | I just want to this is Leah. I want to convey how appreciative we are of this vision for the |
| 15 16 | I just want to this is Leah. I want to convey how appreciative we are of this vision for the future of Meaningful Measures. I think it's |
| 15 16 17 | I just want to this is Leah. I want to convey how appreciative we are of this vision for the future of Meaningful Measures. I think it's extremely exciting to hear about the direction. |
| 15 16 17 18 | I just want to this is Leah. I want to convey how appreciative we are of this vision for the future of Meaningful Measures. I think it's extremely exciting to hear about the direction. I was very excited about patient- |
| 15 16 17 18 19 | I just want to this is Leah. I want to convey how appreciative we are of this vision for the future of Meaningful Measures. I think it's extremely exciting to hear about the direction. I was very excited about patient- reported outcomes and the move to address |
| 15 16 17 18 19 20 | I just want to this is Leah. I want to convey how appreciative we are of this vision for the future of Meaningful Measures. I think it's extremely exciting to hear about the direction. I was very excited about patient- reported outcomes and the move to address maternal mortality. There's so much that you |

1

administration for this.

| 2 | I also, I just want to add one key |
|----|---|
| 3 | point about Meaningful Measures from our |
| 4 | perspective. The metric that I think that you |
| 5 | should be proud of yourselves as you move forward |
| 6 | with Meaningful Measures is not the number of |
| 7 | measures. And certainly parsimony, that's not |
| 8 | much of a vision. |
| 9 | The measures should be, the outcome |
| 10 | that we should be seeking is meaningful. Are we |
| 11 | actually spending our efforts collecting and |
| 12 | reporting measures to such an extent that they |
| 13 | actually move the dial, change things, improve |
| 14 | things. You are definitely outlining a vision |
| 15 | that will do that. |
| 16 | But the number of measures means |
| 17 | nothing in and of itself. If we collect only |
| 18 | five measures but they're not very meaningful |
| 19 | then the groups fails completely on Meaningful |
| 20 | Measures. I really urge you to focus on meaning. |
| 21 | And in terms of cascading measures, |
| 22 | which I think is a good idea, I would also urge, |

and it's extremely important to us from a 1 2 purchaser perspective as well, that they cascade to the patient first. Make sure that we still 3 4 have publicly report measures that patients and 5 other aligned payers can use at a granular level to compare among providers on extremely important 6 7 measures. 8 So the example that you outlined of 9 like a global infection rate, that's a great idea to put that together into strategic categories. 10 But then also preserving the public reporting by 11 12 facility of individual infections, such as 13 CLABSI, for example. 14 And then finally I just want to add one little point that I think you may have 15 16 incorporated already, but is important to put on 17 the table. 18 Over 60 percent of all surgeries are 19 done either in an outpatient hospital unit or in 20 an ambulatory surgery center. It is extremely 21 important that we make sure that we get into 22 better measure quality in those settings. And I

1 just want to make sure that that is part of the 2 thinking as well. CO-CHAIR KHAN: Michelle, do you have 3 4 any --Is there somebody 5 MEMBER SCHREIBER: else? 6 7 CO-CHAIR KHAN: No, I'm going to, if you have any comments on what Leah's --8 9 MEMBER SCHREIBER: Oh, no, just to say 10 thank you, actually, for the comments. 11 CO-CHAIR KHAN: Okay, great. Misty. 12 MEMBER ROBERTS: Hi, Michelle, Misty 13 Roberts from Humana. First of all, thank you for 14 sharing your strategy, your vision. I think this is very exciting. A couple things I want to 15 16 comment on. 17 First, love to talk to you offline 18 about using all payer data. That's something 19 that I think is important in terms of really 20 getting that robust, complete picture of quality. 21 So these are things that we've been thinking of. 22 I know it's not something that you think we've

been thinking of, but I would love to talk to you offline more about that.

MEMBER SCHREIBER: Any time.

4 MEMBER ROBERTS: Second thing, the 5 digital measures I think is very important and really thinking about it beyond, you know, just 6 7 the electronic health records. But I think it's 8 something that is probably still challenging. 9 And we would really like to understand how you all are thinking about removing some of those 10 barriers and challenges, if you have thought that 11 12 far or if right now it's just kind of a vision. 13 MEMBER SCHREIBER: You know, I, you've 14 all seen some of the work that CMS is doing along with ONC for interoperability and trying to pave 15 16 some of those paths. And we certainly are asked 17 over and over again are there new incentives, 18 what can you do to have people, you know, sort of 19 get on the bandwagon. And those are all things 20 that are under discussion.

But I think the biggest thing is
really trying to set a clear path, because right

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1 now people are confused. Even to, you know, are 2 we doing FIRE standards or are we doing something Are we doing QRDA1 or 3, or you know, I 3 else. 4 think some people really would just like clarity 5 so that they can start building and get on board. And I think that's part of the work to 6 this. 7 The policy work in framing incentives is a 8 really broad question and with no answers right 9 now. 10 CO-CHAIR KHAN: Okay, Esther. 11 MEMBER MORALES: I just want to add on 12 to what Misty said. We've been working at HCSC 13 for years trying to increase interoperability, to 14 be able to use EMR systems, to be able to work 15 with the EMR systems. We've worked in Oklahoma with their 16 17 health information exchange for the last four 18 years and we still can't use the data. So I just 19 want everybody to understand how complicated this 20 is to get this set up. 21 And the vision needs to include realistic time frames, because we spent a huge 22

amount of resources to try to make this work, and 1 2 we've always been disappointed. So I just want everybody to understand that reality. 3 CO-CHAIR KHAN: Let me go to Scott. 4 MEMBER FERGUSON: And I will pile on 5 and say I read the vision going forward and thank 6 you for the comments. Beforehand I'd mentioned, 7 so I just thought I'd mention before the group as 8 9 well, about alignment of payers on measures. I've got family practice doctors that, 10 11 you know, you're supposed to report on six or ten measures, and they'll have 80, 90, and 100 12 13 measures because different payers are not aligned 14 and not harmonized. And it is a great burden. 15 If we're going to truly put patients 16 over paperwork and reduce the burden, someone 17 with the clout needs to convene the payers to 18 make sure that we are all working on the same 19 And I think they'll be more meaningful measures. 20 as well. 21 The thing on interoperability, 22 everybody knows how important that is, and I

appreciate the thoughts going forward on digital
 collection as well.

Hi, thank you, Mia 3 MEMBER DESOTO: I'd first of all like to thank 4 DeSoto from AHRQ. 5 my CMS colleagues. I really like the vision that 6 It has a lot of depth, and I you have presented. 7 really appreciate and congratulate you on all the 8 hard work that you do. You really have a hard 9 iob.

With that said, I also want us all to 10 11 collectively think about, I agree with Leah that 12 parsimony is not a word that I like either. We need to understand that this is a multi-billion 13 14 dollar industry. It is going to take a lot of work for us to strike that balance between what 15 16 is needed and what is wasteful and what we can 17 let go of.

So I just want us to keep that at the back of our minds. It's a lot of work, and I think collectively we can make a change. CO-CHAIR KHAN: Great. Let me go to

the phone, I'll come back to you, David.

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22

But now

| 1 | I think we have Jeff was first, then Libby, and |
|----|---|
| 2 | then Amir. Jeff. |
| 3 | MEMBER SCHIFF: Thanks. Hey, I just, |
| 4 | yeah, I think you can hear me, I have a little |
| 5 | bit of an echo. |
| 6 | CO-CHAIR KHAN: We can hear you fine. |
| 7 | MEMBER SCHIFF: I wanted to tie along |
| 8 | about the fact that this is a good vision. I |
| 9 | wanted to talk about a couple things here. One |
| 10 | is that we need to address the issue of cascading |
| 11 | measures and the fact that a lot of times, the |
| 12 | responsible party for the higher tier measure is |
| 13 | not the same as somebody who's responsible for a |
| 14 | measure at the end of the branch chain. |
| 15 | I have an echo so I'm talking slowly. |
| 16 | What I'd like to suggest to you is that we ask |
| 17 | responsible parties for the branch chain to still |
| 18 | keep track of the overall, overarching outcome. |
| 19 | For example, an opiate overdose outcome has many |
| 20 | parts underneath it, including prescribing and |
| 21 | retention and treatment. |
| 22 | And those people are not individually |
| | |

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responsible -- those people are not individually 1 2 responsible for the opioid overdose, but they need to be responsible for their parts 3 underneath, and they should be aware of their 4 5 impact on the overall outcome. Otherwise what we 6 have is what we have now, which is a lot of 7 individual process measures. 8 I want to also suggest that the equity

9 component be infused everywhere, but suggest two 10 things. One is we have really very poor 11 standards or not adequate commonality of 12 standards around collection of data and what 13 measures are reported by race and ethnicity. We 14 need to up our game around that.

And then the last part of that is that it would be really worthwhile to go to some of our communities that are, have disparate outcomes and ask them to be involved in measure selection as well.

Last part, last comment is around collection of data. I think that we need to move forward with the collection of patient-reported

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| 1 | data through new mechanisms. And I'm thinking of |
|----|---|
| 2 | just the use of cell phones and other surveys and |
| 3 | other mechanisms that are much faster and can |
| 4 | give feedback much more quickly than some of our |
| 5 | more antiquated methods. Thanks. |
| 6 | MEMBER SCHREIBER: Thank you. |
| 7 | CO-CHAIR KHAN: Thanks. So Amir. |
| 8 | Going once. Amir, are you on mute? |
| 9 | MEMBER QASEEM: Yes, I'm sorry. Good |
| 10 | morning, everyone. Hi Michelle, wonderful |
| 11 | presentation. Couple things, you and me touched |
| 12 | major differences with things, the stakeholders |
| 13 | really appreciate all of your hard work. |
| 14 | Two things. One is performance |
| 15 | measures are the building blocks of all this |
| 16 | framework that you have presented. I love the |
| 17 | framework. |
| 18 | But my concern continues to be that |
| 19 | the inter performance measures variability |
| 20 | continue to exist. The standards for |
| 21 | performances measure was called into a |
| 22 | performance measure. The things that we have |
| | |

been discussing for a while, that's why MAP is 1 2 there, to give measures thumbs up or down. That is not still getting addressed, right? 3 4 So until we start fixing the building 5 blocks that go into the theoretical model, the successful theoretical model will get, will be an 6 issue. And I don't know if CMS has been thinking 7 8 about it or what you guys have in mind. That's 9 one question. And the second question I have with my 10 11 MAP hat on, I know we are an advisory body, and 12 this is something that came up in the past as 13 well, I absolutely expect that CMS will take 14 And you do take over comments under, when over. you're selecting the measures. 15 16 I think what will be very helpful is 17 sort of a feedback loop, because for me a good 18 learning for MAP as well that at the end of the 19 meeting, let's say there are 20 measures and we 20 give 15 measures the thumbs up, or some of the 21 measures we say that here are the things that need to change. 22

| 1 | What happens? Because then I think |
|----|---|
| 2 | that feedback loop is still broken. Because I |
| 3 | don't know when I was at the meeting last year |
| 4 | and we gave, provided a lot of comments, I mean |
| 5 | it's a group of really smart people here, what |
| 6 | happens to those comments? |
| 7 | Did you guys adopt our comments? Did |
| 8 | the measures change in any way? And without that |
| 9 | feedback loop, the problem is that we will not be |
| 10 | able to learn, we meaning MAP, in terms of what |
| 11 | we are doing. Are we on the right track, are we |
| 12 | completely missing the mark. So two questions |
| 13 | here, Michelle. |
| 14 | MEMBER SCHREIBER: Chip, can I respond |
| 15 | to that one? |
| 16 | CO-CHAIR KHAN: Yes, please. |
| 17 | MEMBER SCHREIBER: Thanks. So Amir, |
| 18 | thank you as always for your comments. I'm not |
| 19 | going to address the first one now, and we've had |
| 20 | conversations. I will, however, say that we have |
| 21 | in beta testing what we're calling the, correct |
| 22 | me if I'm wrong, Quality Measure Index, where we |

I

| 1 | have a very clear set of parameters by which we |
|----|---|
| 2 | will be testing measures to test their |
| 3 | performance, are they good measures or not good |
| 4 | measures. |
| 5 | And we hope that it's actually pretty |
| 6 | standardized, very data-driven. And we'll |
| 7 | compare it against yours, Amir. |
| 8 | The second question, though, is |
| 9 | important, and thank you. So I tried to |
| 10 | highlight earlier as I was speaking some of the |
| 11 | changes, even from last year, of how we changed |
| 12 | our approach. For example, the cost measure on |
| 13 | behavioral health. |
| 14 | But what we can do, and actually I |
| 15 | apologize that we didn't do it this year, but we |
| 16 | will commit for next year, is we'll take the list |
| 17 | of measures, and we will bring it back next year, |
| 18 | maybe at the beginning of the meeting. We'll run |
| 19 | through what we did with them, if that would be |
| 20 | something that you're interested. So you guys |
| 21 | CO-CHAIR KHAN: Well, I think that |
| 22 | would be really great. |
| | |

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| 1 | MEMBER SCHREIBER: can hold us | |
|----|---|--|
| 2 | accountable for that, okay? | |
| 3 | CO-CHAIR KHAN: Yeah, that would be | |
| 4 | really, really useful. It helps us one, in two | |
| 5 | ways, it shows whether we have any impact. | |
| 6 | MEMBER SCHREIBER: Right. | |
| 7 | CO-CHAIR KHAN: But it also gives us | |
| 8 | feedback on the process, to see how we've helped | |
| 9 | or not helped. | |
| 10 | MEMBER SCHREIBER: Happy to do that. | |
| 11 | CO-CHAIR KHAN: Great. I think Libby. | |
| 12 | Oh, I'm sorry. | |
| 13 | MEMBER GIFFORD: It's on this very | |
| 14 | point. | |
| 15 | CO-CHAIR KHAN: Okay, David. | |
| 16 | MEMBER GIFFORD: I believe we've asked | |
| 17 | for this two years in a row, and we've not gotten | |
| 18 | whether the measures that came out of this were | |
| 19 | actually incorporated into regulations or not and | |
| 20 | how they were modified or used based on our | |
| 21 | feedback. So it would be very helpful to have it | |
| 22 | next year. Because three strikes you're out. | |

| 1 | CO-CHAIR KHAN: Let's look forward to |
|----|---|
| 2 | the future. And we appreciate it, Michelle, and |
| 3 | we hope that we can, we will have it next year. |
| 4 | Libby. |
| 5 | MEMBER HOY: Good morning, can you |
| 6 | hear me okay? |
| 7 | CO-CHAIR KHAN: Yes, perfectly. |
| 8 | MEMBER HOY: Great. Good morning, |
| 9 | Michelle, thank you so much for such a |
| 10 | comprehensive overview, it was really helpful. |
| 11 | I'm certainly very excited to hear, echo the |
| 12 | commitment to a person-centered approach. In our |
| 13 | organization's view, equity is a person-centered |
| 14 | approach. |
| 15 | So, like others have said, there is a |
| 16 | great deal of overlap between the domains. And |
| 17 | maybe just highlighting the ways that the domains |
| 18 | sort of relate to each other and integrate might |
| 19 | be useful. |
| 20 | The idea of equity being sort of |
| 21 | across domains is of course very important and |
| 22 | relevant, and I love hearing Nancy's organization |
| | |

and how they're thinking about it. I would
 caution, though, to keep that as a centerpiece of
 the domain, rather than sort of absorbing it.
 Because I just, I'm not quite sure that the
 environment overall is ready for that. I think
 they still kind of need to be front and center.

7 And then actually building on the last 8 comment and Jeff's comment, I would really 9 encourage that as we think about ways to measure 10 outcomes for people experiencing inequity of care, that we really make space for that patient 11 12 voice to inform those measures as they get 13 developed, so that we're ensuring that we are 14 developing outcomes measures that are outcomes of 15 importance to those groups experiencing inequity.

16 Our organization is very focused on 17 this and making space and raising voices to be 18 part of codesign across healthcare activities and 19 look forward to partnering and supporting your 20 efforts in that way, so thank you very much. 21 CO-CHAIR KHAN: Thanks a lot. 22 Michelle, any other comments, or?

| 1 | MEMBER SCHREIBER: No, I just want to |
|----|---|
| 2 | once again echo my thanks and appreciation for |
| 3 | all of these really wonderful comments. This is |
| 4 | something that is truly conceptual at this point, |
| 5 | so we were kind of pleased to share as you hear |
| 6 | our thoughts going forward, and this will help |
| 7 | shape them, so thank you very much. |
| 8 | CO-CHAIR KHAN: Great, thank you. |
| 9 | Anybody else on the phone? Anybody have any |
| 10 | other comments here? |
| 11 | Okay, great. So we'll move on now, |
| 12 | and I'm going to recognize Kate Buchanan to talk |
| 13 | about the pre-MAP pre-rulemaking approach. |
| 14 | MS. BUCHANAN: Thank you so much, |
| 15 | Chip, really appreciate it. So these are a |
| 16 | similar process that you all saw earlier this |
| 17 | fall, but we do want to reiterate it because |
| 18 | we're now getting to the practice. And review |
| 19 | some of the background information to what has |
| 20 | informed the materials to date. |
| 21 | So for our preliminary analyses, this |
| 22 | is conducted by staff. |
| | |

| 1 | PARTICIPANT: Excuse me, I'm sorry to, |
|----|---|
| 2 | can you just speak up a little bit? It's hard to |
| 3 | |
| 4 | MS. BUCHANAN: Oh, my apologies. Is |
| 5 | this better? Great, thank you. |
| 6 | So the preliminary analysis is |
| 7 | intended to provide MAP members with a succinct |
| 8 | profile of each measure and serve as a starting |
| 9 | point for MAP discussions. This is utilized by |
| 10 | the MAP workers during their December in-person |
| 11 | meetings. And the algorithm with which the staff |
| 12 | used has been approved by the MAP Coordinating |
| 13 | Committee. |
| 14 | So if we go and look into the |
| 15 | algorithm, it has seven components. I'm not |
| 16 | going to go through each of the definitions, but |
| 17 | did want to highlight what each of these, each of |
| 18 | the components are. So first, that the measure |
| 19 | addresses a critical quality objective not |
| 20 | adequately addressed by the measures in the |
| 21 | program set. |
| 22 | Two, the measure is evidence-based and |
| | |

either is strongly linked to outcomes or is an
 outcome measure. Three, the measure addresses a
 quality challenge. Four, the measure contributes
 to efficient use of measurement resources, and/or
 supports alignment of measurement across the
 programs.

7 The fifth component is that the 8 measure can be feasibly reported. And on the 9 next slide we have the last two, which are that 10 the measure is applicable to and appropriately 11 specified for the program's intended care 12 settings, level of analysis and population.

And finally, if the measure is in
current use, no unreasonable implementation
issues that outweigh the benefits of the measure
have been identified.

So moving on, and I'm going to spend some time on the MAP voting decision categories, because I think that this is a really important thing to have clarity on. So here, I apologize for the small text, but here we have the four different decision categories. They are the same

that were used last year.

| 2 | But I want to go through and review |
|----|---|
| 3 | each of them, because I think that there's always |
| 4 | an opportunity to provide additional clarity. So |
| 5 | the first decision category is support for |
| 6 | rulemaking. And the definition of this is that |
| 7 | MAP supports implementation with the measure as |
| 8 | specified, and has not identified any conditions |
| 9 | that should be met prior to implementation. |
| 10 | So the evaluation is that the measure |
| 11 | is fully developed and tested in the setting |
| 12 | where it will be applied and meets the |
| 13 | assessments 1 through 6 of the algorithm. And |
| 14 | then also 7, which is no unintended consequences |
| 15 | that outweigh the benefits, which is assessment |
| 16 | 7. So that is support for rulemaking. |
| 17 | The second voting category is |
| 18 | conditional support for rulemaking. The |
| 19 | definition of this is that MAP supports |
| 20 | implementation of the measure as specified, but |
| 21 | has identified certain conditions or |
| 22 | modifications that would ideally be addressed |

1 prior to implementation.

| 2 | And so if you look at here, it says |
|----|---|
| 3 | the measure meets assessments 1 through 3, and 1 |
| 4 | through 3 are critical quality objective, |
| 5 | evidence-based, and addresses the quality |
| 6 | challenge. And that there may be some elements |
| 7 | of the other additional criteria that the |
| 8 | coordinating committee or work group would like |
| 9 | to abide by. |
| 10 | The third category is do not support |
| 11 | the rulemaking with potential for mitigation. |
| 12 | And when MAP selects this, it means that MAP does |
| 13 | not support implementation of the measure as |
| 14 | specified. However, MAP agrees with the |
| 15 | importance of the measure concept and has |
| 16 | suggested modifications required for potential |
| 17 | support in the future. |
| 18 | Such modification would be considered |
| 19 | to be material change to the measure. So any |
| 20 | modifications recommended under this category are |
| 21 | considered to be material changes. |
| 22 | (Music plays.) |
| | |

| 1 | MS. BUCHANAN: Oh, great, thank you so |
|----|---|
| 2 | much. Sorry, when people put us on hold, this |
| 3 | happens. |
| 4 | So what we define a material change is |
| 5 | any modification to the measure specifications |
| 6 | that significantly affects the measure result. |
| 7 | And so the difference between this do not support |
| 8 | for rulemaking potential for mitigation and |
| 9 | conditional support is under conditional support, |
| 10 | the MAP supports the implementation of the |
| 11 | measure as specified, but has some ideal changes. |
| 12 | For do not support for rulemaking with |
| 13 | potential for mitigation, the MAP does not |
| 14 | support the implementation of the measure as |
| 15 | specified and has some recommended material |
| 16 | changes. |
| 17 | The fourth category is do not support |
| 18 | rulemaking, and it just means that MAP does not |
| 19 | support this measure. It doesn't believe that |
| 20 | there are material changes that could be made |
| 21 | that would lead to a potential support in the |
| 22 | future. |
| | |

| 1Chip, I didn't know2take any questions on this, or i3to move to the voting process, I4CO-CHAIR KHAN: Let' | f you wanted me don't know. s go through the |
|--|--|
| 3 to move to the voting process, I | don't know. s go through the |
| | s go through the |
| 4 CO-CHAIR KHAN: Let' | |
| | ody has any |
| 5 whole thing and then see if anyt | |
| 6 questions. | |
| 7 MS. BUCHANAN: Okay, | thank you. So if |
| 8 we move on to the key voting pri | nciples. So |
| 9 quorum is defined as 66 percent | of voting members |
| 10 in the committee present in pers | on or by phone |
| 11 for the meeting to begin. Just | wanted to update |
| 12 everyone. We have 22 voting mem | bers on this |
| 13 committee, 21 are in attendance, | we needed 14 to |
| 14 meet, or sorry, we needed 15 to | meet our quorum |
| 15 to begin. So we are good. | |
| 16 So one of the things | is that once |
| 17 quorum is established, we can mo | ve forward. But |
| 18 if at any time during the meetin | g if a MAP member |
| 19 believes that we've lost quorum, | they can ask to |
| 20 do a recount. | |
| 21 And so MAP has estab | lished consensus |
| 22 threshold of greater than or equ | al to 60 percent |
| | |

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of voting participants voting positively, and a 1 2 minimum of 60 percent of the quorum figure voting positively. And what we mean by that is we just 3 don't want to have so many abstentions that we 4 5 end up with too few people voting. But it's 60 percent greater than or equal to 60 percent of 6 7 voting participants voting positively. 8 Every measure under consideration will 9 receive a decision. And if we move on. So staff will provide an overview of the process for 10 establishing consensus. 11 12 PARTICIPANT: Which has led at least 13 14 MS. BUCHANAN: Which we've done. And then we will go through each program. 15 So the 16 staff will provide opening comments, and then we 17 will have programmatic discussion, voting will 18 begin. Measures will be divided into the related 19 groups, so we'll be going through hospital, clinician, PAC LTC. 20 Each matter for consideration has been 21 subject to a preliminary staff analysis as well 22

as a work group recommendation.

| 2 | On the next slide we actually have a |
|----|---|
| 3 | breakdown of the step-by-step process. And so |
| 4 | the staff, the first step is that staff will |
| 5 | review the work group decision for each measure |
| 6 | under consideration. We are also lucky enough to |
| 7 | have some of the work group co-chairs be able to |
| 8 | join us via phone various times, so they will be |
| 9 | able to provide additional context for any |
| 10 | questions. |
| 11 | The co-chairs will ask clarifying |
| 12 | questions from the committee and compile the |
| 13 | committee questions. This is where we'll have an |
| 14 | opportunity for either members of the work group |
| 15 | co-chairs to provide clarification, or the |
| 16 | developers if they've been able to join either in |
| 17 | person or on the phone to provide any |
| 18 | clarification. And staff will respond to any |
| 19 | process questions. |
| 20 | So the first thing we do is we vote on |
| 21 | acceptance of the work group decision. And so |
| 22 | that's the, if a work group voted support for a |
| | |

measure, we would vote on their decision. And if we get greater than or equal to 60 percent on the work group decision, then that becomes the coordinating committee's decision.

5 If in an instance the coordinating committee does not have agreement and -- on the 6 work group decision, it opens up for discussion. 7 8 So if we go on to the next slide. So everyone should have received information on lead 9 discussants. So if the coordinating committee 10 11 does not vote on the work group recommendation, 12 then we open it up for discussion.

13 The lead discussants provide their 14 oversight. We also have petitional discussants. Co-Chair will open it up for discussion. 15 And you 16 know, because we are reviewing three programs 17 within one day, we want our committee members to 18 make their opinions known. But we want to also 19 be efficient. So not repeating points already 20 presented but saying that you are in agreement. After discussion, the Co-Chair will 21 22 open them up for a vote. NQF staff will

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summarize the major themes of the committee's 1 2 discussion, and the co-chairs will determine which decision category will put to a vote based 3 4 on potential consensus emerging. If co-chairs do 5 not feel that there is a consensus position, then they will begin from the top and go down. 6 So 7 support, conditional, do not support, mitigation, 8 et cetera. 9 And then will we tally the votes. So 10 if a decision category put forward by the co-11 chairs receives greater than or equal to 60 12 percent of the votes, the motion will pass and the measure will receive that decision. 13 If no 14 decision category achieves greater than 60 15 percent to overturn the work group decision, the 16 work group decision will stand. 17 And I'll turn it over to our co-chairs 18 to facilitate any questions. 19 CO-CHAIR KHAN: Thanks, Kate. So 20 we've really spent over at least my tenure and I quess with Harold as co-chair and then now with 21 22 Bruce, a lot of time on these voting categories.

| 1 | And I hope we're at a point at which they work |
|----|---|
| 2 | for everyone. I think we have gotten to that |
| 3 | point, but it's really been difficult over time, |
| 4 | but I think we're there. |
| 5 | Harold, do you have a question or |
| 6 | comment? |
| 7 | MEMBER PINCUS: Actually, I wasn't |
| 8 | much more than what you just said. I think it's, |
| 9 | you know, there are subtle differences here, and |
| 10 | I think ultimately, you know, individual people's |
| 11 | conscience about how they put them into these |
| 12 | categories, especially between the two middle |
| 13 | categories, you know, the mitigation and the |
| 14 | conditional support. |
| 15 | And it's really a, it's sort of a |
| 16 | sense of, you know, the degree to which you have |
| 17 | some concern in the measure. And again, you |
| 18 | can't make it an absolute barrier between the |
| 19 | two. It's up the individual voter's perception. |
| 20 | CO-CHAIR KHAN: I think this is very |
| 21 | important. This is very important. I mean, the |
| 22 | moral equivalent I guess is the Senators at |
| | |

| impeachment, where each one is really deciding |
|--|
| (Laughter.) |
| CO-CHAIR KHAN: What is the |
| definition, but I won't go on with that. |
| (Laughter.) |
| MEMBER GIFFORD: You know, I would |
| agree. I think that we've come a long way around |
| the criteria and the voting process. I still |
| think we struggle with the fact that we're not |
| the endorsing body for the measures. But that |
| when we have measures come before us that have |
| not been endorsed by NQF, it puts us in the |
| position about whether we're endorsing or not |
| issue. |
| I think the one thing I would suggest |
| that we figure out who is, a lot of the criteria |
| that were up there, the explanation, still |
| suggest that we're in the endorsing measurement |
| business, really not asking are the measure |
| specifications or endorsed already, is it |
| appropriate for rulemaking. |
| Because I think what we're really |
| |
| |

asking is we're voting is is this measure 1 2 appropriate for a rulemaking in a specific area. So even an endorsed measure may not be 3 4 appropriate for rulemaking. 5 Whereas, if it's not endorsed, to me 6 that's almost like a hurdle of why are we even 7 discussing it in the first place. To me it's 8 almost a criteria, it can't, if it's not endorsed 9 it can't even get approved by us? Because we've moved and Congress has moved to really ask about 10 11 things. Now, that, just because we don't 12 13 approve it and say it's not ready, that doesn't 14 mean CMS we're advisory. They can go ahead and use it and they're under certain time frames that 15 16 they have to use that. But I don't think we 17 should be pushing that. 18 And I'd like to see, I don't think 19 it's new criteria, but I think in the assessment 20 of these it's really about, I'd like to see more 21 of our discussion move. Because I still, reading 22 all these discussions, we're still talking about

| 1 | risk adjustment, we're relitigating the |
|----|---|
| 2 | endorsement process. And we're relitigating it |
| 3 | not in a way of is the measure appropriate. |
| 4 | You know, I could see, you know, an |
| 5 | endorsed measure that's used for primary care |
| 6 | that CMS wants to apply to ophthalmologists |
| 7 | that's endorsed that may not be appropriate for |
| 8 | rulemaking, but there's no exchanges in it. |
| 9 | If we don't like the risk adjustment |
| 10 | for primary care, they want to use it in MIPS and |
| 11 | primary care and it's already endorsed, I don't |
| 12 | see why we, there's no reason we should be |
| 13 | arguing against that, unless we think the risk |
| 14 | adjustment is fundamentally different for MIPS. |
| 15 | But clearly when it came through it was |
| 16 | evaluated. |
| 17 | And so I think, I'd like to see us |
| 18 | move away from that, continue to relitigate the |
| 19 | endorsement process, and move more towards |
| 20 | advising CMS on using the measures in rulemaking. |
| 21 | That also means that when they come to |
| 22 | us, it's not clear always what rule they want to. |
| | |

It tells me what the program, exactly how it's 1 2 going to use. It's hard for that discussion. And I'd like to see the committees coming to us 3 advising us not on all the advice about whether 4 the risk adjustment, you know, I'm just bored 5 reading about risk adjustment out there. 6 That's not our role, it never was our 7 8 And so the question is we fall into that charge. 9 trap by continuing to sort of ask for that and CMS responding to it when we don't get any 10 11 information about how the measure is going to be 12 used in rulemaking and what that rule is. Within the constraints that CMS is during rulemaking 13 14 they can't reveal certain things. Well, yeah, I mean, 15 CO-CHAIR KHAN: 16 this is inherent in a system in which we get the 17 information sort of in the stream of development 18 of the regulation. And we get it early. And I 19 guess the question is if we got it later, we 20 wouldn't have as much say as we have now. 21 So, but I think listening to the 22 points you're making, you really are close to the

senators sitting around deciding what the crime 1 2 is. As well as whether or not there was a crime. 3 Other, Bruce? I didn't want to cut 4 CO-CHAIR HALL: 5 that conversation short with David though is that? 6 MEMBER BAKER: I'm finished with mine. 7 8 Okay, question 40, CO-CHAIR HALL: 9 that second bullet up there just reads a little So will we ever find, maybe we just 10 curious. have to go and see, but will we ever find 11 12 ourselves in that situation where it says if no 13 category achieves greater than 60 percent, we 14 default to the work group? If no category receives greater than 60 percent, won't we 15 16 default to do not support? 17 MR. STOLPE: Thanks, Sam Stolpe. So 18 the answer to the question is yes, it is possible 19 to arrive at this. And the reason that we have 20 gone with this, or at least the rational that the 21 committee arrived at for coming to this 22 particular rule of how we engage in the voting

procedure, is that we need to reach a decision
 category on every measure.

Now, with that being in place, if 3 4 there isn't a clear consensus on any given 5 category, then it was the preference of the committee that we should defer to the work group 6 7 decision and allow that to stand. Now, given 8 that we do need to arrive at a conclusion. 9 CO-CHAIR KHAN: But the will of the

10 coordinating committee could be to do, use the --11 I mean, that was the recommendation assessment 12 that was involved. It's really up to us what we 13 want our default to be, isn't it? I mean, if we 14 can accept the -- or is that the rule?

MR. STOLPE: So the rule that we've established is that this decision category reached by the work group will stand in the event that we can't arrive at a consensus around any one category ourselves.

20 MEMBER BAKER: I scratched my head on 21 this one a little bit. And I support the default 22 to the work group, because one of the votes would

be do not support. And if the group votes 1 2 against that, then it doesn't make sense to default to do not support. 3 4 CO-CHAIR KHAN: Right. Okay, okay, 5 any questions on, comments on the phone? Okay, hearing --6 7 MS. BUCHANAN: And I still have to 8 really quickly review the role of feedback. Ι 9 wanted to stop there because I thought it was 10 really important. But if we move on really 11 quickly, just wanted to say that even within your 12 discussion guide, the rural health work group has 13 provided feedback on every measure. 14 It has not affected the algorithm or the decision category, but it does look at every 15 16 measure under consideration from the rural 17 perspective. That is in the discussion guide, I 18 just wanted to let people know. And that was 19 just all I wanted to say about that. 20 CO-CHAIR KHAN: So you, everything 21 finished? Okay, so we've finished the immediate 22 morning business, I think, with CMS, and with the

ministerial side of managing our process today. 1 2 We're about 15 minutes behind, we'll catch up. So let me propose that we take a 3 4 break, we come back at ten minutes before the 5 And we come back at 11:00, or 10:50, and hour. then we'll start into the hospital side. 6 We 7 start off with public comment on that. So you've 8 got ten minutes. 9 (Whereupon, the above-entitled matter went off the record at 10:40 a.m. and resumed at 10 11 10:51 a.m.) 12 CO-CHAIR KAHN: As we get into the 13 hospital programs for our review, we have an 14 opportunity for public comment prior to our So, if anyone would like to make a 15 review. 16 comment -- do we have a microphone? -- we have a 17 microphone over here. 18 And I would ask you, one, to limit 19 your comments to the hospital program 20 recommendations that were made by the Task Force; 21 that you limit your comments to no more than two 22 minutes -- just be brief -- and make any comments

on opportunities to improve the current hospital
 measure set at this time.

So, we'll give a moment to see if 3 4 anybody comes up. We also will go over and check 5 with Kate to see whether anybody is in the chat 6 I don't see anybody proceeding to the box. 7 microphone. So, do we have anybody in the chat 8 box? 9 MS. BUCHANAN: Is there anyone that 10 would like to make a comment on the phone, you can say it aloud, or in the chat box? Right now, 11 12 Chip, I don't see anything. 13 CO-CHAIR KAHN: Okay. Going once, 14 going twice. We now have had our allotment of 15 time for public comment. 16 And I'm now going to turn it over to 17 Sam to introduce the Hospital Workgroup Co-Chairs 18 and provide the staff's overview of the Hospital 19 Workgroup recommendations. When they finish, we 20 will go through each measure and ask the lead 21 discussants to provide input. And we have also have additional lead discussants as well as main 22

1 So, we'll thoroughly review lead discussants. 2 each of the measures. So, with that, I'm going to pass it 3 4 off to Sam. MR. STOLPE: Excellent. Do we have 5 Dr. Sean Morrison on the line? 6 7 (No response.) 8 Okay. Sean, if you're on mute, then 9 we're not hearing you. If you could unmute your line? 10 11 (No response.) 12 Okay. We're not seeing him. So, we'll just proceed with just the staff overview. 13 14 With this portion of it, we're talking about an overview of the overall recommendations 15 16 that were provided by the Hospital Workgroup as 17 well as moving into high-level overviews of each 18 of the measures and the deliberations that were 19 conducted by the Hospital Workgroup. 20 So, here we have the list of the 21 federal programs that were considered by the Hospital Workgroup. As you can see, there were a 22

total of six measures that were considered. One for ESRD QIP; two for IQR; one for the Inpatient Psychiatric Facility QRP, and then, two for the PPS-exempt Cancer Hospital Quality Reporting Program.

So, the leading key themes centered 6 7 around a couple of things. First, patient safety was a very strong focal point for the discussion. 8 9 And the Workgroup emphasized that patients and consumers value patient safety measures 10 extensively, especially for public accountability 11 12 programs when making considerations between which 13 facilities to select, that these measures are 14 intuitive for patients; and that facilities, moreover, can improve patient safety through 15 16 quality improvement programs.

17 There's also a theme around having a 18 system view of measurement across settings. 19 Measures specified for a single care setting that 20 address system-level issues with shared 21 accountability were seen to potentially pose 22 challenges in determining which entity should be

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measured and how. So, really, it's an
 accountability issue, especially in areas of
 shared responsibility.

The MAP Workgroup also stated that, 4 5 while it's necessary to review measures using the same specific approach, there's a need to examine 6 7 measures at the system-level context in which It's just the complexity of 8 they are embedded. 9 measurement interrelation and how multiple 10 programs can be applied to one measured entity. 11 So, each of the Workgroups were also 12 asked to respond in a similar manner to the 13 presentation that Dr. Schreiber gave and, also, I 14 just wanted to share two key points that the Hospital Workgroup focused on. 15

First was around programs and settings, including issues related to priorities for workforce availability, provider burnout, licensure expansions and standardization across states, staffing standards, and training. And they identified a series of potential measurement gaps as well with their focal points being

specialty care, changes in functional status measures, measures that improve the usability and safety of EHRs, among other gaps that were identified.

So now, we're going to move into a 5 discussion of the individual measures that were 6 7 voted on by the group. So, first up, there's two measures considered for PTS Exam Hospital Quality 8 9 Reporting Program. Both of these are National Healthcare Safety Network measures, one for 10 11 CAUTI, for catheter-associated urinary tract 12 infection and the other for central-lineinfection-associated bloodstream. Both of these 13 14 measures were support for rulemaking. They're both NQF-endorsed, and public comments that were 15 16 received, each of them had two public comments 17 and those were both supportive of the measure for 18 each of the measures.

For the next program that was
considered, this is the Inpatient Psychiatric
Facility Quality Reporting Program. And there
was a measure considered there, followup after

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psychiatric hospitalization. This measure was do
 not support for rulemaking. And the rationale
 around this particular measure was that the
 attribution ended up being quite tricky. The
 numerator requires patient choice.

The MAP also noted some consideration 6 7 around Stark laws, limiting the ability for 8 hospitals to be able to ensure necessary SUD 9 treatment and appropriate psychiatric followup. And then lastly, particularly for rural 10 11 hospitals, that telehealth followup is a critical 12 tool for ensuring that the measure numerators are 13 addressed.

14 Next up is the End Stage Renal Disease Quality Incentive Program, the ESRD QIP. 15 The 16 standardized transfusion ratio for dialysis 17 facilities is a measure that is already inside of 18 the program, but had undergone two changes. 19 First, that there's a new identification 20 algorithm for transfusions and, second, the 21 exclusion of Medicare Advantage patients. It received one public comment, and 22

that was supportive of the Workgroup recommendation of conditional support, the conditional support being that it, as this is a revised measure based upon NQF-2979 that was implemented, that the full measure itself be considered by the Renal Standing Committee for endorsement of NQF.

Our last program here is the Hospital 8 9 Inpatient Quality Reporting Program and Medicare and Medicaid Promoting Interoperability Program 10 11 for Eligible Hospitals and Critical Access 12 Hospitals measures. The first measure is the 13 Maternal Morbidity Measure. The Workgroup did 14 not support this measure for rulemaking with potential for mitigation. We received a number 15 16 of public comments related to this, nine in 17 total.

18 The general overview of that is that 19 there were process concerns as well as some 20 criticism that this, as a structural measure 21 without adequate testing, needs to have NQF 22 endorsement. We'll review a little bit more

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detail as we get towards the vote, some more issues related with the categorization of this as do not support for rulemaking with potential for mitigation. Yes, but we will get to that in just a moment.

The last measure on our list is here 6 7 is around Hospital Harm - Severe Hyperglycemia. 8 And this measure also received quite a few public 9 comments, 13 in total. The comments were largely 10 supportive of the MAP recommendation, but they 11 did address a number of exclusion concerns, 12 population-specific, such as diabetic 13 ketoacidosis, for example. It's one condition 14 for which you don't want to aggressively treat 15 hyperglycemia.

16 This concept of aggressively 17 decreasing hyperglycemia was one of concern as 18 well, that it might actually result in a more 19 frequent hypoglycemia, as measured entities seek 20 to develop policies that may result in some 21 unintended consequences. Nonetheless, this 22 measure did receive conditional support for

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| 1 | rulemaking with the overall rationale that there |
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| 2 | is no measure of this currently included inside |
| 3 | of IQR and this is a very important measurement |
| 4 | area to address. |
| 5 | Next slide. |
| 6 | Okay. So, let's not go to lunch. |
| 7 | We'll essentially go back and do each one of the |
| 8 | measure and go through the discussion one by one. |
| 9 | So, Chip, back up to you. |
| 10 | CO-CHAIR KAHN: Okay. So, the Chairs, |
| 11 | we didn't have Chairs? |
| 12 | MR. STOLPE: We didn't have Dr. |
| 13 | Morrison on the line. |
| 14 | CO-CHAIR KAHN: So that we'll go to |
| 15 | the discussants? |
| 16 | MR. STOLPE: Next? That's right. |
| 17 | CO-CHAIR KAHN: So, we have a list of |
| 18 | discussants for each of the measures, and we'll |
| 19 | go one measure at a time. So, if I'm correct, |
| 20 | we're going to start with MUC19-18, which is the |
| 21 | National Healthcare Safety Network Catheter- |
| 22 | Associated Urinary Tract Infection Outcome |
| | |

| 1 | |
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| 1 | measure. And we're going to start with Leah |
| 2 | Binder. |
| 3 | MEMBER PETERSON: Chip, a process |
| 4 | question for you. |
| 5 | CO-CHAIR KAHN: Yes? |
| 6 | MEMBER PETERSON: Sorry, Leah, I'm a |
| 7 | little confused. I thought we were going to vote |
| 8 | first whether or not to support the |
| 9 | recommendation, and then, if necessary, go to the |
| 10 | discussant. Did I misunderstand that? That's |
| 11 | how it was presented. |
| 12 | CO-CHAIR KAHN: Oh, am I messing up |
| 13 | the process? Taroon? |
| 14 | MEMBER PETERSON: So, if we support |
| 15 | it, there's no reason to then have an hour |
| 16 | discussion. |
| 17 | MR. AMIN: Let's go back to the |
| 18 | previous slide, if we can, just to review it, |
| 19 | just to make sure everyone is on the page. |
| 20 | CO-CHAIR KAHN: Okay. Well, we could |
| 21 | go back to the slide. A suggestion has been made |
| 22 | that the slide should say, if it didn't, that we |
| | |

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would suspend the discussion if there was support 1 2 for, I mean ready support, for the Subcommittee, I mean the Committee's recommendation. 3 We could 4 proceed that way, and then, assuming that we can 5 dispense with some of these measures pretty quickly, is that okay? 6 So, let me go to my other notes 7 Okay. 8 And so, we'll proceed that way. And I'll here. 9 remind everyone that, to get a decision on the 10 recommendation, we need 60 percent of a yes vote; 11 and that if we don't get 60 percent on supporting 12 their position, we'll then go down sort of the 13 algorithm of all these different options as a 14 Committee. Where's my recommendation? 15 16 MR. STOLPE: It's on the slide. 17 Support for rulemaking. 18 CO-CHAIR KAHN: Okay. So, on 19 MUC19-18, the recommendation was support for 20 rulemaking. So, does everyone have -- we need to 21 take a recorded vote -- so, does everyone have 22 the Poll Everywhere? Do we need any instruction

on Poll Everywhere? 1 2 MS. BUCHANAN: A session was opened I think we were able to get responses. 3 earlier. 4 But if anyone is having any issues, just place 5 your --CO-CHAIR KAHN: What is the password? 6 7 MS. BUCHANAN: You shouldn't have to 8 put in a password. It should just let you enter 9 your name and you should be able to vote. The question is now open. 10 I'm on line. 11 PARTICIPANT: 12 CO-CHAIR KAHN: Yes? PARTICIPANT: I can't even see the 13 14 I'm not seeing anything to vote. password. All it's saying is that something would show up 15 16 eventually. 17 MS. BUCHANAN: So, the voting link you 18 should be on is pollev.com/nqfvote130one. 19 Spell out one, though. MR. AMIN: 20 MS. BUCHANAN: Oh, 1 as in --21 CO-CHAIR KAHN: Okay. 22 MS. BUCHANAN: This is Kate. My

| I | |
|----|--|
| 1 | apologies. I'm sending out the link right now. |
| 2 | There was an issue with it. |
| 3 | CO-CHAIR KAHN: Okay. |
| 4 | MS. BUCHANAN: So, one moment. |
| 5 | CO-CHAIR KAHN: So, everyone will get |
| 6 | a link, and when you get the link, you just hit |
| 7 | the link or click on the link, and you'll get |
| 8 | right to the place. And then, I guess you'll |
| 9 | bring it up? |
| 10 | PARTICIPANT: And you'll see the |
| 11 | question. The question's already up. |
| 12 | CO-CHAIR KAHN: David? David, do you |
| 13 | have a comment? |
| 14 | MEMBER GIFFORD: I just have a |
| 15 | question on the process. And I know we're trying |
| 16 | to expedite this, so we don't have to go through |
| 17 | it by section. If the lead discussant or if |
| 18 | someone really feels that the current |
| 19 | recommendation warrants something different, but |
| 20 | we're not all privy to that, how do we address |
| 21 | that? |
| 22 | So, let's say we just all unanimously |
| | |

vote to approve this measure, but there really is 1 2 some concern about discussion --CO-CHAIR KAHN: David, we're going to 3 4 go measure by measure. 5 No, I understand MEMBER GIFFORD: that. 6 CO-CHAIR KAHN: 7 On each one, we're 8 going to ask whether or not there's a consensus. 9 If anyone objects, we can start with the discussants. Is that -- I don't understand 10 11 the --12 MEMBER GIFFORD: What's this vote 13 right now that we're holding? So, right now, we were all asked to vote on this measure. 14 15 CO-CHAIR KAHN: As far as I understand 16 on MUC19-18, which is the first measure, no one 17 voiced from the body that we needed to go through 18 a discussion on it. 19 MEMBER GIFFORD: No, we weren't given 20 that option. And that's not the process. The 21 process right now is we're voting without any discussion. 22

| 1 | CO-CHAIR KAHN: Yes. So, David, we're |
|----|---|
| 2 | voting right now. We're voting right now to |
| 3 | accept support. The question in front of you is, |
| 4 | do you accept the recommendation support for |
| 5 | rulemaking? Your answer is yes or no. And if we |
| 6 | don't get 60 percent, then we dive into |
| 7 | discussion and revoting. If we get 60 percent, |
| 8 | we move on. |
| 9 | CO-CHAIR HALL: Well, no, but the |
| 10 | problem is that David is raising an important |
| 11 | point, which is that, if there is any opposition |
| 12 | or concern about the recommendation, you could |
| 13 | get 60 percent and there could be a feeling in |
| 14 | the body, among the discussants, that they wanted |
| 15 | to discuss it, which could have affected the |
| 16 | vote. So, you really can't go forward with a |
| 17 | vote unless we can look around and see a |
| 18 | consensus that there's no reason to have a |
| 19 | discussion. You've got to have a discussion. |
| 20 | CO-CHAIR KAHN: So, we could do is we |
| 21 | could, you and I as the Chairs, can say we can |
| 22 | start by asking, does anyone object to an initial |

| 1 | vote on the recommendation? If there are any |
|----|---|
| 2 | objections, then we'll go to discussion. If |
| 3 | there are no objections, we vote and that doesn't |
| 4 | guarantee we'll hit 60 percent. Is everybody |
| 5 | okay with that? |
| 6 | CO-CHAIR HALL: That was what I |
| 7 | MEMBER PETERSON: You should have a |
| 8 | process. Your step two you can allow for |
| 9 | clarifying questions, where you can ask your |
| 10 | question and seek clarification. And then, step |
| 11 | three is where you go to your initial vote. And |
| 12 | then, step four is the lead discussants. It's on |
| 13 | your slide 31 and slide 32. |
| 14 | CO-CHAIR KAHN: David, what we're |
| 15 | doing I thought I had articulated, but I guess I |
| 16 | failed to. But we want to try to go through, for |
| 17 | any we want to get rid of the non- |
| 18 | controversial measures and move to the ones that |
| 19 | we're going to need to focus time on. |
| 20 | MEMBER GIFFORD: I completely agree |
| 21 | with that. I just want to make sure that |
| 22 | CO-CHAIR KAHN: But if anyone has |
| | |

| I | |
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| 1 | something to say, we need to discuss it. |
| 2 | MS. CLARK: Yes, so this is Apryl. I |
| 3 | think let's go to 531. I think we'll review what |
| 4 | the recommendation is. |
| 5 | I think, Chip, if you guys could then |
| 6 | ask if there's any clarification, like anybody |
| 7 | who wants to discuss it or has |
| 8 | CO-CHAIR KAHN: Well, we'll do that. |
| 9 | We'll do that. We need to move forward. We've |
| 10 | got to move forward. We've only got so much |
| 11 | time. We don't want to lose people during the |
| 12 | day. |
| 13 | So, I'm going to go back to MUC19-18. |
| 14 | I'm going to ask the question of the group, is |
| 15 | there a reason to discuss it or can we go |
| 16 | straight to a vote? Does anybody want to have a |
| 17 | discussion of it? Then, we'll go through the |
| 18 | lead discussants and proceed. |
| 19 | MR. AMIN: Does Harold have a question |
| 20 | or not? |
| 21 | CO-CHAIR KAHN: I was avoiding |
| 22 | Harold's question. |
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| 1 | MEMBER PINCUS: My question was the |
|----|--|
| 2 | order in which we're discussing these things. |
| 3 | Because I was looking at the list and everything |
| 4 | with the lead discussants and things don't seem |
| 5 | to be in any sort of particular order. So, is |
| 6 | there a list, so we can anticipate when things |
| 7 | will come up? |
| 8 | CO-CHAIR KAHN: Yes. They don't have |
| 9 | this list we have right here? |
| 10 | MR. STOLPE: Yes, it's in the slides. |
| 11 | There's no separate list, but we're going in the |
| 12 | order that they're presented inside of the |
| 13 | slides. |
| 14 | So, at this point, there's clarifying |
| 15 | questions that would like to be asked or people |
| 16 | need to say we need to move discussion. That's |
| 17 | the order of proper |
| 18 | CO-CHAIR KAHN: Yes, I think we're |
| 19 | okay on this measure. And are we okay in terms |
| 20 | of everyone having the system up? |
| 21 | MS. BUCHANAN: So, I sent an email at |
| 22 | 11:07 with the link. I apologize for the |
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confusion earlier. 11:07 is the correct link, 1 2 that email. 3 CO-CHAIR KAHN: Okay. So, do people 4 have the link up? I don't myself, but --MEMBER MORALES: We already voted 5 because there was eight of us who already voted. 6 7 Is that gone? Do we vote again or not? 8 MS. CLARK: Your vote is still I haven't cleared them. So, you should 9 counted. be good and it should be reflected. 10 11 MEMBER MORALES: Thanks. 12 CO-CHAIR KAHN: Okay. Everybody that 13 has a link please vote. 14 MEMBER QASEEM: Chip, this is Amir over the phone. It's just a little bit difficult 15 16 on this end over the phone. Can you just give a 17 two-sentence summary what are we doing? We're 18 going to vote --19 CO-CHAIR KAHN: Okay. Okay. I'm 20 We're voting on MUC19-18, the National sorry. 21 Healthcare Safety Network Catheter-Associated 22 Urinary Tract Infection Outcome measure. And

1 we're voting on it because there was no request 2 for a discussion on that. And we're voting on the recommendation of the Workgroup which was to 3 4 support for rulemaking. 5 Okay. Do we have 60 percent? MS. BUCHANAN: 6 Okay. So, we will now 7 close the voting. 8 We have a vote 18 yes and 1 no to 9 recommend or for the final recommendation of I will share that in one second. 10 support. 11 CO-CHAIR KAHN: Okay. So, we now made 12 it through our first vote. And we're going to 13 see the vote on the screen. 14 MS. BUCHANAN: And again to clarify, for MUC2019-18, we have 18 yes votes and 1 no 15 16 vote. 17 CO-CHAIR KAHN: Okay. Well, we've 18 clearly cleared the 60 percent. 19 MS. BUCHANAN: Yes. 20 CO-CHAIR KAHN: So, while we're trying 21 to get the vote up, can we -- maybe people could 22 just believe it. Why don't we go to the next

1

one? Because we've got to roll.

2 So, let's go to the next slide or the slide with the next measure on it, MUC19-19, 3 which is the National Healthcare Safety Network 4 5 Central Line-Associated Bloodstream Infection Outcome measure. And my question is, is there 6 7 any need for discussion by our discussants on 8 this measure? The recommendation of the 9 Workgroup is to support for rulemaking. So, on the phone or here at NQF, is there anyone on the 10 11 Coordinating Committee that would like us to have 12 a full discussion of this measure before we would 13 take a vote on the recommendation of the 14 Workgroup? Going once, going twice. So, let's 15 go to a vote on this. 16 This is MUC19-19, and we're now 17 voting. 18 MS. BUCHANAN: Our apologies, people 19 on the phone actually can see the votes. It's 20 screen-sharing. We'll need to troubleshoot here, 21 but I did want you to know that --22 CO-CHAIR KAHN: Okay. As long as

we're in this 18-to-1 range, we're okay. 1 2 MS. BUCHANAN: Yes. 3 CO-CHAIR KAHN: So, where are we vote-4 wise? 5 So, we have 17 yeses, MS. BUCHANAN: 6 zero noes. 7 CO-CHAIR KAHN: Okay. 8 MS. BUCHANAN: Oh, sorry. Apologies, 9 The voting is now closed. It is 19 yeses Chip. 10 and zero noes. 11 CO-CHAIR KAHN: Great. So, we have 12 now confirmed the recommendation of the Workgroup 13 on MUC19-19. 14 So now, let's proceed to Inpatient 15 Psychiatric Facility Quality Reporting Program. 16 And we need to get on the screen the information 17 for MUC19-22, Followup After Psychiatric 18 Hospitalization. Could you get that on the 19 screen? 20 MEMBER ROBERTS: Can you maybe just 21 clarify before each one what the Workgroup 22 recommendation is?

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121

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| 1 | CO-CHAIR KAHN: Well, no, actually, I |
| 2 | verbally described it on both the two measures. |
| 3 | I'll do it on this one, too. |
| 4 | MEMBER ROBERTS: Thank you. |
| 5 | CO-CHAIR KAHN: I just have to have it |
| 6 | up, so everyone can read it also. I mean, I'll |
| 7 | say it; you'll see it on the screen. |
| 8 | Okay. Okay. So now, we have the |
| 9 | correct one on the screen? No, that's the first |
| 10 | one. |
| 11 | Okay. So, for MUC19-22, you'll see |
| 12 | that the Workgroup recommendation was do not |
| 13 | support for followup after psychiatric |
| 14 | hospitalization. So, my question to the group |
| 15 | is, do we want to have a discussion of that or do |
| 16 | we want to accept the recommendation of the |
| 17 | Workgroup? Does anyone want to have a |
| 18 | discussion? |
| 19 | And it looks like Harold does. So, I |
| 20 | suggest that we proceed with our agenda there, |
| 21 | which is we would start with David Baker and |
| 22 | Esther Morales as our main discussants, and then, |
| | |

I

we have some other additional discussants I'll
 get to in a moment.

| 3 | So, David, could you speak to this |
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| 4 | measure and comment on it? And then, Esther, |
| 5 | would you comment on it? And then, others can |
| 6 | speak. After we go through the formal |
| 7 | discussants, any other members of the |
| 8 | Coordinating Committee who would like to speak |
| 9 | are welcome to. |
| 10 | MEMBER BAKER: I'll just say a few |
| 11 | words about the concerns of the Workgroup. The |
| 12 | followup after hospitalization depends on patient |
| 13 | choice, their ability to followup, whether there |
| 14 | are providers that can see patients within their |
| 15 | community. As I think everybody knows, there's a |
| 16 | major problem with a shortage of psychiatrists |
| 17 | and psychiatric health care workers to follow up |
| 18 | on patients. In many rural areas this is a |
| 19 | particular problem, despite the issue of |
| 20 | telehealth. |
| 21 | So, I think, conceptually, it's an |
| 22 | important measure, but, practically, it's a |

| 1 | difficult one. So, I agree with the |
|----|---|
| 2 | recommendation of the Workgroup do not support. |
| 3 | CO-CHAIR KAHN: Okay. Esther? |
| 4 | MEMBER MORALES: I just echo what he |
| 5 | says, and even though there is a code, |
| 6 | apparently, for telehealth for this, it's not |
| 7 | generally used by practitioners. And therefore, |
| 8 | I totally agree with the Workgroup recommendation |
| 9 | on this measure. |
| 10 | CO-CHAIR KAHN: Okay. Leah? The |
| 11 | discussants, I wanted to get the discussants in. |
| 12 | Leah? |
| 13 | MEMBER BINDER: We would actually tend |
| 14 | to support this measure actually. The issue of |
| 15 | followup after psychiatric hospitalization is a |
| 16 | major priority. It's one of the top priorities |
| 17 | for purchasers, at least that I have worked with. |
| 18 | They are very concerned with this. |
| 19 | And the fact that it is difficult for |
| 20 | patients to access care following hospitalization |
| 21 | is a fact that this measure should observe. We |
| 22 | actually need to quantify that. We need to look |

And this is a way of tracking that. 1 at that. 2 There are so few good measures on behavioral health at all, certainly on acute care. 3 4 Behavioral health, there's almost nothing. And 5 this would be very helpful. We need to support this measure. 6 7 CO-CHAIR KAHN: Okay. Is Mary Barton 8 here? Mary? Do you have comments on this? 9 MEMBER BARTON: It's built off of a 10 measure that NCQA uses to evaluate health plans. And I can't really speak to this question of how 11 12 CMS has modified it. It's my understanding that 13 our General Counsel has actually approached CMS 14 to ask them under what authority they're modifying it. And so, I think it would be 15 16 premature for me to speak about this being used 17 in this program. 18 CO-CHAIR KAHN: Okay. Libby Hoy? 19 MEMBER HOY: Yes. 20 CO-CHAIR KAHN: Can you address this? Any comments on this measure? 21 22 MEMBER HOY: No comments at this time

pertaining to the discussion. I am concerned 1 2 about followup following psychiatric hospitalization, but I need to learn more about 3 4 this specific measure. Let's hear more about it. 5 CO-CHAIR KAHN: Okay. Nancy? Nancy Foster? 6 MEMBER FOSTER: 7 Thanks, Chip. First of all, I just want to clarify. 8 9 There is already a measure used in the Inpatient Psychiatric Hospital Reporting Program that is 10 followup after psychiatric hospitalization. 11 This 12 is an amended part of that. It would have -- I'm 13 not sure I'm going to get all of the parts of the 14 amendment right -- but it would have extended it to those who are substance use disorder patients 15 16 and maybe somebody else, but at least substance 17 use disorder patients was the largest expansion 18 of it. 19 And insomuch as the Workgroup looked 20 at this and talked about it, my understanding, 21 because I wasn't at that Workgroup meeting, but 22 there was some concern; there were concerns

expressed about the fact that the same evidence 1 2 base does not exist for being able to do this and having it have a positive impact on patient 3 outcomes in the substance use disorder. I mean, 4 5 intellectually, I think we'd be interested to know whether that happens, but, in fact, all of 6 7 the evidence that was cited was about patients 8 with mental health disorders, not substance use 9 disorders. So, the measure expansion didn't hang 10 together in a way.

11 And my understanding from having 12 talked to people who were at the Workgroup was that there was an interest in the current measure 13 14 continuing. There was no move to take it out of 15 the program. So, there would continue to be work 16 and measurement of followup after psychiatric 17 hospitalization for mental health disorder, but 18 they did not feel that this was right for the 19 extension that was being proposed. And that's 20 why they voted not to support this measure. But 21 they in no way meant take the old measure out, as I understood it. And it's a shame we don't have 22

the Chair here to verify that, but perhaps staff 1 2 can. CO-CHAIR KAHN: 3 Okay. Harold? 4 MEMBER PINCUS: I have three points 5 about this. One is let's get some clarification about that particular issue that Nancy raised. 6 If we do not support this, does the current 7 8 measure stay or does that eliminate this measure? 9 CO-CHAIR KAHN: I don't know why we would affect the current measure. 10 11 Well, Nancy's right, MEMBER PINCUS: 12 this is for an expansion. It's an expansion for 13 patients hospitalized for drug and alcohol disorders. 14 15 CO-CHAIR KAHN: Okay. 16 MEMBER PINCUS: Just need to get the official word from --17 18 CO-CHAIR KAHN: I was looking at CMS. 19 MEMBER PINCUS: Yes, looking at CMS. What is the end here? 20 21 MEMBER SCHREIBER: So, you are 22 correct, this will not change what is currently

being reported. This is an expanded measure for
 substance abuse disorders.

The conversation really that did occur 3 4 during the Hospital Group actually was more along 5 the lines of -- and, Maria, correct me because you were there with me. And I know we have some 6 7 of our content experts on the phone. It really 8 was more along the lines of we don't like this 9 measure at all because of the difficulties of getting followup and people didn't want to be 10 11 held responsible for that. 12 That being said -- and that was the 13 thrust of the conversation, correct? 14 MEMBER SCARLATOS: That's correct. 15 MEMBER SCHREIBER: Yes. But, that 16 being said, this doesn't change the fact that 17 this measure does exist already. What this does 18 change is whether or not we would propose for rulemaking this expanded measure. And I will 19 20 just say that CMS takes this seriously in their 21 advisement recommendations. 22 Do you want to comment? Add anything?

| 1 | CO-CHAIR KAHN: So, Harold, do you |
|----|---|
| 2 | have further comment? |
| 3 | MEMBER PINCUS: Yes, I have two other |
| 4 | points I wanted to make. |
| 5 | CO-CHAIR KAHN: Yes. |
| 6 | MEMBER PINCUS: So, the current |
| 7 | measure has its limitations because there are |
| 8 | questions about the ultimate validity of what it |
| 9 | is that a single visit actually means and whether |
| 10 | people are actually engaged in care. But the |
| 11 | reality is that people that wind up in, either |
| 12 | for mental health or substance abuse, that wind |
| 13 | up in this setting, it's really hard to get in. |
| 14 | You have to be really, really sick and, like I |
| 15 | said, it's been incredibly shortened. So, the |
| 16 | notion of somebody going from 24-hour care to |
| 17 | nothing just in terms of common sense is not a |
| 18 | good idea. But there needs to be more evidence |
| 19 | about it actually looking at that. |
| 20 | But I'm concerned, actually, about the |
| 21 | comments in the report that says MAP expressed |
| 22 | concern that the numerator requires patient |
| | |

choice in pursuing followup, which almost
 everything requires patient choice. And if that
 is the case, we would not have any measures that
 would really be available. So, I have some
 concerns about that, you know, embracing that
 larger concept.

7 And also it says, and may not reflect 8 whether followup care has been arranged by the 9 hospital being measured. I'm not sure what that 10 even means and how that plays a role in terms of 11 the rationale for not supporting this.

But it seems to me that the hospital does have responsibility for arranging care and having some kind of connection to facilitate that followup.

MR. STOLPE: Harold, if I could just clarify what the staff attempted to capture in the discussion that was held by the Hospital Workgroup? The concern that was expressed is that, given that the onus to ensure that followup care has occurred, if outreach is made by the hospital and followup care is scheduled, they

were concerned that the patient may not elect to 1 2 still go through with that, and that the efforts by the hospital wouldn't necessarily be 3 4 acknowledged, but would be for naught. But they 5 did the best that they could and it didn't That's what the Workgroup expressed as a 6 happen. 7 concern. 8 MEMBER PINCUS: But that is with

9 almost anything, any kind of treatment you 10 prescribe for a patient. Any kind of treatment 11 you prescribe for a patient is subject to those 12 same issues.

13 CO-CHAIR KAHN: Well, do they say 14 that, frankly, because of the patient population 15 that we're talking about?

MR. STOLPE: Yes. So, that was directly factored into their considerations. Moreover, there's also the Stark law issue that they find it problematic to be able to provide that care directly.

21 MEMBER PINCUS: How is that any 22 different from any other treatment? I get

concerned about treating behavioral health issues from a different perspective than anything else. I mean, basing it on the nature of the patient is ridiculous. I mean, that's almost offensive to say that somehow you could have a lower standard of care because somehow these are more difficult patients in following up.

MR. AMIN: Just in terms of the 8 9 conversation within the Workgroup, the question of attribution for this population, this group, 10 11 what they disagreed with essentially, the thrust 12 of the conversation from the Hospital Workgroup, 13 but I think the question of attribution was 14 really what the group was getting at. But all of these comments that we're 15 16 describing here, I think we could certainly 17 reframe the way the Coordinating Committee

18 rationale moves forward with the measure.

19MEMBER BAKER: May I just add in one20comment? So, I agree with Harold. Oh, I'm21sorry.

CO-CHAIR KAHN: Well, go ahead, David.

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| 1 | MEMBER BAKER: So, I agree with |
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| 2 | Harold. The issue about patient choice, or I'll |
| 3 | say their willingness to followup, also depends |
| 4 | on the quality of the handoff. And if you look |
| 5 | at the organizations that are doing this |
| 6 | extremely well with warm handoffs, they have |
| 7 | higher followup rates. So, this is something |
| 8 | that's within the control of organizations to |
| 9 | some degree. |
| 10 | I don't understand the Stark law |
| 11 | issue, but, to me, the issue really is there is a |
| 12 | tremendous shortage, particularly for substance |
| 13 | use disorder, of providers, particularly for |
| 14 | opioid addiction. I mean, this is a national |
| 15 | problem, and everybody has recognized this. I |
| 16 | think there are 3 million, 2 million, people with |
| 17 | opioid addiction right now. And particularly in |
| 18 | a lot of rural areas, this is just not available. |
| 19 | We've looked at this a lot as we were |
| 20 | developing our standards around this area, and we |
| 21 | heard this repeatedly from experts around the |
| 22 | country. So, that's my concern, is that this is |

not fully within the control of the hospitals. 1 2 CO-CHAIR KAHN: I'm sure people want to answer some of the points that were just made, 3 4 but let's just proceed. I guess, Mary? Misty next, and then, Steve has been waiting for a long 5 time. 6 Yes, I'm just curious 7 MEMBER ROBERTS: 8 if the Workgroup actually knew that there's 9 already an existing measure. Because it seems that the rationale behind it doesn't necessarily 10 address the additional inclusion of what's added 11 12 to the measure. The rationale doesn't make sense 13 of why they suggested do not support. So, 14 there's nothing new coming forth that would say 15 do not support this. 16 MR. STOLPE: So, Dave, the Workgroup 17 was unequivocally aware that this was already 18 inside of the ICFQR. But we, as staff, of 19 course, we have transcripts and we have our collective memories that we use to define what 20 21 the course of the conversation was. And so, when 22 they voted for do not support, we just assumed

that those reasons align with the thrust of the
 conversation.

CO-CHAIR KAHN: 3 Okay. Steve? MEMBER WOJCIK: Yes, thank you. 4 I appreciate all the comments. 5 Ι think we're in line with Leah's comment that it 6 seems do not support is kind of a drastic move, 7 especially considering that the requirements from 8 9 the mental health community was that they have increased the requirements for plans to cover 10 11 substance abuse treatment, including inpatient, 12 on an equal basis or greater than for other conditions. 13 We're seeing a lot of increased use 14 for substance abuse treatment, a lot of questions 15 16 about that treatment. So, I would echo Leah. 17 I'm glad Nancy made the clarification, because 18 that was the question that I had, not being part 19 of the Workgroup and not reading all of the

20 materials, and knowing that this is an expansion.
21 That's a critical area.

22

I think in terms of equity I didn't

make any comments earlier, but I'm hoping that 1 2 equity is going to be broadly defined to include things like the access to whatever the treatment 3 4 is in rural areas. In my view, that's part of 5 the equity discussion, not just other factors, because we're really talking about your ability 6 7 to access and get the appropriate care, regardless of what the factor is. 8

9 And I agree with Harold's comments 10 because I think most of the objections can apply 11 to everything else. If you're a hospital, an acute inpatient hospital, you're increasingly 12 13 being responsible for the followup care. You 14 have to deal with the Stark, the kickback. You 15 have patient choice. You have to cooperate with 16 the other providers in the community in order to 17 make sure that that person has appropriate 18 followup care.

So, I'm wondering if there is some
alternative to the drastic do not support,
because I think that sends the wrong signal.

Thank you.

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| 1 | CO-CHAIR KAHN: Okay. Let me go to |
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| 2 | Nancy next. Nancy? |
| 3 | MEMBER FOSTER: Thanks. |
| 4 | All right. So, as I say, I wasn't at |
| 5 | the Workgroup. From comments I've heard from our |
| 6 | members, there's an additional concern about this |
| 7 | particular expansion vis-a-vis the Stark and, |
| 8 | then, kickback laws, for one of the very reasons |
| 9 | that David mentioned, right? There are very few |
| 10 | providers available in many communities for |
| 11 | people with substance use disorder, too few in |
| 12 | many communities. To put pressure on the |
| 13 | hospital to get someone lined to go to a next |
| 14 | visit, just so they can get a good score on that |
| 15 | measure, may mean they're sending people |
| 16 | extraordinary distances or just not able to |
| 17 | conform because there's no available provider |
| 18 | within a short amount of time to send these |
| 19 | people to. |
| 20 | And that became a concern vis-a-vis |
| 21 | the Stark law, because if you knew that such-and- |
| 22 | such a provider had a slot or usually had slots |
| | |

available within seven days, you would want to be 1 2 pushing the patient there because it's more likely they're going to get that followup 3 treatment, which, arguably, might be good. 4 But 5 you would be in violation of the Stark law by pushing the patient to a particular provider 6 7 rather than allowing patient choice of that. So, 8 it really gets a little too complicated around 9 the particulars of the substance use disorder treatment, given the current situation in which 10 11 we're working.

12 None of that is to say that hospitals 13 are trying to get out of responsibility for these 14 patients. Quite the contrary, they're looking to find resources or build resources in their 15 16 communities to appropriately provide care. 17 Particularly for people with opioid use disorder, 18 they just don't exist right now. So, maybe it's 19 the timing of the measure. Maybe it's something 20 else. But this is much more complicated than, 21 gee, I'd like to get a followup appointment for 22 my patient who has just had their hip replaced or

just had a coronary stent placed. This is very 1 2 challenging. CO-CHAIR KAHN: I know we have some 3 4 signs up, but is there anyone on the phone, Jeff, 5 who wanted to comment on this? I just wanted to 6 MEMBER SCHIFF: 7 support the -- you've got the echo. If you could 8 take care of that for me? 9 I wanted to support the group's recommendation and say that, at least for opioid 10 11 use disorder, there are better recommendations or 12 There's a 180-day retention in better measures. 13 medication-assisted treatment measures that I 14 think gets more to this overarching sort of 15 higher-level measure retention. 16 And I also think that I agree with a 17 lot of the presenters that putting the onus on 18 the facilities is not a good way to move forward 19 in this key area. 20 CO-CHAIR KAHN: Okay. Let me start 21 with David, and then I'll come back over here. 22 So, I guess I have MEMBER GIFFORD:

two questions to ask, one for CMS and the staff. 1 2 One is it sounds like the existing measure may just change the denominator by adding in opioid 3 use disorder and others. And I've not heard 4 anyone complain about reliability and validity of 5 changing the measure. 6 Is that correct? 7 MR. STOLPE: Yes, there would be concern about this. 8 9 MEMBER GIFFORD: The second one, I 10 think we, as a body, have all applauded Michelle early on when talking about transitions in care, 11 12 the importance of transitions in care. I think 13 David nicely summarized the literature on how you 14 could influence that. We're not striving for 100 percent on 15 16 each of these measures. We know not everybody is going to follow up. 17 I would completely endorse 18 Harold's point of it's about choice. We're 19 trying to break down the silos, and this is a 20 measure that's moving in that direction. 21 I guess, to me, the question hinges 22 on, are you trying to measure, hold accountable

providers for care that's impossible to deliver? 1 2 So, if you're asking someone to do followup with a psychiatrist, but CMS will not pay for 3 psychiatric followup, that seems like that would 4 5 be wrong. If it's just hard to find these individuals and hard to do followup, and it may 6 be that you have limited choice, that, to me, 7 Then, I would support Leah and 8 seems different. 9 everything else, that I don't see why we would turn this down, given the direction of it. 10 But 11 it hinges on that.

12 But it seems like most of the comments 13 are this is just too hard for us and we don't 14 want to be held accountable, rather than care outside just doesn't exist. And so, I think the 15 16 question is, how much does care just not exist? 17 And you can't hold someone accountable for 18 something that's not possible versus holding 19 someone accountable that's just hard.

20 And so, the question, I guess, for CMS 21 and the staff, is this asking us to do care that 22 just doesn't exist?

| 1 | MEMBER SCHREIBER: No, I mean, |
|----|---|
| 2 | clearly, CMS is trying to encourage and |
| 3 | incentivize providers making sure that behavioral |
| 4 | health patients with substance disorders, as well |
| 5 | as other behavioral health issues, get |
| 6 | appropriate followup care. |
| 7 | MEMBER GIFFORD: You pay for that care |
| 8 | to follow through? |
| 9 | MEMBER SCHREIBER: We pay for that |
| 10 | care. We're encouraging that care. We think |
| 11 | it's important that patients actually get that |
| 12 | care, not just that they have an appointment, |
| 13 | that some miss, but that they actually get that |
| 14 | care. |
| 15 | The care is available. I completely |
| 16 | understand and agree that it is limited in some |
| 17 | places, and many organizations are building that |
| 18 | capacity now as we speak, some within primary |
| 19 | care, some within psychiatry or psychology. But |
| 20 | it does exist, and this actually, I think or |
| 21 | hope, incentivizes organizations to continue to |
| 22 | build that capability, so that patients can get |
| | |

care.

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| 2 | I mean, you can see we brought this |
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| 3 | measure forward because we support it and we |
| 4 | think it's important that these patients receive |
| 5 | followup care. We understand the points and we |
| 6 | took it back under consideration, but I have to |
| 7 | tell you, we still think it's important that |
| 8 | these patients get this followup care. |
| 9 | CO-CHAIR KAHN: I hope that the body |
| 10 | will bear with me here. I'd like to ask I |
| 11 | think we've had a very full discussion does |
| 12 | anyone else have something to add that's |
| 13 | different or a different angle with what they're |
| 14 | going to say? And I'm happy to entertain it, but |
| 15 | I just want to make sure I mean, because I |
| 16 | think we've got a lot on the table. And what |
| 17 | Michelle just laid out I think really describes |
| 18 | the motivation of CMS very well. I think we have |
| 19 | the concerns of the provider side heard. But I'm |
| 20 | happy to have everybody talk, but we do need to |
| 21 | move on, unless there's something else. And I'll |
| 22 | start with Misty. |

| 1 | MEMBER ROBERTS: Okay. I just want to |
|----|---|
| 2 | say two things. No. 1, inpatient hospital |
| 3 | admissions for mental health and hospital |
| 4 | admissions on other things that put people in |
| 5 | substance abuse, those are currently two NCQA |
| 6 | measures that health claims do measure. And we |
| 7 | do measure those every year and they are |
| 8 | administrative measures that are kind of easy to |
| 9 | track and everything. And the rates are |
| 10 | horrible, but they're getting better as we |
| 11 | measure them every year. And it would be great |
| 12 | to have partners from the facilities that would |
| 13 | work with us to get those measures up. |
| 14 | What I don't see, what I don't |
| 15 | actually understand is why combine, because, for |
| 16 | the health plan, it's two different measures. |
| 17 | There's one measure for mental health and there's |
| 18 | one measure for substance abuse. Why put them in |
| 19 | one measure when you need to see different types |
| 20 | of providers? A lot of the providers that you |
| 21 | see after substance abuse are your PCP-type |
| 22 | providers who manage you, and not necessarily a |

| 1 | mental health professional. So, why not have |
|----|---|
| 2 | those as two different measures for the facility, |
| 3 | just like they are for the health plan? |
| 4 | And those are my comments. I don't |
| 5 | necessarily think that this should not go to |
| 6 | rulemaking, but I do think that that's a |
| 7 | consideration that we should take. And I would |
| 8 | now, based on this discussion, support moving |
| 9 | forward in that manner. |
| 10 | CO-CHAIR KAHN: On the particular |
| 11 | question, does CMS have an answer? |
| 12 | MEMBER SCHREIBER: Frankly, it was |
| 13 | just for ease of having a single measure. |
| 14 | CO-CHAIR KAHN: Okay. Emma? |
| 15 | MEMBER HOO: I would just add that, |
| 16 | given the new modalities around telemedicine, and |
| 17 | we recognize that access is a challenge, but |
| 18 | there are a lot of solutions that are available |
| 19 | and we're seeing huge expansion in the commercial |
| 20 | markets as well. |
| 21 | And secondly, we see a massive growth |
| 22 | in non-network, non-contracted mental health |
| | |

facilities that do not engage in transitions, 1 2 management, or coordination. And there needs to be some accountability in that arena as well. 3 CO-CHAIR KAHN: Okav. Leah? Leah? 4 MEMBER BINDER: There is a shift that 5 I think most of us in this room have all 6 contributed to, which is a shift toward 7 population health, toward hospitals really 8 9 thinking of their obligations to the patients as extending beyond the walls of the actual 10 11 facility. And this is an example of where that's 12 important, where it isn't enough to discharge 13 someone into the community without actually 14 knowing that they're getting appropriate care. So that their ultimate outcome is what we want to 15 16 achieve. 17 That is extremely hard. It's hard on 18 every category of admissions, but it is certainly 19 particularly hard for substance abuse. 20 Nonetheless, that also makes it more important in 21 particularly the opioid crisis. 22 I want to encourage hospitals to

| continue their leadership and really pushing the |
|---|
| boundaries of their own traditional thinking |
| about what their responsibilities are. And I |
| think that this measure helps us to get there. |
| CO-CHAIR KAHN: David? |
| MEMBER BAKER: So, I think this issue |
| that Michelle raised about the ability of |
| hospitals to develop their own programs is really |
| important. We have seen some good examples of |
| this. It's a little bit different with |
| buprenorphine clinics and others. |
| So, my question for Michelle is, when |
| would this actually go into effect? Because if |
| this was adopted in the programs, and |
| organizations knew that this was going to be in |
| place and effective, let's say, in two years, |
| then they would have had the time to develop that |
| capacity. |
| MEMBER DUSEJA: So, the answer really |
| is how we phrase it, propose it in the rule. So, |
| if we decide to propose it this year, we could |
| delay implementation for a couple of years in |
| |

that proposal based on the concerns that we're
 hearing here.

Yes, we've done that 3 MEMBER BAKER: 4 with some of our standards, like the maternal 5 standards where we gave a longer runway because we knew it was going to be a while for 6 7 organizations to ramp up. 8 That's right. MEMBER DUSEJA: 9 CO-CHAIR KAHN: David? Okay. And I hope this is the end. 10 11 MEMBER GIFFORD: If we accept the 12 recommendation not for rulemaking, what needs to 13 be done to get us to a point to make it for 14 rulemaking? I have not heard anything out there. It's like we have to wait for the health care 15 16 community to build this huge, integrated system 17 and everything else. That's never going to 18 happen without driving incentives. So, I don't 19 see -- it's not like the measure spec needs to be 20 changed. It's not like the patients have to 21 change. So, I'm not sure why we would vote not for rulemaking. What are the things that would 22

make us get to the point to be there? 1 2 CO-CHAIR KAHN: Okay. Harold can close. 3 4 MEMBER PINCUS: So, I'm not sure this 5 is -- it would probably take a motion. But I would make a motion that this be conditionally 6 7 supported with the condition being that it be 8 split into two measures, one for mental health 9 and one for substance abuse, and that there be a 10 delay in the substance use measure. 11 CO-CHAIR KAHN: Let me make this 12 suggestion because we have a process. One, we're 13 going to vote on the recommendation first. Ι 14 assume from what I hear that we will not get 60 percent for the recommendation. That being the 15 16 case, we'll then go to the four options, and in a 17 sense we act as the Workgroup at that point, 18 making our own recommendations. And we would 19 have the ability there, when we get to whatever 20 the conditional, to have our conditions. So, I 21 don't think we need an amendment because we'll go through the process. 22

1 MEMBER PINCUS: Okay. So, I can bring 2 up that motion there? CO-CHAIR KAHN: Yes, there will be an 3 4 opportunity to do that. 5 **MEMBER PINCUS:** Okay. Chip, I just want to 6 MEMBER GOODMAN: 7 clarify what we're voting on is do not support. 8 So, a positive would be do not support. 9 CO-CHAIR KAHN: Right. I hadn't 10 gotten to the vote yet. 11 MEMBER GOODMAN: Okay. 12 CO-CHAIR KAHN: I was just describing 13 for Harold the process. I will get that with the 14 vote. So, I guess, Jeff, could you be quick 15 16 on the phone? 17 MEMBER SCHIFF: Oh, I already made my 18 comments earlier. Thanks. 19 CO-CHAIR KAHN: Okay. Great. 20 Okay. Without any further comments, 21 I think we've had a full discussion here. So, 22 this is how we will proceed. The Workgroup made

a recommendation do not support for rulemaking. 1 2 We will now vote whether or not to accept that So, a yes vote is a vote in 3 recommendation. 4 favor of the Workgroup recommendation. A no vote 5 is opposed to the Workgroup recommendation. If the recommendation, if this vote, 6 if there's 60 percent yes, then we will move on 7 to the next measure. If there's 60 percent no, 8 9 then we'll move on to the procedural voting to see whether or not we would accept the measure, 10 11 accept the measure with condition, and the 12 others. We'll go through the four options. 13 Are there any questions? 14 Just to clarify, not MEMBER PINCUS: 15 60 percent no. If there's not --16 CO-CHAIR KAHN: Oh, I'm sorry. 17 MEMBER PINCUS: I mean, if it's not 60 18 percent yes. 19 CO-CHAIR KAHN: If it's not 60 percent yes, we would move on. 20 I think there's going to 21 be 60 percent no. 22 Okay. So, let's vote.

| 1 | MS. BUCHANAN: So, voting is now open |
|----|---|
| 2 | for MUC19-22, and it's do you vote to support the |
| 3 | Workgroup recommendation which was do not support |
| 4 | for rulemaking. |
| 5 | We will be closing the measure voting |
| 6 | in just one moment. And we can close it. |
| 7 | So, the results are 2 for yes, 17 for |
| 8 | no. The Coordinating Committee does not vote to |
| 9 | support the Workgroup recommendation or the Task |
| 10 | Force recommendation. |
| 11 | CO-CHAIR KAHN: Okay. So now, we will |
| 12 | proceed down the voting to see when we will get |
| 13 | 60 percent. And so, the first would be for |
| 14 | support unconditionally. The second one would be |
| 15 | for conditional. We'll get to the others do |
| 16 | not support, mitigate we'll get to the others |
| 17 | to see whether we need to go there. |
| 18 | So, the first vote well, actually, |
| 19 | I should say this: is there any need for further |
| 20 | discussion at all or can we proceed to the vote? |
| 21 | Hearing none, we're going to proceed |
| 22 | to the vote. And the first vote is to accept, to |
| | |

recommend for MUC19-22 followup after psychiatric 1 2 hospitalization which regards opioids and such, and it being added to the current mental health 3 4 hospitalization measure. Do we want to accept 5 this measure? And I guess we can --Support for rulemaking, 6 MR. STOLPE: no conditions attached. 7 8 CO-CHAIR KAHN: Right, no conditions 9 attached. 10 But everybody vote. 11 Now just a quick reminder MR. STOLPE: 12 on this one, this measure is not NQF-endorsed 13 under the new specifications, just to be clear. 14 MS. BUCHANAN: So, voting is now open for MUC2019-22, voting to support. Voting is 15 16 open and we will close it momentarily. 17 It's open for just a little bit 18 longer. 19 And voting we will now close. 20 So, the voting results for 22, 21 MUC19-22, for support is 4 for yes, 17 for no. 22 It does not receive a support recommendation.

| 1 | |
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| 1 | CO-CHAIR KAHN: Okay. So now, we go |
| 2 | to the next question, which is, would we support |
| 3 | it conditionally and what would those conditions |
| 4 | be? |
| 5 | And Harold? |
| 6 | MEMBER PINCUS: So, just to reiterate |
| 7 | maybe, Chip, the third one, initially, it would |
| 8 | be separating the two measures, one for mental |
| 9 | health and the other for substance abuse. Delay |
| 10 | implementation of the substance abuse measure. |
| 11 | Actually, we wouldn't need to separate it because |
| 12 | it already is, the mental health one. So, to |
| 13 | make it a separate measure for substance abuse, |
| 14 | have a delay in it, and also to achieve the |
| 15 | endorsement. |
| 16 | CO-CHAIR KAHN: Okay. So, we want |
| 17 | separation and endorsement. |
| 18 | MEMBER PINCUS: Right. |
| 19 | CO-CHAIR KAHN: Okay. Those are two |
| 20 | conditions that have been offered. Oh, I'm |
| 21 | sorry, three conditions. It would be separation, |
| 22 | delay, and then, seek endorsement. |
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| 1 | CO-CHAIR HALL: Can we get some |
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| 2 | clarification around what is meant by delay, |
| 3 | please? |
| 4 | MEMBER PINCUS: I guess delay would |
| 5 | be, to some extent, to the discretion of CMS. |
| 6 | And I understand that they have an ability to do |
| 7 | that. |
| 8 | CO-CHAIR HALL: But would you mind, |
| 9 | Harold, reiterating the concept of the delay? In |
| 10 | your mind, the delay is to accomplish what? |
| 11 | MEMBER PINCUS: Is to accomplish, |
| 12 | allow the accountable entities to prepare for its |
| 13 | implementation. |
| 14 | CO-CHAIR HALL: So, a delay in the |
| 15 | implementation of the measure? |
| 16 | MEMBER PINCUS: Yes. |
| 17 | MR. STOLPE: Thank you. |
| 18 | CO-CHAIR KAHN: Mary? |
| 19 | MEMBER BARTON: Can you provide |
| 20 | rationale on why the separation of the measures? |
| 21 | MEMBER PINCUS: So, I mean, from my |
| 22 | point of view, I would say that it involves |
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really two different processes. 1 I mean, from the 2 point of view of you're talking about two different groups of entities that you would be 3 referring people to. Substance abuse agencies 4 5 tend to be separated, not always, but often tend to be separate from mental health groups. 6 The 7 populations can be considerably different, 8 although there's a lot of comorbidity. But if 9 you're talking about building internal capacity, also, it's a different sort of process as well. 10 11 And from the point of view of 12 improvement, you would probably want to have a 13 more separated population to understand what 14 different actions you have to do to improve. MEMBER BAKER: Can I just add to that, 15 16 that I think at the national policy level, to 17 understand the workforce issues, it would be 18 helpful to have that separation. 19 CO-CHAIR KAHN: Okay. Leah? 20 MEMBER BINDER: I would just urge us 21 not to use the word delay. I just find that 22 exactly the wrong message in considering both the

opioid epidemic that we're in right now -- it's 1 2 the leading cause of death. We really have to do better than admission of delay. 3 4 CO-CHAIR KAHN: Harold, so there's a 5 suggestion that we not use the word --MEMBER PINCUS: 6 I'm happy to accept that amendment to my motion. 7 8 CO-CHAIR KAHN: Okay. So, then, we 9 would have separation and seeking endorsement as the two conditions for our conditional support 10 for this measure. 11 12 Nancy? 13 MEMBER FOSTER: So, just a question 14 here. I don't disagree with your rationale at all, Harold, but by separating the two 15 16 conditions, we are, in essence, constructing a 17 different measure than the one that was proposed 18 and was reviewed by the Workgroup. And so, if 19 that's the language we're going to use, my 20 suggestion is that that is, at the very least, a 21 do not support, but with potential for 22 mitigation, and mitigation being fundamentally

| 1 | altering the construct of the measure, which, |
|----|---|
| 2 | arguably, might be a new measure, which would |
| 3 | then put it in a do not support because it wasn't |
| 4 | the measure brought forward. |
| 5 | So, I'm trying to get |
| 6 | CO-CHAIR KAHN: This is the easier of |
| 7 | the two this afternoon where we're going to be |
| 8 | re-adjudicating the issue because there's |
| 9 | something that is different before us than was |
| 10 | before the Workgroup. So, I think you've |
| 11 | outlined the possibility, if people want to vote |
| 12 | that way. I mean, I guess I would suggest, if |
| 13 | that's the way you want to go, then you should |
| 14 | vote against conditional. And then we would get |
| 15 | to the next stage, which would be do not support |
| 16 | with potential for mitigation. |
| 17 | MEMBER FOSTER: Well, I guess I'm |
| 18 | basically also asking the question and maybe |
| 19 | it isn't answerable until we've had the longer |
| 20 | discussion but was it NQF's intention, was it |
| 21 | the Committee's intention that a condition would |
| 22 | be fundamentally altering a measure? Or is a |

condition more like we have to tweak this or we 1 2 have to get more evidence? Or are we going to have to get NOF endorsement? Because conditional 3 4 to me seems like a relatively easy bar to jump 5 Getting NQF endorsement, I don't mean to over. imply it's easy; it's an important process. 6 But 7 it's a known quantity, and it's after you've 8 developed the measure and it's a good measure 9 that conceptually is aligned, is a relatively 10 easy --11 Well, let's let NQF --CO-CHAIR KAHN: 12 MEMBER FOSTER: All right. 13 CO-CHAIR KAHN: Hear from the horse's 14 mouth here. The staff perspective on 15 MR. STOLPE: 16 it -- oh, sorry, Chairman -- the staff 17 perspective is that substantive changes that 18 constitute redefining a measure would fall under 19 the mitigation category, as was stated. 20 MR. AGRAWAL: Yes, that's in line. Ι agree with you, Nancy. I think the condition 21 22 should be a tweak, a small change, a process

requirement. But if you do feel passionately
 about creating two different measures, then those
 are two different measures.

4 MEMBER FOSTER: And just to clarify, 5 that doesn't add any time in this case because 6 it's a relatively simple change in the way you 7 construct the measure, I think.

8 CO-CHAIR KAHN: Okay. Rebecca? 9 MEMBER KIRCH: The notations from the Workgroup indicate that there could be unintended 10 consequences for patients. And I'm not able to 11 12 tease out what those unintended consequence 13 concerns are. Do you recall, folks who were in 14 the Workgroup?

And the staff? 15 CO-CHAIR KAHN: 16 MR. AMIN: I think part of the 17 concern -- sorry, I don't know if you're going to 18 into it -- but it was around the patient choice 19 question, about making sure that there's 20 appropriate patient choice. And it was sort of 21 related to the Stark law conversation that Nancy 22 brought up, to make sure that there's still

patient choice.

| 2 | MEMBER KIRCH: Patient choice about |
|----|---|
| 3 | getting followup or where they get the followup? |
| 4 | MR. AMIN: Where they get the |
| 5 | followup. |
| 6 | MEMBER KIRCH: Thank you. |
| 7 | CO-CHAIR KAHN: So, where I think we |
| 8 | are right now is and I'd like to say this, so |
| 9 | that we have clarity as to what we're voting |
| 10 | for it's been suggested that from the NQF |
| 11 | standpoint, if you split the measure, as was part |
| 12 | of the amendment here, that that would mean |
| 13 | you've got a new measure; and that in terms of |
| 14 | support, that wouldn't be the way that NQF |
| 15 | usually would operate on this kind of matter. |
| 16 | That being said, though, I guess my |
| 17 | question to NQF, before we go ahead and I outline |
| 18 | the vote, is that that is what has been proposed |
| 19 | as support, conditional support. And so, the |
| 20 | Committee needs to vote on it. I don't know |
| 21 | whether the Committee can get to 60 percent. If |
| 22 | the Committee gets to 60 percent, then that's the |

decision the Committee has made, correct? Then,
 that would be our recommendation.

MR. AGRAWAL: Could I ask a clarifying 3 4 question, though? I got the impression, Harold, 5 from your comments that you were proposing splitting the measure because of an existing 6 I might have 7 measure already in use? 8 misinterpreted that. But if you take that issue 9 off the table -- I mean, do you really feel that the measure needs to be split or is it only 10 11 because of the one consideration of the measure 12 that CMS already utilized? 13 MEMBER PINCUS: I mean, my assumption 14 is that, under any of the votes that we make, except for fully supported, that the existing 15 measure for mental health would continue in the 16 17 That's my assumption. program. 18 CO-CHAIR KAHN: That is a fact. It 19 will continue no matter what happens here. 20 MEMBER PINCUS: Would it continue if, 21 in fact, this measure was fully supported? 22 CO-CHAIR KAHN: Well, it would be that

they would combine them into one measure. 1 So, 2 yes, it continues, though, because you still 3 are --4 MEMBER PINCUS: What I'm saying, but 5 that is a separate measure? You're arguing it 6 CO-CHAIR KAHN: 7 creates a new measure? Yes. 8 MEMBER PINCUS: Yes. 9 CO-CHAIR KAHN: Okav. 10 MEMBER PINCUS: Yes, so it does create 11 a new measure. But, anyway, my assumption is 12 that the existing measure would continue, and that it would be more beneficial to have a 13 14 separate measure, for the reasons I said before. 15 So, I think part of the problem, the 16 difference between conditional and support, 17 conditional versus do not support and mitigation, 18 is kind of a fuzzy -- you know, we discussed it 19 as being sort of a fuzzy difference. I think the idea I had is that the 20 21 intent is to support the notion of this measure 22 in terms of having a measure for substance abuse.

| 1 | CO-CHAIR KAHN: But the dilemma you |
|----|---|
| 2 | have, I think and I'm looking at CMS is |
| 3 | let's say, if we did recommend that they split, |
| 4 | then they have to go back to square one in a |
| 5 | sense. And I don't know if it would take as long |
| 6 | as other measures because it is relatively clear- |
| 7 | cut, but it's still |
| 8 | MEMBER PINCUS: Yes. |
| 9 | CO-CHAIR KAHN: What I would advise is |
| 10 | the following: from what we hear from NQF, if we |
| 11 | wanted to proceed there, it actually does fit |
| 12 | much better into do not support with potential |
| 13 | for mitigation, with "mitigation" defined as |
| 14 | split the measures and endorse them. |
| 15 | Now I'm happy to do the vote on |
| 16 | conditional support, but it sounds like, at least |
| 17 | in terms of how we proceed on such things, that |
| 18 | would be a stretch here because we're asking such |
| 19 | a big question in terms of this measure. |
| 20 | MR. AGRAWAL: So, I would feel more |
| 21 | comfortable, if we are literally trying to define |
| 22 | a new measure, to go that route because I do |
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| 1 | think it's a substantive change, to the point |
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| 2 | that Nancy made earlier. |
| 3 | But I actually wonder if we have to. |
| 4 | So, if your concern is primarily that this |
| 5 | measure, if actually utilized by CMS, would be |
| 6 | duplicative with another CMS measure already in |
| 7 | use |
| 8 | CO-CHAIR KAHN: No, not duplicative. |
| 9 | He's saying a different |
| 10 | MR. AGRAWAL: Or heavily overlapping, |
| 11 | right? If you don't split it out, then it's |
| 12 | overlapping with the measure that they already |
| 13 | have. |
| 14 | CO-CHAIR KAHN: No, he's saying |
| 15 | they're different kinds of providers. It's in a |
| 16 | sense you're going to be sending some people for |
| 17 | mental health to psychiatrists; whereas, with |
| 18 | this, you've got all kinds of other providers. |
| 19 | So, it's really a different thing you're testing. |
| 20 | That's what he is saying. |
| 21 | MR. STOLPE: So, there's one other |
| 22 | component that we need to consider as well. The |
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first vote that we took here was around support, 1 2 right, if we actually want to support it. The 3 consensus, of course, was that we were not doing 4 that. MEMBER PINCUS: The first vote was not 5 6 to support vote. 7 MR. STOLPE: Correct. Okay. 8 Supporting the Workgroup recommendation. And 9 then, once we moved away from that, we went to support for recommendation, but we did clarify 10 11 that that meant not -- that this would be moving 12 forward a non-NQF-endorsed measure. So, there 13 may be those in the room that would just like the 14 latter condition, that we keep the measure 15 together, not separate it out, but the 16 conditional support be NQF endorsement. I want to make sure we don't move past --17 18 CO-CHAIR KAHN: So, let me offer an 19 amendment to Harold's. If we could next vote on 20 support, conditional support, and base that 21 conditional support on NQF endorsement? And 22 then, if that doesn't get 60 percent, we would

1 then go to do not support with potential for 2 mitigation. And the two criteria for mitigation would be, one, splitting the measure and, two, 3 4 endorsement. So, if everyone would accept that, 5 let's --Yes, I would accept 6 MEMBER PINCUS: 7 that, if that makes the process --8 CO-CHAIR KAHN: Okay. And if Harold 9 accepts that, then I propose we go forward with the vote; and that we're now voting on 10 11 conditional support with the condition being 12 endorsement by NQF. MS. BUCHANAN: Voting is now open for 13 14 MUC2019-22. And this is a vote on conditional 15 support. 16 We will keep it open for just a couple 17 more seconds. We are still waiting for some 18 votes to come in. So, we're keeping it open 19 for -- okay, we have 19 votes -- we have 21 20 Okay. So, we are closing voting, and votes. 21 could we quickly look at the percentages? 22 Okay. Great.

| | 16 |
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| 1 | CO-CHAIR KAHN: Okay. |
| 2 | MS. BUCHANAN: So, the Coordinating |
| 3 | Committee votes in favor of MUC2019-22 for |
| 4 | conditional support; 14 yes votes, 7 no votes. |
| 5 | Thank you. |
| 6 | CO-CHAIR KAHN: So, I thought that |
| 7 | measure was going to become our life's work. |
| 8 | (Laughter.) |
| 9 | So now, we're moving oh, I'm sorry. |
| 10 | MEMBER FERGUSON: I thought in the |
| 11 | beginning we said you had to have 15 votes. Am I |
| 12 | just incorrect? |
| 13 | CO-CHAIR KAHN: You gave a percentage. |
| 14 | MS. BUCHANAN: So, we have to have 15 |
| 15 | voting members present for a quorum to establish |
| 16 | voting, and then, of the members of the quorum |
| 17 | that we have attending, we have |
| 18 | CO-CHAIR KAHN: Right, we have a |
| 19 | quorum. |
| 20 | MS. BUCHANAN: Yes. |
| 21 | MEMBER FERGUSON: Okay. I got the |
| 22 | wrong number. |
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| | |

MEMBER FOSTER: Yes, so on this one, 1 2 we had 21 votes. Previously, we've had 19. Did more voting members come to the table that were 3 4 -- or come to the airwaves? I'm just curious as 5 to what the difference is. CO-CHAIR HALL: We fixed Chip's phone 6 7 and we gave him two votes. 8 (Laughter.) 9 No. 10 CO-CHAIR KAHN: The votes are the 11 votes. 12 MS. BUCHANAN: Yes. So, several of 13 our members who have been participating via phone 14 had to step in and out, particularly for out. Yes, that's the difference. 15 16 CO-CHAIR KAHN: Okay. Any other 17 questions? 18 (No response.) 19 Okay. We're going to now proceed to 20 -- let's see, that was the inpatient. So now, 21 we're going to the MUC19-64? Is that correct? 22 And this is the End Stage Renal Disease Quality

Incentive Program, standardization for 1 2 transmission ratio for dialysis facilities. And the Workgroup, as you can see from 3 4 the slide, recommended conditional support for 5 rulemaking. And do you want to describe that, Sam? 6 MR. STOLPE: Yes. 7 The conditional 8 support was achieving NQF endorsement. And conditional 9 CO-CHAIR KAHN: 10 support on achieving NQF endorsement. 11 So, is there interest in having 12 discussion? Or can we go ahead and consider the Workgroup's recommendation and vote on it? 13 Do I 14 hear anything from the phone or anyone here 15 wanting to discuss this measure? 16 (No response.) 17 Going once, going twice. 18 Then, I propose that we vote now on 19 the Workgroup's recommendation for conditional support for rulemaking for MUC19-64, the 20 21 condition being that endorsement should be 22 sought.

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| 1 | MS. BUCHANAN: Thank you so much. |
| 2 | And voting is now open. |
| 3 | So, we'll give it just a couple more |
| 4 | seconds. We only have 15 votes in. |
| 5 | And so, we are going to close voting. |
| 6 | And the voting results for MUC2019-64 |
| 7 | to support the Workgroup recommendation for |
| 8 | conditional support for rulemaking is 19 yes, |
| 9 | zero no. So, that goes forward. |
| 10 | CO-CHAIR KAHN: Okay. So, let's go to |
| 11 | Hospital Inpatient Quality Reporting Program and |
| 12 | Medicare/Medicaid Promoting Interoperability |
| 13 | Program for Eligible Hospitals and Critical |
| 14 | Access Hospitals. And this is on MUC19-114, |
| 15 | Maternal Morbidity. And the recommendation of |
| 16 | the Committee, of the Task Force, was do not |
| 17 | support for rulemaking with potential for |
| 18 | mitigation. |
| 19 | Now something exceptional happened |
| 20 | here, which is mitigation since the Task Force. |
| 21 | And so, I would suggest the following: since CMS |
| 22 | undertook mitigation, that we now go to a |
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discussion of this that will, one, allow staff to explain why the Task Force did what they did, and then, what CMS did to mitigate.

And I would ask the indulgence of the 4 5 Coordinating Committee, that under those circumstances, since this is a measure where 6 7 mitigation took place, we will be considering a 8 different proposal in a sense than MUC19-114 for 9 Maternal Morbidity under the Task Force. And 10 that, in a sense, we start with the four 11 alternatives when we do our voting and listen to 12 the mitigation that was considered.

13 So, I'm going to take the privilege of 14 the Chair and just move to that. Because I 15 think, otherwise, we could get into a long 16 discussion of governance with the Task Force, and 17 it's just we've moved on from there. And I think 18 we should give CMS, we should respect CMS 19 attempting here to do mitigation in midstream and see how the Coordinating Committee feels about it 20 21 in terms of what we would want to recommend back to CMS. 22

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| 1 | So, that being the case, I'm going to |
| 2 | recognize Sam to describe the circumstances |
| 3 | specifically. And then, I assume we will want to |
| 4 | hear from CMS in terms of what action they've |
| 5 | taken. |
| 6 | MR. STOLPE: Thanks very much, Chip. |
| 7 | And before I do that, just one note on |
| 8 | the previous measure. It was stated that it was |
| 9 | seeking NQF endorsement, but the condition is |
| 10 | actually achieving NQF endorsement. So, I just |
| 11 | wanted to make sure that that portion was clear. |
| 12 | CO-CHAIR HALL: Can I ask if there are |
| 13 | any objections to that? |
| 14 | (No response.) |
| 15 | Not hearing any, okay. |
| 16 | (Laughter.) |
| 17 | MR. STOLPE: Thanks, Bruce. |
| 18 | Okay. So, for this measure, when the |
| 19 | language around the measure was discussed by the |
| 20 | Hospital Workgroup, there were concerns that two |
| 21 | components of the way the phraseology of the |
| 22 | attestation was put forward were not sufficiently |
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| 2 | So, the first expectation is that this |
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| 3 | hospital participate inside of a quality |
| 4 | improvement initiative related to maternal |
| 5 | morbidity. But it was also expected that they |
| 6 | attest to implementing quality improvement |
| 7 | initiatives, not just like having a lip service |
| 8 | to participation, but actually implementing a |
| 9 | quality improvement initiative that addressed |
| 10 | maternal morbidity as well. So, there was some |
| 11 | wordsmithing that was done inside of the Hospital |
| 12 | Workgroup and there were some suggestions |
| 13 | proffered to CMS on how they could amend the |
| 14 | language to clarify it. With that being said, |
| 15 | there was one other condition, and that was NQF |
| 16 | endorsement. |
| 17 | And CMS has since gone through and |
| 18 | made amendments to the measure. If you would |
| 19 | like, our CMS colleagues can speak to that to |
| 20 | some extent. |
| 21 | But, given that those mitigating |
| 22 | factors have been addressed, and the traditional |
| | |

category, voting category, that this would fall 1 2 under, if it were only to achieve NQF endorsement, would be conditional support, what 3 4 Harold has proffered as a starting point for 5 voting would be, if there's no objections from the Committee, removing the mitigation component 6 7 and starting, instead, from the conditional 8 support, if you agree that those mitigation 9 factors have been met. 10 Question from Cheryl? 11 MEMBER PETERSON: Can we just get the 12 slide that's behind this one here, so we can just 13 read it? 14 MR. STOLPE: We're attempting to do 15 that. So, apologies. It is very much our 16 intention. 17 CO-CHAIR KAHN: Nancy? Nancy? 18 MEMBER FOSTER: So, I don't know how 19 to think about this. I'm concerned with the 20 process here. I'm concerned that the open public 21 comment that's supposed to be part of this and inform this discussion, and inform the Workgroup 22

discussion, could not take place because none of us had seen this ahead of time. I think this is not in spirit with the way the legislation calls for this process to work. So, I'm deeply concerned about the process here.

I'm also under the belief, from having 6 7 the read the comments, that the language here around what it meant to participate in a maternal 8 9 mortality or morbidity -- I'm sorry -- maternal morbidity collaborative was not the only concern 10 of the Hospital Workgroup and not the only reason 11 12 they voted do not support, but with a potential 13 for mitigation. So, maybe I'm wrong in that, but 14 help me out here because this is really troubling. 15

16 MR. STOLPE: So, Nancy, let me address 17 two points that I think you raised here. The 18 first is stepping outside of the process. So, if 19 any of the Committee objects to us moving forward 20 with the suggestion, then we will go directly to 21 the vote for upholding the Workgroup 22 recommendation as the proposed process.

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| 1 | To your second point, we discussed |
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| 2 | with the Workgroup what exactly the mitigating |
| 3 | factors were. And those two that we have listed |
| 4 | were the ones that were identified and vocalized |
| 5 | by the Committee excuse me the Workgroup |
| 6 | during the course of our discussions. So, they |
| 7 | did have other concerns that were raised in the |
| 8 | overall discussion, but in terms of actual |
| 9 | mitigating factors that CMS could address, those |
| 10 | were the two that were identified by the |
| 11 | Workgroup. |
| 12 | CO-CHAIR KAHN: Okay. I will go to |
| 13 | the Davids, but I guess I wonder, from a |
| 14 | procedural standpoint, it seems to me that, as a |
| 15 | member of the Coordinating Committee has raised |
| 16 | the issue with us breaking out of regular order, |
| 17 | which I outlined, it seems to me that we only |
| 18 | really needed one objection, and that we should |
| 19 | go back to regular order; and that the first vote |
| 20 | should be on the Task Force recommendation, and |
| 21 | that that would be only proper. |
| 22 | Now, once we get past the Task Force |

recommendation, if it's not accepted, then I think we would get into discussions about whether or not -- it could be full support for the changes or conditional or not support with mitigation, but it seems to me that we have to go back to regular order.

So, I would propose, unless anybody
objects, that we now have a vote on the Workgroup
recommendation and see whether or not that, then,
we can make a decision there or whether or not
we, then, get into a discussion of our own. And
then, we can entertain the change.

MR. STOLPE: If it's all right with the Co-Chairs, can we first have CMS clarify exactly what they did in the process of mitigation?

17 CO-CHAIR KAHN: I guess my question, 18 this was really a procedural question. I mean, I 19 am happy to have CMS describe it, but I think we 20 should do that once we get beyond the vote on the 21 original recommendation. Because I have a 22 feeling that we're going to get into this other

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1 part. How does the --

| 2 | MR. AGRAWAL: I just want to endorse |
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| 3 | that or support that. I'll try not to use the |
| 4 | wrong term. Sorry. I think we had tried to |
| 5 | prepare for this, realizing that we were stepping |
| 6 | out of the usual order, but for the reason that |
| 7 | there was this question about whether the |
| 8 | mitigation had occurred. I think now that |
| 9 | there's been an objection, which, again, was |
| 10 | something that we discussed, I think we've got to |
| 11 | take that objection into account. It's an |
| 12 | important, legitimate process objection. So, we |
| 13 | go to the vote on whether or not to uphold the |
| 14 | Workgroup recommendation. And only after that, |
| 15 | then, would I think we have a deeper discussion, |
| 16 | if merited, if the process would dictate it. |
| 17 | CO-CHAIR KAHN: So, let's put the |
| 18 | recommendation back up. What is this we have up |
| 19 | there now? |
| 20 | So, the recommendation of the |
| 21 | Workgroup is to not support for rulemaking with |
| 22 | potential for mitigation. And I suggest we have |
| | |

| 1 | a vote on that right now and see where we stand. |
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| 2 | So, would the staff put up the |
| 3 | MS. BUCHANAN: Absolutely. So, voting |
| 4 | is open for MUC2019-114, do you support the |
| 5 | Workgroup recommendation? And the Workgroup |
| 6 | recommendation was do not support for rulemaking, |
| 7 | potential for mitigation. Voting is open and we |
| 8 | are getting votes. |
| 9 | So, we have 19 votes, which is we |
| 10 | have 20. So, we are closing the voting. |
| 11 | We have received 11 votes for yes, 9 |
| 12 | for no. That does not achieve a greater than or |
| 13 | equal to 60 percent approval. |
| 14 | CO-CHAIR KAHN: Okay. So, we now will |
| 15 | proceed to consideration by the body to see what |
| 16 | alternative recommendation we would want to make. |
| 17 | And I would suggest that I'm going to go down for |
| 18 | the discussants. But, before I do that, I'm |
| 19 | going to ask if there's any objection to allowing |
| 20 | CMS to proceed to give us comment on what their |
| 21 | mitigation was. So that when we get into the |
| 22 | discussion with the discussants, we have that on |

| 1 | - |
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| 1 | the table. If there's any objection, then I |
| 2 | won't proceed. But do we want to let CMS put on |
| 3 | the table the mitigation? It's a question to the |
| 4 | body, on the phone. |
| 5 | MEMBER FOSTER: So, okay, I'll be the |
| 6 | stick in the mud here. |
| 7 | CO-CHAIR KAHN: Okay. |
| 8 | MEMBER FOSTER: I think in the |
| 9 | comments that were articulated prior to our |
| 10 | meeting there were a number of questions raised |
| 11 | about the process here. And the questions were |
| 12 | not about this discussion, where we start our |
| 13 | voting. The questions were, essentially, is it |
| 14 | the intent of the legislation that created this |
| 15 | body to allow essentially changes in measures on |
| 16 | the fly? So that we get to a place where we're |
| 17 | voting for something different than what was put |
| 18 | in front, was put out for public comment and |
| 19 | turned over to the NQF before the December 1st |
| 20 | deadline. |
| 21 | And I have a great deal of anxiety |
| 22 | about the thought that we would try to re- |
| | |

adjudicate a measure on the fly, even if we came 1 2 up with, gee, conditional support, but it has to go through NQF endorsement, because I think we 3 don't know what we're voting for. And I think it 4 5 doesn't honor the public and their ability to comment on the measures that are before this body 6 7 for their recommendation if we're moving forward without putting that information out for public 8 9 comment. And just the whole process is upended when you don't have that which we are now being 10 asked to consider from the beginning. 11 That makes 12 me a little bit crazy.

13 CO-CHAIR KAHN: Let me make this 14 suggestion, and I will erase the word "mitigation". I hear what you're saying, on the 15 16 one hand. However, on the other hand, if we go 17 back to our discussion we just had on the 18 previous measure, there was a proposal made on 19 conditional that, frankly, redid the measure. So 20 I would argue that, if we hear from CMS and if a 21 member of the Coordinating Committee chose to 22 accept the CMS change and make a proposal for

conditional or mitigation, or whatever, along the 1 2 lines of what CMS offered, that's the same as what Harold did in the last go-round. So, I hear 3 4 you, but from a procedural standpoint there's 5 nothing stopping this body from either putting a condition or defining a mitigation, and basing it 6 7 on suggestions from outside, and CMS is going to make a suggestion. 8

So, my proposal would be to go ahead
and hear CMS, to have the comments made, and if a
Coordinating Committee member decides to make a
conditional acceptance amendment, then we would
vote on it. I don't see that as any different,
frankly.

So, I think the fact 15 MEMBER FOSTER: 16 that you suggested we would start with the four 17 voting categories is not consistent with what you 18 just said, Chip. So, if we allowed this group to 19 support this new, mitigated, as yet unknown 20 measure that's being brought forward to us, that 21 would be very different.

22

If what you are saying -- what I heard

you just say was it would be okay if this group 1 2 said, okay, we now agree the mitigating thing should be done to the measure. And if that's 3 4 what CMS has already done, then they can check 5 the box and say, "Great. We've done what the MAP asked us to do and life is wonderful." 6 7 CO-CHAIR KAHN: You're misinterpreting 8 what I said and what I did. So, what did we do? 9 We tried a procedure that was outside the regular 10 order. You objected to that. We, then, said, 11 okay, we'll go back to regular order. We then 12 had a vote on whether or not we accepted the 13 proposal of the recommendation of the Workgroup. 14 We did not get to 60 percent. So, that, then, sets us into regular order, into us going down 15 16 the algorithm of the four. In that case, if a member of the 17 18 Coordinating Committee chooses to offer a 19 proposal as a condition or as a mitigation, the 20 second or third alternative, and specifies what 21 it is, then that's regular order. We just did that in that other measure. And then, we have to 22

get to 60 percent to actually have it take place. 1 2 So, it's not a question of what CMS It's a question that we already 3 has done. 4 recognize that we can set conditions if we get to 5 So, actually, I don't see it the same way 60. And frankly, if nobody makes an 6 you do. 7 amendment along the lines of what CMS is going to 8 suggest, then we don't do anything. 9 So, bear with me, and we will one have 10 this suggestion, and then, we'll go down the 11 comments. 12 May I just make one MEMBER BAKER: 13 comment on that? 14 CO-CHAIR KAHN: Sure. Because I think what 15 MEMBER BAKER: 16 Nancy is saying is, if we're going to follow the 17 regular order, the first vote to support would 18 have to be on the original unmitigated measure. 19 MEMBER FOSTER: Yes. 20 MEMBER BAKER: So, then, the next one 21 would be a conditional support, and a conditional 22 support could be all of these things that we've

talked --

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2 CO-CHAIR KAHN: Right. That's what I 3 said. 4 MEMBER BAKER: Yes.

5 CO-CHAIR KAHN: We're going to go down the four votes. 6 I'm not going down to four 7 If you listen to what I said, obviously, votes. 8 if a CMS suggestion is going to be accepted 9 because it's offered by a Coordinating Committee member, it's got to be under the conditional 10 11 vote, or if a conditional vote fails, it's got to 12 be under the mitigation vote. It's not under the 13 first because we haven't rewritten the proposal. 14 MEMBER BAKER: Right. 15 I'm not suggesting CO-CHAIR KAHN: 16 that we accept their proposal as the first vote. 17 It would be the second or third vote. And then, 18 it would be based on someone from the Committee 19 offering what CMS has put on the table as a 20 condition or as a mitigation. I don't think 21 that's out of regular order. Am I missing something? 22

MEMBER FOSTER: I did not understand 1 2 your proposal. CO-CHAIR KAHN: 3 Yes. 4 MEMBER FOSTER: And now I do. 5 CO-CHAIR KAHN: So, that being Okay. the case, maybe to make it completely clear, I 6 propose, if it's accepted by the Committee, that 7 8 before we hear from CMS, we have the first vote. 9 Since we don't really need to hear from CMS, all we need to have is the first vote on whether or 10 11 not we accept what's on the table, which is the 12 Workgroup recommendation. So, we'll in a sense 13 repeat the vote we already had, but it's the 14 first of the new four. 15 So, with that, let's have a vote. 16 (Laughter.) 17 The yes vote here would be to support 18 the Workgroup's --19 MR. AGRAWAL: The original measure. 20 CO-CHAIR KAHN: -- the original 21 Workgroup recommendation. 22 MR. AGRAWAL: No, no, the Committee --

| 1 | CO-CHAIR KAHN: Oh, I'm sorry. I'm |
|----|--|
| 2 | sorry. I'm sorry. Yes, whether you support the |
| 3 | original measure, yes. Yes. |
| 4 | MR. AGRAWAL: So, for clarity, is it |
| 5 | possible to just zoom-in on the top half of that |
| 6 | slide? That is the original measure. If it's |
| 7 | possible. If not, please only direct your eyes |
| 8 | to the top half of the slide. Okay. All right. |
| 9 | CO-CHAIR KAHN: Okay. So, to clarify |
| 10 | then, we are voting and I apologize for |
| 11 | misspeaking we are voting whether or not we |
| 12 | accept the original measure. So, we're going |
| 13 | back to square one. I apologize. |
| 14 | Is everyone clear? The Workgroup |
| 15 | recommendation has been voted. It did not get |
| 16 | the 60 percent. So, we're not going back to |
| 17 | square one and we're voting on whether or not we |
| 18 | accept the recommendation, I mean original |
| 19 | measure that was proposed by CMS. |
| 20 | MEMBER GIFFORD: Accept it for what? |
| 21 | For a rulemaking? |
| 22 | CO-CHAIR KAHN: Yes, for a rulemaking. |
| | |
| | |

Yes, do we support for rulemaking? 1 2 So, with that, is that clear with 3 everyone? Let's vote. 4 MS. BUCHANAN: So, voting is open for 5 MUC2019-114 in its original text. The vote is, 6 do people support for rulemaking? We are waiting on just a couple of 7 8 other votes. We have 20 votes. Or, no, we have 9 Okay. So, we're going to close 21 votes. 10 voting. 11 And the voting results are 4 for yes, 12 17 for no. The Coordinating Committee does not 13 vote to support 2019-114. 14 CO-CHAIR KAHN: Now we go to support 15 with conditions. If anyone wants to make a 16 motion along the lines of the CMS action, then I 17 would propose, if that person did want to do 18 that, that they would probably want to have CMS 19 describe to us what they did. But I'll look at the Coordinating Committee and ask, is there 20 anyone that wants to do that? 21 22 David?

| 1 | |
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| 1 | MEMBER BAKER: I make a motion that |
| 2 | CMS describe what they did. |
| 3 | (Laughter.) |
| 4 | CO-CHAIR KAHN: So now, would CMS |
| 5 | describe to us the mitigation that they |
| 6 | undertook? |
| 7 | MEMBER SCHREIBER: So, if I may, let |
| 8 | me back up a little bit for even the rationale. |
| 9 | CMS recognizes this is a structural measure and |
| 10 | lots of people don't like structural measures, |
| 11 | frankly, including us most of the time, and that |
| 12 | some of the comments that you have heard from the |
| 13 | public were around a structural measure, whether |
| 14 | or not this actually proves to be efficacious. |
| 15 | Sorry, I can't pronounce this word. And that is |
| 16 | part of the conversation. |
| 17 | So, part of, I think, what you have to |
| 18 | think in your own minds is whether or not a |
| 19 | structural measure like this would have impact |
| 20 | and effect. I think that's a separate thought. |
| 21 | So, why did CMS propose a structural |
| 22 | measure when we usually don't? And that's |
| | |

because of the importance of maternal morbidity 1 2 and mortality. There is a tremendous initiative ongoing at HHS looking at the multiple levers 3 that HHS can affect to address the issue of 4 5 maternal morbidity and mortality. Because, frankly, it's embarrassing that, as the richest 6 7 country in the world, that we have the worst statistics for this. And so, consequently, this 8 9 has risen to the top of importance that people want to affect. 10

We are in the process of developing an outcomes measure. Actually, David, part of this is in conjunction with what the Joint Commission has been doing. So, we actually have a joint effort underway to do that, but that measure probably won't be ready for us to bring to you for a couple of years.

And because we really didn't want to wait a couple of years before putting something in front of people to be a signal of how important HHS -- and I specifically mean HHS on top of CMS -- how HHS feels that this is so

important to flag for organizations, that they
 should be working on this now. That is the
 genesis of this measure.

When we first brought it to the 4 5 Hospital Committee, the biggest objection besides the structure measure -- and there were lots of 6 7 circular conversations about whether or not 8 there's proof that being in quality improvement 9 actually improves quality, which I found a little disturbing from a Committee like this, because in 10 that case what are we all doing? 11

12 But, beyond that, the biggest issue 13 was they didn't think it had enough teeth to just 14 say that it's an attestation that says, yeah, I'm participating in some kind of quality improvement 15 16 that includes these bundles. What they were looking for was something that had more teeth 17 18 that included, yes, I participate in other a 19 state or national recognized bundle and it 20 includes that I am implementing a bundle or a 21 program that actually addresses some of the key 22 concerns that lead to maternal morbidity and

| 1 2 | |
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| | mortality, such as hemorrhage, severe |
| | hypertension, preeclampsia, and sepsis. |
| 3 | So, because of that feedback, and |
| 4 | because that really was the mitigating factor, |
| 5 | recognizing there's still an issue of structural |
| 6 | measure that you have to decide on for |
| 7 | yourselves, but the real mitigating factor and |
| 8 | frankly, we hashed out the language with the |
| 9 | Hospital Committee was to include the "and" |
| 10 | statement, "and has implemented patient safety |
| 11 | practices or bundles to address complications". |
| 12 | And you can read, "including, but not limited |
| 13 | to". |
| 14 | And I'll actually say that there is |
| 15 | something missing from this slide. The "NA" |
| 16 | would be for hospitals that do not provide |
| | |
| 17 | elective inpatient labor and delivery. That's |
| 17 18 | elective inpatient labor and delivery. That's not on there, but that's how it is supposed to |
| | |
| 18 | not on there, but that's how it is supposed to |
| 18 19 | not on there, but that's how it is supposed to read because we can't tell hospitals, we can't |

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about. That's the genesis of it. That's how it
 got changed.

| 3 | Now I recognize that under normal |
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| 4 | process what would happen is that we would have |
| 5 | to take concerns and mitigating factors back and |
| 6 | revise the measure, and that would require us to |
| 7 | bring this back to you next year. Frankly, there |
| 8 | wasn't a desire to wait another year, and that's |
| 9 | why we did it in the current what you're |
| 10 | calling "on the fly," which is true mitigation |
| 11 | of the language. But it was done with the |
| 12 | Hospital Committee, quite honestly, and we bring |
| 13 | that to you in its changed form. |
| 14 | Did I miss anything? |
| 15 | (No response.) |
| 16 | Are there questions on CMS's intent |
| 17 | perhaps? |
| 18 | CO-CHAIR HALL: Michelle, thank you |
| 19 | very much. |
| 20 | And can I just re-emphasize, it |
| 21 | remains a simple attestation, though. There's |
| 22 | not some intended submission of some other |
| | |

evidence of those --1 2 MEMBER SCHREIBER: Nope, there's no submission of other evidence. There's actually 3 4 not even a score. It's a yes/no attestation. 5 CO-CHAIR KAHN: Okay. So, we know what's on the table from David. That would be 6 7 acceptance with the condition that these changes be made. Is that what you've got? Is that the 8 9 proposition, David? 10 MEMBER BAKER: No, I had not made any proposition --11 12 CO-CHAIR KAHN: Okay. -- for what the 13 MEMBER BAKER: conditions should be. And I would think that the 14 15 list might be more extensive. Nancy brought up 16 the issue about public comment on this. So, I'll 17 let others make a proposal for what the condition 18 should be. 19 CO-CHAIR KAHN: Okay. 20 MEMBER BINDER: Could I make the 21 motion that we approve with the condition --22 CO-CHAIR KAHN: Sure.

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| 1 | MEMBER BINDER: of this wording |
| 2 | that's changed? |
| 3 | And I want to add just a reminder. I |
| 4 | really appreciate, Nancy, your attention to the |
| 5 | process. I think that is actually really |
| 6 | important. I'm glad you brought it up. |
| 7 | But I do think it's important for us |
| 8 | to recognize this is an advisory we serve as |
| 9 | an advisory committee. What we vote doesn't just |
| 10 | happen. I think we should err on the side of |
| 11 | giving CMS the most robust possible advice and |
| 12 | guidance on the perspective of our various |
| 13 | stakeholders on how this would play out. But I |
| 14 | do think that it is a positive thing for us to be |
| 15 | able to weigh-in on something that CMS sees some |
| 16 | urgency for, and I would agree there is urgency. |
| 17 | CO-CHAIR KAHN: Okay. Bruce? |
| 18 | MEMBER QASEEM: This is Amir on the |
| 19 | phone. Can I just chime-in over here? |
| 20 | CO-CHAIR KAHN: Sure, sure. |
| 21 | MEMBER QASEEM: So, I think we're |
| 22 | doing wonderful discussion and I totally agree |
| | |

with what Michelle is saying. Conceptually, it's 1 2 an important measure. It's a priority area. But I'm struggling over here now, when 3 4 I put my MAP hat on, because I don't think we are 5 here to vote on national priority areas. What I am supposed to do today is that I need to have a 6 7 performance measure in front of me, and I need to 8 see whether it meets certain criteria or not, 9 because, otherwise, we're not going to be able to 10 compare it. We won't have any inter-rater reliability because all measures are coming in 11 12 with different sort of information. 13 So, are we today voting on a measure 14 MAP has done that traditionally. concept? We 15 have been looking at a performance measure, but 16 it is presented to us, and then, we review it and 17 we decide whether it's a good enough performance 18 measure or not. 19 CO-CHAIR KAHN: Well, I'm going to 20 recognize Jeff in a moment on the phone. 21 But let me say that we have gotten measures in all forms, I think, over the 22

experience. And some have been in very early, early stages, and often they were not endorsed. So, I don't think it's unusual. I think we need to do the analysis and use the criteria you described, but this isn't completely new. We've faced this kind of problem in different ways before.

8 Before I go to Jeff, we do now have a 9 proposal that we would endorse -- I mean, not endorse -- we would recommend for the measure 10 11 with a condition that the language and the 12 approach of the measure be changed along the lines of what Michelle described. So, that's on 13 14 the table as our next proposition, unless someone wants to suggest a further amendment to it. 15

16 And Bruce is raising his hand, before17 I go to Jeff.

18 CO-CHAIR HALL: And I know you're 19 going to go to Jeff, but I just wanted to clarify 20 with Leah, Leah, you made the motion. The 21 Workgroup's two concerns also included NQF 22 endorsement. So, do you want to preserve that or

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| 1 | were you specifically saying you did not want to |
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| 2 | continue with that condition? I mean, your |
| 3 | suggestion was to adopt the language, but does |
| 4 | your suggestion still include NQF endorsement? |
| 5 | MEMBER BINDER: Yes. Yes. |
| 6 | CO-CHAIR HALL: Okay, it does. |
| 7 | CO-CHAIR KAHN: Okay. Just to clarify |
| 8 | then, the proposition on the table would be to |
| 9 | recommend this measure as amended by what CMS has |
| 10 | proposed, and they would I used the word |
| 11 | "seek" earlier, but it's "receive"? and |
| 12 | receive endorsement. |
| 13 | Okay. Jeff? |
| 14 | MEMBER SCHIFF: I just wanted to speak |
| 15 | in favor of this, kind of echoing Michelle's |
| 16 | remarks and just pointing out that this is really |
| 17 | the work of the California Quality Forum, and |
| 18 | they have had significant success in decreasing |
| 19 | maternal mortality based on having these bundles. |
| 20 | And when we think about having cascading measures |
| 21 | which is part of a CMS vision, this is a perfect |
| 22 | example of how an infrastructure measure can move |

| I | |
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| 1 | to an important health outcome. So, I'm just |
| 2 | speaking in support as mitigated. |
| 3 | CO-CHAIR KAHN: Okay. Is there anyone |
| 4 | else that wants to comment? Nancy? |
| 5 | MEMBER FOSTER: Actually, I'd like to |
| 6 | I don't know if this will be considered |
| 7 | friendly I'd like to offer a friendly |
| 8 | amendment to the language to see if Leah would |
| 9 | accept. |
| 10 | I am aware of some systems that are |
| 11 | large enough to essentially run their own |
| 12 | collaborative internally to work on this very |
| 13 | important issue. The signal has been sent, and |
| 14 | very well received, that we need to improve |
| 15 | behavior here. |
| 16 | But if it said, instead of "statewide |
| 17 | and/or national perinatal quality improvement |
| 18 | initiative," which implies a certain structure, |
| 19 | instead, could it be rewritten as "multi-hospital |
| 20 | perinatal collaborative" and let the extent of it |
| 21 | be left up to the choice of the hospitals |
| 22 | involved? |

| 1 | CO-CHAIR KAHN: Leah? |
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| 2 | MEMBER BINDER: I'm comfortable about |
| 3 | it. I guess I would ask Michelle as well. |
| 4 | CO-CHAIR KAHN: Michelle? |
| 5 | MEMBER SCHREIBER: I understand what |
| 6 | you're driving at. The problem is, once you say |
| 7 | "multi-hospital," that means two hospitals |
| 8 | really. I mean, it's two community hospitals |
| 9 | banding together and actually doing some work. |
| 10 | Most of the systems that I believe |
| 11 | you're referring to we felt would qualify as |
| 12 | either statewide or national. Ascension, |
| 13 | Dignity, they are multi-state sort of national |
| 14 | programs and, yes, they absolutely have some |
| 15 | wonderful work that's ongoing. And we sort of |
| 16 | consider those to be national. |
| 17 | CO-CHAIR KAHN: Okay, Leah, I think |
| 18 | it's up to you. |
| 19 | MEMBER QASEEM: And then, one more |
| 20 | question, if I might. And it's a pretty general |
| 21 | measure. |
| 22 | CO-CHAIR KAHN: Yes. |
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| MEMBER QASEEM: I'm not too worried |
| about it. I'm looking at the measure specs over |
| here. There is nothing about it. It's all |
| empty. What are we voting today? |
| CO-CHAIR KAHN: It's an attestation of |
| a program. |
| MEMBER QASEEM: Is it a measure or |
| not? |
| CO-CHAIR KAHN: It's a process |
| measure. It's an attestation of a program. |
| MR. STOLPE: And this is Sam Stolpe |
| with NQF. |
| So, just for point of clarification, |
| attestation measures are not particularly |
| prominent inside of NQF's portfolio, but there is |
| a precedent for their existence. We do have |
| measures that have gone through and received NQF |
| endorsement that follow a very comparable pattern |
| to what is laid out in front of us, when there's |
| just a numerator statement that's very terse and |
| says what the attestation is, and the denominator |
| statement just says yes or no. So, we've have |
| |

1 endorsed those in the past.

| 2 | MEMBER QASEEM: But have you gotten |
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| 3 | any comments from the folks who live and breathe |
| 4 | this arena? Have they said that this is a good |
| 5 | measure? They haven't said it's a good measure? |
| 6 | I'm a general internist. This is not my topic |
| 7 | area. So, I'm just trying to understand what |
| 8 | feedback have we gotten. I don't have enough |
| 9 | information today, guys. |
| 10 | CO-CHAIR KAHN: Amir, I think you're |
| 11 | raising the issue in the sense that Nancy was |
| 12 | raising. And my answer to you is you're a member |
| 13 | of the Coordinating Committee. You're going to |
| 14 | have an opportunity to vote in a few minutes. |
| 15 | And I have a sense where your vote would be, |
| 16 | considering if you don't feel comfortable with |
| 17 | going forward, don't vote to go forward. |
| 18 | MEMBER BINDER: I would amend my |
| 19 | motion to include multi-hospital systems. I |
| 20 | think that the flexibility of that is okay, given |
| 21 | that the strength of the wording now also |
| 22 | requires a certain level of information that goes |

along with it. And I do know there are some 1 2 excellent multi-hospital initiatives that are out So, I would support that. 3 there. CO-CHAIR KAHN: Okay. Let's come to 4 5 David. David? First, David, and then, the next David. 6 I think Michelle did 7 MEMBER GIFFORD: 8 a great job explaining why it's important to have 9 a structural measure, which we certainly don't I don't know whether -- I don't think it's 10 do. 11 worthy of a condition. They are talking about it 12 moving towards an outcome measure down the road. 13 But having seen how the baby-friendly 14 designation, which is a structural measure, 15 changed hospital pediatric care, and changed 16 outcomes, and I think given the huge importance 17 of maternal mortality in this country, and it's 18 slipping, having this moving the hospitals in the 19 right direction makes a huge amount of sense. 20 So, I don't want to throw an extra 21 condition on it, but I think it would behoove us 22 as an organization not to give some advice to CMS

that this measure be sunset in the future, when 1 2 there's more of an outcome or whenever everyone's attesting it. And it's clear it's not going to 3 4 create reliability and validity, but it will move 5 us down the field. And so, I think Michelle's 6 7 presentation was very compelling. It sort of 8 switched my vote, and I recommend it. 9 CO-CHAIR KAHN: Okay. Thanks, David. David? 10 11 So, this is really sort MEMBER BAKER: 12 of a clarifying question. Just so everybody 13 knows, the Joint Commission, we've been working 14 with American College of Obstetricians and 15 Gynecologists for about a year and a half now. 16 And we released standards that every Joint 17 Commission hospital will need to pass, starting 18 July 1st for maternal hemorrhage and maternal 19 hypertension. These will be assessed on survey. 20 So, my question is, would those 21 organizations that have been ahead of the curve, 22 would they still need to participate in a

collaborative? Because many of them have been 1 2 participating in collaboratives for two years. They've been directly working with the AIM 3 4 And if they have a surveyor onsite who program. 5 goes through, and they've got hemorrhage cards and they've got policies and they've gone through 6 the team training programs, and they met all of 7 8 these very rigorous standards, I would hope that 9 they wouldn't need to participate in a collaborative. 10 11 MEMBER SCHREIBER: David, then the 12 answer to their question on the attestation is 13 yes. 14 But they might not MEMBER BAKER: still be doing this. They might have done this 15 16 two years ago. I mean, the ACOG has been running 17 these AIM collaboratives now for at least three 18 years, if not four years. 19 MEMBER SCHREIBER: So, correct me if 20 I'm wrong, but I thought those were ongoing 21 initiatives that organizations continue to update and track the data, which I guess to us is still 22

1 participating.

| 2 | MEMBER BAKER: Yes. I guess, going |
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| 3 | forward, though, organizations, they may not be |
| 4 | participating in a formal statewide |
| 5 | collaborative. They have achieved this. They've |
| 6 | implemented these things. Their past |
| 7 | implementation. I think that we'll see that more |
| 8 | and more. |
| 9 | Right now, there's probably not all |
| 10 | that many, based on what we've seen from ACOG, |
| 11 | particularly for hemorrhage and hypertension. |
| 12 | But I think, going forward, there are going to be |
| 13 | organizations that will have this fully |
| 14 | implemented. It will be business as usual. And |
| 15 | I think the measure that we've talked about will |
| 16 | be much more important for those organizations to |
| 17 | know whether they are successful. |
| 18 | MEMBER SCHREIBER: I guess my only |
| 19 | counsel would be that I believe those |
| 20 | organizations who have done this work and have |
| 21 | implemented these should just answer "yes" to the |
| 22 | attestation. And then, you're correct, over time |

| 1 | the goal is to replace this with the outcomes |
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| 2 | measure that's in development. They're a couple |
| 3 | of years off. |
| 4 | MEMBER BAKER: Okay. So, with your |
| 5 | permission, we'll communicate that to |
| 6 | CO-CHAIR KAHN: Okay. Liz? |
| 7 | MEMBER GOODMAN: So, I had two |
| 8 | comments. One is going back to before we changed |
| 9 | it to include the multi-hospital collaboratives, |
| 10 | whether or not CMS would consider some kind of a |
| 11 | dropdown menu to say what is a "yes" and what |
| 12 | isn't a "yes". Because it sounds like it's |
| 13 | formal participation in a collaborative or |
| 14 | something that closely looks like that, right? |
| 15 | And if I were the attester, I'm not sure I would |
| 16 | know how to answer it. |
| 17 | The other issue that the Rule |
| 18 | Committee pointed out and there are at least |
| 19 | five pieces of pending federal legislation |
| 20 | creating more of these collaboratives is not |
| 21 | every geography has a collaborative. |
| 22 | So, I think to the extent that you are |
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| 1 | able to say this also would qualify, because (a) |
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| 2 | you don't have a collaborative or (b) you're past |
| 3 | it, that that would be useful to those people who |
| 4 | are responsible for the attesting. |
| 5 | CO-CHAIR KAHN: Okay. Leah? |
| 6 | MEMBER BINDER: I totally agree with |
| 7 | that point. I think it's important to offer |
| 8 | enough flexibility, so that hospitals can get |
| 9 | going; they have a mechanism to move along in |
| 10 | this process. |
| 11 | I appreciate your point about |
| 12 | hospitals that are already achieving higher |
| 13 | standards in terms of their efforts around |
| 14 | maternal mortality. That's important. But I |
| 15 | would also add that, especially at this stage as |
| 16 | we're addressing this problem, we want the higher |
| 17 | performers to be involved. We don't want them to |
| 18 | walk away. They have the lessons learned that |
| 19 | all the rest of the hospitals can implement. So, |
| 20 | I think the encouragement of the team effort and |
| 21 | involvement and focus on this issue is part of |
| 22 | what's important about this. |

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| 1 | CO-CHAIR KAHN: Okay. Can we go to a |
| 2 | vote on this? Just to repeat |
| 3 | MR. STOLPE: Yes, I think we need to |
| 4 | restate. |
| 5 | CO-CHAIR KAHN: So, this would be to |
| 6 | endorse the measure with conditions. And I'm |
| 7 | going to ask Leah, because I want to make sure |
| 8 | that we follow her language. The conditions |
| 9 | being that the language in this attestation would |
| 10 | be changed to and can we actually read the |
| 11 | language? I don't know if it's better if you do |
| 12 | it or CMS does it. Maybe if CMS would. Could |
| 13 | you actually, Michelle, or one of you, actually |
| 14 | read the language, so that everyone could |
| 15 | understand? |
| 16 | MEMBER SCHREIBER: We can, and don't |
| 17 | get me wrong, we're happy to. |
| 18 | CO-CHAIR KAHN: Right. |
| 19 | MEMBER SCHREIBER: But it sounds like |
| 20 | there may be other language that people are |
| 21 | looking to change. |
| 22 | CO-CHAIR KAHN: The only language that |
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| 1 | I thought changed was the addition of the multi- |
| 2 | hospital. |
| 3 | MEMBER SCHREIBER: The multi-hospital. |
| 4 | CO-CHAIR KAHN: The multi-hospital. |
| 5 | MEMBER SCHREIBER: And as implemented |
| 6 | and possibly a checkbox, a dropdown checkbox. |
| 7 | CO-CHAIR KAHN: Okay. So, if you |
| 8 | could add that, if you could read it, just so |
| 9 | that |
| 10 | MEMBER SCHREIBER: So, the updated |
| 11 | wording is, "Does your hospital or hospital |
| 12 | system participate in the statewide national |
| 13 | perinatal improvement collaborative program aimed |
| 14 | at improving maternal outcomes during inpatient |
| 15 | labor/delivery and postpartum care, and has |
| 16 | implemented patient safety practices and bundles |
| 17 | to address complications, including, but not |
| 18 | limited to, hemorrhage, severe hypertension, |
| 19 | preeclampsia, and sepsis?" |
| 20 | CO-CHAIR KAHN: Right. |
| 21 | MEMBER SCHREIBER: So, forgive me, but |
| 22 | what I heard was the conditions are (a) accepting |

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| 1 | the revised language; (b) inserting multi-state, |
| 2 | and (c) considering having a dropdown list that |
| 3 | is more specific to allow for organizations to |
| 4 | answer this better. Did I capture everything? |
| 5 | CO-CHAIR KAHN: Yes, and the other |
| 6 | being endorsement, I think. |
| 7 | MEMBER SCHREIBER: But it's multi- |
| 8 | hospital. Multi-hospital. |
| 9 | CO-CHAIR KAHN: And then, the other |
| 10 | being endorsement. Okay. |
| 11 | So, I hope everyone understands the |
| 12 | proposition. |
| 13 | Bruce? |
| 14 | CO-CHAIR HALL: Well, could I clarify? |
| 15 | So, there was one comment about just two |
| 16 | hospitals. So, do we want to say national, |
| 17 | state, or regional collaborative of three or more |
| 18 | hospitals is one question? And then, going back |
| 19 | to David's comment, the other possibility, we |
| 20 | could say, does your hospital currently or have |
| 21 | you within the last 18 months participated in AIM |
| 22 | and implemented practices? So, those would be |

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two possibilities.

| 2 | CO-CHAIR KAHN: I would ask on the |
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| 3 | first one that you have so many different |
| 4 | circumstances out there. But, yes, the problem |
| 5 | is you could have two small hospitals get |
| 6 | together, but, frankly, you could have two |
| 7 | hospitals get together that are much bigger than |
| 8 | a lot of systems. So, I think to get into I |
| 9 | mean, it's just an attestation anyway. I mean |
| 10 | it's really an aspirational kind of thing. So, I |
| 11 | think to get into that kind of level of |
| 12 | definition, at least from my perspective, would |
| 13 | be then, you're going to get into CMS having |
| 14 | to determine how many hospitals they actually |
| 15 | have. I guess I would argue against it. |
| 16 | MEMBER GIFFORD: I feel like we're |
| 17 | drifting into what Nancy said. |
| 18 | CO-CHAIR KAHN: Yes. |
| 19 | MEMBER GIFFORD: And we're getting |
| 20 | into endorsement process, which we've already |
| 21 | said this has to go back through endorsement. In |
| 22 | that endorsement process, that's where the |

Committee can work out those details. I think 1 2 the conversation can be captured to CMS as they go back through the endorsement process. 3 But, to me, I feel like we're going beyond our role as 4 5 the Coordinating Committee at this point. And if people feel 6 CO-CHAIR KAHN: that way, that will be reflected in their vote. 7 8 And I think we're at the stage now where we 9 really need to proceed. 10 So, I think it's clear what the 11 proposition is on the table. Unless, Leah, I 12 mean Leah would --13 MEMBER BINDER: I just want to stay 14 with multi-hospital. 15 CO-CHAIR KAHN: Okay. So, that being 16 the case, then if you vote yes, you're going to 17 be voting for a recommendation that the measure 18 go forward with the conditions that were outlined 19 by Michelle. And the proposition was put on the 20 table by Leah. If everyone accepts that -- that 21 was one of the things I mentioned. I mean yes. So, let's go forward then and have a vote. 22

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| 1 | MS. BUCHANAN: Great. So, voting is |
| 2 | now open for MUC2019-114, conditional support. |
| 3 | We're still waiting on some votes. |
| 4 | Seventeen I know that some members |
| 5 | on the phone had to step off, but we have 19, 20. |
| 6 | Okay. So, we are at 20 votes. We're going to |
| 7 | close it. |
| 8 | Voting results are 17 vote yes, 3 vote |
| 9 | no. So, MUC2019-114 goes forward. |
| 10 | CO-CHAIR KAHN: Okay. So, that's it. |
| 11 | One more for hospital, though. Okay. One more, |
| 12 | and I'm sure everybody wants to get to lunch now. |
| 13 | (Laughter.) |
| 14 | MUC19-26 is Hospital Harm, and we'll |
| 15 | look at the measure. And the recommendation was |
| 16 | conditional support for rulemaking. And I'll |
| 17 | look at Sam. |
| 18 | MR. STOLPE: Yes, pending NQF |
| 19 | endorsement. |
| 20 | CO-CHAIR KAHN: Okay. And I'll look |
| 21 | at the list of discussants. Do we want to go |
| 22 | ahead and have a discussion or should we go ahead |
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and have the first vote, the first vote being on 1 2 the recommendation of the Task Force? I apologize, Jeff. 3 MS. CLARK: Libby 4 Hoy, who was lead discussant, did send a couple 5 Is it okay if I read them or would of comments. 6 you prefer me not? 7 CO-CHAIR KAHN: Well, Libby is on the 8 phone. 9 MS. CLARK: She had to step off. Oh, okay. If she sent 10 CO-CHAIR KAHN: 11 comments, then we should do it. 12 MS. BUCHANAN: We need the first vote. 13 CO-CHAIR KAHN: Oh, I'm sorry. What? MS. BUCHANAN: 14 We may not have 15 comments. 16 CO-CHAIR KAHN: Well, the awkward 17 thing here is that she actually gave comments. 18 So, I guess I'm protecting her. I mean, I guess 19 the definition is she wanted to comment. 20 MEMBER KIRCH: Is the nature of the 21 comment such that it would suggest that she would 22 have objected to us proceeding?

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| 1 | CO-CHAIR KAHN: Okay. So, can you |
| 2 | make a judgment as to the nature of the comments? |
| 3 | PARTICIPANT: How about I just do |
| 4 | this. Before we vote, let's just talk about it. |
| 5 | But I'll raise one concern over here. Is that |
| 6 | CO-CHAIR KAHN: Okay. So, let's go |
| 7 | ahead, then, with Libby's comments. |
| 8 | MS. BUCHANAN: So, I'm just going to |
| 9 | read them verbatim. |
| 10 | "May control an early response to |
| 11 | hypoglycemic state and has the strong potential |
| 12 | to improve patient safety, which would avoid |
| 13 | catastrophic impacts to patients when missed. |
| 14 | The Workgroup raises concerns about the ability |
| 15 | of EHRs to capture data at the point of care, but |
| 16 | also acknowledges that there will be minimal |
| 17 | reporting requirement. Conditions for acceptance |
| 18 | might include NQF endorsement and a coordination |
| 19 | of existing measures." |
| 20 | CO-CHAIR KAHN: Okay. Nancy, I think |
| 21 | you were the next discussant. |
| 22 | MEMBER FOSTER: I agree with Libby's |
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comments and the comments of the Workgroup. 1 This 2 is a measure that the Workgroup had suggested definitely had to go forward as a paired measure, 3 4 and I believe that's the intent of CMS in using 5 it. But I think a question to put on the table there is this theory that, if you have paired 6 7 measures, you essentially create a balance of not 8 over incentivizing people to swing in one 9 direction or another. In other words, we don't want to create hypoglycemia by having a climate 10 11 of hyperglycemia, nor do we want to create 12 hyperglycemia by having just the hypoglycemia 13 measure.

14 So, the pairing is thought to lead to 15 better outcome. That's a theory that I have not 16 seen proof of anywhere. And I worry that, by 17 having these two measures perhaps independently 18 acting, that we will, in fact, create more harm. 19 So, I think one of the conditions here would be close monitoring of how this gets rolled 20 21 out and whether there is, in fact, greater harm 22 caused by having two measures. My concern being,

not my theory, but my concern being that if a 1 2 patient comes in hyperglycemic or is hyperglycemic when they are in the hospital, 3 4 you're going to push them and it may lead to 5 hypoglycemia, and vice versa. And so, you may end up getting more harm than help. 6 7 CO-CHAIR KAHN: If I can ask, this 8 would be electronic? 9 MEMBER FOSTER: Yes. Do we know that all of 10 CO-CHAIR KAHN: 11 the information that will support the measure is 12 comparable across records? Or is that going to 13 be a problem? 14 MEMBER BAKER: I believe that was something that was addressed during the measure 15 16 development, that they looked at that. That was 17 one of the things in general. There were a 18 number of measures that were developed under an 19 initiative to look at safety measures for 20 electronic health records and they did look 21 across different electronic health records, but I can't give you any specifics. I don't recall. 22

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| 1 | CO-CHAIR KAHN: And that was a problem |
| 2 | or that was something they thought was not a |
| 3 | problem? |
| 4 | MEMBER BAKER: Yes, it was a problem. |
| 5 | It was a problem. I don't believe it was for |
| 6 | this. Otherwise, it probably would not have |
| 7 | passed out of that group. But I'm just saying |
| 8 | simply that they did look at that. |
| 9 | CO-CHAIR KAHN: Okay. Thanks. |
| 10 | Thanks, Dave. |
| 11 | Yes, I would like the measure expert |
| 12 | to comment on this because I know from |
| 13 | experience, not on this, but in comparable areas, |
| 14 | that there are a lot of assumptions made about |
| 15 | what's in the electronic health record. And you |
| 16 | go from hospital to hospital and there are |
| 17 | incremental differences in how things are |
| 18 | recorded. |
| 19 | MEMBER BAKER: I think that's much |
| 20 | less likely for this because they have pretty |
| 21 | much the raw data. |
| 22 | MEMBER SCHREIBER: I'm sorry. I think |
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we have Gale (phonetic) and Joe on the phone as 1 2 our content experts, if you guys would like to weigh-in to answer that, please. 3 4 PARTICIPANT: We have our entire 5 international support contractor on the phone. They can answer the question. 6 7 But can you briefly -- what was the 8 question? 9 CO-CHAIR KAHN: I just want to make 10 sure that the data is going to be comparable across from the electronic records. 11 12 PARTICIPANT: Yes, we have tested it 13 from multiple EHR vendors -- Cerner, Epic, 14 Meditech -- from urban, rural, urban in teaching, 15 and urban non-teaching. So, a variety of 16 hospitals. 17 CO-CHAIR KAHN: Okay. 18 PARTICIPANT: Did that answer the 19 question or? 20 CO-CHAIR KAHN: Yes, that's fine. 21 PARTICIPANT: Okay. 22 CO-CHAIR KAHN: So, was Amir on the

phone?

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MEMBER QASEEM: Yes, yes, I'm still here.

4 Frankly, this is a bad measure. 5 Looking at the specifics, looking at the CMS data, from 1999, according to CMS, from 1999 to 6 7 2013 -- that's the latest data; I just pulled it 8 up -- the hyperglycemic events have been going 9 And they've been going down, as they down. report, which is good, right? But the 10 11 hypoglycemic event -- I'm looking at the scope 12 over here -- it's been tremendously -- it's like 13 hitting 35 or something percent.

And then, we are heading towards the direction in this measure, we are pushing for addressing the hyperglycemic events versus what the CMS data is showing is that the much bigger problem we have in the hospital is the hypoglycemic event.

And it's, frankly, a bad measure.
There's no need for this measure. We need to
start working towards controlling the

hypoglycemia which leads to death, which is a 1 2 bigger problem. I'll shut up. 3 4 (Laughter.) 5 CO-CHAIR KAHN: Okay. Nancy? So, this is Nancy. 6 MEMBER FOSTER: 7 Just for clarification, there is a 8 hypoglycemic measure which -- I mean, I can't 9 remember whether it's implemented or not. So, it might be great to have some clarification around 10 11 how CMS is intending to implement this as a 12 paired set, if not, or what is the intent? 13 CO-CHAIR KAHN: Okay. Could CMS 14 respond? 15 MEMBER DUSEJA: Yes. 16 PARTICIPANT: This is Joe. 17 MEMBER DUSEJA: Go ahead, Joe. 18 PARTICIPANT: So, I mean, we can't 19 exactly say what is happening in rulemaking right 20 now, but what we can say is the idea is to move 21 these eCQM hospital harm measures to the eCQM 22 list for hospitals to pick from and eventually

1 have an eCQM harm composite of all of these 2 But, as they're developed individually, harms. our aim is to propose them through rulemaking and 3 have them available until we have the harm 4 5 composite complete. 6 CO-CHAIR KAHN: Okay. So, I propose we proceed with all the information that's on the 7 8 table. And on this measure, there was a 9 recommendation that it be conditionally supported. What's the pleasure? Let's have a 10 11 vote. 12 MEMBER BAKER: Can you just specify what the conditions were? 13 14 CO-CHAIR KAHN: No, the condition was 15 endorsement. 16 MEMBER BAKER: Oh, I'm sorry. It said 17 this is --18 CO-CHAIR KAHN: No, it's said 19 conditional support for the rulemaking. The only condition was endorsement. 20 Just NQF endorsement? 21 MEMBER BAKER: 22 CO-CHAIR KAHN: Yes, that's what I

said. 1 2 MEMBER BAKER: Thank you. That's all I was asking. 3 4 CO-CHAIR KAHN: Okay. So, if we could 5 now vote on the recommendation of the Committee, This would be a "yes" would 6 of the Task Force? 7 be to support the recommendation of the Task 8 Force. A "no" would be to oppose the 9 recommendation of the Task Force. This is Joe. 10 PARTICIPANT: 11 Something that you just said, did you 12 say that it was not endorsed? 13 MR. STOLPE: No, we haven't voted yet, 14 Joe. 15 The question was CO-CHAIR KAHN: 16 whether, as a condition, it would be endorsed. 17 That was the condition, right? 18 PARTICIPANT: It is endorsed now. 19 MR. STOLPE: Oh, it's gone through. 20 CO-CHAIR KAHN: Oh, it is endorsed 21 now? Oh. 22 PARTICIPANT: Yes, and it's 3533.

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| 1 | CO-CHAIR KAHN: Oh. |
| 2 | MR. STOLPE: So, it was newly endorsed |
| 3 | after correct, yes. So, it finalized the |
| 4 | endorsement process, yes. |
| 5 | CO-CHAIR KAHN: Well, let's vote as |
| 6 | standing, and then, it would have met the |
| 7 | condition. |
| 8 | MS. BUCHANAN: So, voting for 2019-26, |
| 9 | Hospital Harm, to accept the offered |
| 10 | recommendation of conditional support is now |
| 11 | open. |
| 12 | We are still waiting on some votes. |
| 13 | We have 18 votes. We have 19 votes. |
| 14 | We have 20, which is as many as we have. |
| 15 | So, the recommendation is 16 yes, 4 |
| 16 | no. The Coordinating Committee votes to move |
| 17 | 2019-26. |
| 18 | CO-CHAIR KAHN: So, that would be the |
| 19 | vote on that measure. And the fact that they |
| 20 | have met the condition, it has been done. |
| 21 | So, that finishes the hospital |
| 22 | measures. We have half an hour for lunch. Let |
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me suggest that we try to do lunch in 20 minutes 1 2 and get back here at 1:30. Is that okay? 3 MR. STOLPE: It's appropriate to 4 continue eating your lunch as we resume 5 discussions as well. Yes, don't worry about 6 CO-CHAIR KAHN: 7 that, but I think we need to get back. 8 MR. STOLPE: We don't want any choking 9 hazards. But we'll be back at 10 CO-CHAIR KAHN: 1:30, which would put us half an hour behind. 11 12 But Bruce is going to do a better job than me. 13 So, he'll catch up, I'm sure. 14 (Whereupon, the proceedings went off the record for lunch at 1:09 p.m. and went back 15 16 on the record at 1:33 p.m.) CO-CHAIR HALL: All right. 17 At this 18 point, we'd like to resume work. We're about 30 19 minutes behind the printed schedule; the agenda 20 for the day. So at this point, I would like to 21 ask if there's anyone that would like to make public comment on clinician programs, either in 22

1 person or on the line. 2 We'll give folks a few seconds to settle back in here. Is there anyone present or 3 4 on the line who would like to make public comment 5 on clinician programs? You guys got anything? I thought we were 6 MEMBER MORALES: going through them one measure at a time to make 7 8 comments. 9 CO-CHAIR HALL: No, just public 10 comment in general right now. 11 MEMBER MORALES: Okay. 12 CO-CHAIR HALL: Okay. Not hearing 13 any, I will turn over the stand for the pre-14 rulemaking commentary. 15 Very good. MR. STOLPE: Thank you 16 very much. Now we're going to be visiting the 17 Clinician Workgroup Program, so we're very 18 excited this year to not only have MIPS and SSP 19 be included, but for the first time, Medicare 20 Part C and Part D Star ratings program for 21 consideration by the Clinician Workgroup and this 22 committee.

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| 1 | We had a total of ten measures, but I |
| 2 | want to emphasize, this is not ten unique |
| 3 | measures. There's one measure that was |
| 4 | considered for MIPS as well as for SSP. |
| 5 | I'd like to visit the overarching |
| 6 | themes of the Clinical Workgroup. First, the |
| 7 | Clinician Workgroup emphasized the importance of |
| 8 | shared accountability for performance measures, |
| 9 | especially when they are have broad |
| 10 | implications across a population. |
| 11 | The concern that was raised is that |
| 12 | when there is shared accountability for an |
| 13 | outcome, and that gets attributed, especially to |
| 14 | a single physician, that it might not entirely be |
| 15 | within that physician's control, or clinician's |
| 16 | control, to perform well on that measure. |
| 17 | We also recognized that addressing |
| 18 | social determinates of health is a major priority |
| 19 | for the health system broadly speaking, but also |
| 20 | noted the challenges with addressing that through |
| 21 | quality measurement. |
| 22 | We also spent some time talking to |
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appropriate opioid measurement, as you'll likely have noted, there are three opioid measures that are being considered for Medicare Part C and D.

The workgroup acknowledged a very 4 5 important shared responsibility for individual providers, health systems, and plans to address 6 issues of pain management as well as opioid use 7 8 disorder, and emphasized the proper measures need 9 to be applied across the healthcare system, such that opioid overdose deaths continue to decline 10 11 in a manner that's verifiable.

12 Continuing the themes, they also 13 wanted to share a couple of their key 14 considerations related to meaningful measures 15 initiative. They encouraged CMS to continue the 16 effort to optimize simple predicative analytics 17 and AI, to understand the opportunities for 18 quality improvement, and those efforts should 19 prioritize increased feedback to providers 20 through actionable quality measurement and 21 clinical decision support.

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They also encouraged CMS to focus on

patient safety in public reporting, noting again, comparable to what the Hospital Workgroup emphasized, that the consumers do find these types of measures more intuitive and useful than other measure types.

And they also supported CMS' efforts 6 7 -- excuse me, to encourage local communities, health systems, specialty societies, and others 8 9 to develop new measures -- or new types of 10 performance measures using emerging data sources. 11 So let's move forward into a Okav. 12 discussion of the measures themselves. We're 13 going to start with MUC19-27, hospital-wide 30-14 day all-cause, unplanned, readmission rate for the merit-based incentive payment program 15 16 eligible clinical group. 17 So just want to emphasize that this is

for clinical groups, not for individual clinicians. This measure received conditional support for rulemaking and those were two conditions now when it's usually just the NQF endorsement, but this is pending removal and

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replacement of NQF 1789 in the MIPS program 1 2 measure set, and the CDP standing committee review of the reliability performance at the 3 physician group level, which is slated to occur 4 5 in the spring 2020 measure evaluation cycle. This measure garnered quite a few 6 7 public comments, and I just want to review the 8 overarching themes for the 17 comments that were 9 received. Some were supportive of the measure, 10 11 others expressed opposition to population health 12 measures attributed at the physician level in 13 general, which again, was a theme related to the 14 workgroup discussion as well. There were attribution concerns, 15 16 concerns about how risk adjustment would be 17 implemented in this, and also, some concerns that 18 -- related to evidence that providers can easily 19 influence this measure. 20 Wanted to pivot to our workgroup co-21 chairs. I see that Rob is on the line, do we have Bruce on the line as well? 22

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| 1 | DR. BAGLEY: Yes, Bruce is on. |
| 2 | MR. STOLPE: All right. Very good. |
| 3 | Would either of you like to supplement any of my |
| 4 | remarks related to this measure with any |
| 5 | highlights from the workgroup? |
| 6 | DR. BAGLEY: Not from me. |
| 7 | DR. FIELDS: I don't think I have any |
| 8 | additional comments. This is Rob. |
| 9 | MR. STOLPE: All right. Very good. |
| 10 | Thanks, gentlemen. Turn it over to Bruce Hall. |
| 11 | CO-CHAIR HALL: So what we're going to |
| 12 | do is just a slight tweak on the morning. So |
| 13 | we're going to have Sam introduce each measure |
| 14 | and we're going to take it up as soon as Sam |
| 15 | gives the brief introduction. |
| 16 | So having had the brief introduction |
| 17 | for 19-27, hospital-wide 30-day all-cause, |
| 18 | unplanned readmission for MIPS-eligible clinician |
| 19 | groups. Does anyone want to put forward any |
| 20 | clarifying questions before we vote on the |
| 21 | recommendation from the workgroup? |
| 22 | So if you want a full discussion, you |
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| | |

would vote down the recommendation of the 1 2 workgroup. If you have any minor clarifying questions, we'll take those now. David? 3 David? 4 MEMBER GIFFORD: I quess I don't have 5 a minor clarifying, I'm one of the lead discussants, and this and the site measure were 6 the two that cause me most discussion. 7 I'm 8 really torn between supporting this and not and felt it needed a full discussion. 9 So I don't have any re-clarifying, I 10 have broader issues that stand. 11 12 CO-CHAIR HALL: Okay. So as one of 13 the leads, David's expressing a desire for full 14 discussion. So do you want us to vote down the workgroup recommendation first or just proceed 15 with full discussion? 16 17 Let's go with the recommendation vote 18 first. Okay. So in the context of David's 19 comment, we will still vote right now to yes or 20 no on conditional support. And you heard 21 comments about the conditions from Sam. MS. BUCHANAN: Voting is now open on 22

2019-27 to move forward with the workgroup 1 2 recommendation of conditional support for rulemaking. Voting is open. 3 4 MEMBER ROBERTS: I'm sorry, can you 5 clarify the conditions? CO-CHAIR HALL: The conditions are, 6 one, seeking NQF endorsement, and two, removal of 7 8 the current measure that was comparable expense 9 from the MIPS catalog of measures. Okay. Voting 10 is open. 11 MS. BUCHANAN: Voting is open. We are 12 still waiting for some votes. We have 15 so far. 13 We have 16, which -- okay. So we can stop 14 voting. 19. Okay. So we received 10 votes for yes, 9 votes for no, that does not achieve a 15 16 greater than 76 percent consensus, so the 17 coordinating committee does not recommend 18 conditional support for rulemaking for 2019-27. 19 CO-CHAIR HALL: So we're not accepting 20 that off the bat. Now we'll open for full 21 discussion. So, David, would you like to open that discussion? 22

MEMBER GIFFORD: So I think this is a question of whether the measure is -- needs mitigation for rulemaking besides just NQF endorsement. And that's where I move for discussion.

6 This measure is a modification of an 7 existing measure on the hospital side that is 8 applied to individual physicians and is modifying 9 the sample size to capture more physicians in the 10 measure, physician groups in the measure.

11 There were, as pointed out, robust 12 public comments on this. There were 17 public 13 comments, 16 were opposing this, and one was in 14 favor. The one in favor is a primary care 15 physician group. I don't know how you count AMA, 16 as whether they're a primary care physician or 17 not, they oppose.

And all the opposition was around the attribution issue and use in rulemaking. There's some questions about risk adjustment and everything else, but I am not going to raise them because that's really for the endorsement piece

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| 2 | The concern was that this measure |
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| 3 | developed a new attribution method that |
| 4 | attributes each discharge from the hospital to |
| 5 | see if they got great follow-up from the three |
| 6 | different physicians. |
| 7 | And many of the specialty physicians |
| 8 | felt that they're being attributed to this was |
| 9 | not necessarily accurate and they shouldn't be |
| 10 | held accountable for it. |
| 11 | So there were complaints about |
| 12 | ophthalmology, there were complaints with cancer, |
| 13 | in line with some of the more subspecialty |
| 14 | groups. |
| 15 | And I'm not sure how best to interpret |
| 16 | that information because if it's in a payment |
| 17 | issue and how they do attribution, I think we |
| 18 | clearly want their coordination, we clearly want |
| 19 | issue, but did not appear, and I went back and |
| 20 | looked at the measure specs, this is almost a |
| 21 | different than measure spec issue, because I |
| 22 | think it's going to get NQF endorsement. |

1It's, is the attribution method2appropriate for MIPS for a specialist, and I3think I would like to want to see some4information around that as a mitigating factor5before I would say this is ready for rulemaking,6and so that was the concern.7But I'm torn on the fence with it. I

8 could be sort of swayed back on the other angle 9 with this. Generally, I would say the complaints from physicians not wanting to be attributable to 10 11 them and everything else that's not perfect, I 12 tend to overlook that because there's no perfect 13 measure and everything else, but this, I had a 14 lot of questions in the public comments and reading it. 15

Also, it was not clear -- it looked like this had gone through NQF endorsement and was getting close to it, but it wasn't, and then -- so I actually asked, and I don't know if the staff won't allow me, it turned out they asked for additional information, the information they got led them to say they were going to probably

lead to endorsement, but then it turned out that 1 2 information was inaccurate, and so now it's going back to begin the endorsement, is that correct? 3 That's correct? 4 Bruce knows this while 5 MR. AMIN: being on the standing committee, but basically, 6 7 just so that everyone's on the same page, the measure was submitted for endorsement, the 8 9 committee reviewed it, if you're looking at any 10 of the draft reports and looking at the original 11 voting, there was some during the post-comment 12 call, there was a number of comments provided by various stakeholders related to the reliability 13 14 test. 15 During the post-comment call, the 16 committee reviewed the post-comment -- reviewed 17 the reliability statistics provided by the developer. There was some confusion about what 18 19 was actually submitted and in order -- rather 20 than re-adjudicating the conversation, the 21 committee decided to re-look at the entire 22 measure during the next cycle.

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| 1 | So it was, basically, to spend more |
| 2 | time thoughtfully looking at the reliability |
| 3 | statistics. |
| 4 | MEMBER GIFFORD: So I think we have on |
| 5 | the floor from the recommendation floor, the |
| 6 | endorsement is still going through that process. |
| 7 | MR. AMIN: Yes. |
| 8 | MEMBER GIFFORD: I guess my question |
| 9 | is, is there a mitigating factor, and I think, |
| 10 | you know, we are trying to push for care |
| 11 | coordination between doctors and everything else, |
| 12 | it's not clear that this measure is ready for |
| 13 | that rulemaking on that piece. |
| 14 | I think it's moving in the right |
| 15 | direction, I think it's very supporting, and I |
| 16 | wanted to make sure we had that discussion, |
| 17 | because to me, it wasn't a slam dunk, just |
| 18 | getting NQF endorsement and go forward with it, |
| 19 | like many of the other measures that we have. |
| 20 | CO-CHAIR HALL: Great. Thank you. |
| 21 | Well stated. Cheryl, do you have more to add. |
| 22 | MEMBER PETERSON: So David and I had |
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| | |

a conversation, so I would actually agree with 1 2 his remarks. I had looked at the reliability question that had been raised and actually, with 3 the American Heart Association and the comments 4 5 that they made, regarding whether or not this is more appropriate be solely a systems level as 6 7 opposed to a physician and business group level. So I think my comments would track 8 9 with what David has already said. Thank you. 10 CO-CHAIR HALL: Thank you. Scott, 11 would you like to add? 12 MEMBER FERGUSON: Yes. The AMA does 13 not support the current recommendation due to 14 lack of support during the public comment, the lack of sufficient evidence to support the 15 16 broader attribution and reliability, and 17 validity, of the results. 18 We think that the reliability factor 19 should at least be between 0.7 and 0.8, and we 20 don't see that in the numbers that we've got. 21 CO-CHAIR HALL: Thank you. Emma, do 22 you have additional comments?

| 1 | MEMBER GIFFORD: Just one thing, the |
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| 2 | reliability is not the reliability in the |
| 3 | measure, it's the reliability of the attribution |
| 4 | component of that. I just want to make sure |
| 5 | that's clear. |
| 6 | CO-CHAIR HALL: Is that correct, |
| 7 | Scott? |
| 8 | MEMBER FERGUSON: Yes, sir. |
| 9 | CO-CHAIR HALL: Thank you. Emma? |
| 10 | MEMBER GIFFORD: The measure appears |
| 11 | to be a reliable, valid measure, and it's going |
| 12 | through NQF endorsement, and this idea of a |
| 13 | system is clear it's good. To me, that's why |
| 14 | it's a discussion about rulemaking. |
| 15 | CO-CHAIR HALL: Thanks. Thank you, |
| 16 | David. Emma? |
| 17 | MEMBER HOO: We have had experience |
| 18 | with physician-level measurement and physician |
| 19 | group level as well as practice level, and there |
| 20 | are mechanisms to bring that data together in an |
| 21 | effective way that does reflect performance, and, |
| 22 | you know, without having gone deep into the full |
| | |

detail of this measure, I'd hate to kind of throw 1 2 the baby out with the bath water around, you know, the opportunity here to improve on these 3 4 processes and getting to more granular 5 information. CO-CHAIR HALL: Thank you. 6 And then the last discussant, Amir, on the phone? 7 Amir, do you have any additional concerns or comments? 8 9 Not hearing anything, I would propose we will proceed with the vote for full support 10 and if that passes, we're done, if it doesn't 11 12 pass, we'll ask for motions. 13 MEMBER HOO: I'm sorry, can we clarify 14 a couple of things about attribution? 15 CO-CHAIR HALL: Yes. 16 MEMBER HOO: Thank you. 17 MEMBER DUSEJA: So, hi, this is Reena. 18 I just wanted to let you know that, currently, we 19 do have a version of this measure within the next 20 And what we have made in terms of present. 21 determinations on how it will be applicable for 22 our clinicians that participate within this, is

that it would be at the group level for greater than, you know, 16 providers or more, if the measure would be calculated.

What you have -- what you are looking at right now is actually a measure that's prespecified to now include just certain groups of specialized, and I'll just repeat this so that you guys are aware, but it's for medicine, for surgery and gynecology, cardiorespiratory and cardiovascular conditions and neurology.

11 So that's what the measure is looking 12 at. As far as policy making and how we'll apply 13 that to this measure, to the program, we do have 14 precedents of applying it at the group level.

CO-CHAIR HALL: Thank you.

MEMBER GIFFORD: Bruce, can I just suggest maybe a spear on. I raise the question of whether -- I don't think we should up to the higher level, the question is, I think we should revisit the current MAP recommendation now that people have heard the objection, and vote on that, and then I would go down to the next one,

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1 because I think people who voted no could hear my 2 comments, and may not be compelling enough to switch their vote. 3 As I said, I'm not sure whether I'd 4 5 switch it. CO-CHAIR HALL: I understand and 6 7 support that. I think it's a matter of, 8 technically, do you want us to march from the 9 top, down, I think it only takes a couple seconds to do each. 10 11 MR. STOLPE: Let's go ahead and do it, 12 just to follow a process. 13 CO-CHAIR HALL: So first vote is just 14 full support and then if we don't succeed there, 15 we'll proceed with David's suggestion. Full 16 support? 17 MR. STOLPE: And just a reminder, if 18 we do not reach consensus, we default to the 19 workgroup's suggestion. 20 So even if we continually vote no, we 21 will revert back to the workgroup conditional 22 support.

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| 1 | MS. BUCHANAN: So voting is now open |
| 2 | for MUC2019-27, do you support the measure. And |
| 3 | give it just a couple more seconds. Okay. We |
| 4 | are at 20. So voting is now closed. Six people |
| 5 | have voted in support, yes, fourteen have voted |
| 6 | no. The measure will not move forward with |
| 7 | support. |
| 8 | CO-CHAIR HALL: So I would, again, now |
| 9 | invite the discussants to propose a motion. |
| 10 | MEMBER GIFFORD: I think my motion |
| 11 | would be to mitigating factors, to look more data |
| 12 | on the attribution for specialists for |
| 13 | rulemaking. |
| 14 | CO-CHAIR HALL: And are you saying you |
| 15 | want to move to do not support with mitigation, |
| 16 | and we're just going to skip conditional? |
| 17 | MEMBER GIFFORD: Yes. |
| 18 | CO-CHAIR HALL: Okay. |
| 19 | MEMBER GIFFORD: And that would be my |
| 20 | recommendation, but if you're following the |
| 21 | process of, we have to go to conditions with |
| 22 | endorsement, then |
| | |

1 CO-CHAIR HALL: Okay. Yes. Does 2 anyone want to propose a version that would be conditional support with particular conditions? 3 4 I'm not hearing any support for that. So do you 5 want us to vote on that without having specified any conditions? 6 7 MR. STOLPE: It seems that we've 8 already done that. 9 CO-CHAIR HALL: Yes, so we'll -- yes. 10 Yes, Cheryl. 11 MEMBER PETERSON: So we've already 12 voted on -- we voted on the workgroup's 13 recommendation. 14 CO-CHAIR HALL: Right. 15 MEMBER PETERSON: So we could do 16 conditional support again with a different one of the conditions. 17 18 CO-CHAIR HALL: Right. And I have to 19 -- my interpretation is that, any time we've had 20 discussion, people are allowed to change their 21 opinion, and so it's not out of the question that 22 you would re-vote the category, but we don't --

| 1 | but right now, we don't have a particular motion |
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| 2 | to attach conditions, so you want us to vote on |
| 3 | conditional without conditions or move on? |
| 4 | MR. STOLPE: It seems to me that we |
| 5 | could vote on the conditions if but I'll |
| 6 | CO-CHAIR HALL: What would the |
| 7 | conditions be? |
| 8 | MR. STOLPE: So the conditions that |
| 9 | were proffered by the workgroup, just a reminder, |
| 10 | is that we that one, the measure that's |
| 11 | currently in MIPS be removed, and that's 1789, |
| 12 | NQF-1789, and then this measure receive NQF |
| 13 | endorsement. |
| 14 | CO-CHAIR HALL: So we have not had any |
| 15 | motion to modify that. Let's just re-vote that |
| 16 | in the context of having had CMS' input and |
| 17 | having had the discussion that we just had. So |
| 18 | we will re-vote conditional support with the same |
| 19 | conditions. |
| 20 | MEMBER QASEEM: So may I interject |
| 21 | support for David's recommendation about |
| 22 | mitigation, because this condition that we keep |
| | |

on putting in about NQF endorsement, having been 1 2 on MAP for a very long time, I don't think that really carries much of a weight. Maybe I missed 3 4 something. I mean, we keep on saying we need to 5 get NQF endorsement, that doesn't happen, so at 6 the last MAP meeting even, we decided that we 7 need to keep that in mind when we are reviewing 8 9 any of these measures. 10 So frankly, I was actually more 11 strongly leaning towards do not support, but I 12 can live with what David had as the mitigation. I mean, the attribution issue is a fundamental 13 14 issue. It needs to be resolved. That's not even conditional. 15 16 You have an inherent problem with the 17 performance measure. That needs to be fixed. 18 CO-CHAIR HALL: Thank you. Thank you. 19 Nancy? 20 MEMBER FOSTER: I just wanted to ask 21 a clarifying question of Reena. And forgive me, 22 as I don't understand all of the groups in the

| MIPS, you said it would be applied to internal medicine, certain general surgery, general surgery, and is it just general internal medic. or is it anybody who's an internist? MEMBER DUSEJA: So it's based on the condition. So what I described are the conditions that the RF score is passing this of so it would be the conditions that would lead | he n, |
|--|----------|
| <pre>3 surgery, and is it just general internal medic. 4 or is it anybody who's an internist? 5 MEMBER DUSEJA: So it's based on th 6 condition. So what I described are the 7 conditions that the RF score is passing this of</pre> | he n, |
| 4 or is it anybody who's an internist? 5 MEMBER DUSEJA: So it's based on the 6 condition. So what I described are the 7 conditions that the RF score is passing this of | he n, |
| 5 MEMBER DUSEJA: So it's based on the 6 condition. So what I described are the 7 conditions that the RF score is passing this of | n, |
| 6 condition. So what I described are the 7 conditions that the RF score is passing this or | n, |
| 7 conditions that the RF score is passing this of | |
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| 8 so it would be the conditions that would lead | to |
| | |
| 9 a readmission, so it's around medicine, surger | Y, |
| 10 cardiorespiratory, cardiovascular, and neurolog | 3Y• |
| 11 Traditionally, this measure has be | en |
| 12 applied to those that are taking care of them | |
| 13 within the hospital, right, that are making the | ose |
| 14 decisions, so that would be, like, for example | , |
| 15 the hospitalists on the record. | |
| 16 So that's the work that's being do | ne |
| 17 with our score, with our looking at the measure | э, |
| 18 and attribution. | |
| 19 MEMBER FOSTER: Thank you. That | |
| 20 helps a lot. | |
| 21 CO-CHAIR HALL: So I understand the | Э |
| 22 motion is, we'll just re-vote conditional | |
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support. We have not had any motion to change 1 2 the conditions that's applied to the workgroup, but we're re-voting in light of the discussion we 3 4 just had. Yes, Reena. MEMBER DUSEJA: We just heard from our 5 So they also wanted just for the 6 contractor. 7 committee to know that if we're not moving 8 forward with this measure, then the single 9 attribution measure that we currently have within 10 the program, it'll be attributed to an outpatient 11 clinician-only, and that the outpatient clinician 12 may not have seen the patient prior to 13 readmission, will continue to be in the program. And I'm not sure if Lisa Sutter is the 14 one who emailed us that, so, Lisa, I don't know 15 16 if you want to say anything else based on what 17 you just sent us. May she? Go ahead, Lisa. 18 MEMBER HINES: Thank you. I just wanted to clarify that the current measure that 19 20 is in MIPS right now, as said, a single 21 outpatient clinician. That clinician is defined the greatest number of encounters in a 12-month 22

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measurement period, but may or may not reflect a clinician that has seen the patient prior to readmission.

And the attribution of the measure, 4 5 multiple clinicians, was initiated by our technical expert panel, felt that care 6 7 coordination and shared accountability were the 8 most important things for this measure, and 9 therefore, we pivoted away from an attribution approach for an inpatient clinician to a broader 10 11 shared attribution approach as is currently 12 specified. Thank you.

13 CO-CHAIR HALL: Thank you. David, do14 you have another concern?

15 MEMBER GIFFORD: No, I'm just -- I'm 16 personally confused. I mean, I'm torn, and I'm 17 afraid the way we're following this process, if 18 we go down the current recommendation and then we 19 vote down the mitigation, the question is, how do 20 we toy between the two, and personally --21 CO-CHAIR HALL: Well, to be clear, my

intent is to ask if anybody wants to propose an

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1 alternate set of conditions, we would vote that 2 instead, if not, we will vote what was originally 3 attached.

If that fails, we'll do a final ask for alternate conditions, so there'd be an opportunity there to change the conditional attachments, and if that were to fail, we would go, as you said, to do not support with mitigation. Yes, David.

10 MEMBER GIFFORD: So just rewording the 11 dilemma that I think we're in is, people -- the 12 experts are really dissatisfied with the current 13 measure and we're at risk for saying, well, this 14 measure that is under consideration today has its 15 imperfections, so we'll stick with a worse 16 measure.

17 So that's just what the dilemma is. 18 CO-CHAIR HALL: Although I agree with 19 that sentiment, although, in fairness, it's a 20 little weird for us to accept something because 21 what else is out there is not what we want. 22 That's a different criteria than we normally

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apply. Harold?

| 2 | MEMBER PINCUS: So a way to kind of |
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| 3 | skirt the issue by and I don't know whether it |
| 4 | would be to not support with mitigation, but |
| 5 | there are three elements of the mitigation. One |
| 6 | is that the existing measure be removed, the |
| 7 | second is that, the attribution issue gets |
| 8 | resolved for this measure, and number three is |
| 9 | that it get into endorsement. |
| 10 | CO-CHAIR HALL: Harold, are you |
| 11 | willing to put that forward as a conditional |
| 12 | approval request or do you want to wait and hold |
| 13 | that as a do not support mitigation request? |
| 14 | MEMBER PINCUS: I guess my sense is |
| 15 | that I'm not it might be better to if we |
| 16 | short circuit it to a do not support kind of |
| 17 | thing, that would be the quickest way to resolve |
| 18 | it. |
| 19 | CO-CHAIR HALL: Yes, I will ask for a |
| 20 | conditional vote on something before we land |
| 21 | there, but I'm willing to certainly take your |
| 22 | suggestions and make that |

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| MEMBER PINCUS: I mean, we do the same |
| thing, only conditionally, we do the same thing - |
| _ |
| CO-CHAIR HALL: Right. Exactly. Yes, |
| Executive Secretary. |
| MR. AGRAWAL: Can I just clarify. |
| Weren't two out of the three conditions that you |
| just laid out already conditions in the |
| workgroup's recommendations? |
| MEMBER PINCUS: Yes. |
| MR. AGRAWAL: And just to be clear for |
| the coordinating committee, you could, if you so |
| elected, add a third condition and then take a |
| vote. |
| CO-CHAIR HALL: As conditional. |
| MR. AGRAWAL: Yes, as conditional. |
| CO-CHAIR HALL: Before moving to |
| MEMBER PINCUS: At this point, I'm not |
| sure what the difference would be, whether it was |
| conditional support versus do not support. |
| MEMBER GIFFORD: Well, I think it |
| comes down to, our job is to give advice to CMS |
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as to whether the measure is ready for 1 2 rulemaking, and just because it doesn't have NQF endorsement doesn't mean -- I think we could say, 3 yes, well, it's still ready for rulemaking, but 4 go ahead and get the endorsement. 5 Yes, that's where we 6 MEMBER PINCUS: 7 need three conditions. To me, the question 8 MEMBER GIFFORD: 9 is, no, it's not ready for rulemaking until you 10 go to these other steps. So even though the 11 conditions are roughly the same, it's whether we 12 are saying it's ready for rulemaking, to proceed 13 with that, or not, because as has been pointed 14 out, the recommendation of condition for 15 endorsement has not ever stopped CMS from putting 16 it out there. 17 They have, some of them, brought back 18 for endorsement, some they've not. So it really 19 depends on that. I mean, I think we should track 20 that, because how often the conditions are 21 brought back here, and I know we've asked for 22 that in the past, and I reiterate that we try to

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do that as a committee --

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| 2 | CO-CHAIR HALL: So that's a point |
| 3 | MEMBER GIFFORD: To me, that's the |
| 4 | difference in the reason I'm concerned is, if |
| 5 | it doesn't pass the condition, and it doesn't |
| 6 | pass the next one, I would go back and pass the |
| 7 | condition. I would then change my vote to pass |
| 8 | the condition and I don't want to get us into a |
| 9 | catch-22 where we can't get back to it. |
| 10 | And I just want to know how we |
| 11 | procedurally handle that, because that's my |
| 12 | concern with that. |
| 13 | CO-CHAIR HALL: Sure. So |
| 14 | MEMBER GIFFORD: Because I mean, I |
| 15 | personally probably would be not to recommend for |
| 16 | rulemaking, but if the rest of the group doesn't |
| 17 | agree with that, I will switch my vote to support |
| 18 | for condition. |
| 19 | CO-CHAIR HALL: Okay. All right. So, |
| 20 | which is the working group's recommendation was |
| 21 | conditional support with the two conditions we |
| 22 | originally heard, right? So right now, I would |

ask this committee to either propose a new set of conditions or to endorse that we re-vote the original two conditions. Thoughts from anyone? Leah?

5 MEMBER BINDER: I would just say that it's probably a good practice for us to try and 6 7 err on the side of workgroup recommendations when 8 we can, and sort of, you know, turning them 9 upside down and litigating things. I mean, there 10 is a purpose for the workgroup, so I think I would prefer to just, maybe, add something to the 11 12 condition, but keep it where the -- you know, unless we have -- it's just the workgroup has 13 14 totally disagreed, I think that we should try and 15 favor the workgroup recommendations.

16 CO-CHAIR HALL: Great. Thank you.
17 Scott?

18 MEMBER FERGUSON: I don't think it's 19 ready for rulemaking. I think that the 20 attribution needs to be based on evidence and 21 proven to be valid before we move it to 22 rulemaking.

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| 1 | CO-CHAIR HALL: All right. Having |
| 2 | heard all the cards that are up, I will propose |
| 3 | that we re-vote the two conditions as the |
| 4 | workgroup had originally passed them to us, in |
| 5 | line with Leah's suggestion. Now, conditional |
| 6 | support with the two conditions of NQF approval |
| 7 | and removal of the existing metric. |
| 8 | MEMBER PINCUS: What about the third |
| 9 | condition? |
| 10 | CO-CHAIR HALL: Well, I'm proposing we |
| 11 | stick with the original workgroup, but if someone |
| 12 | wants to move otherwise, Harold, I had |
| 13 | interpreted you as landing on, do not support |
| 14 | mitigating. |
| 15 | MEMBER PINCUS: Right. But I'm just |
| 16 | clarifying, I thought we already voted on the |
| 17 | CO-CHAIR HALL: We voted before |
| 18 | discussion, people are allowed to change their |
| 19 | opinion during a discussion |
| 20 | MEMBER PINCUS: We're voting again. |
| 21 | CO-CHAIR HALL: so we're voting |
| 22 | again at this level. We're voting conditional |
| | |

support with the workgroup's original conditions. 1 2 Is that clear to everybody? Okay. That's the vote. 3 So everyone vote, please. 4 MS. BUCHANAN: Thank you very much. 5 Voting for 2019-27, conditional support, which is 6 based on the workgroup recommendation, is now 7 We have -- we're waiting on just a couple open. more votes and then we will close, so giving 8 9 people just one more moment. We have 18 votes and I don't think 10 11 that we have anymore, so we're good to go. I'm 12 closing the voting. The results are 13 yes, 5 13 no, so the coordinating committee recommends 14 moving forward with 2019-27 with the workgroup recommendation of conditional support for 15 16 rulemaking. 17 CO-CHAIR HALL: Great. Thank you. 18 Next up, I'll throw back to Sam real quick for

19 28.

20 MR. STOLPE: Very good. Moving on to 21 our next measure. We are now looking at MUC2019-22 28. And this is the risk standardized

complication rate following elective primary 1 2 total hip arthroplasty and/or total knee arthroplasty for MIPS-eligible clinicians and 3 clinician groups. 4 Now, the recommendation for this is 5 support for rulemaking. This measure is NOF 6 7 endorsed as NQF-3493, which is based on a comparable measure, NQF-1550, which also is 8 9 utilized, but this if for hospitals. So the primary focus of the workgroup 10 around this one was that they agreed with many of 11 12 the comments that came in related to patient-13 reported outcomes, performance measures, such as 14 functional status, et cetera, related to TKA and THA are both desirable, but they emphasized that 15 16 they would be complementary to this measure. 17 And the overall comments that were 18 received tended to focus on the fact that the 19 commenters considered patient-reported outcomes 20 to be better, and then expressing a common theme 21 that we saw around concerns for both attribution and reliability of the measure as applied. 22

| I | 26. |
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| 1 | I'll pivot to our co-chairs to add any |
| 2 | supplementary comments. Rob or Bruce? |
| 3 | DR. BAGLEY: Nothing additional for |
| 4 | me. |
| 5 | DR. FIELDS: Nothing from me. |
| 6 | CO-CHAIR HALL: Thank you, both. Does |
| 7 | anyone want to ask clarifying questions at this |
| 8 | point before our initial vote of the workgroup |
| 9 | recommendation? Again, if you would like full |
| 10 | discussion, then either speak now and/or you |
| 11 | would vote down that recommendation. Misty? |
| 12 | MEMBER ROBERTS: Yes, so clarification |
| 13 | is that this is an existing measure at the |
| 14 | facility level and now there's an attribution for |
| 15 | clinician level? Is that |
| 16 | MR. STOLPE: That's correct. |
| 17 | MEMBER ROBERTS: Okay. |
| 18 | MR. STOLPE: So there is an NQF |
| 19 | measure, 1550, around which NQF excuse me, |
| 20 | 3493, which is this measure, has been based. And |
| 21 | 3493 has gone through the endorsement process. |
| 22 | CO-CHAIR HALL: Anyone else with |
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questions before we take our first vote? 1 Not 2 seeing or hearing anything, we'll vote first to accept support for rulemaking. 3 4 MS. BUCHANAN: Voting is open for 5 MUC2019-26 to move forward on the workgroup 6 recommendation of support for rulemaking. 7 CO-CHAIR HALL: Sorry, Kate, 28. 8 MS. BUCHANAN: Thank you. Measure 9 2019-28, moving forward with the workgroup recommendation of support. Let's see. 10 Give it 11 just one more second, see if we have any other 12 lingering votes. I know that some people had to 13 leave. 14 And we have 16 votes, which is enough. 15 Oh, we have one more. Great. So we are going to 16 close voting and the vote results are 16 in 17 support and 1 against, so MUC2019-28 will move 18 forward with the workgroup recommendation support

19 for rulemaking.

20 CO-CHAIR HALL: Thank you. We'll turn 21 to 19-66, hemodialysis vascular access.

MR. STOLPE: All right. Very good.

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So this measure received conditional -- excuse 1 2 me, this measure received conditional support for rulemaking. The condition being receipt of NOF 3 4 endorsement. The committee, overall, liked this 5 measure and expressed fairly strong support for 6 7 it. The comments mainly focused on having 8 additional conditions being added to the 9 recommendation, that additional testing be completed to improve reliability and validity of 10 11 the measure. 12 Anything from our co-chairs to 13 supplement? 14 DR. BAGLEY: This is Bruce. I think 15 that you're right about the overall consensus of 16 our group. We felt this was a good measure and 17 should go forward. 18 CO-CHAIR HALL: Thank you, both. Do 19 any of our lead discussants or anyone else in the 20 room have clarifying questions before the first 21 vote? Oh, Scott, I'm sorry. Didn't see your flag. 22

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| 1 | MEMBER WALTERS: That's okay. You |
| 2 | mentioned the additional testing for the |
| 3 | reliability and validity of results. Is that |
| 4 | something that will be incorporated in that or |
| 5 | does that need to be a separate item? |
| 6 | CO-CHAIR HALL: Well, were this to go |
| 7 | forward under the workgroup's recommendation, it |
| 8 | would require submission of that reliability and |
| 9 | validity testing for endorsement by NQF. |
| 10 | MEMBER WALTERS: Okay. |
| 11 | CO-CHAIR HALL: Any other comments |
| 12 | prior to first vote? Not seeing any. So our |
| 13 | first vote here is conditional support, the |
| 14 | conditions that need to be heard from Sam. |
| 15 | MS. BUCHANAN: All right. Thank you |
| 16 | very much. Voting is open now for MUC19-66 to |
| 17 | move forward with the workgroup recommendation of |
| 18 | conditional support for rulemaking. And we need |
| 19 | just a couple more votes. |
| 20 | So we will close voting. We have 16 |
| 21 | votes. And the voting results are 16 in support |
| 22 | of moving forward with the workgroup |
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| | 20 |
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| 1 | recommendation. 0 do not support, so the |
| 2 | workgroup recommendation moves forward. |
| 3 | CO-CHAIR HALL: Thank you. We'll move |
| 4 | on to 19-37, Sam. |
| 5 | MR. STOLPE: All right. Thank you |
| 6 | very much. So this is for MUC2019-37, clinician |
| 7 | and clinician group risk standardized hospital |
| 8 | admission rates for patients with multiple |
| 9 | chronic conditions. |
| 10 | Just to note that in the Medicare |
| 11 | Shared Savings Program, the score would be at the |
| 12 | ACO level. Clearly, this is at the MIPS provider |
| 13 | or provider group level. So this measure |
| 14 | received a do not support with potential for |
| 15 | mitigation. |
| 16 | And I'm sorry, I'm having trouble |
| 17 | identifying where the mitigating factors are. |
| 18 | MEMBER SCHREIBER: Higher reliability. |
| 19 | MR. STOLPE: What's that? |
| 20 | MEMBER SCHREIBER: Higher reliability. |
| 21 | MR. STOLPE: Oh, achieving a higher |
| 22 | reliability score. Thanks, Dr. Schreiber. So |
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267

this particular measure had a very robust 1 2 discussion with our MAP clinician workgroup, where a number of concerns were expressed around 3 4 the reliability of the measure and the validity 5 of the measure overall. Its applicability to MIPS providers 6 7 was called into question. Also inside of the 8 public comments, it tracked fairly closely 9 without the workgroup discussion as well. I'11 turn it over to our co-chairs to supplement with 10 11 any comments. 12 DR. BAGLEY: This is Bruce, I think 13 you fairly outlined our discussion. 14 MR. STOLPE: Thank you. Can --15 This is Rob. DR. FIELDS: Nothing to 16 add. 17 MR. STOLPE: Thank you, both. Can we 18 clarify what's on the screen there, which reads 19 differently than what you said? 20 Yes, that text there reads differently 21 than this text. Oh, right, so the name of the 22 measure, the score would be at the -- so just to

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| 1 | clarify, this measure is being considered for two |
| 2 | separate programs. One, the Shared Savings |
| 3 | Program, so we'll discuss this measure again |
| 4 | immediately following this vote, and its |
| 5 | applicability for shared savings. |
| 6 | Here, we're considering it |
| 7 | specifically for MIPS at the provider the |
| 8 | individual provider or the provider group level. |
| 9 | At the MIPS consideration, the clinician |
| 10 | workgroup did not feel that this would be |
| 11 | appropriate for rulemaking under the current |
| 12 | reliability testing. |
| 13 | And as specified, that in order for it |
| 14 | to move forward, the mitigating factor would be |
| 15 | to achieve a reliability standard higher than |
| 16 | what they received. |
| 17 | CO-CHAIR HALL: Great. Thank you. |
| 18 | David? |
| 19 | MEMBER GIFFORD: I'd be curious to |
| 20 | hear from the co-chairs why the recommendation |
| 21 | from the MAP was not recommended here, but on the |
| 22 | previous one we talked about, it was, and the |

issue is the same thing about reliability of 1 2 attribution. Is it roughly the same measure and it's the same issue, so what swayed them one way 3 4 versus the other? I'm just curious about that. CO-CHAIR HALL: Okay. 5 So we'll consider this still clarification prior to our 6 7 first vote and, Scott, in the mirror, do you want to -- can you shed insight on David's question? 8 9 MEMBER PINCUS: Can I also add one other item for clarification? 10 Yes, Harold. 11 CO-CHAIR HALL: 12 MEMBER PINCUS: Which is, it's not 13 clear to me what the expected mitigation is. It 14 looks like, just from reading the text here, it looks like the mitigation is to not apply it to 15 16 the individual, which would then really be, do 17 not support. 18 CO-CHAIR HALL: Okay. So, Scott 19 and/or Amir, could you comment on those concerns? 20 Amir? I'll let Scott go first. 21 MEMBER FERGUSON: It's the same as 22 we've had with several of these, the reliability

and the validity of the data. We did not support 1 2 the previous one and don't support this one. Ι think that answers his question. 3 4 PARTICIPANT: Can the developers respond to the questions? 5 I guess my question 6 MEMBER PINCUS: 7 is, when it says, do not support with mitigation, 8 so --9 CO-CHAIR HALL: So let me invite the 10 developer to comment on the couple of concerns 11 that have been expressed. 12 MEMBER DUSEJA: Let me just start in 13 terms of what we heard from the workgroup. One 14 was the issue around reliability. They wanted a minimum reliability of 0.7, was what was 15 16 discussed during the discussion last month. 17 The other thing had to do with 18 assurances that we would be applying it, not to 19 the individual clinician level, but applying it 20 to the group level, similar to how we've been 21 applying the HWR, Richard. So those were the two things beyond having it endorsed. 22

| 1 | And then we probably we do have a |
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| 2 | measure developer, so I just wanted to pause and |
| 3 | see if they wanted to add anything. |
| 4 | DR. DRYE: Yes, hi, it's Elizabeth |
| 5 | Drye from Yale. The reliability, to clarify, |
| 6 | those two things, in some ways, go together |
| 7 | because the more patients and clinicians are |
| 8 | together, the higher the reliability score. |
| 9 | And so one of the things that we |
| 10 | clarified in the, I think really, rich discussion |
| 11 | of the workgroup, that both things were of |
| 12 | concern, and so what we'll be doing when, I |
| 13 | think, the committee is asking, how do we |
| 14 | mitigate, we'll be coming back to CMS with |
| 15 | empiric testing that shows how different group |
| 16 | sizes affect reliability scores, and the number |
| 17 | of providers that would be eligible to report the |
| 18 | measure, and the number of patients included in |
| 19 | that, and then CMS can make a decision about how |
| 20 | to move forward, given the committee's input, and |
| 21 | the testing developed. |
| 22 | CO-CHAIR HALL: So, Liz, this is Bruce |

| 1 | Hall. Thank you very much and my understanding, |
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| 2 | though, that what you may come back with is, you |
| 3 | may come back with a group level threshold that |
| 4 | you think meets some reliability number. |
| 5 | The challenge in front of us is to |
| 6 | either approve or not approve without knowing |
| 7 | what that would be. I'll turn to the room, |
| 8 | David? |
| 9 | MEMBER GIFFORD: Is there a minimum |
| 10 | reliability number? Because in reading the |
| 11 | public comments, some people are advocating 0.8, |
| 12 | some are advocating 0.7, is there something is |
| 13 | this sort of a new science that we don't have a |
| 14 | number yet, and that's why everyone's arguing |
| 15 | about it? |
| 16 | CO-CHAIR HALL: The NQF has a white |
| 17 | paper on this topic from the recent past, a year |
| 18 | or two ago, and the reality is just that, most |
| 19 | people think about reliability in terms of, sort |
| 20 | of, typical agreement statistics, where something |
| 21 | greater than 0.4 might be okay, but greater than |
| 22 | 0.7 and 0.8 really becomes good and strong, and |

particularly for high stakes purposes, you 1 2 probably want to argue for something up in the area of 0.7 or 0.8, but there's not an industry 3 4 standard. MEMBER GIFFORD: This is reliability 5 around attribution. This is not -- like, we test 6 7 reliability and the rate of reliability, right? 8 Yes. 9 CO-CHAIR HALL: No, so when we're --There's not a 10 MEMBER GIFFORD: 11 standard number that's, once you get it, everyone 12 sort of says, okay, there's debate between 0.7 13 and 0.8. 14 MEMBER BAKER: Can someone explain, I don't even know what reliability in terms of 15 16 attribution means. I'm sorry. So the way that we 17 MR. STOLPE: 18 usually describe it at NQF is that at the score 19 level reliability testing, what we mean is, the 20 confidence that you have that you have 21 appropriately forced ranked, by a performance, a 22 group of providers.

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| 1 | So if we're taking all of their |
| 2 | performance scores, some of the performance score |
| 3 | will be attributable to actual signal, or real |
| 4 | quality differences, and parts it will be |
| 5 | stochastic, just statistical in nature, and we |
| 6 | call that noise. |
| 7 | So when a signal-to-noise analysis is |
| 8 | looking at that, kind of, confidence that we |
| 9 | have, that if we say, this provider performed at |
| 10 | a 0.85, and this provider performed at a 0.87, |
| 11 | that there truly is a difference between those |
| 12 | and not that they are actually switching the |
| 13 | order for some reason. |
| 14 | MEMBER BAKER: So I'll take a look at |
| 15 | the white paper, but I don't know how you do |
| 16 | that, comparing two individuals. Are you looking |
| 17 | at the performance of two different points in |
| 18 | time and seeing the agreement? |
| 19 | MR. STOLPE: You're looking at their |
| 20 | performance relative to one another over the same |
| 21 | performance period. So the way that you do it is |
| 22 | a little bit sophisticated, but the methodology |
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that's typically used is called the beta-binomial 1 2 methodology that was outlined in a white paper by Adams in 2009, and this is the, probably, most 3 4 common way that reliability at the score level is 5 demonstrated in submissions for endorsement at 6 NOF. 7 MEMBER BAKER: Okay. Thanks. I'11 8 take a look. 9 CO-CHAIR HALL: And I think Liz was 10 just trying to add to her comments. Liz? 11 DR. DRYE: Sure. Thanks. Just to 12 clarify, this isn't the reliability of the 13 attribution algorithm, it's about some aggregate 14 score results, so they're separate things. The attribution algorithm is focusing 15 16 on how we assign patients to providers, or 17 provider groups, and get a group of patients, 18 then, whose outcome we'll use to give them an 19 aggregate score, so it's about once we assign 20 them, what's the reliability of that score? 21 CO-CHAIR HALL: Thanks, Liz. So we still haven't taken a first vote. What's the 22

temperature in the room? Do people feel 1 2 comfortable enough to take a first vote? The first vote would be -- where are we? The first 3 4 vote would be, do not support with mitigation. 5 Do people have any other questions before first vote? 6 7 Not seeing any --8 DR. DRYE: Sorry, Bruce. 9 CO-CHAIR HALL: Yes. 10 DR. DRYE: I'm just going to --11 CO-CHAIR HALL: Yes, go ahead. 12 DR. DRYE: I just want to jump in with 13 one more piece of background with this. Someone 14 mentioned that you don't have the numbers in front of you that relate to the group size or 15 16 number of patients to the reliability results 17 we're getting. 18 We did present those to the workgroup, so they saw those numbers when they considered 19 20 this. Usually don't get into that depth in this 21 discussion, but those were considered and I think 22 -- so they could see the size of the groups, they

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| 1 | know that 0.7's reliability. |
| 2 | That was on older data, so we're |
| 3 | updating everything, but again, we gave them data |
| 4 | for that. |
| 5 | CO-CHAIR HALL: Thank you. So it |
| 6 | seems the context here is that the workgroup has |
| 7 | seen those and was had concerns about |
| 8 | reliability down at the individual level, as |
| 9 | stated there, this measure is provider or |
| 10 | provider group. |
| 11 | The workgroup was concerned about the |
| 12 | individual level reliability, and suggested |
| 13 | mitigation, which I'll have Sam restate. |
| 14 | MR. STOLPE: Sure. Thank you. Now, |
| 15 | what we have written up in the discussion guide |
| 16 | related to this is that, the measure should apply |
| 17 | to clinician groups with an appropriate |
| 18 | reliability threshold, e.g., 0.7. |
| 19 | That was outlined as the primary |
| 20 | mitigating factor, but the workgroup did have a |
| 21 | couple of other things that they outlined as |
| 22 | potential mitigating factors. First, they noted |

that the measure developer should also consider
 NQF guidance on attribution and consider the
 patient preference and selection as an
 attribution method as those data become
 available.

6 So currently, they are not available. 7 Just wanted to stress that point. MAP also 8 suggested that rather than moving directly to 9 this outcome measure, that CMS could consider 10 process measures that would get to the desired 11 outcome through a stepwise approach to increasing 12 accountability.

13 CO-CHAIR HALL: Thank you, Sam. So 14 with that said, let's take first vote on do not support with the mitigation that Sam just 15 16 described. Sorry, we'll hold that. Yes, Esta. I just want to ask, 17 MEMBER MORALES: 18 is it only the first one that we're considering 19 or all that list of issues that you brought up? 20 CO-CHAIR HALL: Those were the 21 conditions described by the clinician workgroup. 22 However, I do want to stress that the first

condition was the most concrete. The others were 1 2 put forward as considerations. MEMBER MORALES: So we want to 3 consider only the first one? 4 5 CO-CHAIR HALL: We want to consider 6 exactly what they said. We're now either 7 accepting or rejecting exactly what they said and 8 then we can modify if necessary. 9 MEMBER MORALES: Okav. Thank you. 10 CO-CHAIR HALL: Yes. Thank you. 11 Okav. So we're going to vote on exactly what the 12 workgroup put forward right now. 13 MS. BUCHANAN: Thank you very much. 14 Voting is now open for MUC2019-37. This is for MIPS and it is to move forward with the workgroup 15 16 recommendation of do not support for rulemaking 17 with potential for mitigation. 18 Waiting on -- oh, we have 17? Okay. 19 So we will close voting. Oh, wait. We have 18. Okay. 20 Now we're going to close voting. So we 21 had 15 people vote yes, 3 vote no, so MUC2019-37 for MIPS puts forward the workgroup 22

recommendation of do not support for rulemaking,
 potential for mitigation.

CO-CHAIR HALL: Thank you. I'll ask Sam to make any additional comments necessary for this different category, the same measure, different category.

7 MR. STOLPE: Right. So this should be 8 fairly straightforward. We're talking about the 9 same measure, but applied to the ACO level. So the workgroup recommendation for this was 10 conditional support for rulemaking. 11 The 12 condition being that it achieves NOF endorsement.

Now, the public comments did align
very closely with the workgroup discussion on
this measure. And generally speaking, the
workgroup felt that this measure could much more
comfortably be applied to a shared savings type
structure.

Whereas, ACOs tend to have a pretty
robust series of service offerings that offset
the risk, and also have a much larger sample size
to consider, that this would make it more

reliable and much more suitable for those 1 2 reasons. I'll pivot to the workgroup co-chairs 3 4 for any additional comments. 5 That sounds right. DR. BAGLEY: Yes, nothing from me. 6 DR. FIELDS: 7 MR. STOLPE: Okay. Thank you, both. 8 Everyone in the room, on the line, having heard 9 what we've heard, does anybody need further conversation before the first vote? Oh, yes. 10 11 MEMBER ROBERTS: Yes, sorry. I'm 12 looking at my screen here and it seems to be the 13 workgroup recommendation under the MSSP seems to 14 be different than what's on the screen. It says, conditional support for rulemaking on the screen, 15 16 and it says, do not support for rulemaking with 17 potential for mitigation, unless I'm looking at 18 this wrong. 19 MR. STOLPE: So that's for the MIPS 20 measure that's --21 MEMBER ROBERTS: Okay. Well, it's 22 actually different. It says it in the shared

1 savings one. The MIPS one actually says, 2 conditional support for rulemaking. So are they backwards in the document? 3 4 MR. STOLPE: We must have got them 5 backwards in the document. CO-CHAIR HALL: I know mine reads 6 7 shared savings conditional. I don't know if 8 there's --9 Okay. I just want to MEMBER ROBERTS: 10 make sure. It looks like it's 11 MR. STOLPE: 12 correct inside of the discussion guide. 13 CO-CHAIR HALL: Sam, can you just 14 please state exactly what the truth is? 15 MR. STOLPE: Let me pull up the report 16 and actually confirm this, so my apologies for 17 any confusion. I'm looking at the measure here 18 and inside of the report it's listed as MAP 19 conditionally supported MUC2019-37 pending NQF 20 endorsement, so what you see on the screen is 21 correct. 22 MEMBER ROBERTS: Okay.

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| 1 | CO-CHAIR HALL: You all right with |
| 2 | that, Misty? |
| 3 | MEMBER ROBERTS: Yes. |
| 4 | CO-CHAIR HALL: Okay. Anyone else |
| 5 | with concerns or questions before the first vote? |
| 6 | Okay. First vote is conditional support, |
| 7 | condition being, NQF endorsement. |
| 8 | MS. BUCHANAN: Thank you very much. |
| 9 | Voting is now open for MUC2019-37. This is for |
| 10 | MSSP to move forward the workgroup recommendation |
| 11 | of conditional support for rulemaking. And we'll |
| 12 | be closing soon, so just there are a couple |
| 13 | more votes that could come in. Okay. So we are |
| 14 | closing voting. |
| 15 | We received 18 votes yes, 0 votes no, |
| 16 | MUC2019-37 for SSP moves forward with the |
| 17 | conditional support for rulemaking. |
| 18 | CO-CHAIR HALL: Thank you. We'll turn |
| 19 | to Part C and Part D STAR category now and we'll |
| 20 | start with 19-14. |
| 21 | MR. STOLPE: All right. Very good. |
| 22 | And so now we're going to review MUC2019-14, |
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follow-up after emergency department visit for 1 2 people with multiple high-risk chronic conditions. This measure was conditionally 3 supported by the MAP Clinician Workgroup for 4 rulemaking, pending NQF endorsement. 5 Overall, the workgroup was fairly 6 supportive of this measure, noted the importance 7 8 of care coordination as a CMS priority, and that 9 this measure encourages health plans to think broadly about their beneficiaries and how they 10 11 are -- how their care is coordinated after they 12 leave the emergency room. The comments related to this measure 13 14 followed around, again, fairly comparable to workgroup discussions around concerns, namely 15 16 that follow-up be better defined. 17 Then there were some concerns, 18 especially related to special needs plans, 19 related to timeframe, the data source, and the 20 nature of the notifications that go to patients. Any other comments related to this 21 22 that came from the workgroup that our clinician

co-chairs can provide? 1 2 DR. BAGLEY: This is Bruce. I think that's fair. This looks like a good measure to 3 4 help get at the care coordination issue. Nothing in addition to 5 DR. FIELDS: add. 6 7 MR. STOLPE: Now we just go to gathering questions. 8 9 CO-CHAIR KAHN: Well, do we have any 10 questions or can we go to a vote on the 11 recommendation? Oh, comments? 12 MEMBER MORALES: Okay. So I have a 13 couple of comments. Number one, a lot of times care coordinators are not in the know -- don't 14 15 even know when somebody goes into the emergency 16 room, and so we need a lot of interoperability 17 about people who go to the emergency room and 18 then are discharged that have care coordination 19 follow-up with them. 20 So that's number one concern, and then 21 I totally agree with the comment for special 22 needs plans, and I have a big Medicare/Medicaid

plan and MMP plan, where if this is going to be 1 2 considered for a STAR rating, then at least those particular Medicare contracts with a large number 3 of SNP members need to be accounted for in some 4 5 way, because it's going to be more difficult for those members who are discharged from the ER that 6 7 are Medicare and Medicaid combined and special 8 needs members, to get the follow-up. 9 And that just needs to be accounted in 10 the STAR measure process. Okay. Other questions or 11 MR. STOLPE: 12 concerns in this -- at this stage? Yes, Liz. 13 MEMBER GOODMAN: I would just say that 14 that's consistent with what we heard from the rest of our plans. 15 16 MR. STOLPE: Other questions or 17 Anyone on the phone? Okay. concerns? 18 PARTICIPANT: Is there an open comment 19 on this? 20 CO-CHAIR HALL: No, not yet. Thank 21 you very much. Mary? 22 MEMBER BARTON: Thank you. As

mentioned, I'll recuse myself from this vote, but 1 2 I just want to point out that the population who are these high-risk medical conditions, multiple 3 4 chronic conditions, is somewhere between, I 5 think, 8 and 14 percent of the population in the Medicare -- in Medicare group, so it's really the 6 7 sicker end of the spectrum. 8 And NCQA said it's -- even though it 9 might be hard for patients who have challenges, such as being dually eligible, that that doesn't 10 11 mean that they're not really even more important 12 to find. 13 And so that's our support. 14 CO-CHAIR HALL: Thank you. Okav. I'm not seeing any other flags, so we'll move to 15 16 first vote, conditional support, and the 17 condition being NQF endorsement. 18 MS. BUCHANAN: Thank you. Voting is 19 now open for MUC2019-14, for the workgroup recommendation of conditional support for 20 21 rulemaking. 22 And we'll give it just one more

| 1 | second. Okay. We are closing the voting. We |
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| 2 | received 16 votes yes, 2 votes no. The |
| 3 | coordinating committee has voted to move forward |
| 4 | with 2019-14 for recommendation for conditional |
| 5 | support. |
| 6 | CO-CHAIR HALL: Thank you. 19-21. |
| 7 | MR. STOLPE: Excellent. Transitions |
| 8 | of care between the inpatient and outpatient |
| 9 | settings, including notifications of admissions |
| 10 | and discharges, patient engagement, and |
| 11 | medication reconciliation post discharge. |
| 12 | So this measure also received |
| 13 | conditional support for rulemaking, with the same |
| 14 | condition, pending NQF endorsement of the |
| 15 | measure. Now, this was noted that this is |
| 16 | designated as a first year measure for HEDIS |
| 17 | 2018, and MAP observed that Medicare |
| | honoficianics and at portionlan nigh during |
| 18 | beneficiaries are at particular risk during |
| 18 19 | transitions of care because of higher |
| | |
| 19 | transitions of care because of higher |

again, comparable to the other measure. 1 Special 2 needs plans were particularly concerned around timing, the data source, and the method of 3 notification related to these measures. 4 I'll turn it over to our workgroup co-5 chairs for supplementary comments. 6 DR. BAGLEY: 7 This is Bruce. This is 8 really the essence of what they're supposed to be 9 doing and it's a great way to measure it. We 10 have pretty good consensus around this. 11 And no additional DR. FIELDS: 12 comments from me. 13 MR. STOLPE: Great. Thank you. 14 CO-CHAIR HALL: Thank you. So in the room, we'll ask for some comments or questions 15 16 before going to a vote to see where we are. Mary? 17 I'm sorry, Misty? 18 MEMBER ROBERTS: Thanks. I think some 19 of the same concerns that Esther brought up apply 20 to this measure as well, but probably even more 21 I think this is probably the most concerning so. 22 measure for me as I was reading through.

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| 1 | I just think with the feasibility from |
| 2 | a health plan perspective, I think the concern |
| 3 | with one of the commenters actually presented it |
| 4 | well in terms of, well, who is actually supposed |
| 5 | to notify whom of what and by, and how are they |
| 6 | supposed to? |
| 7 | So I think there's still some |
| 8 | questions around that. The timeliness of the |
| 9 | notification is a concern. Right now, it's, for |
| 10 | us, a very manual process. We're not going to |
| 11 | get claims within 24 hours. The fact that it is |
| 12 | claims as well as, basically, a record review. |
| 13 | It's very concerning, really, around |
| 14 | the feasibility and the complexity of this, not |
| 15 | to mention that there's four measures involved. |
| 16 | It's a composite measure. |
| 17 | And then we have to think about the |
| 18 | med rec post discharge already in a measure in |
| 19 | the program and how we would address that. |
| 20 | CO-CHAIR HALL: Thank you, Misty. |
| 21 | Elizabeth. |
| 22 | MEMBER GOODMAN: I would just second |
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what Misty just said. I would also say that our 1 2 plans are very concerned about the cost of administering the measure as well as the fact 3 that often rural patients are being seen outside 4 5 of their communities and the communication patterns are not terrific, and there is no 6 7 electronic data standard for the transmission of 8 this data at this time. 9 CO-CHAIR HALL: Thank you. Esther. 10 DR. FIELDS: I'm sorry. This is Rob 11 Fields. One of the co-chairs of the coordination 12 workgroup, so if it's appropriate, may I respond, 13 based on the context of the conversation, to some 14 of that? Sure, Rob. 15 CO-CHAIR HALL: Go ahead. 16 DR. FIELDS: I would just like to 17 point out, just to make sure everyone's aware, 18 and it may be obvious, but we do have 19 representation from the rural workgroup in the 20 clinician workgroup, so we did hear from them as 21 well, and as part of the deliberation, so took 22 that into account, and to the overall -- into the

| 1 | vote, and to the feelings of the group. |
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| 2 | I would also say there was with |
| 3 | this and other measures, there was general |
| 4 | discussion within the clinician workgroup about |
| 5 | while there are certainly challenges and |
| 6 | interoperability in communication between all |
| 7 | sorts of facets of the health system, I don't |
| 8 | think anyone can argue with the fact that that |
| 9 | is, in fact, our charge, is to coordinate care. |
| 10 | And it does become a little bit of a |
| 11 | chicken or the egg thing where if no one plants a |
| 12 | flag to define what it is that we're supposed to |
| 13 | be doing to achieve coordination of care, then |
| 14 | what is the incentive to do it? |
| 15 | And while there were certainly similar |
| 16 | concerns that were expressed, I think the overall |
| 17 | feeling of the workgroup, as expressed, I think, |
| 18 | by the recommendations, is that at some point, |
| 19 | you have to plant that flag and move in a |
| 20 | direction that leads to better coordination of |
| 21 | care in what is otherwise a super broken system. |
| 22 | And many of us that have moved into |
| | |

value-based care have already tried to solve 1 2 these problems, and have solved these problems, and to some degree, this is a -- we believe that 3 4 there needs to be a push to continue to do that 5 across the board. And I know Bruce and others have felt 6 7 that we had a different experience, but that's 8 sort of my general take and summary about some of 9 these last couple of measures. 10 DR. BAGLEY: This is Bruce, I totally 11 agree. 12 CO-CHAIR HALL: Okay. Thank you, 13 both. We'll continue in the room. Esther. 14 MEMBER MORALES: I want to speak as an 15 end user of this measure, because I had about 16 2500 medical records that I had to get for this 17 measure, because two of the subsections of this 18 measure, the notification of admission and the 19 notification of discharge, are done entirely by medical record. 20 21 And unless you're an integrated 22 delivery system with a hospitalist, you're

| 1 | probably never going to be able to make sure that |
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| 2 | it's in the all the requirements for the |
| 3 | medical record are in the medical record when you |
| 4 | go look for it. |
| 5 | So it is expensive for us to go and |
| 6 | it's very annoying for the physician for us to |
| 7 | try to find the medical records where you can't |
| 8 | find evidence of this happening. |
| 9 | So these two components, the admission |
| 10 | that the notification of admission and the |
| 11 | notification of discharge are very difficult to |
| 12 | do. There's no administrative way to do it |
| 13 | except for getting a medical record. |
| 14 | And so our position is until that is |
| 15 | available, somehow, to do it administratively, |
| 16 | that this is a lot of work for very little |
| 17 | outcome. |
| 18 | CO-CHAIR HALL: Thank you, Esther. |
| 19 | Misty? |
| 20 | MEMBER ROBERTS: Yes, I just wanted to |
| 21 | respond to the comment on the phone. I think |
| 22 | that we all agree that the intent of the measure |
| | |

is appropriate, and it does need to be addressed, 1 2 but I think we're talking about including this in the Star Rating Programs, and I think that's the 3 4 concern that, where the notification is to come 5 from the hospital to the health plan, so therefore, the health plan is being held 6 7 accountable for something that the hospital is 8 supposed to do. 9 So if the hospital doesn't provide the health plan with the information, therefore, the 10 11 health plan is then penalized, so I think that's important to take into consideration. 12 Thank you. 13 CO-CHAIR HALL: Other 14 concerns prior to a vote? So this is Amir. 15 MEMBER QASEEM: Ι was looking at this measure. I absolutely hear 16 17 what everyone is saying, that it's going to be 18 burden, but the others who said we need to move 19 in this direction to address it, a broken system, it's about time. 20 21 I mean, from medication reconciliation, I'm not really sure if we're 22

going to be able to get good data and all, but 1 2 the people waiting for that side of the system to fix itself versus we push it, sort of reminds me 3 4 of the maternal mortality sort of measure this morning we discussed. 5 So I hear the concerns, but I think 6 7 it's time to move it. CO-CHAIR HALL: Thank you, Amir. 8 9 Mary? And again, this is an 10 MEMBER ROBERTS: NCQA measure, which I will recuse myself from the 11 12 voting lines, but I think that what has -- you 13 know, what Amir said was well put, that it's time 14 to set up those data systems to get the 15 information to flow more easily. 16 And I'm just trying to find out from 17 my team when, certainly, NCQA's intention to 18 retire the medication reconciliation measure as 19 the transitions of care measure becomes more 20 widely used, and the idea is that there's only 21 one chart review that's required. 22 I'm not downplaying how difficult that

| 1 | chart review is today, but it should not always |
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| 2 | be that difficult. And I don't know of any other |
| 3 | way other than starting to get the ball moving in |
| 4 | the right direction. |
| 5 | CO-CHAIR HALL: Elizabeth? |
| 6 | MEMBER GOODMAN: I think to Mary's |
| 7 | point, right, these that I can't emphasize |
| 8 | enough how important it is to the plan that we |
| 9 | not be doing the measure that just changed last |
| 10 | year on med recon, it's a D measure right now, |
| 11 | and this measure, that they have to sort of one |
| 12 | way or the other, and that it be a display |
| 13 | measure for some period of time while the system |
| 14 | fixes itself. |
| 15 | So I don't think anybody's |
| 16 | disagreeing, I know no one is disagreeing, that |
| 17 | this is a laudable goal, but we need some time to |
| 18 | implement this. |
| 19 | CO-CHAIR HALL: So, Elizabeth, what I |
| 20 | heard from you almost sounded like new conditions |
| 21 | that we would consider, so if everyone's okay, |
| 22 | we'll move to vote for the group the exact |
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workgroup recommendation in front of us first, 1 2 the exact recommendation is, conditional support with NQF endorsement only, the only condition, 3 4 right? 5 And if anyone would like to have 6 deeper discussion or propose alternate conditional support, or any other part, then you 7 8 would just vote down this measure now, so we'll 9 vote this first. 10 Mary, did I catch you already or not? 11 Yes? Okay. So right now, we're voting on the 12 exact workgroup recommendation. 13 MS. BUCHANAN: Voting is now open for 14 2019-21. It's to vote to accept the workgroup recommendation as conditional support for 15 16 rulemaking. And we need just one or two more 17 votes. Okay. So we are closing voting. We 18 received 8 votes yes, 10 votes no. 19 The coordinating committee does not 20 vote to move forward 2019-21 of the workgroup 21 recommendation for conditional support. CO-CHAIR HALL: I'd like to propose 22

that we go right away and vote full support. 1 2 We've had some conversation anticipating that we'll come back to some other version of 3 4 conditions to be discussed, so can we -- anyone 5 object to voting full support first? Starting at the top. 6 Okay. So we'll vote full support. 7 8 MS. BUCHANAN: Voting is now open for 9 2019-21, support for rulemaking. And we need several more votes. Okay. We're going to close 10 11 the voting in just a minute. Anyone else who 12 hasn't voted, please do so. Okay. We are 13 closing voting. Closing voting now. 14 For MUC2019-21 vote of support, we received 6 yes, 13 no, the committee does not 15 16 move forward with support for 2019-21. 17 CO-CHAIR HALL: That brings us back to 18 the conditional category. Would anyone like to 19 have further discussion or would anyone like to 20 propose a different set of conditions for 21 consideration? Yes. Elizabeth. I'm happy to go back 22 MEMBER GOODMAN:

to where we were with the proposed condition, 1 2 that this only be implemented after the D measure is removed and that it be placed -- if it is to 3 be placed in Stars methodology, that it be a 4 5 display measure for some period until the system can catchup with the information. 6 7 The whole one is or the D measure is? DR. GOLDSTEIN: This is Liz Goldstein 8 9 This is display measure right now and from CMS. 10 we are required to -- any measure added to Stars 11 rulemaking, we're required to have it displayed 12 for at least two years, or more, before it moves 13 to Stars. None of them move directly to Stars. 14 MEMBER GOODMAN: Thank you. Yes. I'm 15 sorry, I should have said that at the beginning, the issue is that it not become a Star measure 16 17 before the D measure is removed. 18 CO-CHAIR HALL: Elizabeth, could I 19 impose on you to restate what you want to propose 20 the conditions to be?

21 MEMBER GOODMAN: Sure. Or maybe Misty22 can state it more clearly.

| 1 | CO-CHAIR HALL: Okay. Sure, sure. |
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| 2 | MEMBER ROBERTS: Well, I actually had |
| 3 | a clarifying question, but I think what you're |
| 4 | saying is that it does not move to Stars. |
| 5 | Apparently, it's on display, which, how long has |
| 6 | it been on display? |
| 7 | MEMBER GOODMAN: One year. |
| 8 | MEMBER ROBERTS: One year. |
| 9 | DR. GOLDSTEIN: This is Garcia right |
| 10 | now that's on display? |
| 11 | MEMBER ROBERTS: So it would at least |
| 12 | have another year, it sounds like, but |
| 13 | DR. GOLDSTEIN: At least one more |
| 14 | year, and often, it's more than two years, |
| 15 | depending on, you know, feedback that we get. |
| 16 | MEMBER ROBERTS: And then not be moved |
| 17 | to a Stars measure until the current med rec post |
| 18 | discharge is removed from Stars. And then my |
| 19 | clarifying question is, is it NQF endorsed? Do |
| 20 | we know? |
| 21 | CO-CHAIR HALL: It is not. |
| 22 | DR. GOLDSTEIN: It is not NQF |
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| 1 | endorsed, and we wouldn't have the existing |
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| 2 | medication reconciliation measure in this |
| 3 | measure, it would be, you know, having it twice, |
| 4 | so that one would automatically be removed before |
| 5 | this is implemented in Stars. |
| 6 | MEMBER ROBERTS: So I would also |
| 7 | suggest that we have NQF endorsement also as a |
| 8 | condition. |
| 9 | CO-CHAIR HALL: Great. So you heard |
| 10 | three conditions from Misty and Elizabeth. |
| 11 | Anyone else with other concerns, questions, or |
| 12 | other thoughts? |
| 13 | I'm no seeing or hearing any, so I |
| 14 | will support the proposal that we're going to |
| 15 | vote now on conditional. Conditions being the |
| 16 | existing measure has to go away, the display |
| 17 | period has to be completed, and NQF endorsement. |
| 18 | MS. BUCHANAN: Thank you very much. |
| 19 | Voting is now open for 2019-21 with conditional |
| 20 | support. And we're just going to close it in one |
| 21 | moment. Give an opportunity for any additional |
| 22 | votes. Okay. We can close the vote. We |
| | |

received 15 yes, 3 no, MUC2019-21 will move 1 2 forward as conditional support. CO-CHAIR HALL: Thanks, everyone. 3 4 That was good conversation. 19-57, Sam. 5 MR. STOLPE: Very good. Thank you. Before we get too far down the road in the 6 7 discussion of this measure, the NQF staff need to 8 make a series of clarifying comments about MUC19-9 57, use of opioids at high dosage in persons without cancer. 10 11 And I'm going to preface these comments with an apology, so there's been some 12 13 confusion about this measure, some of it was --14 is our fault, and we want to own that, so our apologies, sincerely, for any lack of clarity and 15 16 confusion that we've generated as a staff. So when CMS submitted these measures 17 18 for consideration, they stated in their 19 submission that only one of these three opioid 20 measures would be advancing into the Star 21 ratings. With this in mind, NQF staff had the 22

impression that the clinician workgroup would be tasked with selecting which of the three measures to move forward.

4 So NQF staff reviewed the three 5 measures together and provided a preliminary 6 analysis of the measures. The workgroup, for 7 this measure, NQF staff assigned a preliminaries 8 category of conditional support for rulemaking, 9 which you're seeing in front of you.

The condition being that this measure 10 11 would be supported in the event that the other 12 two measures did not move forward into the Stars. 13 So if, for example, the workgroup would have 14 said, do not support for the other two, the condition would be fulfilled that the other two 15 16 would not be advancing in the Stars, this would 17 be the preferred measure.

So in a conversation with CMS just before the workgroup meeting, and this was after the preliminary analyses had been sent to the workgroup, it was clarified that CMS would prefer that the workgroup not suggest which of the

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measures to move forward, but rather, to consider
 the three measures on their own merits for
 inclusion in the program.

Now, in an effort to reduce the
confusion for the meeting, rather than update the
preliminary analysis and discussion guides and
try to explain it over email, we thought that
would generate more confusion, so instead, we
elected to explain this in person.

During the meeting, staff clarified to the workgroup that each of the measures should be considered individually and the conditional support was based on the other two measures not moving forward.

Now, we've reviewed the transcript of 15 16 the in-person meeting and the nature of the staff recommendation on the conditions was emphasized 17 18 several times over by both the co-chairs during 19 the discussion, as well as by staff, and 20 including just before the vote on the measure. 21 So it appears that it was well 22 understood by the workgroup that they were voting

on the measures irrespective of whether the 1 2 measures should advance into the Stars. So you can see how these are two 3 conflicting things. We conditioned it upon 4 5 moving forward in the Stars and simultaneously told the workgroup not to consider them, whether 6 7 or not the others were moving into the Stars. So, in subsequent conversations with 8 9 the workgroup co-chairs and with CMS confirmed this; however, NQF did not make this change 10 11 during the vote. 12 So the workgroup voted to support the 13 preliminary analysis of conditional support 14 instead of voting to support for rulemaking. Now, since NQF staff has subsequently met with 15 16 the coordinating committee co-chairs, and the MAP 17 clinician co-chairs, we would like to suggest 18 that the MAP coordinating committee for the 19 conditions do not reflect the intention of the 20 workgroup and should therefore be removed. 21 So NQF suggests moving forward with an initial starting vote of support for rulemaking 22

for the sake of clarity and to ensure that the 1 2 wishes of the workgroup are best represented for the MAP coordinating committee. 3 4 All three of these measures do carry 5 an NOF endorsement and would be considered as suitable for inclusion in the program for the 6 7 first two measures, the last one was do not 8 support for rulemaking. 9 I want to pause here for any clarifying questions that you might have for the 10 staff related to the proposition we're putting on 11 12 the table. 13 CO-CHAIR HALL: So let's try to keep 14 it to clarifying questions for the staff. Yes. 15 MEMBER SCHREIBER: Can I ask a 16 question of Sam? 17 CO-CHAIR HALL: Michelle. MEMBER SCHREIBER: 18 Thank you. If I 19 recall, though, the do not support for rulemaking 20 was because people thought that that was 21 basically like a combination of the two above. If we're supposed to vote on these only as they 22

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| 1 | stand, are we supposed to look at that measure |
| 2 | differently than what the group did? |
| 3 | MR. STOLPE: No, so we're just talking |
| 4 | about Measure 57 for now. |
| 5 | MEMBER SCHREIBER: Okay. |
| 6 | MR. STOLPE: The other two measures, |
| 7 | the workgroup feels comfortable with where |
| 8 | they've landed on the recommendation. |
| 9 | MEMBER SCHREIBER: Okay. Thank you. |
| 10 | MR. STOLPE: It's only this first one |
| 11 | where the conditional support, the workgroup did |
| 12 | not feel that accurately represented the |
| 13 | discussion and what they wanted to proffer as |
| 14 | their recommendation, which would be support for |
| 15 | rulemaking. |
| 16 | MEMBER SCHREIBER: Thank you for the |
| 17 | clarification. |
| 18 | CO-CHAIR HALL: Harold. |
| 19 | MEMBER PINCUS: That's actually what |
| 20 | I wanted to know, what was their intention, was |
| 21 | to support it? |
| 22 | MR. STOLPE: Correct. So our review |
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of the transcript, our conversation with the 1 2 workgroup co-chairs, put it firmly in the camp of support for rulemaking as the intended purpose of 3 4 the workgroup. MEMBER PINCUS: So not conditional 5 6 support. 7 MR. STOLPE: Correct. Given that the 8 conditions truly don't make sense in light of the 9 discussion. 10 CO-CHAIR HALL: Any other initial queries? 11 12 MEMBER PINCUS: So we should apply our 13 same consideration as the workgroup applied. 14 I'm sorry, could you MR. STOLPE: 15 clarify what you mean by that? 16 MEMBER PINCUS: So in terms of not 17 taking each one on their own standing rather than 18 looking across all three. 19 CO-CHAIR HALL: We should take each on 20 its own standing, yes. 21 MEMBER PINCUS: Okay. 22 CO-CHAIR HALL: So just technically,

do you want us to vote down the conditional 1 2 support first or you don't care about that? MR. STOLPE: So what we would like to 3 4 do is proffer that as the starting point, unless 5 there is an objection from the coordinating committee. 6 7 CO-CHAIR HALL: Conditional support or 8 full support? 9 MR. STOLPE: Full support as the 10 starting point, unless there is an objection on 11 the part of the committee, in which case, we will 12 begin voting on conditional support. 13 (Off-microphone comment.) 14 CO-CHAIR HALL: That's an option. That's an option for us to just start with 15 16 conditional support, we've heard what we just 17 heard, and we can start with conditional support 18 and change course. 19 Misty, did you have a question or Elizabeth? 20 21 MEMBER GOODMAN: I think we have the 22 same question, which is, that we don't -- our

plans fundamentally have a problem, we're fine 1 2 with the measure, the issue is that the PQA measure and the NCOA measures don't -- that's in 3 HEDIS, are not identical, creates an enormous 4 burden, in terms of measurement burden, on the 5 plans where they're subject to both HEDIS and the 6 7 Stars methodology, and so we would like to see them aligned. 8 9 I'm just trying to understand, from a technical standpoint, if we're -- the conditioned 10 11 support, I mean, I'm just not sure which option 12 gets that part of the issue in the discussion. 13 CO-CHAIR HALL: I think, probably, it 14 sounds like that would be something you would want to offer as a conditional consideration, so 15 16 what we can do is, we can begin with what's in 17 front of us, conditional support, we've heard 18 from Sam, the staff, that that does not -- did 19 not end up representing all the proper thought 20 that was put into this, so it's on us to sort of 21 accept or reject it.

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Our staff has emphasized to us it does

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| 1 | not seem to represent what it was intended to |
| 2 | represent, so it's on us now to accept or reject |
| 3 | conditional support as offered by the workgroup. |
| 4 | Is that okay? |
| 5 | DR. BAGLEY: Bruce. My hand's up. |
| 6 | CO-CHAIR HALL: Yes, I'm sorry. Is |
| 7 | that Bruce or Rob? Oh, Jeff, sorry. |
| 8 | DR. BAGLEY: It's Bruce Bagley. Yes, |
| 9 | I think that if you're going to debate this, |
| 10 | you're going to debate whether we came to a |
| 11 | conclusion of support versus that we came to a |
| 12 | conclusion of support with the conditional |
| 13 | support. |
| 14 | So I don't know how you can debate |
| 15 | that unless you're in the meeting. So what we're |
| 16 | saying is that we really are trying to have |
| 17 | support for rulemaking. |
| 18 | CO-CHAIR KAHN: This is Chip. I would |
| 19 | hope that we would vote this down and then get |
| 20 | into the regular order, but I think for us, we |
| 21 | had a long discussion earlier about, you know, |
| 22 | following the regular order regarding what this |
| | |

was, and even if there was an error here, we can 1 2 correct the error, assuming that we all swim together, and just vote this down, and then move 3 4 to the issue of full support, support with 5 conditions, turn it down with mitigation, we have all those choices. 6 So I think we should not spend a lot 7 8 of time talking about this, we should just get it 9 off the table and move to the next step. CO-CHAIR HALL: So let's go ahead and 10 11 vote the -- I know there's a couple flags up, but 12 I think what we're saying is, we'll have an 13 opportunity for further discussion in just a 14 second, most likely. Let's vote the workgroup conditional support. 15 We've heard that the -- comments about 16 17 it. 18 MS. BUCHANAN: Great. So we are 19 opening voting for MUC2019-57 of the workgroup 20 recommendation, conditional support for 21 rulemaking. And going to give it just another 22 couple seconds to get a couple more votes in.

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| 1 | Okay. We are going to close the vote. |
| 2 | We received 0 votes yes, 18 votes no to move |
| 3 | forward with the workgroup recommendation. |
| 4 | CO-CHAIR HALL: Okay. So thank you, |
| 5 | all. That's off the table and now we will start |
| 6 | back on a full support, but first, we'll invite |
| 7 | conversation. Harold. |
| 8 | MEMBER PINCUS: So I think I have, |
| 9 | sort of, three issues. One is, it's not clear |
| 10 | what the issue is, you know, about these. Is it |
| 11 | that we're considering only one of them or |
| 12 | considering each of them independently, I think |
| 13 | that's clear that we're supposed to be |
| 14 | considering each one independently. |
| 15 | Number two is, what was brought up by |
| 16 | my colleagues from the health plans is that, |
| 17 | there seems to be some differences between |
| 18 | different ways in which these are |
| 19 | operationalized, and I actually didn't see that |
| 20 | in the discussion here, and I don't know how that |
| 21 | gets brought into the discussion, but I think |
| 22 | that needs to be in the discussion in some way. |
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| 1 | And I don't know the way to bring it |
| 2 | in in terms of just a support, not support kind |
| 3 | of thing. Number three is, I do think, and this |
| 4 | is for, like, a separate topic, is, I think we |
| 5 | need to change the process a bit, because this |
| 6 | sort of going through everything in a stepwise |
| 7 | fashion rather than dealing with the issues for |
| 8 | the measure, you know, across the board, is |
| 9 | probably would be a lot more efficient in some |
| 10 | ways and less confusing. |
| 11 | But anyways, so it's clear that we |
| 12 | should deal with each of these separately. Where |
| 13 | do we deal with the issue about the differential |
| 14 | operationalization of the measure? |
| 15 | CO-CHAIR HALL: And the burden that |
| 16 | that creates. |
| 17 | MEMBER PINCUS: Yes. |
| 18 | CO-CHAIR HALL: So the developer would |
| 19 | like to make a comment. Mary, I'll invite you to |
| 20 | put your comments on the table first and then |
| 21 | we'll allow the developer to respond. |
| 22 | MEMBER BARTON: Great. So the |
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| 1 | CO-CHAIR HALL: Mic, please. |
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| 2 | MEMBER BARTON: Thank you. So I was |
| 3 | not recusing myself, since this is a PQA version |
| 4 | of the measure, but the difference between the |
| 5 | NCQA measure that's used in health plan reporting |
| 6 | for reporting to NQA and the PQA measure, which |
| 7 | is used in Part D plans and then is now proposed |
| 8 | for the Part C and D Stars, is that the PQA |
| 9 | measure requires the patient, for the high-dose |
| 10 | measure, the patient has to be at that high dose |
| 11 | for 90 or more days, whereas, the NCQA measure |
| 12 | looks for people who have been at a high dose for |
| 13 | 15 or more days. |
| 14 | So it's a very different bar, and then |
| 15 | for the multiple providers measure, which NCQA |
| 16 | also has an analog, they look within a six-month |
| 17 | period for four or more providers to write |
| 18 | prescriptions, or four or more pharmacies to fill |
| 19 | prescriptions, and we look over a year for four |
| 20 | different entities to either write or fill |
| 21 | prescriptions. |
| 22 | So again, it's a more stringent |
| | |

| 1 | approach, and I say that without value. |
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| 2 | CO-CHAIR HALL: Great. Thank you, |
| 3 | Mary. We'll invite the developer. There's a |
| 4 | measure developer right there next to Harold. |
| 5 | MEMBER HINES: Thank you. I'm Lisa |
| 6 | Hines with the Pharmacy Quality Alliance. PQA's |
| 7 | high-dose measure, I'm going to talk about these |
| 8 | two together because they are analogous measures |
| 9 | by NCQA, where PQA endorsed in 2015, and NQF |
| 10 | endorsed in 2017, and have been reported in |
| 11 | Medicare Part D patient safety reports at that |
| 12 | time. |
| 13 | And are currently display measures in |
| 14 | Part D. The high-dose measure is in the Medicaid |
| 15 | adult core set. NCQA adapted PQA's measures and |
| 16 | as the first measure on the market, the NQF- |
| 17 | endorsed measure, we do believe that our measures |
| 18 | align most closely with the evidence and have had |
| 19 | a great deal of vetting. |
| 20 | We do welcome harmonization and |
| 21 | alignment with our colleagues at NCQA, to the |
| 22 | extent that they are willing to harmonize with |

the PQA measures.

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2 CO-CHAIR HALL: What are we, if this is already as widely established, as noted, and 3 already approved, what specific questions are in 4 front of us? You said it's already on display 5 for Stars. 6 Yes, sir. 7 MEMBER HINES: CO-CHAIR HALL: So what's the question 8 9 in front of us? 10 MR. STOLPE: So the question is, the display ratings are, of course, quite a bit 11 12 different than the Star ratings in terms of their 13 application and accountability implications. 14 So these measures are being considered for migration from the display into the Star 15 16 ratings directly. So we're to consider each one of these measures, one by one, for their 17 18 suitability to do so. 19 So the question in front of you is, essentially, is MUC19-57, use of opioids at high 20 21 dosage, suitable for movement from the display 22 into the Star ratings.

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| 1 | CO-CHAIR HALL: Thank you for that |
| 2 | clarity. I'll go over to David first. |
| 3 | MEMBER GIFFORD: I got a question for, |
| 4 | I guess, Michelle, is the creation of the Star |
| 5 | rating done through regulation? |
| 6 | MEMBER SCHREIBER: This is the MA's |
| 7 | Star rating or no? |
| 8 | CO-CHAIR HALL: Microphone, please. |
| 9 | MEMBER GIFFORD: So do it through the |
| 10 | MA Star rating, is an item moved into the scoring |
| 11 | through regulation? |
| 12 | MEMBER SCHREIBER: Yes, so do we have |
| 13 | Medicare on the phone? Can you answer that? I |
| 14 | believe the answer is yes, but I want Medicare to |
| 15 | answer it because it's their statutes. |
| 16 | (Telephonic interference) |
| 17 | MEMBER GIFFORD: The answer's yes? |
| 18 | PARTICIPANT: Yes. It would have to |
| 19 | be through regulation and on display for at least |
| 20 | two years prior to moving to Stars. |
| 21 | MEMBER GIFFORD: And just a separate |
| 22 | broad policy question of CMS, and we may want to |
| | |

1 think about it, you don't use rulemaking for a
2 lot of the other Star ratings, and compare, is
3 that the only rulemaking.

4 MEMBER SCHREIBER: But we're starting 5 to change. Remember, hospital Stars ratings go 6 into the rulemaking this year too, so all of 7 these programs will be --

8 MEMBER GIFFORD: So are you switching9 all the settings in the rulemaking?

MEMBER SCHREIBER: Yes.

11 MEMBER GIFFORD: Okav. But I think we 12 may want to think about, though, because adding 13 measures and how they score on the Star rating is 14 a very different methodology, the payment, and the assigning this rule for rulemaking, I mean, 15 as we decide what's for rulemaking, we need to 16 17 understand how that is because just saying, yes, 18 it's a measure to add on to public reporting is 19 very different, so I would think that that's 20 something we need to tackle and understand. 21 I've done a lot with CMS and a lot with public reporting and the Star ratings, and 22

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| 1 | it's not nearly as simple as just saying, yes, |
| 2 | rulemaking, so I think we should be educated as a |
| 3 | committee to think about that process. |
| 4 | That doesn't affect, I think, our vote |
| 5 | today, but I was just curious as to why we were |
| 6 | voting on the rulemaking because I'm familiar |
| 7 | with provider Star ratings, not the MA plan as |
| 8 | well, a little bit, I didn't realize it was in |
| 9 | the rule. |
| 10 | MEMBER SCHREIBER: But that's why I |
| 11 | had to ask, because it's outside of, actually, |
| 12 | our department. This belongs to the Center for |
| 13 | Medicare, so that's why the clarification. |
| 14 | CO-CHAIR HALL: Nancy? |
| 15 | MEMBER FOSTER: So I just wanted to |
| 16 | ask for clarification on another issue that was |
| 17 | raised in the comments, which is that there are |
| 18 | patients who do not have cancer, but who have |
| 19 | other chronic diseases that require pain |
| 20 | management, who have begun to emerge as groups, |
| 21 | complaining that they are having challenges |
| 22 | getting the pain management that they need in |
| | |

order to lead their best lives.

| 2 | And yet, I don't see that incorporated |
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| 3 | in here, I'm worried about the unintended |
| 4 | consequences of this, several of the commenters |
| 5 | said as much, several of the commenters with a |
| 6 | lot more clinical expertise than I have, which is |
| 7 | zero, have said commented on that, so |
| 8 | aggressively moving forward with this, but put it |
| 9 | in Star ratings, without addressing those |
| 10 | concerns, seems a challenge to me, and I wonder |
| 11 | about the perspective. |
| 12 | CO-CHAIR HALL: Misty? |
| 13 | MEMBER ROBERTS: Thanks. I have a |
| 14 | comment and a few questions, so bear with me. |
| 15 | First, I think David made a really good point |
| 16 | that it doesn't seem like, maybe, everybody in |
| 17 | the group understands the implications of some of |
| 18 | these programs. |
| 19 | We're voting on measures, but it's not |
| 20 | just the measures, there are also implications to |
| 21 | these measures being included in certain |
| 22 | programs, so I think it's very important that the |

group understands that, so if there hasn't been 1 2 that baseline knowledge, I suggest that, somehow, that gets incorporated into the process. 3 The other thing is, a couple 4 5 questions, just to clarify, Lisa, I think you mentioned that the measures are endorsed, all 6 7 three measures are endorsed, and then, what about 8 the NCQA measures, are they endorsed, Mary? No? 9 Okay. 10 And then, Lisa, your point I think you 11 made was that they are -- you feel that yours are 12 most closely aligned with the evidence, can you 13 provide any clarification on why you think that's 14 true? 15 MEMBER HINES: So the average of 90 16 days is to represent long-term opioid use, so to 17 more reflect chronic opioid therapy, what we call chronic opioid therapy, or long-term therapy for 18 19 patients with non-cancer common pain, so that's 20 the 90-day duration. So I'm highlighting the 21 differences. 22 The measure aligns with the CDC

guidelines and the underlying primary evidence, 1 2 the high-dose measure. The multiple provider measure aligns with evidence indicating an 3 increased risk of overdose. 4 The six-month time period is 5 reflective of the underlying studies that 6 7 evaluated multiple prescribers, and the threshold reflects, and of that doctor and pharmacy 8 9 shopping behavior that most closely correlated with increased risk of drug overdose. 10 11 So it's based in the evidence and 12 subject matter expert input. 13 CO-CHAIR HALL: Lisa, thank you. Were 14 there any other comments that you wanted to give 15 a brief response to that you heard in the last 16 couple minutes? 17 MEMBER HINES: Just acknowledge the 18 importance of the implications of the program and 19 the Star ratings, and POA acknowledges that that 20 is a true concern, and it is also a concern of 21 ours, and anything that we can do to ensure that 22 our measures are not misapplied and, you know, we

are open to.

| 2 | CO-CHAIR HALL: Thank you. Elizabeth? |
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| 3 | MEMBER GOODMAN: I just wanted to |
| 4 | clarify, Liz, if she's still on the phone, that |
| 5 | should this measure be come off of the display |
| 6 | page and go into the Stars methodology, the HEDIS |
| 7 | measure will come off, right? |
| 8 | Because if that's not the case, then |
| 9 | we are we have two completely different |
| 10 | measures in the same measure set. |
| 11 | CO-CHAIR HALL: Do we know that? |
| 12 | MR. STOLPE: That's not the case. So |
| 13 | just a quick correction on that. So the HEDIS |
| 14 | measure is not currently in the Star ratings. |
| 15 | It's just in the HEDIS measure set, to which many |
| 16 | health plans are held accountable, both to HEDIS |
| 17 | and the Stars. |
| 18 | MEMBER GOODMAN: All right. I |
| 19 | misunderstood what you said before. Thank you. |
| 20 | CO-CHAIR HALL: David? |
| 21 | MEMBER BAKER: So I just wanted to |
| 22 | comment on the issue that Nancy Foster raised. |
| | |

1 So I have voted down measures in the past because 2 of concerns of adverse consequences, and I 3 thought about that a fair amount for this, and 4 I'm less concerned about this, because the way 5 the measure is designed.

6 90 MMEs is a really high dose. And if 7 somebody is above that, the chance that they 8 would just be kicked off, which is a concern for 9 individual physicians, right, I think that's very 10 unlikely. Most people, they try to taper them 11 down, and so if somebody's at 120, they just have 12 to get down to 85.

13 So that concern that we're seeing 14 nationally of people just being cutoff, I'm less worried about for this measure. Also, the fact 15 16 that it's applied at the group level, these large 17 groups will be able to set up taper clinics with 18 people who actually have the expertise to do this 19 safely, so I agree this is a concern, but I'm 20 less concerned about it for this group. 21 CO-CHAIR HALL: On the phone we have

22 Libby.

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| 1 | MEMBER HOY: Hi. I really do think |
| 2 | that the last comment didn't definitely |
| 3 | hearing from our patients and we believe that |
| 4 | they're being set up, they're being discharged |
| 5 | from provider groups, and so that is definitely |
| 6 | happening. |
| 7 | And I think your comment is, you're |
| 8 | saying, that the upper limit is high enough that |
| 9 | and I think I understand it up there, it's a |
| 10 | tapering piece to this measure? |
| 11 | CO-CHAIR HALL: Lisa, why I'll have |
| 12 | Lisa Hines address that. |
| 13 | MEMBER HINES: Hi. Thank you for your |
| 14 | question. There's not a tapering component to |
| 15 | this measure. That is a measurement gap. And do |
| 16 | want to, again, point out that this is a |
| 17 | retrospective, claims-based, population-level |
| 18 | measure and wouldn't necessarily be appropriate |
| 19 | at a provider level. |
| 20 | CO-CHAIR HALL: Rebecca? |
| 21 | MEMBER HOY: Thank you. |
| 22 | MEMBER KIRCH: Thank you. Rebecca |
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| 1 | Kirch, National Patient Advocate Foundation, and |
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| 2 | I, like Nancy, am actually I'm still stuck. |
| 3 | I'm not allayed, because I know that patients who |
| 4 | need higher dose opioids, even if they don't have |
| 5 | cancer, are being cut off, not tapered off. |
| 6 | And so the implications, as Misty |
| 7 | mentions here, could be quite significant. So |
| 8 | I'm not sure that I'm enough reassured that a |
| 9 | Star rating support, that's just kind of |
| 10 | bulldozing, especially when we know CDC is re- |
| 11 | looking at the guidelines because they've been |
| 12 | misapplied, and there isn't sufficient evidence |
| 13 | behind it. |
| 14 | CO-CHAIR HALL: Great. We've heard a |
| 15 | lot of very deep concerns, a lot of very rational |
| 16 | enthusiasm to move forward, so any other yes. |
| 17 | MEMBER QASEEM: This is Amir. Can I |
| 18 | chime in? |
| 19 | CO-CHAIR HALL: Yes, Amir. |
| 20 | MEMBER QASEEM: Yes, I think I will |
| 21 | say this discussion has been a good discussion. |
| 22 | My thing is like, there is a lot already that's |

happening at the state level anyways to get some of this -- to address the whole epidemic. That's really where the target has gone.

And I'm wondering, do we need to move in the direction of mitigating the damage that's already occurred in the opioid prescribing route and addressing what we're talking about.

And I heard what David is saying, 8 9 David Baker, I hear the 90 MME is pretty high, but then when I'm looking at the list of the 10 opioid medication, there's some medications that 11 12 are listed in there that are being used to treat 13 addiction to narcotic pain relievers, David, and I'm a little worried about that that will lead to 14 -- there's some proven intervention, which 15 16 physicians have stopped using, which will lead to 17 some other problems, right?

Because we already know that some of these medications are not getting prescribed, people are then heading towards getting even stronger narcotics, like heroin and other illicitly obtained opioids. That's an issue.

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| So I'm struggling still. I mean, I |
| hear some of the discussions. Again, the need |
| for this measure. But then there's some harm |
| that I'm still a little bit worried about. |
| CO-CHAIR HALL: Amir, thank you. I'm |
| going to have Lisa Hines clarify an issue for |
| you. |
| MEMBER HINES: So this measure, both |
| of these measures, exclude products that are |
| indicated for medication-assisted treatment, and |
| in fact, all buprenorphine products are excluded |
| from these measures. |
| MEMBER QASEEM: Oh, because I saw them |
| listed in the list of opioid medications, so |
| maybe I missed that. |
| CO-CHAIR HALL: Okay. Well, we have |
| the word of the developer, that that's the case. |
| Rebecca, are you okay? Yes. Okay. All right. |
| Amir, did you have any other follow-up question |
| or are you okay? |
| MEMBER QASEEM: No, and again, you |
| guys know this topic a little bit better, if |
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| 1 | someone can tell me, how is this measure going to |
| 2 | help above and beyond what the state-run |
| 3 | prescription drug monitoring programs are already |
| 4 | doing and what are we adding here that's of |
| 5 | value? |
| 6 | MEMBER BAKER: So I'll comment on |
| 7 | that, Amir. |
| 8 | CO-CHAIR HALL: David. |
| 9 | MEMBER BAKER: I mean, when you get up |
| 10 | to these very high doses, there are substantial |
| 11 | risks to patients, particularly somebody who's |
| 12 | obese, may have sleep apnea, patients with sleep |
| 13 | apnea, patients with chronic obstructive |
| 14 | pulmonary disease, so it's not like there's no |
| 15 | risk if somebody's on 120 MMEs. |
| 16 | If you think about what's happening |
| 17 | with the prescription drug monitoring programs in |
| 18 | the state, those are really valuable, but there's |
| 19 | no sharp edge to those, right? |
| 20 | So this is something that allows |
| 21 | this allows groups to be able to look at their |
| 22 | performance on this measure, and hopefully they |
| | |

would respond and set up some of these programs. 1 2 I think the biggest risk and the biggest danger is for individual physicians to be 3 handling these patients who are seeing multiple 4 5 providers, or on these very high doses. A lot of these patients have opioid use disorder, they 6 7 need to be tapered, and they need to be treated 8 for their chronic pain, and they need to deal 9 with their opioid addiction. So, you know, that just is not really 10 11 addressed by the state programs of these 12 policies, so it's a very tricky issue. And again, if this was for individual clinician 13 14 measures, I would vote against it, because they will do the easy thing and they will just say 15 16 that they won't see the patient anymore. That's 17 what we're seeing nationally. 18 CO-CHAIR HALL: Thank you, everyone. 19 Great comments all around. We will, just in a 20 second, move to vote for full support. Any other 21 concerns that people haven't had a chance to get 22 out? Not seeing any, we'll go to vote for full

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support.

| 2 | MS. BUCHANAN: Thank you very much. |
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| 3 | Voting for MUC2019-57, vote for full support is |
| 4 | now open. And we are still waiting for some |
| 5 | votes. We need a couple more. Okay. We are at |
| 6 | 17 votes, so we will close the voting. We |
| 7 | received oh, we'll close it now, we received |
| 8 | 13 yes, 5 no. MUC2019-57 moves forward with |
| 9 | support. |
| 10 | CO-CHAIR HALL: Thank you. Thank you, |
| 11 | everybody. Good discussion. We'll move to -60. |
| 12 | MR. STOLPE: Excellent. Okay. So |
| 13 | MUC19-60, use of opioids from multiple providers |
| 14 | in persons without cancer, again, same measure |
| 15 | developer. This was very well supported by the |
| 16 | workgroup overall and seemed to be that if they |
| 17 | were put into the position for which one to move |
| 18 | forward, they tend to lean towards this one, |
| 19 | because of the unintended consequences that were |
| 20 | discussed, associated with the first measure. |
| 21 | But again, largely supportive. Public |
| 22 | comments seemed to be largely supportive as well. |

| 1 | I'll pivot to our co-chairs for any other |
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| 2 | comments related to the workgroup discussion. |
| 3 | DR. BAGLEY: No additional comment. |
| 4 | CO-CHAIR HALL: Great. Thank you very |
| 5 | much. Does anyone in the room have or online, |
| 6 | have any clarifications to request before our |
| 7 | first vote? Not seeing any, our first vote will |
| 8 | be to accept the recommendation of full support. |
| 9 | MS. BUCHANAN: Voting is now open for |
| 10 | 2019-60, moving forward with the workgroup |
| 11 | recommendation of support for rulemaking. Okay. |
| 12 | We are closing voting. We received 17 votes yes, |
| 13 | 2 votes no, MUC2019-60 will move forward with the |
| 14 | workgroup recommendation of support for |
| 15 | rulemaking. |
| 16 | CO-CHAIR HALL: Thanks, Kate. Thanks, |
| 17 | everyone61, Sam. |
| 18 | MR. STOLPE: All right. Very good. |
| 19 | Thank you. This last measure, when it came under |
| 20 | consideration by the workgroup, they followed |
| 21 | along comparable lines to what they did when they |
| 22 | considered these three measures for inclusion in |
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SSP last year.

| 2 | The workgroup saw this particular |
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| 3 | measure to be largely duplicative of the other |
| 4 | two, with not added benefit associated with |
| 5 | having both things captured. |
| 6 | Now, each of the preceding two |
| 7 | measures is, essentially, captures the entire |
| 8 | population because persons to be captured in the |
| 9 | numerator of this measure excuse me, in the |
| 10 | denominator of this measure, need to have both |
| 11 | multiple providers and high dosage. |
| 12 | So either of the two measures will |
| 13 | capture the full patient population represented |
| 14 | by this measure, so the workgroup saw this as |
| 15 | essentially duplicative. |
| 16 | Public comments were reflected in the |
| 17 | same, but we did receive some supportive |
| 18 | comments. Any supplementary information that our |
| 19 | two workgroup co-chairs would like to add? |
| 20 | DR. BAGLEY: No additional comment. |
| 21 | CO-CHAIR HALL: Thank you. So it's a |
| 22 | little bit of a grey zone to say we're |

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| 1 | considering this by itself, and yet, we're |
| 2 | calling it duplicative with two others. Does |
| 3 | anyone have any clarifying questions or issues |
| 4 | they'd like to raise? Yes, Mary? |
| 5 | MEMBER BARTON: It just becomes a very |
| 6 | small number, because you have to have both high |
| 7 | dose and the multiple providers, and it's just |
| 8 | it's not always a very clear quality signal to |
| 9 | use something that is such a low number. |
| 10 | CO-CHAIR HALL: And so that's a |
| 11 | concern that's different than saying it's |
| 12 | duplicative. That's a concern around the sample |
| 13 | size. Yes. Nancy? |
| 14 | MEMBER FOSTER: Well, I'm a bit |
| 15 | confused about how to express this, but I would |
| 16 | be remiss to not say at some point, I don't think |
| 17 | all three of these should be adopted in the Star |
| 18 | program and I so if we were to vote each of |
| 19 | these independently, then we're going to end up |
| 20 | suggesting all three move forward, unless we |
| 21 | explicitly say, no, and I don't know how to do |
| 22 | that in the context of what we're discussing now. |

| 1 | CO-CHAIR HALL: Yes, the issue might |
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| 2 | be that we find objections to this that are not |
| 3 | related to the other two, so for instance, an |
| 4 | objection around sample size, if that's true, |
| 5 | would be unrelated to the other two. That's one |
| 6 | possible thought, but I'll let, Harold, you put |
| 7 | your thought on the table, and then I'll, again, |
| 8 | have Lisa respond. |
| 9 | Please use your microphone, Harold. |
| 10 | Thank you. |
| 11 | MEMBER PINCUS: How come nobody ever |
| 12 | suggested that it be an or rather than an and? |
| 13 | CO-CHAIR HALL: Dave, would you like |
| 14 | to throw a thought out first or after Lisa? |
| 15 | Okay. Didn't know if you had something maybe |
| 16 | Lisa could respond to. Lisa, do you want to |
| 17 | respond? |
| 18 | MEMBER HINES: Perhaps hindsight is |
| 19 | 20/20, but when these were developed, this was |
| 20 | thought to be the most, kind of, egregious, or, |
| 21 | you know, highest risk population. As time has |
| 22 | gone on, the measure rates are very low, and |

Neal R. Gross and Co., Inc. Washington DC we're becoming concerned about the measure reliability.

And in fact, each of these, kind of, numerator areas of focus are separate risk factors for opioid overdose, and so merit measurement in and of themselves, or, you know, multiple rate measure might make sense in the future.

CO-CHAIR HALL: David?

10 MEMBER GIFFORD: I go back to my original point, I don't know how to vote for this 11 12 on rulemaking because I don't know how CMS is 13 going to use it in the Star rating. There's Star 14 ratings where they have multiple domains, they have multiple measures, they're weighted 15 16 differently, if you add this into one of those 17 with multiple measures with low ratings, it 18 really doesn't matter.

19 If you make this a single measure in 20 a single domain, with lots of weighting, that 21 drives a Star rating, I'm going to pay a lot more 22 attention and worry about what the potential

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impact will be on it.

| 2 | And so understanding that, really is |
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| 3 | important to the rulemaking decision that we |
| 4 | have, otherwise we're just voting me, I'm just |
| 5 | voting on whether it's a reliable measure or not, |
| 6 | and there's a ton of reliable valid measures that |
| 7 | CMS, TEPs, and everyone has written, should not |
| 8 | be used in Star ratings. |
| 9 | CO-CHAIR HALL: Well, as you know, and |
| 10 | as many of us in the room know, who have worked |
| 11 | in conjunction with the NQF for years, we've |
| 12 | always traditionally been asked to think about |
| 13 | measures without worrying about their |
| 14 | implementation, and that feels particularly |
| 15 | challenging for the role of this committee, as |
| 16 | you point out. |
| 17 | MEMBER GIFFORD: But that's not the |
| 18 | role of this committee. |
| 19 | CO-CHAIR HALL: Yes, exactly. |
| 20 | MEMBER GIFFORD: I think that's what |
| 21 | we struggle with historically is, we try to adopt |
| 22 | that philosophy, and that's why we re-litigated |

the endorsement process so often over the years 1 2 in this group, and I think if you look at our statutory authority and what we're doing, it is 3 4 not to re-litigate that. And it's why, I think, we moved to the 5 condition where we've just sort of taken it off 6 7 the table that it has to get endorsed. CO-CHAIR HALL: And yet, it doesn't 8 9 seem, and I'll invite Michelle to comment in a minute, but it doesn't seem like we are also in a 10 position of judging a proposed implementation, 11 12 That also feels like it might out of our right? 13 scope. Just a thought. 14 Elizabeth, I'll invite your comment and then I'll ask Michelle if she has any 15 16 comments. 17 MEMBER GOODMAN: Thank you. I support 18 wholeheartedly what David just said. I think the 19 -- I would offer for consideration, that we think 20 about offering conditions on these measures, that 21 they explicitly not -- that the area of measurement not be duplicative for the purposes 22

of payment.

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| 2 | I think that it's really these are |
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| 3 | very burdensome for our plans, they're hard to |
| 4 | do, we absolutely understand the intent and the |
| 5 | goal here, and we absolutely support it, but, you |
| 6 | know, adding three separate measurements of |
| 7 | opioid addiction to the Stars methodology is |
| 8 | really a very high burden. |
| 9 | CO-CHAIR HALL: Thank you. Michelle, |
| 10 | are there any parts you would like to comment on? |
| 11 | MEMBER SCHREIBER: Yes, actually, |
| 12 | perspective, because I've been thinking about |
| 13 | your question, and it's a really very good |
| 14 | question, only I don't think I will ever be able |
| 15 | to answer it, sadly, because you're absolutely |
| 16 | right, your point is absolutely correct, there is |
| 17 | a big difference if you're going to put this in, |
| 18 | and use hospital Star for using a hospital |
| 19 | Stars program, and you're going to give it this |
| 20 | tremendous weight and it's going to have its own |
| 21 | category, because that's going to, really, weight |
| 22 | what your Stars distribution is and what |

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hospitals do well and what don't.

| 2 | And yet, at the same time, we're kind |
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| 3 | of in this quandary, because number one, because |
| 4 | of law, actual law, around rule writing. We |
| 5 | couldn't tell that to you even if we knew it, |
| 6 | because that places you at a special advantage |
| 7 | that, obviously, we can't do, and that is against |
| 8 | the law when it comes to rule writing. |
| 9 | And the second is, okay, we don't |
| 10 | always know when these are you know, this is |
| 11 | something that gets discussed in the program, and |
| 12 | we actually don't even know to bring that to you |
| 13 | here. |
| 14 | So I'm struggling a bit because I |
| 15 | understand, frankly, we'd like to be transparent |
| 16 | as much as we can, but I don't know that we'll |
| 17 | ever solve that problem, unfortunately, which |
| 18 | leaves us, then, with kind of the question of, |
| 19 | what's the merit of using this in a payment |
| 20 | program? |
| 21 | CO-CHAIR HALL: Great. Thank you. |
| 22 | That's very helpful. David, comments? |
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| 1 | MEMBER GIFFORD: No, I really |
| 2 | appreciate that quandary, but I do think it |
| 3 | probably behooves us to be educated and just |
| 4 | about how the different Star ratings are done, |
| 5 | because they're so different, because then we |
| 6 | have some sense about what it is. |
| 7 | And I think most of us have some |
| 8 | familiarity with the payment issues, because |
| 9 | we're all providers in some way, and we |
| 10 | understand the payment issues, most people, I've |
| 11 | found, don't understand the Star ratings at all, |
| 12 | unless you really delve into it. |
| 13 | So I think if you're moving to |
| 14 | rulemaking, I don't think that's a good policy |
| 15 | move, but if you guys are moving |
| 16 | MEMBER SCHREIBER: We don't have any |
| 17 | choice. Quite honestly. We don't love it |
| 18 | either. |
| 19 | CO-CHAIR HALL: All right. Thank you. |
| 20 | MEMBER GIFFORD: But I think we need |
| 21 | to do a little bit more on that, because it's not |
| 22 | an all or nothing denominator. I think that goes |
| | |

exactly within the way that we're going to do it. 1 2 So with that, realize where it's going to be. CO-CHAIR HALL: But that's more of a 3 comment that, maybe, this group could be educated 4 next year in preparation for other deliberations. 5 MEMBER SCHREIBER: So, Bruce, that's 6 7 what I was thinking, maybe sort of an orientation, even a WebEx, prior to these 8 9 meetings, we could take on education about the 10 Stars ratings. 11 And I think we need MEMBER GIFFORD: 12 the MAP workgroups too, because if we're going to 13 -- I completely agree with Leah, we should be 14 giving deference to them, but if they're just reviewing -- and I think we need to give them an 15 16 instruction, they're just reviewing them to relitigate the risk adjustment and social 17 18 determinants of health, then the issue about 19 whether NOF endorsed or not, then we're not -then I don't believe we should defer to them. 20 21 I think that's our responsibility to 22 make sure they've done that due diligence.

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| 1 | CO-CHAIR HALL: Yes, great points. |
| 2 | Okay. What's in front of us is the |
| 3 | recommendation of do not support. Does anyone |
| 4 | else want further discussion before we vote on |
| 5 | that first recommendation? |
| 6 | Not seeing any request for other |
| 7 | conversation, so we will vote on do not support. |
| 8 | MS. BUCHANAN: Voting for MUC2019-61, |
| 9 | the workgroup recommendation of do not support |
| 10 | for rulemaking, is now open. We'll give it just |
| 11 | a couple more seconds. Okay. We are closing the |
| 12 | voting now. We received 19 votes yes, 0 votes |
| 13 | no, MUC2019-61 will move forward with the |
| 14 | workgroup recommendation, do not support for |
| 15 | rulemaking. |
| 16 | CO-CHAIR HALL: Thanks, everyone. I'm |
| 17 | going to turn the mic over to Chip. |
| 18 | CO-CHAIR KAHN: Okay. And I'm really |
| 19 | going to be strict about this. We take a five- |
| 20 | minute break, but we really need to get back, |
| 21 | because we're behind, and we need to finish in a |
| 22 | timely way. Nancy, do you need speak before the |
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| 2 | MEMBER FOSTER: It's a very quick |
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| 3 | comment relative to this discussion. |
| 4 | CO-CHAIR KAHN: Yes. |
| 5 | MEMBER FOSTER: I know NQF staff tried |
| 6 | to collect all the comments, that was a very rich |
| 7 | discussion with a lot of concerns, and I think |
| 8 | that needs to be reflected, including our |
| 9 | concerns about overemphasis of this, depending on |
| 10 | how CMS incorporates it into rulemaking, that we |
| 11 | would encourage them not to over-emphasize it, as |
| 12 | I think what I was hearing. |
| 13 | CO-CHAIR HALL: Thank you, Nancy. |
| 14 | CO-CHAIR KAHN: Okay. |
| 15 | CO-CHAIR HALL: We will reflect that, |
| 16 | correct? |
| 17 | MEMBER FOSTER: Thank you. |
| 18 | CO-CHAIR KAHN: Okay. Thank you, |
| 19 | Nancy. It's 3:35, so we will 3:40, we're |
| 20 | going to start, because we know people have |
| 21 | schedules and have to leave, and we want to keep |
| 22 | our quorum, so please be back at 3:40. |

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| 1 | (Whereupon, the foregoing matter went |
| 2 | off the record at 3:35 p.m. and went back on the |
| 3 | record at 3:40 p.m.) |
| 4 | CO-CHAIR KAHN: And make any comments |
| 5 | on MUCs or opportunities to improve the current |
| 6 | PAC LTC measure set at this time, if you have |
| 7 | suggestions to make, and I think the microphone |
| 8 | is over here. |
| 9 | So at least in terms of the |
| 10 | microphone, we'll get I guess people could |
| 11 | send comments to the chat box, but first |
| 12 | opportunity is up here on the microphone. Do we |
| 13 | have anybody who is not a member of the |
| 14 | coordinating committee, or otherwise in the room, |
| 15 | who wants to make public comment on long-term |
| 16 | care, post acute care? |
| 17 | Okay. I'm not seeing a crowd rushing |
| 18 | to the microphone, I'm not seeing anyone rushing |
| 19 | to the microphone, so we'll move on and I'll look |
| 20 | at Kate and ask, is there anybody in the chat |
| 21 | box? |
| 22 | MS. BUCHANAN: No one in the chat box. |
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1 CO-CHAIR KAHN: Okay. So we're going 2 to proceed to the measures that we have for consideration and I believe we have --3 4 CO-CHAIR HALL: Amy Moyer is the 5 staffer. Oh, where's Amy? 6 CO-CHAIR KAHN: 7 CO-CHAIR HALL: She is telephonic. 8 CO-CHAIR KAHN: Oh, okay. Amy, can 9 you hear? MS. MOYER: Hi, this is Amy. 10 Yes, I'm 11 in Wisconsin, but I'm here by phone. 12 CO-CHAIR KAHN: Okay. Great. So 13 could you -- I'm going to turn it over to you to 14 introduce the chairs of the workgroup and the 15 recommendations. 16 MS. MOYER: Hello, everyone. I'm Amy 17 Moyer. I'm a director here at NQF. This is my 18 first time doing the MAP process, so hopefully 19 this will go smoothly. 20 My co-chairs, I believe, are on the 21 line. I know Gerri Lamb was able to join us. I'm not sure if Kurt Merkelz is on the line as 22

well, but we had some really robust discussion as 1 2 part of the MAP PAC/LTC workgroup that's here. We had two measures under 3 consideration, one in the home health quality 4 reporting program, and one in the hospice quality 5 reporting program. 6 7 We also filled the rest of the day 8 with some terrific strategic discussions that get 9 into the overarching theme of the meeting. So we were supportive of CMS' 10 11 inclusion of patient-reported outcomes in its 12 Meaningful Measures update. Patient-reported 13 outcomes has long been an area identified by 14 PAC/LTC as being an important priority for 15 measurement. 16 There's a lot of care that takes place 17 in this setting that is important to be aligned 18 with the patient's goals and preferences, and we 19 would solicit that through the voice of the 20 patient. 21 The discussion we had around measure 22 gaps this year was cross-program and some was

program and setting agnostic, looking at the 1 2 patient population as a whole, we discussed what were the areas that would be most meaningful and 3 4 have the highest impact for measurement. In that area, we identified care 5 coordination as the highest priority measure gap 6 7 for the program. Patients who received care from post-acute care and long-term care providers have 8 9 frequently transitioned from multiple sites of 10 care. 11 And that's really important that we 12 have measures of how well those transitions are coordinated and that the information moves with 13 14 the patients as well. In addition, we emphasized the need 15 16 for alignment of measurement across the full 17 continuum of care, and developed an overarching 18 look at concepts and priorities for performance 19 measurement. 20 So moving to the first measure under 21 consideration, this is for the -- I think we have Nope, sorry. So the home health 22 these locked.

quality reporting program, we looked at a measure 1 2 of home health towards end stay, potentially for medical hospitalization measure. 3 4 This measure is a measure of any 5 hospital admission occurring across the whole of the home health encounter, which takes a holistic 6 7 view of the patient's home health stay. 8 It is only looking at hospital admissions that were considered to be 9 10 preventable. There was an expert panel that went 11 through a process of looking at admission reasons 12 and refining that. 13 Public comments were generally 14 supportive of the measure and the workgroup 15 conditionally supported the measure for 16 rulemaking. They would like to see the measure 17 obtain NOF endorsement and in addition, CMS 18 indicated there are two existing program measures that they would be retiring upon an 19 20 implementation of this measure. 21 So I'm going to pause there and see if 22 Gerri and Kurt have anything they'd like to add.

DR. LAMB: Good afternoon. This is 1 2 Gerri Lamb. I'm glad to be with you. I think Amy summarized things well. It was an excellent 3 meeting. Lots of rich discussion with CMS and 4 5 the two reasons that Amy identified for conditional were the ones that the committee felt 6 7 needed to be there. 8 CO-CHAIR KAHN: Good. So any other 9 comments or -- Amy? Nothing more from me. 10 MS. MOYER: 11 CO-CHAIR KAHN: Okay. Well, I'll go 12 to the committee now. Do we need a discussion 13 leading into the vote, initial vote, on the 14 MUC19-34, the coordinating committee on the home health quality reporting program measure? 15 Misty. 16 MEMBER ROBERTS: Yes, quick question. 17 How is preventable defined? 18 CO-CHAIR KAHN: Amy? 19 MS. MOYER: Sure. There was a fairly 20 robust presentation around this that CMS 21 provided. I think throughout the workgroup, we 22 were extremely impressed with the level of data

analysis that had gone into the development of these measures.

I know that they had a technical 3 4 expert panel that looked at it and I can't 5 remember if they had any specific data around what was considered preventable or not, but it 6 7 was a broad technical expert panel that looked 8 specifically at meaning and this measure. 9 Amy, I believe -- this is DR. LAMB: 10 Gerri, I'm hearing echoing, by the way, I hope 11 you all aren't. 12 CO-CHAIR KAHN: We hear you fine. 13 DR. LAMB: I believe that what they 14 had put forward was preventable by diagnostic 15 category based on many years of research on what 16 are the subsets of diagnoses that are high 17 likelihood preventable. 18 I don't have the list in front of me, 19 but CMS went through a lengthy discussion of how 20 they selected those conditions. 21 PARTICIPANT: Yeah, this is Alan 22 Lerner (phonetic) from CMS. I'm not sure if you

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can hear me.

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| CO-CHAIR KAHN: Yes, we can hear you. |
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| PARTICIPANT: But they were based |
| initially on the ARHQ conditions that were setup, |
| but eventually it was a mix of inadequate |
| management of chronic conditions, inadequate |
| management of infections, inadequate management |
| of other unplanned events, and also, inadequate |
| injury prevention. |
| And so it was the diagnostic |
| categories within all those four major domains. |
| MEMBER ROBERTS: So just to clarify, |
| essentially, a modified version of the ARHQ PQI |
| avoidable hospitalizations measure? |
| PARTICIPANT: Right. Based on that, |
| but then expanded out |
| MEMBER ROBERTS: Okay. |
| PARTICIPANT: to include other |
| conditions that were more appropriate for post- |
| acute care patients. |
| MEMBER ROBERTS: Thanks. |
| CO-CHAIR KAHN: Okay. Other |
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| 1 | questions? Okay. Hearing none, none of the |
| 2 | phone, then I think we can go to a vote on MUC19- |
| 3 | 34, and on that one, it was a conditional support |
| 4 | for rulemaking. |
| 5 | MS. BUCHANAN: And voting for MUC2019- |
| 6 | 34 is now open. And give it just one more |
| 7 | second. Okay. |
| 8 | CO-CHAIR KAHN: Great. It looks like |
| 9 | |
| 10 | MS. BUCHANAN: Yes, so we received 19 |
| 11 | yeses, 0 nos, so MUC2019-34 was following the |
| 12 | workgroup recommendation of conditional support. |
| 13 | CO-CHAIR KAHN: Very good. And I |
| 14 | think this is the last one. So we're on the last |
| 15 | metric at this point. This is a this is the |
| 16 | hospice MUC19-33, hospice visits in the last days |
| 17 | of life, and, Amy, would you take it away to |
| 18 | explain? |
| 19 | MS. MOYER: Absolutely. So this is |
| 20 | there were a couple versions of this measure that |
| 21 | CMS did some really impressive data analysis on |
| 22 | to determine which sort of hospice visits |
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correlated with a positive experience for patients, and particular, the caregivers in this case.

4 Hospice kind of represents the best in class of the measure, and would be replacing two 5 existing measures in the program. 6 The measure 7 would add hospital visits in the final three days 8 of a patient's life, at least two good ways, it 9 is, they are looking for visits from a registered nurse or a medical social worker, and those are 10 11 in-person visits, not telephone.

12 The committee also expressed support 13 for this measure and with conditional support, 14 pending NQF review and endorsement, and removal 15 of the existing hospice visit measures from the 16 program.

We did receive several public comments on this. Some of the public comments were questions about this measure versus the existing measures in the program, and some had questions on the, sort of, data that were then answered by CMS for the in-person meeting.

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| I will, with that, turn it over to |
| Gerri for any additional comments. |
| DR. LAMB: Sure. I would just like to |
| call this measure out. It was one of the most |
| robust discussions that I recall us having. This |
| was an important measure in a variety of ways, in |
| that, there were public comments and lots of |
| discussion about teamwork, who contributes to |
| patient outcomes, whether it's appropriate to |
| call out specific team members in a |
| interprofessional team. |
| This is a case of the data that was |
| done being just so comprehensive and so |
| convincing, as well as having a committee that |
| really looked at the implications of this measure |
| for quality in hospice and also using teams |
| effectively. |
| It was just a great discussion and I |
| think the, as Amy said, vote could have gone |
| either way and I do believe it was the discussion |
| and the data report from CMS that really was |
| tremendously convincing, that this is an |
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important measure and one that we should move forward.

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CO-CHAIR KAHN: Great. So let's bring 3 4 it here as a discussion. I see Harold. 5 So I had a couple of MEMBER PINCUS: questions that I have some concerns about. 6 Ι 7 have a couple questions and concerns about this 8 measure. When you said that the measure could 9 have gone either way, could you say a little bit more about what was the -- what were the two ways 10 11 and the arguments calling out both ways? 12 DR. LAMB: I think the critical 13 question that came from both the public comments 14 and the discussion is, how do you identify the 15 last 30 days of live as well as how do you make decisions about which team members are deemed 16 17 essential in that time period. 18 We talked about those issues, we 19 talked about the public comments. The data that 20 were presented showed a correlation between 21 symptoms and last days of life that gave credence 22 to the ability to identify that as well as data

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that supports which team members are highly 1 2 correlated to patient satisfaction. I'll let Alan jump in on that if he's 3 available, but those were really critical pieces 4 of information in supporting this measure. 5 And this is Alan. First 6 PARTICIPANT: 7 of all, thank you for an excellent summary of the measure, and certainly, I'm here to answer any 8 9 other questions, but again, as Gerri said, I 10 think the questions that came up primarily were ability to identify patients in that last window, 11 12 and why we are proceeding from going from the 13 measures that are already adopted in the program, 14 which are based on the assessment, to going to a claims-based, no-burden version of this measure 15 16 that actually includes the services that tested 17 most importantly for being needed in the last 18 couple days of life. 19 And the discussion -- and the emphasis 20 from our standpoint was really, we weren't 21 discounting the need for the entire hospice team

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during the entire hospice stay, but that during

this critical, what I'd almost call the hospice 1 2 ICU, the last few days of life, that we wanted to ensure that the right services were being 3 provided, and those services are from an RN, 4 primarily, and then also from a social worker. 5 And our reasons for choosing them were 6 7 based on the compelling correlations that we 8 found before -- between those hospices that 9 provided those types of services and the family recommendation satisfaction that we're seeing in 10 11 the CAP survey. 12 MEMBER PINCUS: So I just had three 13 concerns, one is, if you're looking at this --14 looking at, sort of, you know, a patient or 15 family-reported outcome measures in relation to 16 this, when you're already collecting the outcome 17 measure, what's the marginal benefit of adding 18 this process measure over and above, you know, 19 the data you're already collecting in the 20 satisfaction? 21 PARTICIPANT: Right. And again, we are using the satisfaction measure almost as a 22

| 1 | way to validate the importance of this measure. |
|--|---|
| 2 | MEMBER PINCUS: But I guess the |
| 3 | question is, why do need it if you already have |
| 4 | the data about satisfaction? |
| 5 | PARTICIPANT: Well, again, it's a |
| 6 | matter of having a more robust set that just |
| 7 | because the outcome is improved satisfaction, how |
| 8 | do hospices get there to improve satisfaction? |
| 9 | And so it's through different sorts of processes |
| 10 | or what they should be providing during that |
| 11 | stay. |
| | |
| 12 | MEMBER PINCUS: But having had some |
| 12 13 | MEMBER PINCUS: But having had some personal experience recently with hospice, you |
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| 13 | personal experience recently with hospice, you |
| 13 14 | personal experience recently with hospice, you know, there were I've observed that there was |
| 13 14 15 | personal experience recently with hospice, you know, there were I've observed that there was a number of visits that were, really, purely |
| 13 14 15 16 | personal experience recently with hospice, you know, there were I've observed that there was a number of visits that were, really, purely perfunctory, in a number of ways, and it seems to |
| 13 14 15 16 17 | personal experience recently with hospice, you know, there were I've observed that there was a number of visits that were, really, purely perfunctory, in a number of ways, and it seems to me that that wouldn't necessarily be what you |
| 13 14 15 16 17 18 | personal experience recently with hospice, you know, there were I've observed that there was a number of visits that were, really, purely perfunctory, in a number of ways, and it seems to me that that wouldn't necessarily be what you want to encourage, is having just visits, it's |
| 13 14 15 16 17 18 19 | personal experience recently with hospice, you know, there were I've observed that there was a number of visits that were, really, purely perfunctory, in a number of ways, and it seems to me that that wouldn't necessarily be what you want to encourage, is having just visits, it's really the quality of the visits. |
| 13 14 15 16 17 18 19 20 | personal experience recently with hospice, you know, there were I've observed that there was a number of visits that were, really, purely perfunctory, in a number of ways, and it seems to me that that wouldn't necessarily be what you want to encourage, is having just visits, it's really the quality of the visits. Number two is, you know, that whether |

1 about when the last 30 days of life are, so you 2 have a -- you know, it seems to be a fairly low bar of just saying there has to be a visit. 3 And also adding some degree of 4 5 unreliability. And, you know, I'm not sure why you wouldn't go with and strengthen, in some 6 ways, the, you know, family reported outcomes 7 8 component of this. 9 PARTICIPANT: We're not discounting 10 the family reported outcomes of it. We are just 11 attempting to make sure that the right services 12 are coming to patients in those last few days of life. 13 I wouldn't consider those last few 14 days of life if it's as perfunctory. 15 I would 16 consider them important. 17 MEMBER PINCUS: Well, I can tell you 18 that the ones that we experienced were 19 perfunctory. 20 Yes, I appreciate your DR. LAMB: 21 personal experience and it's interesting that 22 many of the people on the committee also had

experiences, and we had quite a discussion of the 1 2 -- I think what you're raising is the quality versus quantity of visits, and why we thought 3 4 this measure was particularly important is, 5 number one, that what contributes to the patient and family experience is multi-component, and 6 7 there were compelling data to support these 8 particular providers being significantly related 9 to that satisfaction. 10 Are there many others? Probably so, 11 but we have data to support that these particular 12 providers, the nurses and the social workers, do make a difference to families. 13 14 CO-CHAIR KAHN: Well, why don't I --Harold, anything else? 15 16 MEMBER PINCUS: No, that was it. 17 CO-CHAIR KAHN: Okay. 18 MEMBER PINCUS: And I still have a 19 question about the marginal value in this over 20 and above the catch itself. CO-CHAIR KAHN: Do we have any other 21 22 comments? Nancy, I'm sorry.

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| 1 | MEMBER FOSTER: I just want to |
| 2 | clarify, and I think I understood your point, |
| 3 | Harold, the, really, that last sentence you made, |
| 4 | you said, if we already know what the value is of |
| 5 | the patient's reported experience, or the |
| 6 | family's report of the patient's experience, and |
| 7 | we have other mechanisms for telling people how |
| 8 | they can score better on that, what's the value |
| 9 | of having this, a measure, when what you really |
| 10 | care about, what you want to report to the public |
| 11 | is, how is this hospice versus that hospice |
| 12 | doing, and really delivering care that satisfies |
| 13 | the needs of the patient. |
| 14 | CO-CHAIR KAHN: Chairs, do we have any |
| 15 | other comments from I think we've heard about |
| 16 | the discussion at the group. I guess if there's |
| 17 | no other discussion, do we want to at least call |
| 18 | the question on the recommendation and I'm sorry, |
| 19 | the recommendation of the conditional support was |
| 20 | because of the endorsement, is that correct? |
| 21 | MEMBER QASEEM: So can I just ask, |
| 22 | like, a question over here? I'm just curious |
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about when April discusses the group, what was 1 2 the final vote? Was it 60/40 or was it 90/10? Ι mean, it does have an impact on, at least, my 3 4 judgement to that. Is it something possible? Do 5 we have that information? Amy, do you know that 6 CO-CHAIR KAHN: or does any of the staff here know that? 7 The 8 staff is going to pull the numbers. 9 MEMBER OASEEM: Thanks so much. 10 CO-CHAIR KAHN: While they're doing 11 that, Rebecca, do you have a comment? 12 MEMBER KIRCH: I can't decide, because 13 I'm supposed to be a discussant, and I was 14 waiting to follow the process. CO-CHAIR KAHN: Well, while we're 15 16 waiting, why don't you --17 MEMBER KIRCH: I can stretch it out a 18 little longer. I'm torn, like Harold has 19 described, because there are some patients and families who find it intrusive and they don't 20 21 need that support, and I would have rather seen the patient caregiver reported outcomes measures 22

move us towards the quality of those visits. 1 2 If it's a nurse showing up to pickup the leftover opioids, which we've seen reported, 3 that's not a quality visit, but that would check 4 this box. And so I have some deep-seated 5 concerns, both professionally and personally, 6 7 having experienced good hospice, bad hospice, and no hospice with different loved ones, as well as 8 9 what I know just from the patient population we 10 serve. So this feels a little too easy as 11 12 it's written to capture what we really want, and 13 I feel like it's moving away from quality instead 14 of quantity, and I feel like it's moving away 15 from patient and caregiver reported outcomes in a 16 way that just gives me some pause. 17 CO-CHAIR KAHN: While we're looking 18 for the --19 This is Alan again, can PARTICIPANT: 20 I just mention again that there is the hospice 21 visits measure that is already adopted in the hospice quality reporting program, that's already 22

being publicly reported, or on hospice care, one 1 2 of the pair of these -- of that measure, and this would be a replacement for that measure that's 3 4 already being reported. 5 And it would be a claims-based version that would be a overt burden version, and would 6 7 be, the existing measure that's being reported is 8 being reported on professional visits, which 9 essentially are RN and physician visits that are being done also in the last three days of life, 10 11 and that this would be replacing with RN and 12 social work visits. 13 So that would be which, again, tests 14 better. CO-CHAIR KAHN: Michelle, does CMS 15 16 have a comment? 17 MEMBER SCHREIBER: We do. The vote, 18 since Amir asked, was close, it was 9 in favor, 6 19 opposed. 20 CO-CHAIR KAHN: Okay. Why don't we, 21 I quess --22 MEMBER MORALES: Having that kind of

context is really important and there's a couple 1 2 of times that this has come up today, so if there's a rule, or there's a MUC that we're 3 4 talking about that's replacing other ones, that 5 should be at the beginning of the discussion, so we know that there was, maybe, a worse measure 6 7 before, and now this is a better one, so that we 8 know what the context is.

9 Because this is now the second or 10 third time today that this has come up and I'm sorry, I thought I read through everything, and I 11 12 didn't know any of that, so that's just a recommendation for the future, that if it's 13 14 something replacing other things, that somebody should let us know right away that that's the 15 16 context for which we're evaluating something.

17 CO-CHAIR KAHN: Okay. And that was 18 one of the conditions that was placed by the 19 workgroup, so why don't we go ahead and let's 20 vote on it and see where that gets us in terms of 21 the process.

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And if we don't approve the

recommendation, then obviously, we'll have a lot 1 2 more time to talk about the various possibilities of the next step. 3 4 So the workgroup recommended 5 conditional support based on the endorsement and based on the removal of other -- of the other 6 So can we have a vote on this. 7 measure. 8 CO-CHAIR HALL: And that's removal of 9 two hospice measures; two existing hospice 10 measures. 11 MS. BUCHANAN: And voting for 2019-33, 12 the workgroup recommendation conditional support for rulemaking is open. We'll give it just a 13 14 couple of seconds. Okay. We are closing the voting. We received 15 votes yes, 4 no, the 15 16 coordinating committee recommends MUC2019-33 for 17 conditional support in rulemaking. 18 CO-CHAIR KAHN: Great. So that's an 19 acceptance and that's the final measure for 20 review. I think the point about having, you 21 know, full information is really important and I

wonder whether on these brief slides here, next

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year, whether we should have, when we have 1 2 conditional, there should be a bullet that describes what the conditional is. 3 4 CO-CHAIR HALL: I agree. Certainly 5 for that, and as well as for the mitigating for the do not supports. 6 Right. 7 CO-CHAIR KAHN: That way I 8 think we have it all in one place. And I guess 9 the other issue I'll ask the staff about is, we don't have the votes on these items and should 10 11 we? The vote was asked from the workgroup. 12 Would that be useful? CO-CHAIR HALL: If this committee 13 14 thinks it was useful, it's certainly something we could migrate into the --15 16 CO-CHAIR KAHN: Personally, looking 17 around the room, think it would be, because then 18 it gives us some perspective, and we really go 19 into the discussion with context, both in terms 20 of what they meant by conditional, and two, you 21 know, this, you know, 9/6 is important. 22 CO-CHAIR HALL: I feel just a little

differently, because I think that we -- you know, 1 2 there's a structure to this process and that group is supposed to land on a decision, and 3 otherwise, it becomes that continuous variable 4 that we're re-evaluating, so obviously, different 5 people are going to feel different ways. 6 7 CO-CHAIR KAHN: Well, I mean, frankly, we are re-evaluating, one, and two, but we're not 8 9 really re-evaluating most of it. 10 CO-CHAIR HALL: Then we might as well 11 ask, what percentage of that group was in favor 12 and not even ask if they reach a decision. CO-CHAIR KAHN: I think it's another 13 14 variable. I think it's a variable that informs us how strongly they felt about it. 15 This is just 16 recommendations. Yes, I see this as 17 MEMBER OASEEM: 18 just one additional variable. It's just giving 19 us information when we're going to be making our 20 judgement call. It is something that's close and 21 we are all struggling with it, I think then it 22 becomes reasonable and important enough variable

versus if the other one -- the condition 1 2 recommendation came with 90 percent of the vote. I have to think twice before we 3 overturn a decision. 4 Okay. With that, 5 CO-CHAIR KAHN: those recommendations, I'll pass it back to Bruce 6 7 to go to the next stage. 8 CO-CHAIR HALL: And I'll pass it to 9 Sam. I like the buck passing 10 MR. STOLPE: This is beautiful. So what we're actually 11 here. 12 going to do next is have a future direction of 13 the pre-rulemaking process discussion, and this 14 is slated to be a discussion led by Bruce, but 15 basically, what we're looking to capture in the 16 next few moments as we're winding down in this 17 meeting, is what went right and what you see as 18 things that we could potentially do better. 19 It's really just two simple questions 20 that were proffered for the committee to 21 consider. Now, we do this every year and I'll 22 turn it over to Bruce to facilitate, but those

are the questions that we'd like you to think about.

CO-CHAIR HALL: And there have been a couple of minor suggestions like that just mentioned that I'm sure you guys have already captured and we have those. David.

7 MEMBER GIFFORD: You know, there is no 8 perfect measure and measure of it is messy, and I 9 think it's gotten better every year, and I've 10 been involved with NQF since the beginning, the 11 whole endorsement process, it just gets better 12 and better every year.

I think this committee gets better and better every year with, you know, refining it down and really, what our charge is, and I think this meeting is better than the previous years as well.

So that's something that's good and I
think we, you know, really adopt the philosophy
of how to do it better.

I would suggest that we've invested a
lot of time in the last couple years refining

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these voting categories of conditions and
 everything else, yet, we have no idea of what's
 happening with that follow-up.

And I would think it would be very helpful before next year's meeting to get some sense for, like, the last two years, we have made recommendations for conditions. At least, you know, as moderately as efficient, how many actually came back for endorsement?

Because I know in some of my areas, a 10 11 lot of them have never come back for endorsement. 12 Some of them, we have approved and CMS has never 13 put in the rules, so they're still hanging out 14 there with our support, without any rulemaking, and so maybe, you know, whether we think about 15 16 whether our endorsement has a time limiting thing 17 before they bring it back.

Because I know there's one, or a couple measures in our area that, I mean, I'm happy they're endorsed and I think they're going to eventually use them in the rulemaking, but it's been four years and they haven't put it in

the rules.

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2 And I know they're working on it, and it takes time, but I think we -- things have 3 4 changed, and so answer the question, should we 5 come back for this. So one would be getting some feedback 6 7 on that technician issue. And it is a little bit 8 more robust going forward. I think the other one 9 is guidance to the MAP committees, less comment about the specifications of measures about, you 10 11 know, endorsement, if we're going to get 12 endorsement, we know that that's going to go 13 through that. 14 The question is, are the specification in the measures going to impact how they're going 15 16 to use them in the rule? And that, I think, we 17 better be robust in deciding what it is, within 18 the context of knowing how it's going to be used 19 in the rule. 20 And then it's clear, over the years, 21 one of the public comments that we get over and 22 over again in comments putting on the table, is

this understanding of attribution from the 1 2 physician side, but also, accountability for care after some patient has left that person. 3 And if we had stated, as a NQF, and 4 5 CMS, and healthcare in general, that we want better care coordination. We want to move away 6 from siloing. We continually see those comments. 7 I think it would be helpful going 8 9 forward, and some, whether it's this group tackle it, but does NQF or CMS tackle with, sort of, a 10 11 white paper. We're moving in that direction, but 12 how do we -- when it is that it's gone too far 13 that it shouldn't be rulemaking. 14 Just because we like it, it's not -and I think the comments would be more robust and 15 16 our discussion more robust if we were talking 17 about that. 18 I thought the discussion we had at the 19 psychiatric issue really reflected that today. 20 And I think somehow putting that into a white 21 paper or guide would be helpful for referring to as a status going forward. 22

| 1 | And so it's mostly attribution of |
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| 2 | individual physicians, but attributable across |
| 3 | providers, we get at. I guess those are my major |
| 4 | comments with it, but, you know, I applaud you |
| 5 | guys at the NQF staff. |
| 6 | And what's interesting is, looking at |
| 7 | the NQF staff, it's like every year it's a new |
| 8 | set of staff, so one thing for the NQF staff is, |
| 9 | how do we give institutional memory, because it's |
| 10 | clear that some of the institutional memory is by |
| 11 | committee members and not by staff on this. |
| 12 | And I think some has slipped through |
| 13 | the cracks because of that. |
| 14 | CO-CHAIR HALL: And you already made |
| 15 | an earlier suggestion for some education around |
| 16 | rulemaking as well. |
| 17 | MEMBER GIFFORD: Oh, yes, |
| 18 | understanding if the shift is going to be more |
| 19 | measures are coming to us for use in public |
| 20 | reporting programs, you know, we all have gone |
| 21 | through training, and I don't whether new members |
| 22 | get training in all the payment models, but we |
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did a lot of time educating ourselves about MIPS, 1 2 when that came to us, because we kind of understood the others. 3 I think we need the same with this 4 group, as part of the orientation of new 5 committee members coming onboard as well. 6 CO-CHAIR KAHN: 7 Yes, I think that the 8 group appreciates Michelle offering at the 9 beginning to give us this feedback, and I think it's really, really important, and I don't know 10 11 whether we -- I don't know -- well, I guess the 12 money may not be there, I don't know, but I don't 13 know if we have to necessarily wait until next 14 year, at some point, when you all will be ready, I mean, we could have a conference call to at 15 16 least go over the materials. But I think this issue of the feedback 17 18 loop is really, really important, and it is one 19 thing that we're really missing, and it's a body 20 of knowledge that you have now as to what 21 happened with all these recommendations and if there is a big matrix in the sky, it'd be nice to 22

see it.

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| 2 | CO-CHAIR HALL: Harold? |
| 3 | MEMBER PINCUS: I agree with David in |
| 4 | terms of this process has sort of continued to |
| 5 | move and improve, and especially the interaction |
| 6 | back and forth with CMS has really been terrific. |
| 7 | And I think also I would agree with |
| 8 | David in terms of also the focus on, sort of, fit |
| 9 | for purpose of the measures, you know, is an |
| 10 | important way of thinking about it. |
| 11 | I would add to this point, and I |
| 12 | especially agree about the follow-up, I would add |
| 13 | to his point about follow-up, not just in terms |
| 14 | of what happens with the measures, but what |
| 15 | happens with the data about the measures that are |
| 16 | collected and how that actually has been useful |
| 17 | and influenced this, you know, so it's not just, |
| 18 | you know, does the measure actually get endorsed, |
| 19 | but do the measures, once utilized, provide the |
| 20 | useful data, and information, and influencing how |
| 21 | the health system operates. |
| 22 | So that's kind of what, you know, |

would be good to get back. The other thing is, 1 2 it might be useful, because, you know, the whole voting, you know, process has gotten, I think, a 3 4 little bit clumsy in terms of -- and I'm thinking about, you know, when you do an NIH grant review, 5 a lot of times what they do is, at the beginning, 6 7 you know, they say, like, let's get just the sounding from the two primary reviewers, let's 8 9 get a, you know, couple of sentences from the two primary reviewers, sort of, up front that helps 10 11 to orient people to what the issues are. 12 And I think that might be a good idea, 13 because it could make some, sort of, more use, 14 because we do have assignments of people to be primary reviewers, and it might be good to just 15 16 get a couple of sentences from them up front to 17 be able to orient people to what it's all about. 18 CO-CHAIR HALL: Great thoughts. 19 David? 20 MEMBER BAKER: I'll just give a little 21 countervailing point to what Harold just said. Ι 22 actually really like the idea of first voting on

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whether or not to accept the workgroup

recommendation, because some of these measures, they were, you know, re-specification of existing measures and it's just, we shouldn't be spending a lot of time on those.

6 So it's tricky, because some of the 7 times I think you're right to have that framing 8 would be really helpful, but at the same time, 9 for some of these, it's like, to use the NIH 10 study section, it's triage, right?

MEMBER PINCUS: Yes. Well, that's what I'm saying, I'm just talking about a few sentences, not a, you know, long diatribe.

14 CO-CHAIR HALL: Other thoughts or 15 suggestions? Cheryl?

16 MEMBER PETERSON: Just one piece to 17 that, not a long diatribe, but also not overly 18 biased. So we're not here to hear your opinion 19 about it, but to hear the overall issue. 20 CO-CHAIR KAHN: Well, remember, we did 21 at one point, a few years ago, sort of, have 22 everything clustered together, and then I think

there was concern about the clustering of the
 measures that were more routine, and then we
 separate it all out.

I think we -- I mean, if we have two days -- I think we do have to be -- this year we were fortunate that there were a limited number of measures. If we had more measures, we couldn't handle without --

9 CO-CHAIR HALL: We used to just pull off the consent calendar, right, only talk about 10 11 things that got pulled. And so I think the 12 current process is a little better. It's a 13 little more uniform, consistent, but we can 14 definitely improve on just trying to make sure we stay efficient and not waste time on discussion 15 16 where we don't need it, so that's great feedback. 17 Nancy?

18 MEMBER FOSTER: A couple of comments, 19 one, to sort of reiterate something that I said 20 to you in the hallway, you and Chip did an 21 extraordinary job getting us through a lot of 22 material and thank you and I think maybe you

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should give lessons to other chairs.

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| 2 | CO-CHAIR HALL: Thank you. I've had |
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| 3 | the privilege of learning from Chip for a couple |
| 4 | years, and certainly, I don't want to prematurely |
| 5 | cut the conversation short, but certainly, Chip |
| 6 | and I thank each and every one of you for your |
| 7 | expertise, your time or effort, and this |
| 8 | incredible staff. |
| 9 | I mean, you think about the amount of |
| 10 | background and context that you guys prepared and |
| 11 | delivered on the spot, truly fantastic, but also, |
| 12 | Michelle, thank you so much for being here and |
| 13 | giving us your insights. |
| 14 | And those couple of developers who |
| 15 | chimed in too, I know Yale Core, and PQA, but |
| 16 | there were others as well, so I wanted to did |
| 17 | I miss anybody? |
| 18 | CO-CHAIR KAHN: No, this is great. |
| 19 | Thank you so much. And I think we had great |
| 20 | support from the staff, and great suggestions, so |
| 21 | that next year should be even better. |
| 22 | CO-CHAIR HALL: Public comment. |
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That's yours.

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2 CO-CHAIR KAHN: Oh, do we have any public comment on procedural or otherwise? 3 4 CO-CHAIR HALL: Let's check in the room for anyone. On the phones? We did have 5 some in the chat, so --6 7 CO-CHAIR KAHN: The chat box? 8 MS. BUCHANAN: Yes. 9 CO-CHAIR KAHN: Okay. Could you give 10 us the chat box report? 11 MS. BUCHANAN: Absolutely. So this is 12 a comment on MAP MUC19-14 and MUC19-21 measures. 13 Special needs and Medicare and Medicaid plans 14 serve primarily dually eligible complex individuals who have high levels of social risk 15 16 factors and multiple chronic conditions. 17 Plans in the SNP Alliance non-profit 18 voluntary leadership organization have 19 approximately 2.2 million beneficiaries they 20 There are two proposed measures under serve. 21 consideration where SNP and MMP measures expressed some concern several years ago when the 22

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measures were under development.

| 2 | We see that our concerns remain, but |
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| 3 | based on the minor specifications, the measures |
| 4 | are 19-14, follow-up after emergency department |
| 5 | visit, people with multiple high-risk chronic |
| 6 | conditions, MUC19-21, transitions of care between |
| 7 | the inpatient and outpatient settings, including |
| 8 | notifications of admissions and discharges, |
| 9 | patient engagement, and medication reconciliation |
| 10 | post discharge. |
| 11 | While these health plans fully support |
| 12 | timely and robust follow-up after ED and poor |
| 13 | transitions in care, the key issues of the |
| 14 | special needs and Medicare and Medicaid plans, |
| 15 | health plans that are expressed about these |
| 16 | measures concern the timeframe data source of the |
| 17 | notification to whom by whom, and how when and |
| 18 | whether these measures are being appropriately |
| 19 | applied. |
| 20 | Plans are concerned about the aspects |
| 21 | of these processes described within the measure |
| 22 | which are outside their control. It seems likely |

that the measure assumes an integrated and seamless health information exchange with hospitals or other providers, settings, notifying health plans with a very short timeframe of ED or transition event.

This is not the case, unfortunately. 6 Therefore, it will likely be served. Only 7 8 certain health plans will be able to meet these 9 tight timeframes, such as health plans that are the insurance portion of a large enterprise or 10 11 integrated health delivery system, where the 12 plans have access to 24/7 health information 13 exchange on shared electronic health record via 14 electronic platforms.

All other health plans that operate independently and are not part of the integrated provider delivery system will likely show poor rates. They do not have access to the electronic record systems, providers discharged to the ER, or making the transitions between care or settings.

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Furthermore, the transitions of care

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| 1 | measure actually requires plans to request charts |
| 2 | from providers and context |
| 3 | PARTICIPANT: Can you slow down just |
| 4 | a little bit? |
| 5 | MS. BUCHANAN: Sure. And conduct |
| 6 | chart review in order to ascertain performance by |
| 7 | the provider, which we are all aware of is a very |
| 8 | laborious process. |
| 9 | Because of the higher proportion of |
| 10 | complex care members and the SNPs and MMPs have |
| 11 | enrolled a much higher proportion of complex |
| 12 | chronically compromised members. These plans are |
| 13 | expected to be impacted by the challenge of these |
| 14 | measures at a higher rate. |
| 15 | That is, these plans have more |
| 16 | individuals in the denominator for those measures |
| 17 | and thus will be more affected. This will place |
| 18 | heavy burden on plans that treat the most |
| 19 | vulnerable populations, diverting resources that |
| 20 | offer information that is actionable by the |
| 21 | health plan in terms of their control to direct |
| 22 | faster information exchanged by providers in |
| | |

their community, or allow the plan to access 1 2 their electronic health record platforms. We're wrapping up. In reviewing the 3 MAP criteria, we do not believe these two 4 measures contribute to efficient use of 5 measurement resources, can be feasibly reported, 6 nor are they applicable nor appropriately 7 specified for the program's intended settings of 8 9 care, level of analysis, and population. Therefore, we would recommend the 10 11 measures would not support rulemaking for Part C 12 and D measure set. We see the need for 13 measurement to be retooled and suggest that 14 revised measure testing be done to determine its applicability for provider organizations. 15 16 The settings that will be keeper of the information needed for the measure to be 17 18 calculated rather than applied to health grants. 19 CO-CHAIR HALL: Thank you. 20 CO-CHAIR KAHN: Any other messages? 21 MS. BUCHANAN: That was it. 22 CO-CHAIR KAHN: Okay. So even though

we --

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2 MEMBER QASEEM: Chip, this is Amir Can I just make a comment? 3 again. 4 CO-CHAIR KAHN: Sure. MEMBER QASEEM: So I think the meeting 5 went really well. I totally enjoyed it. 6 I wish I was there in person. One thing I do want to 7 8 bring up -- oh, one more thing, Bruce's comment, 9 I wholeheartedly agree and hopeful we can adopt 10 those. 11 One general comment is that when 12 initially MAP was convened, our charge is -- and 13 it still is, that we are supposed to review 14 performance measures. During the process for the 15 past few years, we have a little bit moved away 16 and we started mixing performance measures review 17 with the review of measurement concepts, or you 18 can call them quality, whatever you want to call 19 them. 20 And I do think it's important for us 21 to differentiate those because if you're 22 reviewing measurement concepts, it has a whole

different standard that we need to keep in mind rather than you give a thumbs up or down versus reviewing the specific performance measures. Even in today's conversation, a lot of

Even in today's conversation, a lot of issues were brought up, like for example, the reliability and validity, which many times is not going to apply to the measurement concept, so that you don't even have the information.

9 I'm looking at some of the measures 10 that we went through today. We don't even have a 11 numerator or denominator listed over there. So 12 somehow I think for my sake, or my understanding, 13 and maybe I am -- you know, you guys know my 14 background, we need to have some sort of a 15 standard methodology.

16 If you're going to review measurement 17 concepts, then we all need to be on the same page 18 that that has a whole different set of variables 19 we need to keep in mind when we're reviewing it 20 and giving it a thumbs up and down, otherwise 21 we're mixing apples and oranges.

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Whether it's NQF that gives us

guidance on this, or whether we come up with it 1 2 within the committee, I'm fine with it, but we can't say that the measurement concept is okay on 3 one hand, and on the other hand, we are holding 4 5 some of the measures that were higher level of reliability and validity, and are asking for 6 data, or show me the proof that there is evidence 7 8 that this works or this doesn't work. 9 So that's one comment. Second one is, 10 I do think that it is important, Michelle, I don't know if you're in the room or not, that we 11 12 need to start aligning or harmonizing some of 13 these measures alongside with what CQMT is doing, 14 because I sit on CQMT as well. Those of you who don't know, it's a 15 16 core quality measure collaborative for 17 public/private payers, and I know what MAP is 18 doing is for rulemaking and all that, but 19 ultimately, I'm looking at the bottom-line is 20 it's performance measures we are all reviewing, 21 and I'm seeing lack of harmonization of what I'm reviewing and what is getting a thumbs up through 22

CQMT committee versus what's happening at the MAP committee.

And somehow, now both of them are under the umbrella and so our mission is to harmonize these two as well.

Thanks, Amir. I think 6 CO-CHAIR KAHN: 7 on the first comment, it's something David 8 constantly brings up, is that we have this 9 balancing, because unfortunately, because of the process, we do have a lot of measures coming -- a 10 number of measures coming here that have not been 11 12 endorsed, that have not gone through that -- the 13 endorsement process, which looks specifically at 14 the issues, it's an omission that you're talking 15 about.

16 So we sort of have this balancing. 17 I'm not sure, considering what we have to work 18 with, that we can avoid that, but I think it just 19 sort of is what it is.

I think in terms of the harmonization, years and years ago, Gerry Shea and I chaired a strategy committee that looked at the future of

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MAP. I don't know, how many years ago was that?
 Anybody know?

It was probably eight years ago at 3 4 least, and actually, harmonization was one of our 5 primary goals that we never either had time for or never could fit into our agenda, but I think 6 7 that's really critical and we spent a lot of time 8 talking about burden, or potential burden, and 9 there, there's not just burden, there's also potential for tremendous confusion or mixed 10 signal, so we really -- I mean, from my view, if 11 12 we can figure out how to work more towards a 13 single platform where we're -- all the measures 14 are harmonious between the different payers, that could be really critical. 15

MEMBER QASEEM: And so just to answer to your first one, I absolutely agree it's a balancing act, and I'm not opposed to reviewing measurement concepts, but I do think that as a committee member, all of us need to be on the same page as to what rules apply or what needs to be met -- what criteria needs to be met, for

someone -- for something to become a measurement
 concept that we give it a thumbs up or thumbs
 down.

If we are not all on the same page or 4 5 using the same playbook, I think we're going to end up -- well, I don't even know what rules 6 7 we're applying when it comes to a measurement 8 concept, is it a national priority area, or do we 9 use what Michelle presented today, that there might be data showing that care is not being 10 provided at a level where it needs to be. 11

And many times, I don't even have that information, so I'm not opposed to doing the measurement concept, but my ask is that we need to have a rule of engagement when we're going to be looking at the measurement concept.

Otherwise, I worry that we maybe just giving thumbs up to measurement concepts, which may lead to, eventually, developing performance measures in that arena, and lead to proliferation of measures, which may necessarily -- may not improve care.

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| 1 | We believe it will improve care, but |
| 2 | we don't even have a feedback loop about what MAP |
| 3 | recommendations are being met or not met. We |
| 4 | don't have any feedback loop around performance |
| 5 | of these performance measures that we have been |
| 6 | recommending over the past five years. |
| 7 | We went in with many of these measures |
| 8 | and said, we believe this is going to improve |
| 9 | quality of care. Five years later, can someone |
| 10 | show me data to prove that this measure has been |
| 11 | out there, look, we have moved the quality |
| 12 | needle. |
| 13 | OPERATOR: I'm sorry, there's been an |
| 14 | internal error. You will be disconnected now. |
| 15 | (Laughter.) |
| 16 | CO-CHAIR KAHN: I think the Russians |
| 17 | had it in for you. Anyway, I think these are |
| 18 | I guess he is. Did we lose him? |
| 19 | CO-CHAIR HALL: Sounds like it to me. |
| 20 | CO-CHAIR KAHN: And that was really |
| 21 | I think he made a very important point, and it is |
| 22 | something we have to contend with, because even |
| | |

1 if we get a feedback from CMS on what the status 2 of the measures are in the program, that is not necessarily going to give us a good feel for how 3 successful the measures are. 4 5 I mean, that's an important question too, but I'm sure that's something CMS worries a 6 7 lot about as well. 8 So with that, are there any other 9 comments, thoughts? 10 MEMBER SCHREIBER: Can I make just one 11 12 CO-CHAIR KAHN: Sure. 13 MEMBER SCHREIBER: Everybody got a 14 chance to say thank you, so I just want to take an opportunity on behalf of CMS to say thank you 15 16 to all of you, to NQF, to our co-chairs 17 certainly, but to all of you for spending a 18 tremendous amount of time and providing 19 thoughtful feedback to us. 20 So that was just my opportunity to say 21 thank you, also, specifically to you. 22 CO-CHAIR KAHN: Thank you. We

appreciate it. Any other thoughts? Last chance. 1 2 I think we're ending about 15 minutes early. So we'll adjourn. 3 4 MR. STOLPE: Well, we still have some 5 next steps that we're going to review. Oh, what next steps? 6 CO-CHAIR KAHN: 7 MR. STOLPE: Before we jump to -- jump 8 for the door, let's go ahead and take a look at 9 Kate was going to cover these, but let me that. 10 just pull them up so I actually can see them in 11 the slides. So let me just pivot to Kate as soon 12 13 as she comes back into the room. She's checking 14 on the connection, but -- now, the next steps are fairly limited. 15 16 What's going to happen is, NQF will be 17 updating our reports based on the comments and 18 the discussion today. Those will all reflect the 19 new voting categories that we arrived at, as the 20 coordinating committee, as well as the rationale. 21 Those will be provided to CMS and will be in short order. 22

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| 1 | The only thing that I wanted to say on |
| 2 | behalf of the NQF staff is again, to thank our |
| 3 | two terrific co-chairs for leading us through the |
| 4 | day, to each of you around the table for your |
| 5 | thoughtful comments and participation, and would |
| 6 | be remiss if we did not thank NQF, or sorry, |
| 7 | excuse me, CMS for the |
| 8 | (Telephonic interference.) |
| 9 | MR. STOLPE: All right. Apologies for |
| 10 | the technical glitch there. I'm just offering |
| 11 | some closing remarks actually, and it's simply |
| 12 | this, it remains to us to say thank you. |
| 13 | Thank you to all of you for |
| 14 | participation, to our co-chairs, to the |
| 15 | committee, for the public, for our measure |
| 16 | developers, the NQF staff, and of course, CMS for |
| 17 | your engagement in this. |
| 18 | Very much appreciate the tone that |
| 19 | you're bringing to the committee. It means a |
| 20 | lot. So thanks to everyone and safe travels home. |
| 21 | (Whereupon, the meeting in the above- |
| 22 | entitled matter was concluded at 4:35 p.m.) |
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Α a.m 1:19 5:2 99:10,11 abandoned 20:3 50:20 abide 84:9 ability 105:7 123:13 137:6 148:7 150:19 156:6 183:5 218:14 359:22 360:11 able 50:1 61:4 68:14,14 75:10 88:7,9,16 105:8 111:3,9 127:2 132:19 138:16 161:11 197:15 198:9 210:1 295:1 297:1 327:17 332:21 342:14 349:21 381:17 387:8 **AbleTo** 15:14 above- 399:21 above-entitled 99:9 absolute 24:6 91:18 absolutely 74:13 181:3 202:14 296:16 342:4 342:5,15,16 356:19 385:11 394:17 absorbing 79:3 abstentions 87:4 abuse 47:8 129:2 130:12 136:11,15 145:5,18,21 147:19 150:9 155:9,10,13 157:4 164:22 accelerates 42:12 accept 42:15 97:14 114:3,4 122:16 149:11 152:2,10,11 153:22 154:4 158:6 168:4,6 183:22 187:16 188:11 189:12 189:18,20 201:9 227:9 254:20 264:3 299:14 312:21 313:2 335:8 382:1 acceptance 88:21 184:12 196:7 218:17 370:19 accepted 179:1 185:12 187:8 188:7 accepting 212:22 236:19 280:7 accepts 168:9 215:20 access 6:2 59:10 61:1 106:11 124:20 137:3 137:7 146:17 172:14 264:21 387:12,18 389:1 accomplish 156:10,11 account 12:2 59:22 180:11 292:22

accountability 102:11 102:21 103:2 147:3 230:8,12 253:7 279:12 319:13 377:2 accountable 77:2 141:22 142:14,17,19 156:12 238:10 296:7 326:16 accounted 287:4,9 accuracy 39:5 accurate 238:9 accurately 309:12 achieve 147:16 155:14 176:2 181:12 236:15 269:15 293:13 achieved 208:5 achieves 90:14 96:13 281:12 achieving 171:8,10 174:10 210:12 267:21 acknowledge 325:17 acknowledged 132:4 231:4 acknowledges 218:16 325:19 ACO 52:8 267:12 281:9 ACOG 207:16 208:10 ACOs 281:19 act 16:2 150:17 394:18 acting 219:18 action 174:4 190:16 actionable 231:20 388:20 actions 157:14 activities 13:18.21 14:11,15 79:18 **actual** 60:9 147:10 178:8 275:3 343:4 acute 7:5 12:5 125:3 137:12 348:16 355:20 Adams 276:3 adapted 318:15 **ADCC** 16:11 add 18:10 47:12 62:18 64:2 65:14 68:11 129:22 133:19 144:12 146:15 157:15 161:5 197:3 210:15 212:8 241:21 242:11 256:13 259:11 263:1 268:16 270:9 272:3 276:10 286:6 321:18 336:19 339:16 352:22 357:7 380:11,12 added 35:21 36:20 135:11 154:3 265:8 301:10 336:4 addiction 134:14,17

330:13 333:9 342:7 adding 33:14,20 141:3 321:12 332:4 342:6 361:17 362:21 363:4 addition 31:19 47:15 212:1 286:5 351:15 352:17 additional 83:4 84:7 88:9 100:22 123:1 135:11 138:6 234:8 239:21 242:22 244:8 263:3 265:8,9 266:2 281:4 282:4 290:11 303:21 335:3 336:20 358:2 372:18 address 63:19 71:10 75:19 102:20 107:11 108:4 112:20 125:20 135:11 177:16 178:9 192:4 194:11 212:17 231:6 291:19 296:19 328:12 330:2 addressed 74:3 81:20 83:22 105:13 175:9 175:22 220:15 296:1 333:11 addresses 81:19 82:2 84:5 193:21 addressing 31:20 32:8 210:16 223:16 230:17 230:20 323:9 330:7 adequate 72:11 106:21 adequately 81:20 adjourn 4:20 398:3 adjudicate 183:1 adjunct 15:11 adjustment 94:1,9,14 95:5,6 233:16 237:20 345:17 administering 292:3 administration 64:1 administrative 145:8 295:12 administratively 295:15 Administrator 31:2 admission 158:3 267:8 294:18 295:9,10 352:5.11 admissions 145:3,4 147:18 289:9 352:9 386:8 adopt 75:7 200:3 340:21 374:19 390:9 adopted 148:14 337:17 360:13 367:21 adopters 27:3 adult 318:15

advance 30:19 307:2 advancing 304:20 305:16 advantage 105:21 343:6 adverse 327:2 advice 59:11 95:4 197:11 205:22 256:22 advise 165:9 advisement 129:21 advising 94:20 95:4 Advisor 12:6 advisory 15:10,13 23:3 74:11 93:14 197:8,9 Advocate 2:8 18:3 53:9 329:1 advocating 273:11,12 affect 128:10 192:4,10 272:16 322:4 affordability 31:6 36:8 affordable 34:17 afraid 253:17 afternoon 159:7 353:1 agencies 157:4 Agency 51:21 agenda 8:2 122:20 228:19 394:6 aggregate 276:13,19 aggressively 36:16 107:14,16 323:8 agnostic 351:1 ago 207:16 273:18 382:21 385:22 393:21 394:1.3 Agrawal 3:2 5:20 7:17 8:15 9:2 160:20 163:3 165:20 166:10 180:2 188:19,22 189:4 256:6,11,16 agree 34:6 60:3,5,13 70:11 92:7 115:20 124:1,8 133:20 134:1 137:9 140:16 143:16 160:21 176:8 185:2 197:16,22 210:6 218:22 242:1 254:18 258:17 286:21 294:11 295:22 327:19 345:13 371:4 380:3,7,12 390:9 394:17 agreed 262:11 agreement 89:6,20 273:20 275:18 agreements 14:2 agrees 84:14 ahead 93:14 133:22 162:17 171:12 177:2 184:9 206:21 216:22

216:22 218:7 224:17 246:11 252:17 257:5 277:11 292:15 314:10 369:19 398:8 AHIP 2:6 32:16 57:9 AHRQ 2:16 52:1 70:4 AI 231:17 aim 207:3,17 213:21 225:3 aimed 212:13 airwaves 170:4 Alan 354:21 360:3,6 367:19 alcohol 128:13 **algorithm** 81:11,15 83:13 98:14 105:20 110:13 185:16 276:13 276:15 align 35:3,6 62:1 136:1 281:13 318:18 aligned 32:22 65:5 69:13 160:9 312:8 324:12 350:17 aligning 32:9,12 392:12 alignment 11:2 45:8 69:9 82:5 318:21 351:16 aligns 324:22 325:3 **all-cause** 232:14 234:17 allayed 329:3 Alliance 3:12 60:6 318:6 385:17 allotment 100:14 allow 97:7 115:8 156:12 173:1 182:15 213:3 239:20 316:21 389:1 allowed 184:18 248:20 260:18 allowing 139:7 181:19 allows 59:6 332:20,21 alluded 58:17 alongside 392:13 aloud 100:11 altering 159:1,22 alternate 254:1,5 299:6 alternative 137:20 181:16 185:20 alternatives 173:11 AMA 237:15 242:12 ambulatory 65:20 Ameera 56:5 amend 175:13 204:18 amended 126:12 200:9 amendment 126:14 150:21 158:7 162:12 167:19 184:12 186:7 199:15 201:8

amendments 175:18 America's 32:16 American 2:2,5,6,9,10 11:22 12:12,16,21 26:20,21 27:1 50:17 53:19 59:16 206:14 242:4 Amin 3:2 55:19,19 109:17 111:19 116:19 133:8 161:16 162:4 240:5 241:7 Amir 2:10 50:9,17 62:4 62:10 71:2 73:7,8 75:17 76:7 118:14 197:18 204:10 222:22 244:7,7 270:19,20 296:15 297:8,13 329:17,19 331:5,19 332:7 368:18 390:2 393:6 amount 32:13 41:9 48:5 48:18 69:1 138:18 205:19 327:3 384:9 397:18 Amy 3:4,4 349:4,6,8,10 349:16 353:3.5.9.18 354:9 356:17 358:19 366:6 analog 317:16 analogous 318:8 analyses 80:21 305:20 analysis 81:6 82:12 87:22 199:4 275:7 305:6 306:6 307:13 354:1 356:21 389:9 Analyst 3:4 56:6 analytics 44:3 231:16 and/or 82:4 201:17 262:2 263:10 270:19 Anderson 2:13 15:21 angle 144:13 239:8 announce 33:14 annoying 295:6 annual 5:5 answer 26:4 96:18 114:5 135:3 146:11 148:19 204:12 207:12 208:21 209:16 213:4 222:3,6,18 320:13,14 320:15 342:15 360:8 376:4 394:16 answer's 320:17 answerable 159:19 answered 357:21 answers 27:5 68:8 271:3 anticipate 117:6 anticipating 300:2

antiguated 73:5 anxiety 182:21 anybody 21:19 52:9 80:9,9 86:5 100:4,5,6 100:7 116:6,16 179:7 251:4 253:22 282:9 348:13,20 384:17 394:2 anybody's 298:15 anymore 261:11 333:16 anyway 164:11 214:9 396:17 anyways 316:11 330:1 **API** 48:3 **APIs** 47:19 apnea 332:12,13 apologies 53:15 81:4 112:1 120:18 121:8 176:15 283:16 304:15 399:9 apologize 51:19 76:15 82:20 117:22 189:10 189:13 217:3 apology 304:12 apparently 124:6 302:5 appear 238:19 appears 48:1 243:10 306:21 **applaud** 378:4 applauded 141:10 apples 391:21 applicability 268:6 269:5 389:15 applicable 82:10 244:21 389:7 application 22:3 319:13 applications 5:15 **applied** 83:12 103:10 231:9 237:8 251:1.12 252:2 262:22 281:9 281:17 310:13 327:16 386:19 389:18 apply 94:6 137:10 245:12 255:1 270:15 278:16 290:19 310:12 391:7 394:21 applying 245:14 271:18 271:19,21 395:7 appointment 139:21 143:12 appreciate 70:1,7 73:13 78:2 80:15 136:5 197:4 210:11 344:2 363:20 398:1 399:18 appreciates 379:8 appreciation 80:2 appreciative 63:15 approach 4:5 54:20

55:4 76:12 78:12.14 80:13 103:6 199:12 253:10,11 279:11 318:1 approached 125:13 appropriate 92:21 93:2 93:4 94:3,7 105:9 137:7,17 143:6 147:14 161:20 228:3 231:1 239:2 242:6 269:11 278:17 292:12 296:1 328:18 355:19 358:9 appropriately 82:10 139:16 274:21 386:18 389:7 approval 181:13 255:12 260:6 approve 93:13 113:1 196:21 273:6,6 369:22 approved 81:12 93:9 319:4 375:12 approximately 385:19 April 366:1 Aprvl 3:3 56:1 116:2 **ARDAY** 2:16 area 46:21 93:2 108:4 134:20 136:21 140:19 198:2 204:7 274:3 341:21 350:13 351:5 375:19 395:8 areas 23:12 31:17,21 32:5 33:21 34:21 35:14,19 37:10 41:6 47:3 103:2 123:18 134:18 137:4 198:5 221:13 339:4 351:3 375:10 arena 147:3 204:4 395:20 arguably 139:4 159:2 argue 183:20 214:15 274:2 293:8 arguing 94:13 164:6 273:14 arguments 359:11 **ARHQ** 355:4,13 **arm** 16:9 arranged 131:8 arranging 131:13 arrive 96:19 97:8,18 arrived 24:3 96:21 398:19 arthroplasty 262:2,3 articulated 115:15 182:9 **Ascension** 202:12

ascertain 388:6 asked 9:20 67:16 77:16 103:12 113:14 117:15 183:11 185:6 239:19 239:20 257:21 340:12 368:18 371:11 asking 92:19 93:1 114:22 142:2,21 159:18 165:18 226:3 272:13 392:6 aspects 386:20 asphyxiate 7:11 aspirational 214:10 assessed 206:19 assessment 83:15 93:19 97:11 360:14 assessments 83:13 84:3 assign 276:16,19 assigned 305:7 assigning 321:15 assignments 381:14 Associate 10:12,17 associated 108:22 334:20 336:4 Association 2:5.6.9 11:22 12:12,17,21 59:16 242:4 assume 150:14 174:3 assumed 135:22 assumes 387:1 assuming 110:4 314:2 assumption 163:13,17 164:11 assumptions 221:14 **Assurance** 2:4 13:10 assurances 271:18 attach 249:2 attached 154:7,9 254:3 attachments 254:7 attempt 37:9 attempted 131:17 attempting 173:19 176:14 363:11 attendance 86:13 attending 169:17 attention 28:17 197:4 339:22 attest 175:6 attestation 174:22 193:14 195:21 196:4 203:5,10,14,21 207:12 208:22 211:9 214:9 attester 209:15 attesting 206:3 210:4 attributable 239:10 275:3 378:2

attributed 230:13 233:12 238:8 252:10 attributes 238:4 attribution 105:4 133:10,13 233:15 237:19 238:3,17 239:1 242:16 243:3 244:14 247:12 250:13 251:18 252:9 253:4,9 253:11 255:7 259:20 262:21 263:14 270:2 274:6,16 276:13,15 279:2,4 377:1 378:1 authority 125:14 341:3 automatically 303:4 availability 103:18 available 6:8 18:7 131:4 134:18 138:10,17 139:1 143:15 146:18 225:4 279:5,6 295:15 360:4 average 324:15 avoid 40:18 218:12 393:18 avoidable 355:14 avoidance 47:8 avoiding 116:21 aware 72:4 135:17 201:10 245:8 292:17 388:7 awkward 217:16 В **b** 210:2 213:1 **baby** 244:2 baby-friendly 205:13 back 18:10 23:19,21 40:3 49:5,12,12 53:12 59:12 70:19,22 76:17 99:4,5 108:7,9 109:17 109:21 116:13 140:21 144:6 165:4 173:21 178:19 179:6 180:18 183:17 185:11 189:13 189:16 191:8 195:5,7 209:8 213:18 214:21 215:3 228:2,7,10,15 229:3 238:19 239:8 240:3 246:21 257:17 257:21 258:6,9 261:18 272:14 273:2 273:3 300:3,17,22 315:6 339:10 346:20 347:22 348:2 373:6 375:9,11,17 376:5 380:6 381:1 398:13 background 80:19 277:13 384:10 391:14

backup 63:11 backwards 283:3,5 bad 223:4,20 367:7 **Bagley** 3:9 234:1,6 263:3 265:14 268:12 282:5 286:2 290:7 294:10 313:5,8,8 335:3 336:20 baked 40:7 Baker 2:3 11:18,18 60:11 96:7 97:20 122:21 123:10 133:19 134:1 148:6 149:3 157:15 186:12,15,20 187:4,14 191:1 196:10,13 206:11 207:14 208:2 209:4 220:14 221:4,19 225:12,16,21 226:2 274:14 275:14 276:7 326:21 330:9 332:6,9 381:20 balance 37:8 70:15 219:7 balancing 393:9,16 394:18 **ball** 298:3 banding 202:9 bandwagon 67:19 bar 160:4 317:14 363:3 barrier 91:18 barriers 60:17 67:11 Barton 2:4 13:8,8 125:7 125:9 156:19 287:22 316:22 317:2 337:5 base 7:10 127:2 167:20 **based** 20:12,20 37:3 48:3 77:20 90:3 106:4 146:8 149:1 187:18 200:19 208:10 251:5 252:16 259:20 261:6 262:7 263:20 292:13 306:13 325:11 354:15 355:3,15 360:14 361:7 370:5,6 386:3 398:17 baseline 324:2 basically 33:18 159:18 240:6 241:1 291:12 308:21 373:15 **basing** 133:3 184:6 basis 32:9 136:12 bat 236:20 bath 244:2 **baton** 5:9 **bear** 144:10 186:9 323:14 beautiful 373:11

becoming 339:1 beginning 76:18 169:11 183:11 301:15 369:5 374:10 379:9 381:6 begun 322:20 behalf 5:13 397:15 399:2 behaving 55:3 behavior 201:15 325:9 behavioral 15:9 22:18 33:14 76:13 125:2,4 133:1 143:3,5 behoove 205:21 behooves 344:3 **belief** 177:6 believe 13:1 54:17 55:1 77:16 85:19 119:22 202:10 208:19 219:4 220:14 221:5 294:3 318:17 320:14 328:3 345:20 349:3,20 354:9,13 358:20 389:4 396:1.8 believes 86:19 belongs 322:12 **bend** 47:15 bending 31:5 beneficial 164:13 beneficiaries 285:10 289:18 385:19 beneficiary 29:12 benefit 336:4 361:17 benefits 82:15 83:15 **best** 34:16 41:11 132:5 238:15 308:2 323:1 357:4 beta 75:21 beta-binomial 276:1 better 19:3 27:8 58:6 62:1 65:22 81:5 140:11,12 145:10 158:3 165:12 211:11 213:4 219:15 228:12 255:15 262:20 285:16 293:20 331:22 365:8 368:14 369:7 373:18 374:9,11,12,13,14,16 374:20 376:17 377:6 383:12 384:21 beyond 60:8 67:6 147:10 179:20 193:12 215:4 271:22 332:2 biased 55:3 382:18 **big** 40:14 44:2,6 47:12 49:7 165:19 286:22 342:17 379:22 bigger 214:7 223:17 224:2

biggest 67:21 193:5,12 333:2,3 billions 43:9 **Bind** 15:13 **Binder** 2:5 17:13,21,22 63:13 109:2 124:13 147:5 157:20 196:20 197:1 200:5 202:2 204:18 210:6 215:13 259:5 **bit** 5:7 28:1,19 30:17 35:13 45:8 57:5 71:5 81:2 97:21 106:22 118:15 148:10 154:17 183:12 191:8 275:22 293:10 316:5 319:11 322:8 331:4,22 336:22 337:14 343:14 344:21 359:9 376:7 381:4 388:4 390:15 **BJC** 2:2 53:17 blocks 73:15 74:5 bloodstream 104:13 120:5 blown 43:21 blueprint 42:11 board 12:20.21 15:13 16:6,8 68:5 294:5 316:8 **body** 74:11 92:10 113:17 114:14 141:10 144:9 181:15 182:4 182:15 183:6 184:5 379:19 **boldness** 63:22 bored 95:5 **BOSSLEY** 3:10 bottom-line 392:19 **bought** 56:20 boundaries 148:2 **box** 6:15 100:6,8,11 185:5 348:11,21,22 367:5 385:7,10 branch 39:7,10,18,19 39:22 40:20 71:14,17 break 6:20 99:4 141:19 346:20 347:1 breakdown 88:3 breaking 178:16 breathe 204:3 brief 99:22 234:15,16 325:15 370:22 briefly 222:7 bring 22:2 29:20 60:6 60:22 76:17 112:9 151:1 192:16 195:7 195:12 243:20 316:1 343:12 359:3 375:17

390:8 bringing 33:2 399:19 brings 300:17 393:8 broad 38:20,21 68:8 230:9 320:22 354:7 broader 39:20 235:11 242:16 253:10 broadly 63:2 137:2 230:19 285:10 broken 75:2 293:21 296:19 brought 144:2 159:4 161:22 184:20 193:4 196:15 197:6 257:17 257:21 279:19 290:19 315:15,21 391:5 Bruce 1:19 2:2 3:9 5:6 7:20,21 53:14,16 62:3 90:22 96:3 174:17 197:17 199:16 213:13 228:12 233:22 234:1 234:10 240:5 245:16 263:2 265:14 268:12 272:22 277:8 286:2 290:7 294:6,10 313:5 313:7.8 345:6 373:6 373:14.22 Bruce's 390:8 Buchanan 3:3 56:3,3 80:12,14 81:4 85:1 86:7 87:14 98:7 100:9 111:2,7,17,20,22 112:4 117:21 119:6 119:14,19 120:18 121:2,5,8 153:1 154:14 168:13 169:2 169:14,20 170:12 172:1 181:3 190:4 216:1 217:12,14 218:8 227:8 235:22 236:11 247:1 261:4 264:4,8 266:15 280:13 284:8 288:18 299:13 300:8 303:18 314:18 334:2 335:9 346:8 348:22 356:5 356:10 370:11 385:8 385:11 388:5 389:21 buck 373:10 build 48:8 60:12 139:15 143:22 149:16 building 68:5 73:15 74:4 79:7 143:17 157:9 built 45:20 46:4 125:9 bulldozing 329:10 **bullet** 96:9 371:2 bundle 26:8,11 193:19

Neal R. Gross and Co., Inc.

Washington DC

193:20 bundles 193:16 194:11 200:19 212:16 buprenorphine 148:11 331:11 burden 29:10,13 31:13 32:4 69:14,16 296:18 312:5,5 316:15 342:8 368:6 388:18 394:8,8 394.9 burdensome 342:3 burned 37:7 burnout 103:18 business 2:7,14 11:9 11:16 53:21 92:19 98:22 208:14 242:7 С c 33:6 213:2 229:20 231:3 284:19 317:8 389:11 C-O-N-T-E-N-T-S 4:1 calculated 245:3 389:18 calendar 28:3 383:10 California 200:17 call 14:22 44:2 240:12 240:15 275:6 324:17 358:4,10 361:1 365:17 372:20 379:15 390:18.18 called 6:1 73:21 268:7 276:1 calling 36:4 75:21 195:10 337:2 359:11 calls 177:3 camp 310:2 cancer 2:13 16:6,12 33:7,9 102:4 238:12 304:10 322:18 329:5 334:14 cancer-specific 16:15 candidates 35:2 CAP 361:11 capability 143:22 capacity 143:18 148:18 157:9 capture 131:17 213:4 218:15 237:9 336:13 367:12 373:15 captured 215:2 336:5,8 374:6 captures 336:7 card 6:13 cardiorespiratory 245:9 251:10 cardiovascular 245:10 251:10

cards 6:12 207:5 260:2 career 15:22 careful 7:13 19:5 caregiver 366:22 367:15 caregivers 357:2 Carol 52:11 carries 250:3 carry 308:4 carrying 23:21 cascade 40:5 65:2 cascading 40:12 64:21 71:10 200:20 case 131:3 150:16 161:5 174:1 185:17 188:6 193:11 215:16 311:11 326:8,12 331:17 357:3 358:12 387:6 cases 45:11 catalog 236:9 catastrophic 218:13 catch 99:2 228:13 299:10 364:20 catch-22 258:9 catching 52:16 catchup 301:6 categories 65:10 82:18 82:22 90:22 91:12,13 184:17 355:11 375:1 398:19 categorization 107:2 category 83:5,17 84:10 84:20 85:17 90:3,10 90:14 96:13,14 97:2,5 97:16,19 98:15 147:18 160:19 176:1 176:1 248:22 281:5,6 284:19 300:18 305:8 342:21 354:15 Catheter- 108:21 catheter-associated 104:11 118:21 cause 158:2 235:7 caused 219:22 CAUTI 39:13 104:11 caution 79:2 **CCSQ** 20:13 **CDC** 12:6 324:22 329:10 CDP 233:2 cell 73:2 cellphones 7:1 census 41:20 58:17 **center** 2:7,13 16:12 20:13 30:20 51:22 65:20 79:6 322:12 centered 102:6

centerpiece 79:2 **Centers** 54:6 central 59:3 120:5 central-line- 104:12 CEO 3:2 5:19 Cerner 222:13 certain 83:21 93:15 95:14 198:8 201:18 204:22 245:6 251:2 323:21 387:8 certainly 23:16 24:21 27:6 29:11 31:7 37:20 64:7 67:16 78:11 125:3 133:16 147:18 205:9 255:21 293:5 293:15 297:17 360:8 371:4,14 384:4,5 397:17 cetera 90:8 262:14 **chain** 71:14,17 **chair** 15:5 16:5 19:5 28:7 54:20 55:4 128:1 173:14 chaired 393:21 **Chairman** 160:16 chairs 1:20 90:11 108:10.11 114:21 233:21 290:6 349:14 365:14 384:1 challenge 82:3 84:6 146:17 273:5 323:10 388:13 challenges 67:11 102:22 230:20 288:9 293:5 322:21 **challenging** 67:8 140:2 340:15 chance 327:7 333:21 397:14 398:1 change 45:1 64:13 70:20 74:22 75:8 84:19 85:4 128:22 129:16,18 141:3 149:21 160:22 161:6 166:1 179:12 183:22 211:21 248:20 252:1 254:6 258:7 260:18 307:10 311:18 316:5 321:5 changed 22:14,14 76:11 149:20 195:2 195:13 197:2 199:12 205:15,15 209:8 211:10 212:1 298:9 376:4 changes 57:17 63:3 76:11 84:21 85:11,16 85:20 104:1 105:18

160:17 179:4 182:15 196:7 changing 141:6 charge 95:8 293:9 374:15 390:12 chart 297:21 298:1 388:6 charts 388:1 chat 6:15 100:5,7,11 348:11,20,22 385:6,7 385:10 CHAUDHURY 3:4 check 49:22 100:4 185:4 367:4 385:4 checkbox 212:6,6 checking 398:13 Cheryl 2:9 12:11 59:13 59:15 176:10 241:21 248:10 382:15 chicken 293:11 Chief 3:3 11:21 20:6 56:1 chime 329:18 chime-in 197:19 **chimed** 384:15 Chip 1:19 2:2 5:13 7:20 16:22 28:6 49:12 50:11 51:13 54:1 59:12 62:3 75:14 80:15 86:1 100:12 108:9 109:3 116:5 118:14 121:9 126:7 151:6 155:7 174:6 184:18 313:18 346:17 383:20 384:3,5 390:2 Chip's 170:6 Chogan 56:5,5 **choice** 105:5 123:13 131:1,2 134:2 137:15 139:7 141:18 142:7 161:18,20 162:1,2 201:21 344:17 choices 314:6 choking 228:8 choose 31:15 chooses 185:18 choosing 361:6 chose 183:21 **Chris** 2:11 13:3 50:9.12 chronic 34:15 36:9,11 267:9 285:2 288:4 322:19 324:17,18 332:13 333:8 355:6 385:16 386:5 chronically 388:12 circuit 255:16 circular 193:7 circumstances 173:6

174:2 214:4 cited 127:7 **CLABSI** 39:12,14 40:3 65.13 claims 61:18 145:6 291:11,12 claims-based 328:17 360:15 368:5 clarification 88:15.18 115:10 116:6 128:5 136:17 156:2 203:13 224:7,10 263:12 270:6,10 309:17 322:13,16 324:13 clarifications 335:6 clarified 272:10 305:21 306:10 clarify 20:8 21:7 22:10 119:14 121:21 126:8 131:17 151:7 152:14 161:4 167:10 175:14 179:14 189:9 199:19 200:7 213:14 236:5 244:13 252:19 256:6 268:18 269:1 272:5 276:12 310:15 324:5 326:4 331:6 355:12 365:2 clarifying 88:11 115:9 117:14 163:3 206:12 234:20 235:2.5 250:21 260:16 263:7 265:20 302:3,19 304:8 308:10,14 337:3 clarity 68:4 82:20 83:4 162:9 189:4 304:15 308:1 320:2 Clark 3:3 56:1,1 116:2 118:8 217:3,9 class 357:5 clear 63:2 67:22 76:1 94:22 97:4 154:13 174:11 175:1 188:6 189:14 190:2 206:3 215:10 239:16 241:12 243:5,13 253:21 256:11 261:2 270:13 315:9,13 316:11 337:8 376:20 378:10 clear- 165:6 clearance 29:3 **cleared** 118:9 119:18 **clearly** 20:16 36:8 39:21 94:15 119:18 143:2 238:18,18 267:12 301:22 click 13:5 112:7

climate 219:10 clinical 10:12,17 15:7 15:13 20:13 230:6 231:21 232:16,18 323:6 clinician 3:9,11 4:9,11 18:17 87:20 228:22 229:5,17,21 230:7 234:18 252:11,21,21 253:2,10 262:4 263:15 267:6,7 268:2 269:9 271:19 278:17 279:21 285:4,22 292:20 293:4 305:1 307:17 333:13 clinician's 230:15 clinician-only 252:11 clinicians 22:5 29:13 232:19 244:22 253:5 262:3 272:7 clinics 148:11 327:17 close 22:17 95:22 119:7 150:3 153:6 154:16 154:19 172:5 190:9 216:7 219:20 239:18 261:8 264:16 266:20 280:19,20 300:10 303:20,22 315:1 334:6,7 368:18 372:20 **closed** 121:9 247:4 closely 209:14 268:8 281:14 318:18 324:12 325:9 closer 7:10 **closing** 4:18 153:5 168:20 181:10 261:12 284:12,14 289:1 299:17 300:13,13 335:12 346:11 370:14 399:11 clout 69:17 clumsy 381:4 clustered 382:22 clustering 383:1 **CMMI** 21:4 CMS' 232:6 249:16 350:10 CMS's 25:2 29:8 31:13 195:16 **co-** 1:19 90:10 233:20 290:5 co-chairs 88:7,11,15 90:2,4,17 100:17 179:14 263:1 265:12 268:10 269:20 282:3 286:1 292:11 306:18 307:9,16,17 310:2

(202) 234-4433

335:1 336:19 349:20 397:16 399:3,14 Co-Director 15:6 co-produce 26:16 coaching 62:8 code 124:5 codesign 79:18 cognitive 289:20 coherent 26:7 collaborative 2:11 11:1 32:16 177:10 201:12 201:20 207:1,10 208:5 209:13,21 210:2 212:13 213:17 392:16 collaboratives 207:2,17 209:9,20 colleagues 20:4 70:5 175:19 315:16 318:21 **collect** 64:17 347:6 **collected** 380:16 collecting 64:11 361:16 361:19 collection 70:2 72:12 72:21.22 **collective** 135:20 **collectively** 70:11,20 **College** 2:10 26:21,21 27:1 50:17 53:19 206:14 Columbia 2:10 15:5 combination 308:21 combine 9:10 145:15 164:1 combined 287:7 **come** 6:4 9:18 16:13 25:1 29:1 35:1 41:22 48:15 62:11 70:22 92:7,11 94:21 99:4,5 117:7 140:21 168:18 170:3,4 205:4 273:2,3 284:13 296:4 300:3 326:5,7 338:11 369:2 369:10 375:11 376:5 392:1 comes 22:7 25:17 100:4 220:2 256:22 343:8 395:7 398:13 comfortable 165:21 202:2 204:16 277:2 309:7 comfortably 281:17 coming 12:5,8 29:18 41:17 45:16 47:4 95:3 96:21 135:14 198:11 272:14 363:12 378:19 379:6 393:10,11 commend 63:22

comment 4:6.9.12.16 6:15 66:16 72:20 79:8 79:8 91:6 99:7,14,16 100:10,15 105:22 112:13 123:4,5 129:22 130:2 133:20 136:6 140:5 176:21 181:20 182:18 183:6 183:9 186:13 196:16 201:4 213:15,19 217:19,21 221:12 228:22 229:4,10 235:19 242:14 270:19 271:10 286:21 287:18 295:21 311:13 316:19 323:14 326:22 328:2 328:7 332:6 335:3 336:20 341:9,14 342:10 345:4 347:3 348:15 366:11 368:16 376:9 384:22 385:3 385:12 390:3,8,11 392:9 393:7 commentary 229:14 commented 323:7 commenters 262:19 291:3 323:4.5 commercial 146:19 Commission 2:3 11:19 192:13 206:13,17 commit 76:16 commitment 30:12 45:10 78:12 committed 8:15 27:6 29:10 committee's 89:4 90:1 110:3 159:21 272:20 **committees** 10:20,20 10:21 22:13 33:4 95:3 376:9 common 130:17 262:20 276:4 324:19 commonality 72:11 communicate 209:5 communicated 63:1 communication 34:14 36:14 292:5 293:6 communities 34:15 72:17 138:10,12 139:16 232:7 292:5 **community** 123:15 136:9 137:16 147:13 149:16 202:8 389:1 comorbidities 289:20 comorbidity 157:8 comparable 203:18 220:12 221:13 222:10 232:2 236:8 262:8

285:14 290:1 335:21 compare 45:16 65:6 76:7 198:10 321:2 comparing 275:16 compelling 206:7 246:2 361:7 364:7 compile 88:12 complain 141:5 complaining 322:21 complaints 238:11,12 239:9 complementary 262:16 complete 13:17 66:20 225:5 completed 265:10 303:17 completely 64:19 75:12 115:20 141:17 143:15 188:6 199:5 326:9 345:13 complex 385:14 388:10 388:11 complexity 103:8 291:14 compliant 39:15 40:2 complicated 68:19 139:8.20 complication 262:1 complications 39:3 194:11 212:17 component 72:9 82:7 166:22 176:6 243:4 328:14 363:8 components 39:1,6 81:15,18 174:21 295:9 composite 39:11,12 225:1,5 291:16 comprehensive 16:6 78:10 358:13 compromised 388:12 concept 37:12 45:19 84:15 107:16 131:6 156:9 198:14 391:7 392:3 395:2,8,14,16 concepts 29:5 351:18 390:17,22 391:17 394:19 395:18 conceptual 80:4 conceptually 123:21 160:9 198:1 concern 73:18 91:17 107:17 113:2 114:12 126:22 130:22 131:19 132:7 134:22 138:6 138:20 141:8 161:17 166:4 177:10 218:5 219:22 220:1 230:11

238:2 239:6 253:14 258:12 272:12 286:20 291:2,9 296:4 325:20 325:20 327:8,13,19 337:11,12 383:1 385:22 386:16 concerned 124:18 126:1 130:20 132:1 133:1 176:19.20 177:5 258:4 278:11 290:2 292:2 327:4,20 339:1 386:20 concerning 290:21 291:13 concerns 23:20,22 106:19 107:11 123:11 126:22 131:5 144:19 149:1 161:13 174:20 178:7 193:22 195:5 199:21 218:14 233:15 233:16,17 244:8 262:21 268:3 270:19 271:10 278:7 284:5 285:15,17 287:12,17 290:19 293:16 296:14 297:6 303:11 323:10 327:2 329:15 333:21 347:7,9 359:6,7 361:13 367:6 386:2 concluded 51:15 56:10 399:22 conclusion 97:8 313:11 313:12 concrete 35:18 280:1 condition 107:13 150:7 152:11 159:21 160:1 160:21 167:14 168:11 171:21 174:9 175:15 184:6 185:19 187:20 196:7,17,21 199:11 200:2 205:11,21 225:14,20 226:16,17 227:7,20 249:22 251:6 256:13 257:14 258:5,7,8,18 259:12 260:9 265:3 280:1 281:12 284:7 288:17 289:14 299:3 301:1 303:8 305:10,15 341:6 373:1 conditionally 150:6 155:3 225:9 256:2 283:19 285:3 352:15 conditioned 307:4 312:10 conditions 83:8,21 136:13 150:20 154:7 154:8 155:3,20,21

158:10.16 186:4 190:15 196:14 211:6 211:8 212:22 215:18 218:17 219:19 225:13 232:21 235:21 236:5 236:6 245:10 247:21 248:3,6,17 249:2,3,5 249:7,8,19 251:7,8 252:2 254:1,5 256:7,8 257:7,11,20 258:21 259:2,3 260:3,6 261:1 265:8 266:14 267:9 279:21 285:3 288:3,4 298:20 300:4,20 301:20 303:10,15 306:17 307:19 310:8 314:5 341:20 354:20 355:4,6,19 369:18 375:1,7 385:16 386:6 conduct 388:5 conducted 80:22 101:19 conference 1:17 27:20 28:4 379:15 confidence 274:20 275:8 confirm 283:16 confirmed 121:12 307:9 conflict 14:17 54:17 55:2 conflicting 307:4 conflicts 16:16 56:16 conform 138:17 confused 68:1 109:7 253:16 337:15 confusing 26:5 316:10 confusion 118:1 240:18 283:17 304:13,16 306:5,8 394:10 congratulate 70:7 Congress 93:10 conjunction 192:13 340:11 connect 41:3 connect-a-thon 48:14 connect-a-thons 48:12 connection 131:14 398:14 conscience 91:11 consensus 22:11 29:2 33:3,21 38:8 86:21 87:11 90:4,5 97:4,18 113:8 114:18 167:3 236:16 246:18 265:15 290:10 consent 383:10 consequence 161:12

consequences 83:14 107:21 161:11 323:4 327:2 334:19 consequently 192:8 consider 18:18 21:21 166:22 171:12 183:11 202:16 209:10 270:6 279:1,2,9 280:4,5 281:22 298:21 306:1 307:6 319:16 363:14 363:16 373:21 considerable 32:13 considerably 157:7 consideration 7:6 19:12 21:19 22:11 35:17 87:8,21 88:6 98:16 105:6 144:6 146:7 163:11 181:15 229:21 254:14 269:9 296:12 300:21 304:18 310:13 312:15 335:20 341:19 349:3 350:4 351:21 385:21 considerations 102:12 132:17 231:14 280:2 considered 84:18.21 101:21 102:1 104:8 104:20,22 106:6 173:12 201:6 230:4 231:3 262:19 269:1 277:19,21 287:2 306:12 308:5 319:14 335:22 352:9 354:6 **considering** 40:6 136:8 157:22 173:7 204:16 213:2 269:6 279:18 315:11,12,14 337:1 393:17 consistent 184:17 287:14 383:13 consistently 16:2 constantly 393:8 constitute 160:18 constraints 95:13 construct 159:1 161:7 constructing 158:16 consultant 2:12 3:2 15:12 51:10,12 55:20 consulting 14:2 53:18 consumers 102:10 232:3 contemplated 57:18 contend 396:22 content 129:7 222:2 **context** 88:9 103:7 235:18 249:16 278:6 292:13 337:22 369:1 369:8,16 371:19

376:18 384:10 388:2 continually 246:20 377:7 continue 31:4 32:1 46:4 55:10 73:20 94:18 127:15 143:21 148:1 163:16,19,20 164:12 200:2 207:21 228:4 231:10,15 252:13 294:4.13 continued 47:14 380:4 continues 73:18 164:2 **continuing** 30:2 95:9 127:14 231:12 continuous 372:4 continuum 42:22 351:17 contractor 222:5 252:6 contracts 287:3 **contrary** 139:14 contribute 389:5 contributed 147:7 contributes 82:3 358:8 364:5 control 30:14 134:8 135:1 218:10 230:15 230:16 386:22 388:21 controlling 223:22 controversial 115:18 convene 25:18 69:17 **convened** 390:12 convener 32:18 convention 6:10 conversation 23:19 42:10 59:18 96:5 129:3,13 133:9,12 135:21 136:2 161:21 191:16 215:2 240:20 242:1 282:10 292:13 300:2 304:4 305:18 310:1 315:7 346:7 384:5 391:4 conversations 40:8 75:20 193:7 307:8 convey 63:14 **convincing** 358:14,22 **cooperate** 137:15 coordinate 58:7 293:9 coordinated 285:11 351:13 coordinating 1:7,16 5:16 19:10 29:19 50:14 53:1 81:12 84:8 89:4,5,10 97:10 120:11 123:8 133:17 153:8 169:2 173:5.20 178:15 183:21 184:11 185:18 187:9 190:12

190:20 204:13 215:5 227:16 236:17 256:12 261:13 289:3 299:19 307:16,18 308:3 311:5 348:14 353:14 370:16 398:20 coordination 36:10,10 61:13 147:2 218:18 238:18 241:11 253:7 285:8 286:4,18 292:11 293:13,20 351:6 377:6 coordinator 5:5 coordinators 286:14 core 32:21 33:1 52:7 59:1,3 60:4 318:15 384:15 392:16 coronary 140:1 Corporation 2:9 11:14 15:11 correct 18:14 49:9 75:21 108:19 118:1 122:9 128:22 129:5 129:13,14 141:6 163:1 167:7 170:21 207:19 208:22 227:3 240:3.4 243:6 263:16 283:12,21 309:22 310:7 314:2 342:16 347:16 365:20 correction 326:13 correlated 325:9 357:1 360:2 correlation 359:20 correlations 361:7 cost 22:17 31:5 36:7 47:14,14,15 76:12 292:2 costs 61:6 counsel 125:13 208:19 count 237:15 counted 118:9 countervailing 381:21 country 134:22 192:7 205:17 couple 5:20 6:22 7:2 10:21 57:20 66:15 71:9 73:11 102:7 148:22 168:16 172:3 190:7 192:17,19 209:2 217:4 231:13 244:14 246:9 247:3 261:7 266:19 271:10 278:21 284:12 286:13 294:9 314:11,22,22 324:4 325:16 334:5 346:11 356:20 359:5 359:7 360:18 369:1

370:14 374:4.22 375:19 381:9,16 383:18 384:3,14 course 6:11 28:3 31:1 31:12 78:21 135:19 135:21 167:3 178:6 311:18 319:11 399:16 cover 5:20 136:10 398:9 covered 46:20 47:1 **CQMC** 11:2 32:15 **CQMT** 392:13,14 393:1 cracks 378:13 crazy 183:12 create 164:10 206:4 219:7,10,11,18 created 182:14 creates 164:7 312:4 316:16 creating 161:2 209:20 creation 320:4 credence 359:21 crime 96:1,2 crisis 147:21 criteria 84:7 92:8,16 93:8.19 168:2 198:8 199:4 254:22 389:4 394:22 critical 81:19 84:4 105:11 106:11 136:21 172:13 359:12 360:4 361:1 394:7,15 critically 59:6 criticism 106:20 cross-cutting 31:20 60:14,21 cross-program 350:22 crossing 16:1 crowd 348:17 curious 96:10 135:7 170:4 269:19 270:4 322:5 365:22 current 34:10 82:14 100:1 112:18 127:13 128:7,10 130:6 139:10 154:3 195:9 236:8 242:13 245:20 252:19 253:18 254:12 269:11 302:17 348:5 383:12 currently 108:2 128:22 145:5 213:20 244:18 249:11 252:9 253:11 279:6 318:13 326:14 curve 31:6 47:16 206:21 cut 96:4 165:7 329:5 384:5

cutoff 327:14 cycle 8:7 43:19,22 233:5 240:22 D **D** 229:20 231:3 284:19 298:10 301:2,7,17 317:7,8 318:11,14 389:12 **D.C** 1:18 damage 330:5 danger 333:3 data 31:13 41:17 43:12 43:20 44:2,6 45:20,21 46:5,9,9,10,10,11,13 47:19 48:7,17 49:3,7 58:18 66:18 68:18 72:12,21 73:1 207:22 218:15 221:21 222:10 223:6,7,17 232:10 243:20 247:11 271:1 278:2.3 279:4 285:19 290:3 292:7,8 297:1 297:14 353:22 354:5 356:21 357:21 358:12 358:21 359:19.22 361:19 362:4 364:7 364:11 380:15,20 386:16 392:7 395:10 396:10 data-driven 76:6 date 24:22 80:20 Dave 135:16 221:10 338:13 David 2:3.6 11:18.20 60:10 61:9 62:15 70:22 77:15 96:5 112:12,12 113:3 114:1,10 115:14 122:21 123:3 133:22 138:9 140:21 141:13 148:5 149:9 190:22 192:12 196:6,9 205:5 205:5,5,6 206:9,10 207:11 235:3,3 236:21 241:22 242:9 243:16 250:12 253:13 254:9 269:18 273:8 320:2 323:15 326:20 330:8,9,13 332:8 339:9 341:18 343:22 374:6 380:3,8 381:19 393:7 David's 213:19 235:13 235:18 246:15 249:21 270:8 Davids 178:13 day 17:10 19:1,4 89:17

116:12 228:20 232:14 350:7 399:4 days 29:21 39:14 139:1 317:11,13 324:16 356:16 357:7 359:15 359:21 360:18 361:2 363:1,12,15 368:10 383:5 de-duplication 30:7 deadline 182:20 deal 18:10 20:15 24:9 78:16 137:14 182:21 316:12,13 318:19 333:8 dealing 316:7 dealt 40:13 dear 42:9 death 7:12 41:20 158:2 224:1 deaths 231:10 debate 274:12 313:9,10 313:14 **December** 22:4 37:4 81:10 182:19 decide 148:21 194:6 198:17 321:16 366:12 decided 240:21 250:7 decides 184:11 deciding 92:1 96:1 376:17 decision 25:10 82:18 82:22 83:5 87:9 88:5 88:21 89:1,3,4,7 90:3 90:10,13,14,15,16 97:1,7,16 98:15 110:9 163:1 179:10 231:21 272:19 340:3 372:3 372:12 373:4 decisions 251:14 359:16 decline 231:10 declining 45:22 289:20 decreasing 107:17 200:18 dedicated 44:17 deemed 359:16 deep 243:22 329:15 deep-seated 367:5 deeper 180:15 299:6 deeply 177:4 default 96:14,16 97:13 97:21 98:3 246:18 defer 97:6 345:20 deference 345:14 define 44:4 85:4 135:20 165:21 293:12 defined 86:9 137:2 165:13 252:21 285:16

353:17 defining 184:6 definitely 64:14 219:3 328:2,5 383:14 definition 41:16 83:6,19 92:4 214:12 217:19 definitions 81:16 degree 91:16 134:9 294:3 362:21 363:4 delay 148:22 150:10 155:9,14,22 156:2,4,9 156:10,14 157:21 158:3 deliberation 292:21 deliberations 101:18 345:5 delighted 5:14 deliver 142:1 delivered 384:11 delivering 365:12 delivery 194:17,21,21 294:22 387:11,17 delve 344:12 demonstrated 276:5 denominator 141:3 203:21 336:10 344:22 388:16 391:11 department 7:4 285:1 322:12 386:4 depending 302:15 347:9 depends 123:12 134:3 257:19 depth 70:6 277:20 deputy 20:7 54:7 describe 63:6 171:5 174:2 179:19 190:19 191:2,5 274:18 described 122:2 199:5 199:13 251:6 279:16 279:21 366:19 386:21 describes 144:17 371:3 describing 57:16 133:16 151:12 designated 289:16 designation 205:14 designed 327:5 desirable 262:15 desire 195:8 235:13 desired 279:10 desk 6:20 7:9 DeSOTO 2:16 51:18,20 70:3,4 despite 123:19 detail 25:1 107:1 244:1 detailed 13:17 details 27:22 215:1 determinance 37:18

determinants 41:21 345:18 determinates 230:18 determinations 244:21 determine 90:2 214:14 356:22 389:14 determining 35:8 102:22 develop 20:16,18 107:20 148:8,17 232:9 developed 16:13 44:21 79:13 83:11 160:8 220:18 225:2 238:3 272:21 338:19 351:17 developer 16:7,9 53:20 240:18 271:10 272:2 279:1 316:18.21 318:3,4 331:17 334:15 developers 20:18 88:16 271:4 384:14 399:16 developing 26:6 39:8 47:18,22 61:19 79:14 134:20 192:11 395:19 development 20:16 21:11 28:21 48:6 95:17 209:2 220:16 354:1 386:1 developments 24:14,16 diabetic 33:18 107:12 diagnoses 354:16 diagnostic 39:5 354:14 355:10 dial 64:13 dialogue 8:5 dialysis 105:16 171:2 diatribe 382:13,17 dictate 180:16 difference 85:7 164:16 164:19 170:5,15 256:19 258:4 275:11 317:4 342:17 364:13 differences 73:12 91:9 221:17 275:4 315:17 324:21 different 6:12 15:16 61:21 63:3 69:13 82:22 94:14 110:13 112:19 132:22 133:2 142:8 144:13,13 145:16,19 146:2 148:10 157:1,3,7,10 157:14 158:17 159:9 161:2,3 166:9,15,19 173:8 182:17 184:13 184:21 198:12 199:6 214:3 220:21 238:6

238:21 248:16 254:22 272:15 275:17 281:5 281:6 282:14,22 294:7 300:20 315:18 317:14,20 319:12 321:14,19 326:9 337:11 344:4,5 362:9 367:8 372:5,6 391:1 391:18 394:14 differential 316:13 differentiate 390:21 differently 268:19,20 309:2 339:16 372:1 difficult 18:22 91:3 118:15 124:1,19 133:6 287:5 295:11 297:22 298:2 difficulties 129:9 difficulty 362:22 digital 41:11,13,19 42:1 42:2,15,18 43:6 44:12 47:20 58:15 61:18 67:5 70:1 digital-type 61:11 **Dignity** 202:13 dilemma 165:1 254:11 254:17 diligence 345:22 diligently 58:6 direct 52:1 189:7 388:21 direction 4:15 6:21 22:14 36:1 63:17 141:20 142:10 205:19 219:9 223:15 241:15 293:20 296:19 298:4 330:5 373:12 377:11 directionality 29:6 directionally 35:22 directly 54:22 55:5 132:17,20 177:20 207:3 279:8 301:13 319:16 director 3:4,6,6 19:9 20:10 51:11 53:19 54:7 55:22 56:8 349:17 disadvantaged 59:8 disagree 158:14 disagreed 133:11 259:14 disagreeing 298:16,16 disappointed 69:2 discharge 147:12 238:4 289:11 291:18 294:19 295:11 302:18 386:10 discharged 286:18 287:6 328:4 387:19

discharges 289:10 386:8 disclose 10:1,5 11:4 13:19 14:15,21 15:1 17:7,14 19:22 53:14 disclosed 14:16 disclosure 10:19 13:21 14:1 50:8 51:20 52:12 53:3.7 disclosures 4:2 9:10,11 11:11,11,14,17,19 12:13,18 13:14 14:11 14:18 15:8 50:15 51:5 52:2 53:10,22 54:9 55:7 56:22 disconnected 396:14 discounting 360:21 363:9 discretion 156:5 discuss 18:19 55:7 114:15 116:1,7,15 171:15 269:3 discussant 109:10 112:17 217:4 218:21 244:7 366:13 discussants 89:10.13 89:14 100:21.22 101:1 108:15,18 113:10 114:14 115:12 116:18 117:4 120:7 122:22 123:1.7 124:11,11 181:18,22 216:21 235:6 247:9 265:19 discussed 164:18 174:19 178:1 180:10 271:16 297:5 300:4 334:20 343:11 351:2 discusses 366:1 discussing 74:1 93:7 117:2 337:22 discussions 23:11 81:9 93:22 178:6 179:2 228:5 285:15 331:2 350:8 358:5 disease 34:15 36:11 105:14 170:22 332:14 diseases 322:19 disorder 126:15,17 127:4,17 134:13 138:11 139:9,17 140:11 141:4 231:8 333:6 disorders 127:8,9 128:14 129:2 143:4 disparate 72:17 disparities 62:18 dispense 110:5

display 298:12 301:5,9 302:5,6,10 303:16 318:13 319:5,11,15 319:21 320:19 326:5 displayed 301:11 displaying 28:14 dissatisfied 254:12 distal 39:19 distances 138:16 distinct 62:19 distribution 342:22 disturbing 193:10 dive 114:6 diverting 388:19 divided 87:18 dividing 9:11 doctor 325:8 doctors 69:10 241:11 document 283:3,5 doing 25:19 33:4 36:3 41:9 45:3 48:18 51:19 59:1,6 67:14 68:2,2,3 75:11 115:15 118:17 134:5 167:3 192:14 193:11 194:20 197:22 202:9 207:15 272:12 290:9 293:13 298:9 332:4 341:3 349:18 365:12 366:10 392:13 392:18 395:13 **DOIs** 8:21 9:1,4,9 dollar 70:14 dollars 43:1,9 domain 35:14,19 36:2,3 36:7,22 39:6 62:19 79:3 339:20 domains 31:15,16 34:13 37:13 38:1,15 59:19 62:16 78:16,17 78:21 339:14 355:11 door 398:8 doors 6:19 dosage 304:9 319:21 336:11 dose 317:10,12 327:6 329:4 337:7 doses 332:10 333:5 **dot** 6:8,8 40:14,15 dots 41:3 double 49:22 downplaying 297:22 Dr 22:16 101:6 103:13 108:12 234:1,6,7 263:3,5 265:14 267:22 268:12,15 272:4 276:11 277:8 277:10,12 282:5,6 286:2,5 290:7,11

292:10.16 294:10 301:8 302:9,13,22 313:5,8 335:3 336:20 353:1 354:9,13 358:3 359:12 363:20 draft 240:10 drastic 136:7 137:20 drifting 214:17 drive 41:2 drives 339:21 driving 35:11 149:18 202:6 dropdown 209:11 212:6 213:2 drug 128:13 325:10 332:3,17 Drye 272:4,5 276:11 277:8,10,12 dually 288:10 385:14 due 242:13 345:22 dunk 241:17 duplicative 166:6,8 336:3,15 337:2,12 341:22 duration 324:20 Duseia 2:17 20:6 148:19 149:8 224:15 224:17 244:17 251:5 252:5 271:12 Ε e.g 278:18 earlier 37:4 40:5 45:9 76:10 80:16 111:3 118:1 137:1 151:18 166:2 200:11 313:21 378:15 early 21:16 27:3 95:18 141:11 199:1,2 218:10 398:2 ease 146:13 easier 26:9,12 159:6 easily 7:13 233:18 297:15 easy 145:8 160:4,6,10 333:15 367:11 eating 228:4 echo 71:5,15 78:11 80:2 124:4 136:16 140:7 echoing 200:15 354:10 eCQM 41:15 224:21,21 225:1 eCQMs 42:3 ED 386:12 387:4 edge 332:19 educated 322:2 344:3 345:4

educating 379:1 education 345:9 378:15 effect 148:13 191:20 effective 30:10 34:14 148:16 243:21 effectively 358:17 efficacious 191:14 efficient 82:4 89:19 316:9 375:8 383:15 389:5 effort 60:2 192:15 210:20 231:16 306:4 384.7 efforts 64:11 79:20 132:2 210:13 231:18 232:6 egg 293:11 egregious 338:20 EHR 222:13 EHR-generated 58:14 **EHRs** 104:3 218:15 eight 37:10 118:6 394:3 either 37:16 52:22 65:19 70:12 82:1 88:14,16 130:11 184:5 202:12 228:22 234:3 259:1 263:10 273:6 280:6 317:20 336:12 344:18 358:20 359:9 394:5 elect 132:1 elected 256:13 306:9 elective 194:17 262:1 electronic 36:17 39:3 41:14,17 42:5 43:10 43:18 44:1,9 47:6,21 48:8 67:7 220:8,20,21 221:15 222:11 292:7 387:13,14,18 389:2 element 48:7 elements 35:8 84:6 255:5 elevator 6:19 eligible 106:11 172:13 232:16 272:17 288:10 385:14 eliminate 128:8 eliminating 30:8 Elisa 3:5 8:17 55:17 Elizabeth 2:6 272:4 291:21 298:5,19 300:21 301:18 303:10 311:20 326:2 341:14 email 117:21 118:2 306:7 emailed 252:15 embarrassing 192:6 embedded 103:8

embracing 131:5 emerge 322:20 emergency 7:4 285:1 285:12 286:15,17 386:4 emergent 194:21 emerging 90:4 232:10 Emma 2:7 11:15 146:14 242:21 243:9.16 emphasis 360:19 emphasize 230:2 232:17 298:7 emphasized 102:9 230:7 231:8 232:3 262:15 306:17 312:22 351:15 emphasizes 31:3 empiric 272:15 **employee** 37:4 59:19 employees 59:21 employer 14:6 empowering 30:22 empty 203:4 **EMR** 68:14,15 encompassing 38:17 38:21 encounter 352:6 encounters 252:22 encourage 79:9 143:2 147:22 232:7 347:11 362:18 encouraged 61:10 231:15,22 encouragement 210:20 encourages 285:9 encouraging 143:10 ended 105:4 endocrine 33:19 endocrinology 33:17 endorse 141:17 165:14 180:2 199:9,10 211:6 259:2 endorsed 92:12,20 93:3 93:5,8 94:5,7,11 199:2 204:1 226:12 226:16,18,20 227:2 262:7 271:22 302:19 303:1 318:9,10,17 324:6,7,8 341:7 345:19 375:20 380:18 393:12 endorsement 94:2,19 106:7,22 155:15,17 155:22 158:9 160:3,5 167:16,21 168:4,12 171:8,10,21 174:9,10 175:16 176:3 183:3 199:22 200:4,12

203:18 213:6.10 214:20,21,22 215:3 216:19 218:18 225:15 225:20,21 227:4 232:22 236:7 237:4 237:22 238:22 239:17 240:1,3,8 241:6,18 243:12 247:22 249:13 250:1,6 255:9 257:3,5 257:15,18 263:21 265:4 266:9 276:5 281:12 283:20 284:7 285:5 288:17 289:14 299:3 303:7,17 308:5 341:1 352:17 357:14 365:20 370:5 374:11 375:9,11,16 376:11 376:12 393:13 endorsing 92:10,13,18 engage 96:22 147:1 engaged 26:15,19 130:10 engagement 25:8 34:19 36:5 37:5 59:19 60:8 289:10 386:9 395:15 399:17 engaging 24:15 enjoyed 8:6 390:6 enormous 312:4 enrolled 388:11 ensure 58:7 105:8 131:20 308:1 325:21 361:3 ensuring 34:17 49:2 79:13 105:12 enter 111:8 **enterprise** 10:12,17 387:10 entertain 19:17 23:15 144:14 179:12 enthusiasm 329:16 entire 222:4 240:21 336:7 360:21,22 entirely 230:14 294:19 entities 107:19 156:12 157:3 317:20 entitled 399:22 entity 10:2 102:22 103:10 environment 79:5 envision 42:17 Epic 222:13 epidemic 158:1 330:2 equal 59:10,10 86:22 87:6 89:2 90:11 136:12 181:13 equitable 37:20 equity 37:12,12,13,17

58:19,21 60:3,13,14 60:19 62:18 72:8 78:13,20 136:22 137:2,5 equivalent 91:22 ER 287:6 387:19 erase 183:14 err 197:10 259:7 error 314:1,2 396:14 especially 14:1 91:12 102:11 103:2 136:8 210:15 230:9,13 285:18 329:10 380:5 380:12 ESRD 47:12 102:2 105:15 essence 158:16 290:8 essential 359:17 essentially 108:7 133:11 182:13,15 201:11 219:7 319:20 336:7,15 355:13 368:9 Esta 279:16 establish 169:15 established 86:17.21 97:16 319:3 establishing 87:11 Esther 2:9 11:12 56:17 68:10 122:22 123:4 124:3 290:19 292:9 294:13 295:18 et 90:8 262:14 ethnicity 37:16 72:13 evaluate 125:10 evaluated 94:16 325:7 evaluating 369:16 evaluation 35:1 83:10 233:5 event 38:19 97:17 223:11,19 305:11 387:5 events 223:8,16 355:8 eventually 41:10 111:16 224:22 355:5 375:21 395:19 everybody 5:13 6:2 33:3 51:1,19 68:19 69:3,22 115:4 118:12 123:15 134:15 141:16 144:20 154:10 206:12 216:12 261:2 323:16 334:11 397:13 everyone's 57:11 206:2 240:7 273:14 292:17 298:21 evidence 127:1,7 130:18 160:2 196:1,3

233:18 242:15 259:20 295:8 318:18 324:12 325:1,3,11 329:12 392:7 evidence-based 81:22 84:5 exact 298:22 299:2,12 exactly 25:2 95:1 157:22 178:2 179:15 224:19 256:4 280:6,7 280:11 283:14 340:19 345:1 Exam 104:8 examine 103:6 example 20:21 26:10 30:4 35:1 38:17 39:4 40:17 41:16,20 42:15 43:1,2 65:8,13 71:19 76:12 107:13 147:11 200:22 251:14 305:13 391:5 examples 22:16 148:9 excellent 8:6 101:5 205:2 289:7 334:12 353:3 360:7 exceptional 172:19 exchange 68:17 387:2 387:13 **exchanged** 388:22 exchanges 94:8 excited 28:10 34:8 45:18 63:18 78:11 229:18 exciting 26:14 27:10 57:17 58:9 63:17 66:15 exclude 331:9 excluded 331:11 exclusion 105:21 107:11 exclusive 62:16,20 excuse 81:1 178:5 232:7 263:19 265:1 336:9 399:7 Exec 16:11 **Executive** 256:5 exist 73:20 127:2 129:17 139:18 142:15 142:16,22 143:20 existence 203:16 existing 135:9 141:2 163:6,15 164:12 218:19 237:7 255:6 260:7 263:13 303:1 303:16 352:18 357:6 357:15,19 368:7 370:9 382:3 expanded 58:13 129:1

129:19 355:16 expansion 126:17 127:9 128:12,12 136:20 138:7 146:19 expansions 103:19 expect 9:18 74:13 expectation 175:2 expected 175:5 270:13 388:13 expedite 112:16 expense 236:8 expensive 295:5 experience 58:1 199:1 221:13 243:17 294:7 357:1 362:13 363:21 364:6 365:5,6 experienced 363:18 367:7 experiences 364:1 experiencing 79:10,15 experimenting 58:11 expert 51:14 221:11 253:6 325:12 352:10 354:4,7 expertise 28:9 323:6 327:18 384:7 experts 9:14 13:13,15 13:16 129:7 134:21 222:2 254:12 explain 173:2 274:14 306:7,9 356:18 explained 57:21 explaining 205:8 explanation 92:17 explicitly 337:21 341:21 exploring 27:6 express 337:15 expressed 127:1 130:21 131:19 132:6 233:11 265:6 268:3 271:11 293:16,17 357:12 385:22 386:15 expressing 235:13 262:20 extended 126:14 extending 147:10 **extension** 127:19 extensive 196:15 extensively 102:11 **extent** 64:12 156:5 175:20 201:20 209:22 318:22 extra 205:20 extraordinarily 21:14 58:5 extraordinary 138:16 383:21

extremely 57:1,17 60:18 63:17 65:1,6,20 134:6 147:17 353:22 eves 19:4 189:7 F faced 199:6 facets 293:7 facilitate 90:18 131:14 373:22 facilities 102:13,14 105:17 140:18 145:12 147:1 171:2 facility 65:12 102:3 104:21 121:15 146:2 147:11 263:14 fact 27:14 30:1 46:1 58:13 71:8,11 92:9 124:19,21 127:1,6 129:16 163:18,21 184:15 219:18,21 227:19 262:18 291:11 292:3 293:8,9 327:15 331:11 339:3 factor 137:8 194:4,7 239:4 241:9 242:18 269:14 278:20 factored 132:17 factors 137:5 175:22 176:9 178:3.9 195:5 247:11 267:17 278:22 339:5 385:16 fail 254:7 failed 115:16 fails 64:19 187:11 254:4 fair 48:18 286:3 327:3 fairly 48:5 265:6 268:8 268:13 281:8 285:6 285:14 353:19 363:2 398:15 fairness 254:19 fall 80:17 95:8 160:18 176:1 familiar 6:9 24:18 322:6 familiarity 5:22 344:8 families 364:13 366:20 family 2:7 34:18 69:10 361:9 363:7,10 364:6 family's 365:6 family-driven 51:3 family-reported 361:15 fantastic 384:11 far 34:21 67:12 113:15 236:12 245:12 304:6 377:12 fashion 316:7 fast 43:4 faster 73:3 388:22

fault 304:14 favor 152:4 169:3 200:15 237:14,14 259:15 368:18 372:11 feasibility 291:1,14 feasibly 82:8 389:6 February 27:21 federal 2:15 8:14 18:16 101:21 209:19 Federation 2:2 fee- 46:8 fee-for- 46:4 fee-for-service 45:21 45:22 46:2 feed 49:5 feedback 22:12 35:21 43:19,22 73:4 74:17 75:2,9 77:8,21 98:8 98:13 194:3 204:8 231:19 302:15 376:6 379:9,17 383:16 396:2,4 397:1.19 feel 90:5 127:18 161:1 163:9 165:20 204:16 214:16 215:4,6 269:10 277:1 309:12 324:11 367:13.14 371:22 372:6 397:3 feeling 114:13 179:22 293:17 feelings 293:1 feels 112:18 173:20 192:22 309:7 340:14 341:12 367:11 fellow 55:1 felt 202:11 235:9 238:8 253:6 265:16 281:16 294:6 353:6 372:15 fence 239:7 Ferguson 2:5 12:19,19 69:5 169:10,21 242:12 243:8 259:18 270:21 fewer 23:7,7 38:12,13 FHIR 48:1 FHIR-48:2 field 206:5 Fields 3:11 234:7 263:5 268:15 282:6 286:5 290:11 292:10,11,16 fifth 36:12 82:7 figure 59:22 62:1 87:2 92:16 394:12 fill 317:18,20 filled 350:7 final 22:8 23:4 24:22 27:5 119:9 254:4 357:7 366:2 370:19

finalize 8:13 18:15.15 finalized 227:3 finally 14:16 45:19 65:14 82:13 financial 11:3,11,11,14 11:16 12:17 find 96:10,11 132:19 139:15 142:5 157:21 232:3 288:12 295:7,8 297:16 338:2 366:20 finding 59:20 fine 71:6 222:20 312:1 354:12 392:2 finish 16:21 62:11 100:19 346:21 finished 96:7 98:21,21 finishes 19:16 227:21 **FIRE** 68:2 firmly 310:2 fit 165:11 380:8 394:6 fits 29:22 five 34:1 64:18 209:19 396:6,9 five- 346:19 fix 297:3 fixed 170:6 250:17 fixes 298:14 fixing 74:4 flag 193:1 265:22 293:12,19 flags 288:15 314:11 flexibility 204:20 210:8 floor 1:17 241:5,5 flow 297:15 fly 182:16 183:1 195:10 focal 102:8 103:22 focus 31:13,18 35:11 37:9 40:15 47:3,14 60:19 64:20 115:19 210:21 231:22 262:10 262:18 339:4 380:8 focused 79:16 103:15 265:7 focusing 30:21 40:21 44:18 276:15 folks 13:2 17:12 18:6 54:16 58:10 161:13 204:3 229:2 follow 123:17 141:17 143:8 186:16 203:18 211:8 246:12 366:14 follow-up 238:5 285:1 285:16 286:19 287:8 331:19 375:3 380:12 380:13 386:4,12 followed 285:14 335:20 following 24:20 124:20 126:2 133:7 165:10

172:21 247:20 253:17 262:1 269:4 313:22 356:11 **followup** 104:22 105:9 105:11 121:17 122:13 123:12,13 124:15 126:2,11 127:16 129:10 131:1,8,15,20 131:22 134:3,7 137:13,18 139:3,21 142:2,4,6 143:6 144:5 144:8 154:1 162:3,3,5 for-service 46:9 force 14:14 46:7 99:20 153:10 172:16,20 173:2,9,16 178:20,22 217:2 226:6,8,9 forced 274:21 foregoing 348:1 forget 33:5 forgetting 33:8,9 forgive 212:21 250:21 form 13:17 195:13 formal 123:6 208:4 209:13 formally 19:22 former 51:10 forms 198:22 forth 23:19 39:13,15 135:14 380:6 fortunate 383:6 Forum 1:3,17 200:17 forward 8:8 19:14 22:19 24:15 27:4 28:12 34:8 35:9 38:1 45:18 54:12 64:5 69:6 70:1 72:22 78:1 79:19 80:6 86:17 90:10 114:16 116:9 116:10 133:18 140:18 144:3 146:9 159:4 167:12 168:9 172:9 174:22 177:19 183:7 184:20 204:17,17 208:3,12 215:18,22 216:9 219:3 232:11 234:19 236:1 241:18 247:6 252:8 255:11 261:14 264:5,9,18 265:17 266:7,17,22 267:2 269:14 272:20 280:2,12,15,22 284:10,16 289:3 299:20 300:16 304:2 305:3,12 306:1,14 307:5,21 315:3 323:8 329:16 334:8,18 335:10,13 337:20 346:13 354:14 359:2

376:8 377:9.22 Foster 12:14,15 53:13 57:14 126:6,7 138:3 158:13 159:17 160:12 161:4 170:1 176:18 182:5,8 184:15 186:19 188:1,4 201:5 218:22 220:9 224:6 250:20 251:19 322:15 326:22 337:14 347:2 347:5,17 365:1 383:18 foul 8:16 found 193:9 344:11 361:8 Foundation 2:8 18:4 53:9 329:1 foundations 15:16 founded 16:11 four 68:17 82:3,21 115:12 150:16 152:12 173:10 184:16 185:16 187:6,6 188:14 207:18 291:15 317:17 317:18.19 355:11 375:22 fourteen 247:5 fourth 36:9 85:17 frames 68:22 93:15 framework 34:11 35:4,7 35:10 56:8 73:16,17 framing 68:7 382:7 frankly 8:4 29:1 41:9 132:14 146:12 183:19 184:14 186:6 191:11 192:6 194:8 195:7 214:6 223:4,20 250:10 343:15 372:7 frequent 107:19 frequently 351:9 friendly 201:7,7 front 27:11 28:18 53:21 79:6 114:3 182:18 192:20 198:7 203:19 273:5 277:15 299:1 305:9 312:17 319:5,9 319:19 346:2 354:18 381:10,16 fruits 25:12 fulfilled 305:15 Fulfilling 32:3 full 43:13 106:5 120:12 144:11 151:21 179:3 234:22 235:9,13,16 236:20 243:22 244:10 246:14,15 263:9 300:1,5,7 311:8,9 314:4 315:6 333:20

333:22 334:3 335:8 336:13 351:16 370:21 **fully** 41:11,11 42:20 45:12 83:11 135:1 163:15,21 208:13 386:11 function 289:20 functional 104:1 262:14 fundamental 250:13 fundamentally 94:14 158:22 159:22 312:1 further 25:19 57:21 130:2 151:20 153:19 199:15 282:9 300:19 314:13 346:4 Furthermore 387:22 future 4:15 42:17 46:22 47:17 48:20 63:16 78:2 84:17 85:22 206:1 339:8 369:13 373:12 393:22 **fuzzy** 164:18,19 G Gale 222:1 game 72:14 gap 328:15 351:6 gaps 23:12 51:16 103:22 104:3 350:22 Garcia 2:18 20:7 54:3.5 302:9 garnered 233:6 gastroenterology 33:6 gathering 286:8 gee 139:21 183:2 general 6:10 106:18 125:13 202:20 204:6 220:17 229:10 233:13 251:2.2.3 293:3 294:8 377:5 390:11 generally 124:7 239:9 281:15 352:13 generate 306:8 generated 304:16 generating 33:21 genesis 193:3 195:1 gentlemen 234:10 geography 209:21 Gerri 3:13 349:21 352:22 353:2 354:10 358:2 360:9 Gerry 393:21 getting 42:1,4 43:5 49:21 58:3 59:9 66:20 74:3 80:18 129:10 133:14 145:10 147:14 160:5 162:3 181:8 214:19 220:6 239:18

241:18 244:4 277:17 295:13 322:22 330:19 330:20 376:6 383:21 392:22 Giblin 8:17 9:5,7 11:5 13:1,12 15:18 16:17 16:21 17:4,9,11,15,18 18:1,5,12 20:1 52:16 54:1,10,15 55:15,16 **Gifford** 2:6 11:20,20 61:10 77:13,16 92:6 112:14 113:5,12,19 115:20 140:22 141:9 143:7 149:11 189:20 205:7 214:16,19 235:4 237:1 241:4,8 243:1,10 245:16 247:10,17,19 253:15 254:10 256:21 257:8 258:3,14 269:19 273:9 274:5,10 320:3 320:9,17,21 321:8,11 339:10 340:17,20 344:1,20 345:11 374:7 378:17 Gira 21:18 35:2 gist 43:6 give 73:4 74:2,20 100:3 118:16 172:3 173:18 181:20 205:22 220:22 229:2 247:3 256:22 264:10 276:18 288:22 303:21 314:21 325:14 342:19 345:15 346:10 356:6 370:13 378:9 379:9 381:20 384:1 385:9 391:2 395:2 397:3 given 23:16 56:14 97:4 97:7 113:19 131:20 139:10 142:10 146:16 175:21 204:20 205:16 272:20 310:7 gives 43:19 46:13 77:7 234:15 367:16 371:18 391:22 giving 197:11 261:8 345:14 372:18 384:13 391:20 395:18 glad 57:21 136:17 197:6 353:2 glitch 399:10 glitches 55:12 global 65:9 go-round 184:3 goal 29:8 31:11 209:1 298:17 342:5 goals 350:18 394:5

Goldstein 301:8.8 302:9,13,22 **Goodman** 2:6 57:8,8 151:6,11 209:7 287:13 291:22 298:6 300:22 301:14,21 302:7 311:21 326:3 326:18 341:17 Goodrich 20:14 gosh 57:14 gotten 77:17 91:2 151:10 198:21 204:2 204:8 374:9 381:3 governance 173:16 government 38:3,9,10 38:11 grant 381:5 grants 14:2 15:15 16:1 389:18 granular 65:5 244:4 greater 86:22 87:6 89:2 90:11,14 96:13,15 136:12 181:12 219:21 236:16 245:1 273:21 273:21 greatest 252:22 grey 336:22 ground 42:14 44:10 group 2:5,7,14 9:13 11:9,16 14:5 17:22 20:12 34:1.2 42:6 54:8 69:8 75:5 84:8 88:1,5,7,14,21,22 89:3,7,11 90:15,16 96:14 97:6,17,22 98:1 98:12 104:7 116:14 122:14 129:4 133:10 133:14 184:18 185:1 221:7 232:16 233:4 237:15 242:7 243:19 245:1,14 258:16 265:16 267:7,13 269:8 271:20 272:15 273:3 274:22 276:17 277:15 278:10 288:6 293:1 298:22 309:2 323:17 324:1 327:16 327:20 341:2 345:4 365:16 366:1 372:3 372:11 377:9 379:5,8 group's 13:22 14:3 140:9 258:20 groups 8:3 11:3 18:19 20:12 59:7 64:19 79:15 87:19 157:3,6 232:18 234:19 237:10 238:14 245:6 250:22 262:4 276:17 277:22

278:17 322:20 327:17 328:5 332:21 growing 61:5 growth 146:21 guarantee 115:4 guess 15:9,19 16:18 49:11 61:13 90:21 91:22 95:19 112:8 115:15 135:4 140:22 141:21 142:20 151:15 154:5 156:4 159:12 159:17 162:16 178:13 179:17 202:3 207:22 208:2,18 214:15 217:18,18 235:4 241:8 255:14 271:6 320:4 348:10 362:2 365:16 368:21 371:8 378:3 379:11 396:18 guidance 197:12 279:2 376:9 392:1 quide 98:12,17 278:15 283:12 377:21 guidelines 325:1 329:11 guides 306:6 Gynecologists 206:15 gynecology 245:9 н half 189:5,8 206:15 227:22 228:11 hallway 383:20 hand 5:9,19 6:14 7:14 53:12 183:16,16 199:16 392:4,4 hand's 313:5 handle 258:11 383:8 handling 333:4 handoff 134:4 handoffs 134:6 hands 16:2 hang 127:9 hanging 375:13 happen 132:6 149:18 195:4 197:10 250:6 398:16 happened 172:19 379:21 happening 224:19 295:8 328:6 330:1 332:16 375:3 393:1 happens 21:16 75:1,6 85:3 127:6 163:19 380:14,15 happy 19:17 21:20 23:14 24:5 25:17 45:11 51:3 57:1,2

77:10 144:14,20 158:6 165:15 179:19 211:17 300:22 375:20 hard 28:7 29:14 30:18 42:19 70:8,8 73:13 81:2 95:2 130:13 142:5,6,13,19 147:17 147:17,19 288:9 342:3 harm 36:3 47:8 107:7 216:14 219:18,21 220:6 224:21 225:1,4 227:9 331:3 harmed 59:21 harmonious 394:14 harmonization 318:20 392:21 393:20 394:4 harmonize 318:22 393:5 harmonized 49:4 69:14 harmonizing 48:21 392:12 harms 225:2 Harold 2:10 15:3,4 62:2 90:21 91:5 116:19 122:19 128:3 130:1 131:16 133:20 134:2 150:2 151:13 155:5 156:9 158:4,15 163:4 168:8 176:4 184:3 255:1.10 260:12 270:11 309:18 315:7 318:4 338:6,9 359:4 364:15 365:3 366:18 380:2 381:21 Harold's 116:22 137:9 141:18 167:19 hashed 194:8 hat 74:11 198:4 hate 34:3 244:1 hazards 228:9 HCSC 56:18 68:12 he'll 228:13 head 97:20 heading 223:14 330:20 health 2:6,7,9,14 11:1,9 11:16 15:9,13 22:18 32:16 33:15,18 36:21 44:20 51:13 59:19 67:7 68:17 76:13 98:12 123:17 125:3,4 125:10 127:8,17 130:12 133:1 136:9 143:4,5 145:3,6,16,17 146:1,3,22 147:8 149:15 150:8 154:3 155:9,12 157:6 163:16 166:17 201:1

220:20,21 221:15 230:18,19 231:6 232:8 233:11 285:9 291:2 293:7 296:5,6 296:10,11 315:16 317:5 326:16 345:18 350:4 351:22 352:2,6 352:7 353:15 380:21 386:11,15 387:2,4,8,9 387:11,12,13,15 388:21 389:2,18 healthcare 2:2,11 11:13 11:22 31:8 50:13 51:21 53:17 56:20 61:5 79:18 104:10 108:21 118:21 120:4 231:9 377:5 healthcare-acquired 39:2 healthy 34:16 hear 13:7 19:8 47:10 50:1 51:7,8 57:18 63:17 71:4,6 78:6,11 80:5 126:4 150:14 160:13 165:10 171:14 174:4 183:15.20 184:3,10 188:8,9 246:1 269:20 292:20 296:16 297:6 330:9 331:2 349:9 354:12 355:1,2 382:18,19 heard 16:19 31:10 45:8 134:21 138:5 141:4 144:19 149:14 184:22 191:12 212:22 235:20 245:21 252:5 258:22 260:2 266:14 271:13 282:8,9 287:14 298:20 303:9 311:16 311:17 312:17 314:16 325:15 329:14 330:8 365:15 hearing 23:19 27:22 44:11,17 45:2,3 78:22 98:6 101:9 149:2 153:21 174:15 229:12 244:9 248:4 264:2 303:13 328:3 347:12 354:10 356:1 heart 22:22 242:4 heavily 25:10 166:10 heavy 388:18 HEDIS 289:16 312:4,6 326:6,13,15,16 heels 24:20 **HEIDI** 3:10 held 129:11 131:18 142:14 238:10 296:6

326:16 Hello 50:4 349:16 help 6:4 33:6 41:2,3 58:18 80:6 177:14 220:6 286:4 332:2 helped 77:8,9 helpful 49:16 58:5 62:1 74:16 77:21 78:10 125:5 157:18 343:22 375:5 377:8,21 382:8 helps 77:4 148:4 251:20 381:10 hemodialysis 264:21 hemorrhage 194:1 206:18 207:5 208:11 212:18 heroin 330:21 Hewitt 2:19 52:6,7 Hey 71:3 HHS 8:13 18:16 22:8 23:3 192:3,4,21,21,22 hi 10:11,16 11:12 50:11 51:6,18 52:6 66:12 70:3 73:10 244:17 272:4 328:1.13 349:10 high 31:21 47:6 274:1 304:9 317:10,12 319:20 327:6 328:8 330:9 332:10 333:5 336:11 337:6 342:8 354:16 385:15 high-dose 317:9 318:7 318:14 325:2 high-level 101:17 high-risk 285:2 288:3 386:5 higher 71:12 134:7 210:12,16 245:19 267:18,20,21 269:15 272:8 289:19 329:4 388:9,11,14 392:5 higher-level 140:15 highest 338:21 351:4,6 highlight 76:10 81:17 highlighting 78:17 324:20 highlights 234:5 highly 360:1 hindsight 338:18 Hines 3:12 252:18 318:5,6 319:7 324:15 325:17 328:12,13 331:6,8 338:18 hinges 141:21 142:11 hip 139:22 262:2 historically 340:21 hit 112:6 115:4

hitting 223:13 HIV/Hepatitis 33:6 hold 62:12 77:1 85:2 141:22 142:17 255:12 279:16 holding 113:13 142:18 392:4 holistic 352:6 home 47:9,10 350:4 351:22 352:2,6,7 353:14 399:20 homes 12:1 honestly 22:21 46:7 195:12 344:17 honor 183:5 Hoo 2:7 11:15,15 146:15 243:17 244:13 244:16 hope 19:1 23:17 30:11 57:15 76:5 78:3 91:1 143:21 144:9 149:10 207:8 213:11 313:19 354:10 hopeful 390:9 hopefully 25:11 29:5 332:22 349:18 hoping 5:22 48:19 137:1 horrible 145:10 horse's 160:13 hospice 350:5 356:16 356:16,22 357:4,15 358:16 360:21,22 361:1 362:13 365:11 365:11 367:7,7,8,20 367:22 368:1 370:9,9 hospices 361:8 362:8 hospital 4:6,8 7:5 12:17 18:17 20:21 24:18 58:2 65:19 87:19 99:6 99:13,19 100:1,17,18 101:16,19,22 102:4 103:15 104:8 106:8 107:7 126:10 129:4 131:9,12,18,22 132:3 133:12 137:11,12 138:13 145:2,3 172:11 174:20 175:3 175:11 177:11 193:5 194:9 195:12 205:15 206:17 212:2,11,11 213:8,20 216:11,14 220:3 221:16,16 223:18 224:21 227:9 227:21 232:2 237:7 238:4 251:13 267:7 296:5,7,9 321:5 342:18,18 352:5,8

357:7 hospital-wide 232:13 234:17 hospitalist 294:22 hospitalists 251:15 hospitalization 58:5,9 105:1 121:18 122:14 123:12 124:15,20 126:3,11 127:17 154:2,4 352:3 hospitalizations 355:14 hospitalized 128:13 hospitals 2:3 22:5 30:3 105:8,11 106:11,12 135:1 139:12 147:8 147:22 148:8 172:13 172:14 194:16,19,20 201:21 202:7,8 205:18 210:8,12,19 213:16,18 214:5,7,14 222:16 224:22 262:9 343:1 387:3 hour 23:15 99:5 109:15 227:22 228:11 hours 291:11 housekeeping 5:18 houses 21:10 **Hoy** 2:7 13:4 51:1,2 78:5,8 125:18,19,22 217:4 328:1,21 huge 34:7 68:22 146:19 149:16 205:16,19 Humana 2:12 10:9,18 66:13 hurdle 93:6 HWR 271:21 hyperglycemia 107:7 107:15,17 219:11,12 hyperglycemic 220:2,3 223:8,16 hypertension 194:2 206:19 208:11 212:18 hypoglycemia 107:19 219:10,12 220:5 224:1 hypoglycemic 218:11 223:11,19 224:8 L **ICFQR** 135:18 ICU 361:2 idea 12:3 16:14 37:3 42:4 64:22 65:9 78:20 130:18 164:20 224:20 243:12 297:20 375:2 381:12,22 ideal 85:11 ideally 83:22

ideas 27:13.17 identical 312:4 identification 105:19 identified 82:16 83:8,21 103:21 104:4 178:4 178:10 350:13 351:5 353:5 identify 359:14,22 360:11 identifying 32:5 267:17 illicitly 330:22 imagine 42:1 immediate 98:21 immediately 269:4 impact 22:21,21 31:21 72:5 77:5 127:3 191:19 340:1 351:4 366:3 376:15 impacted 388:13 impacts 218:13 impeachment 92:1 imperfections 254:15 implement 42:20 210:19 224:11 298:18 implementation 16:9 82:14 83:7,9,20 84:1 84:13 85:10.14 148:22 155:10 156:13 156:15 208:7 340:14 341:11 352:20 implemented 106:5 194:10 208:6,14,21 212:5,16 213:22 224:9 233:17 301:2 303:5 implementing 175:6,8 193:20 implications 23:13 230:10 319:13 323:17 323:20 325:18 329:6 358:15 implies 201:18 imply 160:6 importance 79:15 84:15 141:12 192:1,9 205:16 230:7 285:7 325:18 362:1 important 6:17 20:9 21:15 22:1,13 23:5,22 26:13 27:9 31:15,17 32:2 33:20,22 34:3 36:22 41:5,8 44:15 45:4,15 63:5,7,10 65:1,6,16,21 66:19 67:5 69:22 76:9 78:21 82:19 91:21,21 98:10 108:3 114:10 123:22 143:11 144:4,7

147:12,20 148:9 160:6 180:12 192:21 193:1 197:6,7 198:2 201:1,13 205:8 208:16 210:7,14,22 231:5 253:8 288:11 296:12 298:8 323:22 340:3 350:14,17 351:11 358:6 359:1 363:16 364:4 369:1 370:21 371:21 372:22 379:10,18 380:10 390:20 392:10 396:21 397:5 importantly 30:19 360:17 impose 301:19 impossible 142:1 impressed 353:22 impression 163:4 305:1 impressive 356:21 **improve** 31:4,4,12 64:13 100:1 102:15 104:2 157:14 201:14 218:12 244:3 265:10 348:5 362:8 380:5 383:14 395:22 396:1 396:8 improved 362:7 improvement 31:14 50:14 52:1 59:5 102:16 157:12 175:4 175:6,9 193:8,15 201:17 212:13 231:18 improvements 18:20 **improves** 193:9 improving 29:12 212:14 in-43:1 in-person 5:16 81:10 306:16 357:11,22 inaccurate 240:2 inadequate 355:5,6,7,8 incentive 20:12 105:15 171:1 232:15 293:14 incentives 54:8 67:17 68:7 149:18 incentivize 143:3 incentivizes 143:21 incentivizing 219:8 include 68:21 137:2 194:9 200:4 204:19 209:9 218:18 245:6 355:18 included 31:20 108:2 193:18 199:21 229:19 272:18 323:21 includes 43:15,16,16

193:16,20 360:16 including 25:8 34:13 48:6,22 71:20 103:17 136:11 191:11 194:12 212:17 289:9 296:2 306:20 347:8 386:7 inclusion 135:11 306:3 308:6 335:22 350:11 incorporated 65:16 77:19 266:4 323:2 324:3 incorporates 347:10 incorrect 169:12 increase 68:13 increased 136:10,14 231:19 289:21 325:4 325:10 increasing 61:7 279:11 increasingly 137:12 incredible 384:8 incredibly 130:15 incremental 221:17 independently 219:17 315:12,14 337:19 387:16 Index 75:22 indicate 161:10 indicated 331:10 352:18 indicating 325:3 Indicators 52:2 Indirectly 27:16 individual 9:22 13:13 14:5 17:2 65:12 72:7 91:10.19 104:6 231:5 232:18 237:8 269:8 270:16 271:19 278:8 278:12 327:9 333:3 333:13 378:2 individually 71:22 72:1 225:2 306:12 individuals 13:16 142:6 275:16 385:15 388:16 indulgence 173:4 industry 70:14 274:3 inequity 79:10,15 infection 39:11 65:9 104:12 108:22 118:22 120:5 infection-associated 104:13 infections 39:2 47:9 65:12 355:7 influence 141:14 233:19 influenced 380:17 influencing 380:20 inform 79:12 176:22,22

information 42:2 43:14 46:14 58:16,17 68:17 80:19 89:9 95:11,17 121:16 183:8 198:12 204:9,22 220:11 225:7 238:16 239:4 239:21,21 240:2 244:5 296:10 297:15 301:6 336:18 351:13 360:5 366:5 370:21 372:19 380:20 387:2 387:12 388:20,22 389:17 391:8 395:13 informed 80:20 informs 372:14 infrastructure 200:22 infused 72:9 inherent 95:16 250:16 initial 114:22 115:11 263:8 307:22 310:10 353:13 initially 155:7 355:4 390:12 initiated 253:5 initiative 31:10 175:4.9 192:2 201:18 220:19 231:15 initiatives 47:13 175:7 205:2 207:21 injury 355:9 innovation 9:8 21:5 30:22 inpatient 102:2 104:20 106:9 121:14 126:9 136:11 137:12 145:2 170:20 172:11 194:17 212:14 253:10 289:8 386:7 input 25:11,20,21 100:21 249:16 272:20 325:12 inserting 213:1 insertion 39:15 40:2 inside 105:17 108:2 117:12 135:18 175:3 175:11 203:15 268:7 283:12,18 insight 270:8 insights 384:13 **insomuch** 126:19 instance 89:5 338:3 Institute 15:7 institutional 378:9,10 instruction 110:22 345:16 insurance 32:17 387:10 insuring 45:12 integrate 78:18

integrated 149:16 294:21 387:1,11,16 intellectually 127:5 intended 81:7 82:11 195:22 310:3 313:1 389:8 intending 224:11 intent 164:21 182:14 195:16 219:4 224:12 253:22 295:22 342:4 intention 159:20,21 176:16 297:17 307:19 309:20 inter 73:19 inter-rater 198:10 interaction 380:5 interactive 23:18 interest 4:2 9:11 10:2 14:18 25:18 27:22 54:18 55:2 56:16 57:22 127:13 171:11 interested 13:20 14:1 14:10 25:16 29:13 57:18 76:20 127:5 interesting 33:3 363:21 378:6 interests 9:17.19 14:6 interfaces 48:16 interference 320:16 399:8 interject 249:20 internal 157:9 251:1,3 396:14 internally 201:12 international 222:5 internist 204:6 251:4 interoperability 20:22 36:14,16 43:13,13 67:15 68:13 69:21 106:10 172:12 286:16 293:6 interpret 238:15 interpretation 248:19 interpreted 260:13 interpreters 60:17 interprofessional 358:11 interrelation 103:9 intervention 330:15 interventions 59:10 intimately 24:17 introduce 17:17 20:6 54:12 55:15 100:17 234:13 349:14 introduced 19:21 53:4 introduction 55:9 234:15,16 introductions 4:2 8:18

9:10 19:21 50:7 52:20 56:13 intrusive 366:20 intuitive 102:14 232:4 invested 12:3 374:21 invite 247:9 271:9 315:6 316:19 318:3 341:9,14 involved 27:14 72:18 97:12 201:22 210:17 291:15 374:10 involvement 210:21 involves 156:22 **IPPS** 25:1 IQR 30:3 102:2 108:3 irrespective 307:1 Irving 15:6 issue 49:20 58:21 60:7 71:10 74:7 92:14 103:2 112:2 123:19 124:14 128:6 132:18 134:2,11,11 148:6 159:8 163:8 178:16 192:4 193:12 194:5 196:16 201:13 204:11 209:17 210:21 237:19 238:17,19,21 250:13 250:14 255:3,7 270:1 270:3 271:14 286:4 301:16 312:2,12 314:4 315:10 316:13 322:16 326:22 330:22 331:6 333:12 338:1 345:18 371:9 376:7 377:19 379:17 382:19 **issues** 18:18 59:9 60:14 60:16,19,20 61:20 62:22 82:15 102:20 103:17 107:2 111:4 132:12 133:1 143:5 157:17 231:7 235:11 279:19 315:9 316:7 337:3 344:8,10 359:18 381:11 386:13 391:5 393:14 it'd 16:14 379:22 it'll 252:10 item 6:17 266:5 270:10 320:10 items 5:18,20 6:22 7:2 371:10 J **JANUARY** 1:12 **Jeff** 2:12 13:5 51:6,9 62:9 71:1,2 140:4 151:15 198:20 199:8

217:3 313:7 Jeff's 62:10 79:8 job 17:10 70:9 205:8 228:12 256:22 383:21 Joe 222:1 224:16,17 226:10,14 join 17:12 46:8 88:8,16 349:21 joined 54:2 joining 7:21 joint 2:3 11:18 192:13 192:14 206:13,16 iov 24:6 judgement 366:4 372:20 judging 341:11 judgment 218:2 July 206:18 jump 6:15 160:4 277:12 360:3 398:7,7 Κ Kate 3:3 20:14 56:3 80:12 90:19 100:5 111:22 264:7 335:16 348:20 398:9.12 Katherine 8:19 9:7 55:16 Kathleen 8:17 17:16 **keep** 11:6 19:5 39:10 70:18 71:18 79:2 167:14 168:16 249:22 250:5,8 259:12 308:13 347:21 391:1 391:19 keeper 389:16 keeping 19:7 59:2 168:18 Kentucky 11:1 ketoacidosis 107:13 key 7:15 29:5 30:20 38:22 39:6 64:2 86:8 102:6 103:14 140:19 193:21 231:13 386:13 KHAN 5:3 8:11,22 17:2 17:6,10 18:8,13 49:15 50:2,5,22 51:8,17 52:4,9,13,18,21 53:6 53:11 54:14 55:13 56:10,13 57:1,4,10 59:13 60:10 61:9 62:2 62:6,9 63:12 66:3,7 66:11 68:10 69:4 70:21 71:6 73:7 75:16 76:21 77:3,7,11,15 78:1,7 79:21 80:8 86:4 90:19 91:20 92:3 95:15 97:9 98:4,20

Neal R. Gross and Co., Inc. Washington DC

199:17,19 200:13

kickback 137:14 138:8 kicked 327:8 kidney 47:13 kinds 166:15,18 Kirch 2:8 18:2,3 53:8,8 161:9 162:2,6 217:20 328:22 329:1 366:12 366:17 knee 262:2 knew 135:8 138:21 148:15 149:6 343:5 knowing 136:20 147:14 273:6 376:18 knowledge 324:2 379:20 known 11:10 89:18 160:7 knows 27:8 69:22 123:15 206:13 240:5 **KORYN** 3:15 Kurt 3:14 349:22 352:22 L labor 194:17 labor/delivery 212:15 laborious 388:8 lack 242:14,15 304:15 392:21 laid 26:12 144:17 203:19 256:8 Lamb 3:13 349:21 353:1,2 354:9,13 358:3 359:12 363:20 land 255:20 372:3 landed 59:2 309:8 landing 34:1 260:13 language 37:16 60:17 158:19 174:19 175:14 177:7 194:8 195:11 199:11 200:3 201:8 211:8,9,11,14,20,22 213:1 large 21:2 201:11 287:3 327:16 387:10 largely 107:9 289:22 334:21,22 336:3 larger 131:6 281:21 largest 126:17 lastly 7:8 105:10 late 53:16 latest 223:7 laudable 298:17 Laughter 57:3 92:2,5 169:8 170:8 174:16 188:16 191:3 216:13 224:4 396:15 launched 31:11

law 132:18 134:10 138:21 139:5 161:21 343:4,4,8 laws 105:7 138:8 lead 85:21 89:9,13 100:20,22 101:1 112:17 115:12 116:18 117:4 193:22 217:4 219:14 220:4 235:5 240:1 251:8 265:19 323:1 330:14,16 395:19,20 leadership 7:21 148:1 385:18 leading 102:6 158:2 353:13 399:3 leads 224:1 235:13 293:20 Leah 2:5 17:12,17,21 63:12,14 70:11 109:1 109:6 124:10,12 136:16 142:8 147:4,4 157:19 199:20,20 201:8 202:1,17 210:5 211:7 215:11,12,20 259:4 345:13 Leah's 66:8 136:6 260:5 lean 334:18 leaning 250:11 Leapfrog 2:5 17:22 learn 75:10 126:3 learned 210:18 learning 74:18 384:3 leave 43:4 264:13 285:12 347:21 leaves 343:18 led 20:14 25:8 87:12 239:22 373:14 left 10:8 201:21 377:3 leftover 367:3 legislation 177:3 182:14 209:19 legitimate 180:12 lengthy 354:19 lens 37:13 60:4 Lerner 354:22 lessons 210:18 384:1 let's 9:4 10:6 57:7,12 74:19 78:1 86:4 108:6 109:17 112:22 116:3 120:2,14 121:14 126:4 128:5 135:4 148:16 152:22 160:11 165:3 168:5 170:20 172:10 180:17 188:15 190:3 205:4 215:22 218:4,6 225:10 227:5 232:11 235:17 246:11

249:15 264:10 279:14 308:13 314:10,14 359:3 369:19 381:7,8 385:4 398:8 level 65:5 82:12 157:16 204:22 214:11 233:4 233:12 242:6,7 243:19,19 245:1,14 245:19 260:22 263:14 263:15 267:12,13 269:8 271:19,20 273:3 274:19 276:4 278:8,12 281:9 327:16 328:19 330:1 353:22 389:9 392:5 395:11 levels 385:15 levers 192:3 **LIAISONS** 2:15 Libby 2:7 13:4 51:2 71:1 77:11 78:4 125:18 217:3,7 327:22 Libby's 218:7,22 libraries 48:7 licensure 103:19 life 58:8 185:6 356:17 357:8 359:21 360:18 361:2 363:1,13,15 368:10 life's 169:7 light 252:3 310:8 liked 265:5 likelihood 354:17 limit 99:18,21 328:8 limitations 130:7 limited 29:22 142:7 143:16 194:12 212:18 383:6 398:15 limiting 105:7 375:16 line 11:6 21:17 39:14 40:2 101:6,10 108:13 111:11 136:6 160:20 229:1,4 233:21,22 238:13 260:5 282:8 349:21,22 Line-Associated 120:5 lined 138:13 lines 129:5.8 184:2 186:7 190:16 199:13 297:12 335:21 lingering 264:12 link 111:17 112:1,6,6,7 112:7 117:22 118:1,4 118:13 linked 82:1 lip 175:7 Lisa 3:12 252:14,15,17

318:5 324:5.10 325:13 328:11,12 331:6 338:8,14,16,16 list 7:3,7 21:22 23:9 34:4 35:2 38:12 47:7 63:9 76:16 101:20 107:6 108:17 117:3,6 117:9,11 196:15 213:2 216:21 224:22 279:19 330:10 331:14 354:18 listed 178:3 283:18 330:12 331:14 391:11 listen 173:11 187:7 listening 23:21 95:21 literally 165:21 literature 141:13 litigate 345:17 litigating 259:9 little 5:7 18:22 27:19 28:1,19 30:17 40:15 45:8 50:19 57:5 65:15 71:4 81:2 96:9 97:21 106:22 109:7 118:15 139:8 148:10 154:17 183:12 191:8 193:9 254:20 275:22 293:10 295:16 322:8 330:14 331:4,22 336:22 344:21 359:9 366:18 367:11 371:22 376:7 381:4,20 383:12,13 388:4 390:15 live 204:3 250:12 359:15 lives 323:1 living 34:16 Liz 57:8 209:6 272:22 276:9,10,21 287:12 301:8 326:4 local 232:7 locked 351:22 logic 39:7,10 logistics 5:10 long 92:7 120:22 135:5 165:5 173:15 250:2 302:5 313:21 350:13 382:13,17 long-term 324:16,18 348:15 351:8 longer 149:5 154:18 159:19 366:18 longterm 18:17 look 19:14 24:15 33:8 35:3,5 37:14 42:10,11 60:8 63:8 78:1 79:19 81:14 84:2 98:15 114:17 124:22 134:4

168:21 190:19 216:15 216:17,20 220:19,20 221:8 247:11 275:14 276:8 295:4 309:1 317:16,19 332:21 341:2 348:19 351:18 396:11 398:8 looked 37:15 126:19 134:19 220:16 238:20 239:16 242:2 352:1 354:4,7 358:15 393:22 looking 8:8 14:14 26:16 27:4 28:15 30:7,8 34:22 35:10,15 37:22 44:7 60:7 61:3,3,14 117:3 128:18,19 130:19 139:14 165:2 192:3 193:17 198:15 203:2 211:21 223:5,5 223:11 240:9,10 241:2 245:4,11 251:17 261:21 275:8 275:16,19 282:12,17 283:17 296:16 310:18 329:11 330:10 351:1 352:8.11 357:9 361:13,14 367:17 371:16 373:15 378:6 391:9 392:19 395:16 looks 122:19 209:14 270:14,15 283:11 286:3 317:12 356:8 393:13 loop 74:17 75:2,9 379:18 396:2,4 **loops** 43:20,22 **lose** 116:11 396:18 lost 86:19 lot 12:1 24:1,14 39:18 70:6,14,19 71:11 72:6 75:4 79:21 90:22 92:16 134:18,19 136:14,15 140:17 144:16 145:20 146:18 157:8 214:8 221:14 239:14 251:20 286:13 286:16 295:16 314:7 316:9 321:2,21,21 323:6 329:15,15,22 333:5 339:21 347:7 350:16 370:1 374:22 375:11 379:1 381:6 382:5 383:21 391:4 393:10 394:7 397:7 399:20 lots 38:6 46:11 191:10 193:6 339:20 353:4

358:7 Louis 53:18 love 20:20 35:21 58:13 66:17 67:1 73:16 78:22 344:17 loved 367:8 low 337:9 338:22 339:17 363:2 lower 8:4 133:5 LTC 87:20 348:6 lucky 88:6 lunch 108:6 216:12 227:22 228:1,4,15 Μ MA 21:6 46:10 320:10 322:7 MA's 320:6 MACRA 20:21 Maha 3:6 56:7 main 100:22 122:22 maintain 31:3 major 61:1 73:12 90:1 123:16 124:16 230:18 355:11 378:3 majority 21:2,10 making 25:10 31:21 32:6 34:16,17 36:5 37:14 79:17 95:22 102:12 143:3 150:18 161:19 245:12 251:13 362:22 372:19 387:20 manage 145:22 managed 15:22 management 36:9,11 147:2 231:7 322:20 322:22 355:6,7,7 Manager 3:3 56:4 managing 3:6 56:8 99:1 manner 55:3 103:12 146:9 231:11 manual 291:10 MAP 1:7,16 4:5 18:19 25:14 29:19 37:4 74:1 74:11,18 75:10 81:7,9 81:10,12 82:18 83:7 83:19 84:12,12,14 85:10,13,18 86:18,21 103:4 105:6 107:10 130:21 185:5 198:4 198:14 245:20 250:2 250:7 268:2 269:21 279:7 283:18 285:4 289:17 307:16,18 308:3 345:12 349:18 350:2 376:9 385:12

389:4 390:12 392:17

Neal R. Gross and Co., Inc.

Washington DC

393:1 394:1 396:2

march 28:4 246:8 marginal 361:17 364:19 Maria 3:16 129:5 mark 75:12 market 318:16 marketplace 46:9 markets 146:20 Mary 2:4 13:8 125:7,8 135:4 156:18 287:21 290:17 297:9 299:10 316:19 318:3 324:8 337:4 Mary's 298:6 massive 146:21 material 84:19,21 85:4 85:15,20 383:22 materials 6:7 80:20 136:20 379:16 maternal 47:10 63:20 106:13 149:4 172:15 173:9 175:4,10 177:8 177:9 192:1,5 193:22 200:19 205:17 206:18 206:18 210:14 212:14 297:4 Mathematica 15:12 51:12 matrix 379:22 matter 9:14 13:13,15,16 13:22 17:7 27:14 30:1 46:1 53:12 87:21 99:9 162:15 163:19 246:7 325:12 339:18 348:1 362:6 399:22 MCC 52:7.8 MD 3:2 15:21 mean 14:17 23:4 75:4 87:3 91:21 93:14 95:15 97:11,13 110:2 110:3 122:6 127:4 133:3,4 134:14 138:15 143:1 144:2 144:15 152:17 156:21 157:1 159:12 160:5 162:12 163:9,13 179:18 189:18 192:21 199:9 200:2 202:8 207:16 214:9,9 215:12,21 217:18 224:8,18 250:5,13 253:16 256:1 257:3 257:19 258:14 259:9 274:19 288:11 296:21 310:15 312:11 321:15 331:1 332:9 366:3 372:7 375:19 379:15 383:4 384:9 394:11 397:5

meaning 64:20 75:10 354:8 meaningful 4:3 20:21 23:8 24:12 28:20,20 28:22 31:9 34:10 35:4 35:7 40:10 42:22 44:19 46:17,20 47:17 63:16 64:3,6,10,18,19 69:19 231:14 350:12 351.3 means 64:16 84:12 85:18 94:21 130:9 131:10 202:7 274:16 399:19 meant 26:4 57:21 127:21 156:2 167:11 177:8 371:20 measured 58:22 103:1 103:10 107:19 131:9 measurement 3:5 10:20 15:10 31:14 45:2 54:8 55:18 59:5 82:4,5 92:18 102:18 103:9,21 108:3 127:16 230:21 231:1 231:20 243:18 253:1 312:5 328:15 339:6 341:22 350:15 351:4 351:16,19 389:6,13 390:17,22 391:7,16 392:3 394:19 395:1,7 395:14.16.18 measurements 10:22 13:11 342:6 mechanism 210:9 mechanisms 73:1.3 243:20 365:7 med 291:18 298:10 302:17 Medicaid 46:10 51:10 51:12 54:6 106:10 287:7 318:14 385:13 386:14 medical 2:5 11:21 12:21 15:21 20:7 39:3 41:17 43:10 51:10 288:3 294:16,20 295:3,3,7,13 352:3 357:10 Medicare 21:5 45:21,21 46:2,4,8 54:6 105:21 106:9 229:19 231:3 267:10 287:3,7 288:6 288:6 289:17 318:11 320:13,14 322:13 385:13 386:14 Medicare/Medicaid 172:12 286:22

www.nealrgross.com

medication 289:11.21 296:21 297:18 303:2 330:11 386:9 medication-assisted 140:13 331:10 medications 330:11,19 331:14 medicine 245:8 251:2,3 251:9 Meditech 222:14 meet 86:14,14 387:8 meeting 4:2 5:4,5,10,17 6:7 8:22 25:8 54:18 54:20 55:4,10 74:19 75:3 76:18 86:11,18 126:21 182:10 250:7 305:19 306:5,10,16 313:15 350:9 353:4 357:22 373:17 374:16 375:5 390:5 399:21 meetings 22:4 25:14 37:4 81:11 345:9 meets 83:12 84:3 198:8 273:4 members 9:13.16.16 10:7 32:14 53:1 58:2 58:3 81:7 86:9.12 88:14 89:17 123:7 138:6 169:15,16 170:3,13 216:4 287:4 287:6,8 358:10 359:16 360:1 378:11 378:21 379:6 388:10 388:12 memories 135:20 memory 24:13 378:9,10 mental 33:18 36:21 59:19 127:8,17 130:12 136:9 145:3 145:17 146:1,22 150:8 154:3 155:8,12 157:6 163:16 166:17 mention 14:9 69:8 291:15 367:20 mentioned 69:7 138:9 215:21 266:2 277:14 288:1 324:6 374:5 mentions 329:7 menu 209:11 merit 339:5 343:19 merit-based 232:15 merited 180:16 merits 306:2 Merkelz 3:14 349:22 message 157:22 messages 389:20 messing 109:12 messy 374:8

met 1:16 83:9 176:9 207:7 227:6,20 307:15 394:22,22 396:3,3 method 238:3 239:1 279:4 290:3 methodology 275:22 276:2 301:4 312:7 321:14 326:6 342:7 391:15 methods 73:5 metric 64:4 260:7 356:15 Mia 2:16 51:20 70:3 mic 317:1 346:17 Michelle 2:20 19:8,18 49:15 50:20 57:12,16 60:11 63:13 66:3,12 73:10 75:13 78:2,9 79:22 141:10 144:17 148:7,12 195:18 198:1 199:13 202:3,4 205:7 211:13 215:19 308:17 320:4 341:9 341:15 342:9 368:15 379:8 384:12 392:10 395:9 Michelle's 19:14 200:15 206:6 microphone 7:12 99:16 99:17 100:7 320:8 338:9 348:7,10,12,18 348:19 microphones 7:9 10:15 28:11 middle 91:12 **midstream** 173:19 migrate 371:15 migration 319:15 million 134:16,16 385:19 mind 49:11 74:8 156:8 156:10 250:8 304:22 391:1,19 minds 70:19 191:18 mine 96:7 283:6 minimal 218:16 minimizing 32:4 minimum 87:2 271:15 273:9 ministerial 99:1 Minnesota 51:11 minor 235:2,5 374:4 386:3 minority 46:2 minute 300:11 341:10 346:20 minutes 99:2,4,8,22

204:14 228:1,19 325:16 398:2 **MIPS** 26:2,3,3,17 30:6 49:1 52:7 94:10,14 229:18 230:4 233:1 236:9 239:2 249:11 251:1 252:20 267:12 268:6 269:7,9 280:15 280:22 282:19 283:1 379:1 MIPS-eligible 234:18 262:3 mirror 270:7 misapplied 325:22 329:12 misinterpreted 163:8 misinterpreting 185:7 missed 51:19 218:13 250:3 331:15 missing 75:12 187:21 194:15 379:19 mission 393:4 misspeaking 189:11 Misty 2:12 10:9,10,11 10:16 66:11,12 68:12 135:4 144:22 263:11 284:2 290:17 291:20 292:1 295:19 301:21 303:10 311:19 323:12 329:6 353:15 misunderstand 109:10 misunderstood 326:19 mitigate 153:16 173:3 272:14 mitigated 184:19 201:2 mitigating 175:21 178:2 178:9 185:2 194:4,7 195:5 239:4 241:9 247:11 260:14 267:17 269:14 278:20,22 330:5 371:5 mitigation 84:11 85:8 85:13 90:7 91:13 106:15 107:4 158:22 158:22 159:16 160:19 164:17 165:13,13 168:2,2 172:18,20,22 173:7,12,19 176:6,8 177:13 179:5,16 180:8,22 181:7,21 182:3 183:15 184:1,6 185:19 187:12,20 191:5 195:10 237:3 247:15 249:22 250:12 253:19 254:9 255:4,5 255:13 267:15 270:13 270:15 271:7 277:4 278:13 279:15 280:17

281:2 282:17 314:5 **mix** 355:5 **mixed** 394:10 mixing 390:16 391:21 MME 330:9 MMEs 327:6 332:15 MMP 287:1 385:21 MMPs 388:10 modalities 146:16 model 74:5,6 models 378:22 moderate 19:18 49:13 moderately 375:8 modification 84:18 85:5 237:6 modifications 25:2 26:1 83:22 84:16,20 modified 77:20 125:12 355:13 modify 56:18,22 249:15 280:8 modifying 125:15 237:8 moment 23:8 24:12 32:11 36:18 49:20 62:12 100:3 107:5 112:4 123:2 153:6 198:20 261:9 303:21 momentarily 154:16 moments 373:16 money 12:1 16:1 379:12 monitoring 219:20 332:3,17 month 271:16 months 58:4 213:21 moral 91:22 Morales 2:9 11:12,13 56:17,18 68:11 118:5 118:11 122:22 124:4 229:6,11 279:17 280:3,9 286:12 294:14 368:22 morbidity 106:13 172:15 173:9 175:5 175:10 177:9,10 192:1,5 193:22 morning 5:6,7 12:10,14 17:13 18:2 19:20 23:18 50:12,16,21 51:1,18 54:3,4 55:12 56:7 59:15 73:10 78:5 78:8 98:22 234:12 297:5 Morrison 101:6 108:13 mortality 47:10 63:20 177:9 192:2,5 194:1 200:19 205:17 210:14 297:4

motion 90:12 150:5.6 151:2 158:7 190:16 191:1 196:21 199:20 204:19 247:9,10 249:1,15 251:22 252:1 motions 244:12 motivation 144:18 mouth 160:14 move 7:9 13:12 17:1 28:12 40:20,22 42:16 43:4,12 63:19 64:5,13 72:21 80:11 86:3,8,17 87:9 93:21 94:18,19 98:10 104:5 114:8 115:18 116:9,10 117:16 127:14 136:7 140:18 144:21 152:7 152:9,20 167:17 173:14 200:22 206:4 210:9 224:20 227:16 232:11 236:1 237:4 247:6,15 249:3 259:21 260:12 264:5 264:17 266:17 267:3 269:14 272:20 280:15 284:10 288:15 289:3 293:19 296:18 297:7 298:22 299:20 300:16 301:13 302:4 304:1 305:3,12 306:1 314:3 314:9 315:2 329:16 330:4 333:20 334:11 334:17 335:13 337:20 344:15 346:13 348:19 359:1 367:1 377:6 380:5 **moved** 93:10,10 167:9 173:17 293:22 302:16 320:10 341:5 390:15 396:11 movement 43:6 319:21 moves 133:18 267:2 284:16 301:12 334:8 351:13 moving 19:6,7 42:4 61:11,17 82:17 101:17 141:20 146:8 167:11 169:9 177:19 183:7 205:12,18 241:14 252:7 256:17 261:14,20 264:9 266:22 279:8 298:3 306:14 307:5,7,21 320:20 323:8 335:10 344:13,15 351:20 367:13,14 377:11 Moyer 3:4 349:4,10,16

349:17 353:10,19 356:19 **MPhil** 3:2 **MSSP** 282:13 284:10 MUC 7:3 35:2 369:3 MUC-110 7:4 MUC19- 304:8 356:2 MUC19-114 172:14 173:8 MUC19-14 385:12 MUC19-18 108:20 110:19 113:16 116:13 118:20 MUC19-19 120:3,16 121:13 MUC19-21 385:12 386:6 MUC19-22 121:17 122:11 153:2 154:1 154:21 MUC19-26 216:14 MUC19-27 232:13 MUC19-33 356:16 MUC19-34 353:14 MUC19-57 319:20 MUC19-60 334:13 MUC19-64 170:21 171:20 MUC19-66 266:16 MUC2019-261:21 356:5 MUC2019-114 181:4 190:5 216:2,9 MUC2019-14 284:22 288:19 MUC2019-18 119:15 MUC2019-21 300:14 304:1 MUC2019-22 154:15 168:14 169:3 MUC2019-26 264:5 MUC2019-27 247:2 MUC2019-28 264:17 MUC2019-33 370:16 MUC2019-34 356:11 MUC2019-37 267:6 280:14,21 283:19 284:9,16 MUC2019-57 314:19 334:3,8 MUC2019-60 335:13 MUC2019-61 346:8,13 MUC2019-64 172:6 MUCs 348:5 **mud** 182:6 multi- 212:1 213:7 multi-billion 70:13 multi-component 364:6 multi-hospital 201:19 202:7 204:19 205:2 209:9 212:3,4 213:8 215:14 multi-state 202:13 213:1 multiple 61:20 103:9 192:3 222:13 253:5 267:8 285:2 288:3 317:15 325:2,7 333:4 334:13 336:11 337:7 339:7,14,15,17 351:9 385:16 386:5 Munthali 3:5 8:17 55:17 55:17 Music 84:22 mute 7:1 13:5 73:8 101:8 mutually 62:16,20 Ν **N.W** 1:18 name 14:20 15:1 50:12 54:4 56:15 111:9 268:21 Nancy 12:15 53:12 57:12 126:5,5 128:6 136:17 138:2,2 158:12 160:21 161:21 166:2 176:17.17 177:16 186:16 196:15 197:4 201:4 204:11 214:17 218:20 224:5 224:6 250:19 322:14 326:22 329:2 337:13 346:22 347:13,19 364:22 383:17 Nancy's 62:15 78:22 128:11 narcotic 330:13 narcotics 330:21 narrow 21:22 national 1:3,17 2:4,8,14 11:9 13:9 16:6 18:3 38:18 51:15 53:9 104:9 108:21 118:20 120:4 134:14 157:16 193:19 198:5 201:17 202:12,13,16 212:12 213:16 329:1 395:8 nationally 327:14 333:17 nature 133:3 217:20 218:2 275:5 285:20 306:16 naught 132:4 NCQA 10:21 15:10 42:6 125:10 145:5 288:8

297:11 312:3 317:5 317:11,15 318:9,15 318:21 324:8 NCQA's 297:17 near 6:18 41:11 42:9 nearly 322:1 necessarily 132:3 135:10 145:22 146:5 238:9 328:18 362:17 379:13 395:21 397:3 necessary 103:5 105:8 109:9 280:8 281:4 neck 7:11 needed 43:15,15 70:16 86:13,14 113:17 178:18 235:9 353:7 360:17 389:17 needle 396:12 needs 68:21 69:17 106:21 130:18 147:2 149:12,19 162:20 163:10 237:2 250:14 250:17 259:20 285:18 286:22 287:8,9 290:2 294:4 315:22 347:8 365:13 385:13 386:14 394:21,22 395:11 Network 16:6 50:13 104:10 108:21 118:21 120:4 neurology 33:11,12 245:10 251:10 never 56:21 95:7 149:17 295:1 375:11 375:12 394:5,6 new 7:19 24:5 28:10 33:16,17 36:12,20 67:17 73:1 93:19 105:19 135:14 146:16 154:13 159:2 162:13 164:7,11 165:22 184:19 188:14 199:5 232:9,9 238:3 259:1 273:13 298:20 378:7 378:21 379:5 398:19 newly 227:2 NFCIB 53:19 **NHSN** 12:7 nice 379:22 nicely 141:13 Nicole 2:19 52:6 NIH 15:15 381:5 382:9 nine 106:16 no-burden 360:15 noes 121:6,10 noise 275:6 nominated 14:7 non- 115:17

(202) 234-4433

non-cancer 324:19 non-contracted 146:22 non-network 146:22 non-NQF-endorsed 167:12 non-profit 385:17 non-teaching 222:15 Nope 196:2 351:22 normal 195:3 normally 254:22 nos 356:11 notations 161:9 note 7:2 174:7 267:10 noted 6:18 105:6 230:20 231:2 278:22 285:7 289:15 319:3 notes 110:7 notification 290:4 291:9 294:18,19 295:10,11 296:4 386:17 notifications 285:20 289:9 386:8 notify 291:5 notifying 387:3 noting 232:1 notion 130:16 164:21 NQA 317:6 NQF's 28:4 159:20 203:15 NQF- 318:16 NQF-1550 262:8 NQF-1789 249:12 NQF-2979 106:4 NQF-3493 262:7 NQF-endorsed 104:15 154:12 number 26:20 29:16,18 30:4,5 44:13,14 56:15 58:2 61:6 64:6,16 106:15 107:11 169:22 182:10 220:18 240:12 252:22 255:8 268:3 272:16,18 273:4,10 273:14 274:11 277:16 286:13,20 287:3 315:15 316:3 337:6,9 343:3 362:15,16,20 364:5 383:6 393:11 numbers 29:22 41:21 45:22 242:20 277:14 277:19 366:8 numerator 105:5 130:22 203:20 336:9 339:4 391:11 numerators 105:12 nurse 357:10 367:2 nurses 2:9 12:12 59:16

364:12 nursing 12:1,11 47:9,9 60:6 ο **OB/GYN** 33:15 obese 332:12 object 114:22 300:5 objected 185:10 217:22 objection 178:18 180:9 180:11,12 181:19 182:1 193:5 245:21 311:5,10 338:4 objections 115:2,3 137:10 174:13 176:5 338:2 objective 81:19 84:4 objectives 4:2 8:12,22 18:14 objects 113:9 177:19 179:8 obligations 147:9 observe 124:21 observed 289:17 362:14 Obstetricians 206:14 obstructive 332:13 obtain 352:17 **obtained** 330:22 obvious 292:18 obviously 21:4 25:20 28:9 32:3 45:9 47:6 47:12 54:19 187:7 343:7 370:1 372:5 occasional 194:21 occur 129:3 233:4 occurred 131:21 180:8 330:6 occurring 352:5 Off-microphone 311:13 offensive 133:4 offer 25:15 167:18 185:18 201:7 210:7 312:15 341:19 388:20 offered 25:14 155:20 184:2 187:9 227:9 313:3 offering 187:19 341:20 379:8 399:10 offerings 281:20 Officer 11:21 20:7 official 128:17 offline 66:17 67:2 offset 281:20 **Oklahoma** 68:16 old 43:21 127:21 older 278:2 omission 393:14

onboard 379:6 **ONC** 42:8 67:15 once 73:8 80:2 86:16 100:13 120:14 167:9 171:17 178:22 179:20 202:6 274:11 276:19 380:19 oncologist 15:21 oncology 27:12 33:7 ones 28:17 36:20 40:16 40:16 41:1,2 115:18 178:4 353:6 363:18 367:8 369:4 ongoing 192:3 202:15 207:20 online 335:5 onsite 207:4 onus 131:20 140:17 open 5:4 8:12 21:17,18 89:12,15,22 111:10 153:1 154:14,16,17 168:13,16,18 172:2 176:20 181:4,7 190:4 216:2 227:11 235:22 236:3,10,11,20,21 247:1 261:7 264:4 266:16 280:14 284:9 287:18 288:19 299:13 300:8 303:19 326:1 334:4 335:9 346:10 356:6 370:13 opened 111:2 opening 4:3 87:16 314:19 openness 14:19 opens 89:7 operate 162:15 387:15 operates 380:21 operating 53:18 operation 18:11 operational 40:9 41:7 45:5,7 46:16 49:20 operationalization 316:14 operationalized 315:19 **OPERATOR** 396:13 ophthalmologists 94:6 ophthalmology 26:22 238:12 opiate 71:19 opinion 248:21 260:19 382:18 opinions 89:18 opioid 51:14,16 72:2 134:14,17 139:17 140:10 141:3 147:21 158:1 231:1,2,7,10 304:19 324:16,17,18

330:6.11 331:14 333:6,9 339:5 342:7 opioids 47:7 154:2 304:9 319:20 329:4 330:22 334:13 367:3 opportunities 49:7 100:1 231:17 348:5 **opportunity** 4:6,9,12,16 23:10 32:6 43:19 44:2 83:4 88:14 99:14 151:4 204:14 244:3 254:6 303:21 314:13 348:12 397:15,20 oppose 226:8 237:17 opposed 22:19 31:22 41:14 43:20 46:15 152:5 242:7 368:19 394:18 395:13 opposing 237:13 opposition 114:11 233:11 237:18 optimize 231:16 option 113:20 311:14 311:15 312:11 options 110:13 150:16 152:12 oral 14:18 oranges 391:21 order 117:2,5,12,17 137:16 178:16,19 179:6 180:6 185:10 185:11,15,21 186:17 187:21 240:19 269:13 275:13 313:20,22 323:1 388:6 398:22 org 6:9 organization 9:17 51:3 78:22 79:16 205:22 385:18 organization's 78:13 organizational 9:13,15 9:16,20 10:7 11:7 13:14 organizations 17:1 24:7,10 41:4 42:21 134:5,8 143:17,21 148:15 149:7 193:1 206:21 207:21 208:3 208:13,16,20 213:3 389:15 orient 381:11,17 orientation 345:8 379:5 original 31:9 179:21 186:18 188:19,20 189:3,6,12,18 190:5 240:10 259:3 260:11 261:1 339:11 originally 254:2 258:22

260:4 orthopedic 33:7 out-of-pocket 61:6 outcome 44:5,20 58:4 64:9 71:18,19 72:5 82:2 108:22 118:22 120:6 147:15 201:1 205:12 206:2 219:15 230:13 276:18 279:9 279:11 295:17 361:15 361:16 362:7 outcomes 29:12 31:12 37:1,15 39:21 40:4,21 44:19,22 47:5 63:19 72:17 79:10,14,14 82:1 127:4 192:12 205:16 209:1 212:14 262:13,19 350:11,13 358:9 363:7,10 366:22 367:15 outcomes-based 31:22 outliers 44:7 outline 162:17 outlined 41:1 63:21 65:8 159:11 178:17 215:18 268:13 276:2 278:19.21 outlining 64:14 outpatient 65:19 252:10,11,21 289:8 386:7 outreach 131:21 outside 142:15 177:18 184:7 185:9 292:4 322:11 386:22 outweigh 82:15 83:15 over-emphasize 347:11 overall 37:1 60:20 63:8 71:18 72:5 79:5 101:15 108:1 178:8 262:17 265:5,15 268:5 285:6 292:22 293:16 334:16 382:19 overarching 30:17 71:18 140:14 230:5 233:8 350:9 351:17 overdose 71:19 72:2 231:10 325:4,10 339:5 overemphasis 347:9 overlap 30:9 78:16 overlapping 62:17 166:10,12 overlook 239:12 overly 382:17 oversight 89:14 overt 368:6 overturn 90:15 373:4

overview 49:17 62:22 78:10 87:10 100:18 101:13,15 106:18 overviews 101:17 Ρ P-R-O-C-E-E-D-I-N-G-S 5:1 p.m 228:15,16 348:2,3 399:22 PAC 87:20 348:6 **PAC/LTC** 3:13,14 4:12 4:14 350:2.14 Pacific 2:7 11:15 pack 28:14 page 30:1 109:19 240:7 326:6 391:17 394:21 395:4 paid 14:11 pain 231:7 322:19,22 324:19 330:13 333:8 pair 5:7 368:2 paired 219:3,6 224:12 pairing 219:14 panel 15:10 51:15 253:6 352:10 354:4,7 paper 273:17 275:15 276:2 377:11,21 paperwork 29:9 69:16 parameters 76:1 paramount 31:2 Pardon 27:16 parsimonious 34:3,4 parsimony 64:7 70:12 part 8:6 19:21 20:13 32:12 34:1 39:12 58:16,22 59:2 60:20 66:1 68:6 72:15,20 79:18 126:12 136:18 137:4 161:16 162:11 164:15 176:21 180:1 191:16,17 192:12 200:21 210:21 229:20 229:20 231:3 284:19 284:19 292:21 299:7 311:11 312:12 317:7 317:8 318:11,14 350:2 379:5 387:16 389:11 **PARTICIPANT** 8:20 9:4 10:14 13:6 16:18,20 17:16,19 33:11 50:4 52:15 53:4 56:12 81:1 87:12 111:11,13 112:10 218:3 222:4 222:12,18,21 224:16 224:18 226:10,18,22 271:4 287:18 320:18

354:21 355:3.15.18 360:6 361:21 362:5 363:9 367:19 388:3 participants 87:1,7 participate 10:21 175:3 177:8 193:18 206:22 207:9 212:12 244:22 participated 14:12 213:21 participating 32:15 170:13 193:15 207:2 208:1,4 participation 175:8 209:13 399:5,14 particular 9:17 21:14 26:20 59:9 96:22 105:3 117:5 123:19 128:6 138:7 139:6 146:10 248:3 249:1 268:1 287:3 289:18 336:2 357:2 364:8,11 particularly 19:10 26:14 35:11 59:8,17 105:10 134:12,13,17 139:17 147:19.21 170:14 203:14 208:11 274:1 290:2 332:11 340:14 364:4 particulars 139:9 parties 71:17 partner 27:3 60:1 partnering 79:19 partners 2:7 34:19 36:6 42:8 51:2 145:12 partnership 5:16 21:13 parts 9:12 42:21 71:20 72:3 126:13 275:4 342:10 party 71:12 pass 90:12 101:3 206:17 244:12 258:5 258:6,6,7 373:6,8 passed 221:7 260:4 passes 63:9 244:11 passing 251:7 373:10 passionately 161:1 password 111:6,8,14 path 42:12 67:22 paths 67:16 pathway 48:19 pathways 26:4,17 patience 55:11 patient 2:7,8 12:16 18:3 34:18 36:2,4,5 38:16 38:18 43:2 44:16 45:3 45:4 51:22 53:9 57:22 57:22 60:5,8 65:3 79:11 102:7,10,15

105:5 123:12 127:3 130:22 131:2 132:1 132:10,11,14 133:3 134:2 137:15 139:2,6 139:7,22 161:18,20 162:1,2 194:10 212:16 218:12 220:2 232:1 252:12 253:2 279:3 289:10 317:9 317:10 318:11 329:1 333:16 336:13 350:20 351:2 358:9 360:2 361:14 364:5 365:13 366:22 367:9,15 377:3 386:9 patient's 350:18 352:7 357:8 365:5,6 patient- 51:3 58:3 63:18 262:12 patient-centered 29:11 31:22 patient-reported 44:19 44:22 47:5 72:22 262:19 350:11,12 patients 29:9 30:19,22 31:6.12 36:5 43:16 44:17 58:7 65:4 69:15 102:9,14 105:21 123:14,18 124:20 126:15,17 127:7 128:13 133:7 139:14 143:4,11,22 144:4,8 147:9 149:20 161:11 218:13 267:8 272:7 272:18 276:16.17 277:16 285:20 288:9 292:4 322:18 324:19 328:3 329:3 332:11 332:12,13 333:4,6 351:7,14 355:20 357:2 360:11 363:12 366:19 pattern 203:18 patterns 292:6 pause 49:19 272:2 308:9 352:21 367:16 pave 67:15 paving 48:19 pay 28:16 142:3 143:7,9 339:21 payer 45:20 46:3 66:18 payers 32:10,21 34:6 43:17 46:7 65:5 69:9 69:13,17 392:17 394:14 payment 61:15,20 232:15 238:16 321:14 342:1 343:19 344:8

344:10 378:22 PCP-type 145:21 **PCPI** 12:22 pediatric 205:15 penalize 194:20 penalized 296:11 pending 209:19 216:18 232:22 283:19 285:5 289:14 357:14 people 16:18 21:8,8 26:6 38:4,5,12 42:9 43:4 48:15 49:21 50:1 50:2 52:19 61:4 62:7 63:8 67:18 68:1,4 71:22 72:1 75:5 79:10 85:2 87:5 98:18 116:11 117:15 118:3 119:21 120:18 127:12 129:10 130:10,11 134:16 135:2 138:11 138:15,19 139:17 145:4 157:4 159:11 166:16 190:6 191:10 192:9,20 210:3 211:20 215:6 219:8 245:21 246:1 247:4 248:20 254:11 260:18 261:9 264:12 273:11 273:19 277:1,5 280:21 285:2 286:17 297:2 308:20 317:12 327:10,14,18 330:20 333:21 344:10 347:20 348:10 363:22 365:7 372:6 381:11,14,17 386:5 people's 91:10 percent 65:18 86:9,22 87:2,6,6 89:2 90:12 90:15 96:13,15 110:10,11 114:6,7,13 115:4 119:5,18 141:15 150:15 152:7 152:8,15,18,19,21 153:13 162:21,22 167:22 181:13 185:14 186:1 189:16 223:13 236:16 288:5 373:2 percentage 169:13 372:11 percentages 168:21 perception 91:19 perfect 200:21 239:11 239:12 374:8 perfectly 78:7 perform 230:16 performance 10:22 11:1 13:10 73:14,19

73:22 76:3 198:7.15 198:17 230:8 232:10 233:3 243:21 250:17 262:13 274:21 275:2 275:2,17,20,21 332:22 351:18 388:6 390:14,16 391:3 392:20 395:19 396:4 396:5 performances 73:21 performed 275:9,10 performers 210:17 performing 41:6 perfunctory 362:16 363:15,19 perinatal 201:17,20 212:13 period 253:1 275:21 298:13 301:5 303:17 317:17 325:5 359:17 permission 209:5 person 50:19 51:5 86:10 88:17 137:17 190:17 229:1 306:9 377:3 390:7 person-centered 78:12 78:13 personal 362:13 363:21 personally 253:16,20 258:15 367:6 371:16 persons 304:9 334:14 336:8 perspective 11:3 64:4 65:2 98:17 133:2 160:15,17 197:12 214:12 291:2 323:11 342:12 371:18 pertaining 126:1 Peterson 2:9 12:10,11 59:15,16 109:3,6,14 115:7 176:11 241:22 248:11,15 382:16 petitional 89:14 **PFCP** 51:2 pharmacies 317:18 pharmacy 3:12 318:6 325:8 philosophy 340:22 374:19 phone 13:2 14:22 16:19 18:6 49:22 50:1,3,7 52:5,10,22 62:4,12,13 70:22 80:9 86:10 88:8 88:17 98:5 100:10 118:15,16 120:10,19 129:7 140:4 151:16 170:6,13 171:14 182:4 197:19 198:20

216:5 217:8 222:1,5 223:1 244:7 287:17 295:21 320:13 326:4 327:21 349:11 356:2 phones 73:2 385:5 phonetic 21:18 222:1 354:22 phrase 148:20 phraseology 174:21 physician 26:9,10 230:14 233:4,12 237:10,15,16 242:7 243:18 295:6 368:9 377:2 physician's 230:15 physician-level 243:18 physicians 2:10 26:22 50:18 237:8,9 238:6,7 239:10 327:9 330:16 333:3 378:2 pick 30:10 224:22 **pickup** 367:2 picture 60:20 66:20 piece 59:11 60:3 237:22 241:13 277:13 328:10 382:16 pieces 209:19 360:4 pile 69:5 piloting 48:4 **Pincus** 2:10 15:4,4 22:17 62:14 91:7 117:1 128:4,11,16,19 130:3,6 132:8,21 150:4 151:1,5 152:14 152:17 155:6.18 156:4,11,16,21 158:6 163:13,20 164:4,8,10 165:8 167:5 168:6 255:2,14 256:1,10,18 257:6 260:8,15,20 270:9,12 271:6 309:19 310:5,12,16 310:21 315:8 316:17 338:11 359:5 361:12 362:2,12 363:17 364:16,18 380:3 382:11 **pivot** 46:12 233:20 263:1 282:3 335:1 398:12 pivoted 253:9 place 6:13 30:13 37:12 93:7 97:3 111:4 112:8 148:16 173:7 177:1 182:16 186:1 350:16 371:8 388:17 placed 140:1 301:3,4 369:18

places 41:22 42:20 143:17 343:6 plan 15:14 145:16 146:3 287:1,1 291:2 296:5,6,10,11 298:8 317:5 322:7 388:21 389:1 plans 32:17 51:13 125:10 136:10 231:6 285:9,18 286:22 287:15 290:2 292:2 312:1,6 315:16 317:7 326:16 342:3 385:13 385:17 386:11,14,15 386:20 387:4,8,9,12 387:15 388:1,12,15 388:18 plant 293:19 plants 293:11 platform 5:21 6:14 394:13 platforms 387:14 389:2 play 197:13 playbook 395:5 plays 84:22 131:10 please 6:3,22 7:10,13 10:3,14 13:19 14:19 28:14 48:13 50:1 54:19 55:8 75:16 118:13 156:3 189:7 222:3 261:3 283:14 300:12 317:1 320:8 338:9 347:22 pleased 24:4 33:14 59:17 60:1 80:5 pleasure 17:19 225:10 plug 27:19 28:3 61:14 point 6:1,3 35:18 40:14 42:16 43:14 47:2 55:3 62:4,15 64:3 65:15 77:14 80:4 81:9 91:1 91:3 102:8 114:11 117:14 141:18 149:13 150:1,17 156:22 157:2,11 166:1 176:4 178:1 203:13 210:7 210:11 215:5 218:15 228:18,20 256:18 258:2 263:8 279:7 288:2 292:17 293:18 298:7 311:4,10 323:15 324:10 328:16 337:16 339:11 340:16 342:16 356:15 365:2 370:20 379:14 380:11 380:13 381:21 382:21 396:21 pointed 209:18 237:11

257:13 pointing 200:16 points 39:18,20,22 40:20 89:19 95:22 103:14,22 128:4 130:4 135:3 144:5 177:17 275:17 346:1 policies 107:20 207:6 333:12 policy 11:10 12:16 22:14 68:7 157:16 245:12 320:22 344:14 Poll 6:1 110:22 111:1 pollev.com/nqfvote1... 111:18 poor 72:10 386:12 387:17 population 32:9 46:15 82:12 132:14 133:10 147:8 157:13 230:10 233:11 288:2,5 336:8 336:13 338:21 351:2 367:9 389:9 population-level 328:17 population-specific 107:12 populations 157:7 388:19 portfolio 203:15 portion 101:14 174:11 387:10 pose 102:21 position 90:5 92:13 110:12 295:14 334:17 341.11 positive 127:3 151:8 197:14 357:1 positively 87:1,3,7 possibilities 214:1 370:2 possibility 159:11 213:19 possible 6:16 96:18 142:18 189:5,7 197:11 338:6 366:4 possibly 38:13 212:6 post 289:11 291:18 302:17 348:16 386:10 post- 12:4 355:19 post-acute 12:7 18:17 20:22 22:6 43:1 351:8 post-comment 240:11 240:15,16 postpartum 212:15 potential 10:20 18:20 84:11,16 85:8,13,21 90:4 103:21 106:15

107:3 158:21 159:16 165:12 168:1 172:17 177:12 180:22 181:7 218:11 267:14 278:22 280:17 281:2 282:17 339:22 394:8,10 potentially 102:21 352:2 373:18 **PPS-exempt** 102:4 **PQA** 312:2 317:3,6,8 318:9 319:1 325:19 384:15 PQA's 318:6,15 PQI 355:13 practically 123:22 practice 69:10 80:18 243:19 259:6 practices 34:16 194:11 212:16 213:22 practitioners 124:7 pre- 229:13 245:5 pre-MAP 80:13 pre-rulemaking 4:5,7 4:10,13,15 18:20 80:13 373:13 precedent 203:16 precedents 245:14 preceding 336:6 predicative 231:16 predictions 44:8 362:22 preeclampsia 194:2 212:19 preface 304:11 prefer 217:6 259:11 305:21 preference 97:5 279:3 preferences 350:18 preferred 305:17 preliminaries 305:7 preliminary 80:21 81:6 87:22 305:5,20 306:6 307:13 premature 125:16 prematurely 384:4 preparation 345:5 prepare 156:12 180:5 prepared 384:10 prescribe 132:10,11 prescribed 330:19 prescribers 325:7 prescribing 71:20 330:6 prescription 332:3,17 prescriptions 317:18 317:19,21 present 2:1 3:7,22 86:10 169:15 229:3

244:20 277:18 presentation 73:11 103:13 206:7 353:20 presented 70:6 73:16 89:20 109:11 117:12 198:16 291:3 359:20 395:9 presenters 140:17 presenting 59:12 preserve 199:22 preserving 65:11 President 3:2,5 9:8 10:12,17 11:10 12:11 12:15 13:10 53:17 55:18 presiding 1:20 pressure 138:12 pretty 7:13 46:18 76:5 110:5 202:20 221:20 281:19 290:10 330:9 preventable 352:10 353:17 354:6,14,17 prevention 34:14 36:19 355:9 previous 56:18 109:18 174:8 183:18 269:22 271:2 374:16 Previously 170:2 primarily 166:4 360:10 361:5 385:14 primary 26:10,11 29:8 33:7 94:5,10,11 143:18 237:14,16 262:1,10 278:19 325:1 381:8,10,15 394:5 principles 86:8 printed 228:19 prior 53:20 83:9 84:1 99:14 182:9 252:12 253:2 266:12 270:6 296:14 320:20 345:8 priorities 30:17 63:4 103:17 124:16 351:18 prioritize 231:19 priority 47:7 51:16 124:16 198:2,5 230:18 285:8 350:14 351:6 395:8 private 46:7 privilege 24:6 173:13 384:3 privy 112:20 probably 23:1 30:16 58:10 60:4 61:7 67:8 150:5 157:12 190:18 192:16 208:9 221:6 239:22 258:15 259:6

272:1 274:2 276:3 290:20,21 295:1 312:13 316:9 344:3 364:10 394:3 problem 61:2 75:9 114:10 123:16,19 134:15 164:15 199:6 202:6 210:16 214:4 220:13 221:1,3,4,5 223:18 224:2 250:16 312:1 343:17 problematic 60:18 132:19 problems 61:6 294:2.2 330:17 procedural 152:9 178:14 179:18 184:4 385:3 procedurally 258:11 procedure 97:1 185:9 proceed 18:9 101:13 110:4,8 116:18 121:14 122:20 135:4 151:22 153:12,20,21 165:11,17 170:19 181:15.20 182:2 215:9 225:7 235:15 244:10 246:15 257:12 349:2 proceeding 100:6 217:22 360:12 proceedings 228:14 process 4:15 8:15 18:21 32:2 40:6 72:7 77:8 80:16 86:3 87:10 88:3,19 92:8 94:2,19 99:1 106:19 109:3,13 112:15 113:20,21 115:8 150:12,22 151:13 157:10 160:6 160:22 168:7 176:20 177:4,5,18,22 179:15 180:12,16 182:11 183:9 192:11 195:4 197:5 203:9 210:10 214:20,22 215:3 227:4 241:6 246:12 247:21 253:17 263:21 279:10 287:10 291:10 316:5 322:3 324:3 341:1 349:18 352:11 361:18 366:14 369:21 372:2 373:13 374:11 380:4 381:3 383:12 388:8 390:14 393:10 393:13 process-based 32:1 processes 157:1 244:4

362:9 386:21 producing 27:7 products 331:9,11 professional 13:18 146:1 368:8 professionally 367:6 proffer 309:13 311:4 proffered 175:13 176:4 249:9 373:20 profile 81:8 program 21:6 24:19 25:3 30:3,5 32:3 40:17 49:1 52:2 81:21 87:15 95:1 99:19 102:5 104:9,19,21 105:15,18 106:8,9,10 121:15 125:17 126:10 127:15 163:17 171:1 172:11,13 193:21 203:6,10 207:4 212:13 229:17,20 232:15 233:1 245:13 252:10,13 267:11 269:3 291:19 306:3 308:6 325:18 337:18 342:19 343:11.20 350:5,6 351:1,7 352:1 352:18 353:15 357:6 357:16,20 360:13 367:22 397:2 program's 82:11 389:8 programmatic 23:13 87:17 programs 4:6,8,9,11,12 4:14 8:14 12:12 18:16 20:20 21:4,5,12 22:2 24:8 28:2 32:9 35:6 37:6 82:6 89:16 99:13 101:21 102:12,16 103:10,16 148:8,14 202:14 207:7 228:22 229:5 269:2 296:3 321:7 323:18,22 332:3,17 333:1,11 378:20 progress 33:1 **Project** 3:3,4 56:4,5 projects 56:9 proliferation 395:20 prominent 203:15 **promise** 44:20 promote 31:6 34:16 promoting 36:16 106:10 172:12 **pronounce** 191:15 proof 193:8 219:16 392:7 proper 117:17 178:21

231:8 312:19 proportion 388:9,11 proposal 25:16 26:3 149:1 173:8 183:18 183:22 184:9 185:13 185:19 187:13,16 188:2 196:17 199:9 303:14 proposals 49:2 propose 99:3 129:18 148:20,21 168:9 171:18 179:7 188:7 190:17 191:21 225:3 225:6 244:9 247:9 248:2 253:22 259:1 260:2 299:6,22 300:20 301:19 proposed 25:1 127:19 158:17 162:18 177:22 189:19 200:10 301:1 317:7 341:11 385:20 proposing 163:5 260:10 proposition 196:9,11 199:14 200:8 213:12 215:11.19 308:11 protecting 217:18 protocols 39:15 **proud** 64:5 prove 396:10 proven 259:21 330:15 proves 191:14 provide 7:15 8:18 25:19 81:7 83:4 87:10,16 88:9,15,17 89:13 100:18,21 132:19 139:16 156:19 194:16 286:1 296:9 324:13 380:19 provided 75:4 98:13 101:16 240:12,17 305:5 353:21 361:4,9 395:11 398:21 provider 103:18 138:17 138:22 139:6 144:19 267:12,13 269:7,8,8 275:9,10 276:17 278:9,10 322:7 325:2 328:5,19 387:17 388:7 389:15 providers 41:4 43:16 49:6 65:6 123:14 134:13 137:16 138:10 142:1 143:3 145:20 145:20,22 166:15,18 231:6,19 233:18 245:2 268:6 272:17 274:22 276:16 317:15

317:17 333:5 334:13 336:11 337:7 344:9 351:8 364:8,12 378:3 387:3,19 388:2,22 provides 34:2 44:1 providing 25:21 362:10 397:18 psychiatric 102:3 104:20 105:1,9 121:15,17 122:13 123:17 124:15 126:2 126:10,11 127:16 142:4 154:1 377:19 psychiatrist 142:3 psychiatrists 123:16 166:17 psychiatry 15:6 43:2 143:19 psychology 143:19 **PTS** 104:8 public 4:6,9,12,16 6:8 11:10 65:11 99:7,14 100:15 102:11 104:15 104:16 105:22 106:16 107:8 176:20 182:18 183:5.8 191:13 196:16 228:22 229:4 229:9 232:1 233:7 237:12,12 239:14 242:14 268:8 273:11 281:13 321:18.22 334:21 336:16 348:15 352:13 357:17,18 358:7 359:13,19 365:10 376:21 378:19 384:22 385:3 399:15 public/private 392:17 publication 48:6,8 publicly 65:4 368:1 pull 7:13 283:15 366:8 383:9 398:10 pulled 223:7 383:11 **pulmonary** 332:14 purchaser 65:2 purchasers 124:17 purely 362:15 purpose 259:10 310:3 380:9 purposes 274:1 341:22 pursuing 131:1 push 220:4 241:10 294:4 297:3 pushing 61:12 93:17 139:2,6 148:1 223:15 put 6:3 22:19 27:19 28:3 36:10 40:13 42:14 58:11 61:13 65:10,16 69:15 85:2

90:3.10 91:11 111:8 138:12 145:4,18 159:3 174:22 180:17 181:2 182:2,17,18 187:19 198:4 215:19 219:5 228:11 234:19 255:11 280:2,12 297:13 310:2 312:20 316:20 323:8 334:17 338:6 342:17 354:14 375:13,22 puts 92:12 280:22 putting 44:10 140:17 183:8 184:5 192:19 250:1 257:15 308:11 376:22 377:20 Q Qaseem 2:10 50:16,17 62:3,7 73:9 118:14 197:18,21 202:19 203:1.7 204:2 223:2 249:20 296:15 329:17 329:20 331:13.21 365:21 366:9 372:17 390:2.5 394:16 **QIN-QIO** 16:8 QIP 102:2 105:15 QMVIG 19:9 20:11 21:10 **QRDA1** 68:3 **QRP** 102:3 qualify 202:11 210:1 quality 1:3,17 2:4,11 3:5,12 7:2 8:5 9:8 10:13,18 11:22 12:15 13:9 16:12 20:11,14 27:20 28:4 31:1,4,14 33:22 36:17 37:1,6 41:14 42:2 43:20 45:2 47:6,15,19,21 48:11 51:13,21,22 52:1 54:7 55:18 59:5,5 60:7 65:22 66:20 75:22 81:19 82:3 84:4,5 102:4,16 104:8,21 105:15 106:9 121:15 134:4 170:22 172:11 175:3,6,9 193:8,9,15 200:17 201:17 230:21 231:18,20 275:4 318:6 337:8 350:4,5 352:1 353:15 358:16 362:19 364:2 367:1,4 367:13,22 390:18 392:16 396:9,11 qualityforum 6:8 quandary 343:3 344:2

quantify 124:22 quantity 160:7 364:3 367:14 Queram 2:11 13:3 50:9 50:11,12 queries 310:11 question 9:21 17:14 26:4 40:12 58:21 68:8 74:9,10 76:8 91:5 95:8,19 96:8,18 109:4 111:10 112:11,15 114:3 115:10 116:14 116:19,22 117:1 120:6 122:14 125:11 133:9,13 136:18 141:21 142:16,20 146:11 148:12 155:2 158:13 159:18 161:19 162:17 163:4 165:19 176:10 179:17,18 180:7 182:3 186:2,3 202:20 206:12,20 207:12 213:18 219:5 222:6,8,19 226:15 237:2 241:8 242:3 245:17,19 248:21 250:21 253:19 257:8 268:7 270:8 271:3,6 302:3,19 308:16 311:19,22 319:8,10 319:19 320:3,22 328:14 331:19 342:13 342:14 343:18 353:16 359:13 362:3 364:19 365:18,22 376:4,14 397:5 question's 112:11 questions 19:16 23:15 48:13 49:18 53:13 55:6 57:12 75:12 86:2 86:6 88:10,12,13,19 90:18 98:5 115:9 117:15 130:8 136:15 141:1 152:13 170:17 182:10,11,13 195:16 234:20 235:3 237:20 239:14 263:7 264:1 265:20 271:5 277:5 284:5 286:8,10 287:11,16 290:15 291:8 303:11 308:10 308:14 319:4 323:14 324:5 337:3 356:1 357:19,20 359:6,7 360:9,10 373:19 374:1 quick 55:9 57:20 151:15 154:11 261:18

326:13 347:2 353:16 quickest 255:17 quickly 73:4 98:8,11 110:6 168:21 quite 22:21 46:7 79:4 105:4 107:8 139:14 195:12 233:6 319:11 329:7 344:17 364:1 quorum 86:9,14,17,19 87:2 169:15,16,19 347:22

R RA 61:13 race 37:16 72:13 raise 6:14 218:5 237:21 245:17 337:4 raised 58:19 128:6 148:7 177:17 178:7 178:15 182:10 230:11 242:3 322:17 326:22 raises 218:14 raising 79:17 114:10 199:16 204:11,12 364:2 ramp 149:7 Rand 15:11 range 121:1 ranked 274:21 rapid 43:19.22 rate 61:14 65:9 232:14 262:1 274:7 339:7 388:14 rates 40:3 134:7 145:9 267:8 338:22 387:18 rating 287:2 296:3 320:5,7,10 321:13 329:9 339:13,21 ratings 51:13 229:20 304:21 319:11,12,16 319:22 321:2,5,22 322:7 323:9 325:19 326:14 339:14,17 340:8 344:4,11 345:10 ratio 105:16 171:2 rational 96:20 329:15 rationale 63:3 105:2 108:1 131:11 133:18 135:10,12 156:20 158:14 191:8 398:20 ratios 37:8 raw 221:21 **re-** 182:22 329:10 345:16 re-adjudicating 159:8 240:20 re-clarifying 235:10

re-emphasize 195:20 re-evaluating 372:5,8,9 re-hospitalization 61:22 re-litigate 341:4 re-litigated 340:22 re-look 240:21 re-specification 382:3 re-vote 248:22 249:15 249:18 251:22 259:2 260:3 re-voting 252:3 reach 97:1 246:18 372:12 reached 27:12 97:17 read 30:18 69:6 122:6 176:13 177:7 194:12 194:19 211:10,14 212:8 217:5 218:9 369:11 reading 93:21 95:6 136:19 239:15 270:14 273:10 290:22 readmission 16:15 232:14 234:18 251:9 252:13 253:3 reads 96:9 268:18,20 283:6 ready 6:5 79:5 93:13 110:2 192:16 239:5 241:12 257:1,4,9,12 259:19 379:14 real 54:19 194:7 261:18 275:3 realistic 68:22 reality 69:3 130:11 273:18 realize 322:8 345:2 realizing 180:5 reason 6:12 43:8 94:12 96:19 109:15 114:18 116:15 177:11 180:6 258:4 275:13 reasonable 37:7 42:13 372:22 reasons 136:1 138:8 164:14 282:2 352:11 353:5 361:6 reassured 329:8 Rebecca 2:8 17:15 18:1 18:3 53:3,4,8 161:8 328:20,22 331:18 366:11 rec 291:18 302:17 recall 31:10 161:13 220:22 308:19 358:5 receipt 265:3 receive 87:9 90:13

107:22 144:4 154:22 200:11,12 249:12 336:17 357:17 received 89:9 104:16 105:22 106:15 107:8 181:11 201:14 203:17 232:19 233:9 236:14 262:18 265:1,2 267:14 269:16 284:15 289:2,12 299:18 300:15 304:1 315:2 334:7,7 335:12 346:12 351:7 356:10 370:15 receives 90:11 96:15 reception 6:20 recognize 28:2 42:19 43:3 80:12 146:17 174:2 186:4 195:3 197:8 198:20 recognized 134:15 193:19 230:17 recognizes 191:9 recognizing 36:22 62:19 194:5 recommend 119:9 154:1 165:3 173:21 199:10 200:9 206:8 236:17 258:15 389:10 recommendations 4:7 4:10,13 8:13 18:15 22:8 25:2 99:20 100:19 101:15 129:21 140:11 150:18 256:9 259:7,15 293:18 349:15 372:16 373:6 375:7 379:21 396:3 recommended 84:20 85:15 171:4 269:21 370:4 recommending 396:6 recommends 261:13 370:16 recon 298:10 reconciliation 289:11 296:22 297:18 303:2 386:9 record 39:4 41:18 99:10 221:15 228:15,16 251:15 291:12 294:20 295:3,3,13 348:2,3 387:13,19 389:2 recorded 110:21 221:18 records 43:10 67:7 220:12,20,21 222:11 294:16 295:7 recount 86:20

recuse 288:1 297:11 recusing 317:3 redefining 160:18 redid 183:19 reduce 31:13 69:16 306:4 reduced 29:16,18 30:4 30:5 reducing 29:10,13 30:12 31:7 Reena 2:17 20:5 244:17 250:21 252:4 referring 157:4 202:11 377:21 refining 35:10 352:12 374:14,22 reflect 131:7 243:21 253:1 307:19 324:17 347:15 398:18 reflected 118:10 215:7 336:16 347:8 377:19 reflective 325:6 reflects 325:8 reframe 133:17 **refresh** 24:13 regard 58:12 regarding 13:18 242:5 313:22 regardless 137:8 regards 154:2 regional 50:13 213:17 registered 357:9 **registries** 48:22 49:2,4 regular 178:16,19 179:6 185:9,11,15,21 186:17 187:21 313:20 313:22 regulation 20:19 95:18 320:5,11,19 regulations 77:19 regulatory 61:15 reiterate 80:17 155:6 257:22 383:19 reiterating 156:9 reject 312:21 313:2 rejecting 280:7 relate 78:18 277:15 related 7:2 10:3 12:8 13:21 26:7.12 87:18 103:17 106:16 107:2 161:21 175:4 231:14 233:13,18 234:4 240:13 262:12,14 278:16 285:13,18,19 285:21 290:4 308:11 335:2 338:3 364:8 relation 361:15 relationship 19:11

(202) 234-4433

relative 275:20 347:3 **relatively** 23:9 29:22 160:4,9 161:6 165:6 released 26:2 206:16 relevant 14:3,13 17:8 78:22 reliability 141:5 198:11 206:4 233:3 240:13 240:17 241:2 242:2 242:16,18 243:2,2,3 262:22 265:10 266:3 266:8 267:18,20,22 268:4 269:12,15 270:1,22 271:14,15 272:5,8,16 273:4,10 273:19 274:5,7,7,15 274:19 276:4,12,20 277:16 278:1,8,12,18 339:2 391:6 392:6 reliable 46:14 243:11 282:1 340:5,6 relievers 330:13 relitigate 94:18 relitigating 94:1,2 remain 7:7 386:2 remains 31:2 36:2.8 195:21 399:12 remarks 4:3,18 19:15 200:16 234:4 242:2 399:11 remember 57:15 224:9 321:5 354:5 382:20 remembered 56:19 remind 54:16 110:9 reminder 30:15 154:11 197:3 246:17 249:9 reminders 14:4 **reminds** 297:3 remiss 337:16 399:6 removal 232:22 236:7 260:7 357:14 370:6,8 removed 7:4,6 249:11 255:6 301:3,17 302:18 303:4 307:20 removing 67:10 176:6 Renal 105:14 106:6 170:22 repeat 52:17,19 188:13 211:2 245:7 repeatedly 134:21 repeating 89:19 replace 209:1 replaced 139:22 replacement 233:1 368:3 replacing 357:5 368:11 369:4,14 report 65:4 69:11

130:21 223:10 272:17 283:15,18 358:21 365:6,10 385:10 reported 58:4 63:19 72:13 82:8 129:1 262:13 318:10 363:7 363:10 365:5 366:22 367:3,15 368:1,4,7,8 389:6 reporting 26:6 64:12 65:11 102:4 104:9,21 106:9 121:15 126:10 172:11 218:17 232:1 317:5,6 321:18,22 350:5,6 352:1 353:15 367:22 378:20 reports 240:10 318:11 398:17 represent 9:16 10:4 12:1 14:6 50:13 313:1 313:2 324:16 representation 292:19 representative 9:20 20:3 representatives 11:7 represented 308:2 309:12 336:13 representing 9:18 11:13 13:9 19:17 54:5 312:19 represents 357:4 request 119:1 255:12 255:13 335:6 346:6 388:1 require 195:6 266:8 322:19 required 84:16 297:21 301:10,11 requirement 161:1 218:17 requirements 136:8,10 295:2 requires 105:5 130:22 131:2 204:22 317:9 388:1 research 51:21 354:15 resolve 255:17 resolved 250:14 255:8 resources 69:1 82:4 139:15,15 388:19 389:6 respect 173:18 respond 50:8 53:6 75:14 88:18 103:12 224:14 271:5 292:12 295:21 316:21 333:1 338:8,16,17 responding 95:10

response 101:7,11 170:18 171:16 174:14 195:15 218:10 325:15 responses 111:3 responsibilities 148:3 responsibility 103:3 131:13 139:13 231:5 345:21 responsible 71:12,13 71:17 72:1,2,3 129:11 137:13 210:4 rest 17:1 46:18,19 210:19 258:16 287:15 350:7 restate 211:4 278:13 301:19 restrooms 6:18 result 22:6 85:6 107:18 107:20 results 30:21 153:7 154:20 172:6 190:11 216:8 242:17 261:12 264:16 266:3,21 276:14 277:16 resume 13:20 228:4,18 resumed 99:10 retention 71:21 140:12 140:15 retire 297:18 retirement 12:2 retiring 352:19 retooled 389:13 retrospective 328:17 **return** 58:7 reveal 95:14 revert 246:21 review 4:2 13:20 18:13 80:18 83:2 88:5 98:8 99:13,15 101:1 103:5 106:22 109:18 116:3 198:16 233:3,7 284:22 291:12 297:21 298:1 309:22 357:14 370:20 381:5 388:6 390:13,16,17 391:16 398:5 reviewed 158:18 240:9 240:16,16 305:4 306:15 reviewers 381:8,10,15 reviewing 89:16 250:8 345:15,16 389:3 390:22 391:3,19 392:20,22 394:18 **revise** 195:6 revised 106:4 213:1 389:14 revisit 245:20

Neal R. Gross and Co., Inc.

revoting 114:7 rewording 254:10 rewritten 187:13 201:19 RF 251:7 rich 272:10 347:6 353:4 Richard 271:21 richest 192:6 rid 115:17 ridiculous 133:4 rigorous 207:8 risen 192:9 risk 94:1,9,13 95:5,6 233:16 237:20 254:13 261:22 267:7 281:21 289:18 325:4,10 332:15 333:2 338:21 339:4 345:17 385:15 risks 332:11 RN 361:4 368:9,11 road 205:12 304:6 Rob 3:11 233:21 234:8 263:2 268:15 292:10 292:15 313:7 Roberts 2:12 10:11,11 10:16,16 66:12,13 67:4 121:20 122:4 135:7 145:1 236:4 263:12,17 282:11,21 283:9,22 284:3 290:18 295:20 297:10 302:2,8,11,16 303:6 323:13 353:16 355:12 355:17,21 robust 8:2,8 23:11 46:13.14 66:20 197:11 237:11 268:1 281:20 350:1 353:20 358:5 362:6 376:8,17 377:15,16 386:12 role 20:8 38:3,9,10,11 95:7 98:8 131:10 215:4 340:15,18 roll 120:1 roll-up 39:1,2,3,4 rolled 219:20 rolls 41:20 **Ron** 15:19,20 Ron's 27:11 **RONALD** 2:13 room 1:18 32:14 42:7 147:6 167:13 265:20 273:7 277:1 282:8 285:12 286:16,17 290:15 294:13 335:5 340:10 348:14 371:17 385:5 392:11 398:13 roughly 257:11 270:2 round 50:6

route 165:22 330:6 routine 383:2 row 77:17 **RUBIN** 3:15 rule 22:20 25:16 94:22 95:12 96:22 97:14,15 148:20 209:17 321:15 322:9 343:4,8 369:3 376:16,19 395:15 rules 25:1 375:13 376:1 394:21 395:6 run 76:18 201:11 running 207:16 runway 149:5 rural 98:12,16 105:10 123:18 134:18 137:4 222:14 292:4,19 rushing 348:17,18 **Russians** 396:16 S sadly 342:15 safe 399:20 safely 327:19 safer 34:17 safety 12:16 31:2,5 36:3 38:16,18,18 39:4 47:10 51:22 102:7,10 102:15 104:3,10 108:21 118:21 120:4 194:10 212:16 218:12 220:19 232:1 318:11 sake 308:1 391:12 Sam 3:6 5:9 7:17 55:21 96:17 100:17 101:4 171:6 174:2 203:11 216:17 234:13,14 235:21 261:18 266:14 267:4 278:13 279:13 279:15 281:4 283:13 304:4 308:16 312:18 335:17 373:9 sample 237:9 281:21 337:12 338:4 satisfaction 360:2 361:10,20,22 362:4,7 362:8 364:9 satisfies 365:12 savings 21:5 267:11 269:2,5 281:17 283:1 283:7 saw 80:16 262:21 277:19 331:13 336:2 336:14 saying 89:20 111:15 164:4 166:9,14,20 183:15 184:22 186:16 198:1 200:1 221:7

247:14 250:5 254:13 257:12 296:17 302:4 313:16 314:12 321:17 322:1 328:8 330:8 337:11 363:3 382:12 says 84:2 96:12 124:5 130:21 131:7 193:14 203:21,22 271:7 274:12 282:14,16,22 283:1 SCARLATOS 3:16 129:14 schedule 228:19 scheduled 49:10 131:22 schedules 347:21 Schiff 2:12 13:5 51:6,7 51:9,9 71:3,7 140:6 151:17 200:14 Schreiber 2:20 19:8,19 20:2 33:12 66:5,9 67:3,13 73:6 75:14,17 77:1,6,10 80:1 103:13 128:21 129:15 143:1 143:9 146:12 191:7 196:2 202:5 207:11 207:19 208:18 211:16 211:19 212:3,5,10,21 213:7 221:22 267:18 267:20,22 308:15,18 309:5,9,16 320:6,12 321:4,10 322:10 342:11 344:16 345:6 368:17 397:10,13 Schwartz 52:11,11 science 15:7 273:13 scope 223:11 341:13 score 138:14 196:4 251:7,17 267:11,22 268:22 272:8 274:18 275:2 276:4,14,19,20 321:13 365:8 scores 272:16 275:2 scoring 320:10 Scott 2:5 12:19 69:4 242:10 243:7 259:17 265:21 270:7,18,20 scratched 97:20 screen 119:13 121:16 121:19 122:7,9 268:18 282:12,14,15 283:20 screen-sharing 120:20 screwed 9:3 seamless 36:13 387:2 seamlessly 43:12 Sean 101:6.8 second 36:3 41:7 67:4

74:10 76:8 83:17 96:9 105:20 119:10 141:9 153:14 178:1 185:20 187:17 255:7 264:11 289:1 291:22 314:14 333:20 343:9 356:7 369:9 392:9 secondly 146:21 seconds 168:17 172:4 229:2 246:9 247:3 314:22 346:11 370:14 Secretary 256:5 section 112:17 382:10 sector 61:21 security 41:21 seeing 30:11 36:15 101:12 111:14 136:14 146:19 264:2 266:12 275:18 277:7 288:15 303:13 305:9 327:13 333:4,17,22 335:7 346:6 348:17,18 361:10 392:21 seek 107:19 115:10 155:22 200:11 seeking 64:10 158:9 174:9 236:7 seen 23:6 29:17 30:16 34:11 36:13 45:10 47:4 49:1 67:14 102:21 148:9 177:2 205:13 208:10 219:16 252:12 253:2 278:7 292:4 366:21 367:3 sees 197:15 select 102:13 selected 354:20 selecting 74:15 305:2 selection 72:18 279:3 selects 84:12 senators 91:22 96:1 send 138:18 217:4 348:11 sending 112:1 138:15 166:16 sends 137:21 Senior 3:3,5,6 9:7 11:21 55:17,21 56:3 sense 91:16 98:2 130:17 135:12 150:17 165:5 166:16 173:8 173:10 188:12 204:11 204:15 205:19 255:14 310:8 339:7 344:6 375:6 sent 117:21 201:13 217:10 252:17 305:20 sentence 365:3

sentences 381:9,16 382:13 sentiment 254:19 separate 21:7 36:22 61:19 117:11 155:11 155:13 157:6 164:5 164:14 167:15 191:20 266:5 269:2 276:14 316:4 320:21 339:4 342:6 383:3 separated 157:5,13 separately 22:5 58:22 316:12 separating 155:8 158:15 separation 155:17,21 156:20 157:18 158:9 **sepsis** 47:11 194:2 212:19 serial 56:15 series 103:21 281:20 304:8 serious 38:18 seriously 22:12 129:20 serve 16:5 81:8 197:8 367:10 385:14.20 served 51:11 387:7 service 2:9 11:13 46:5 175:7 281:20 services 54:6 360:16 361:3,4,9 363:11 session 111:2 set 26:7 32:20,22 51:16 56:12 57:17 67:22 68:20 76:1 81:21 100:2 186:4 224:12 233:2 254:1 259:1 297:14 300:20 318:15 326:10,15 327:17 328:4 333:1 348:6 362:6 378:8 389:12 391:18 sets 185:15 setting 83:11 102:19 130:13 350:17 351:1 settings 18:18 65:22 82:12 102:18 103:17 289:9 321:9 386:7 387:3,21 389:8,16 settle 229:3 setup 355:4 seven 81:15 139:1 Seventeen 216:4 severe 107:7 194:1 212:18 **shame** 127:22 Shantanu 3:2 5:19 7:15 50:20

shape 80:7 share 40:11 45:14 80:5 103:14 119:10 231:13 shared 21:5 102:20 103:3 230:8,12 231:5 253:7,11 267:11 269:2,5 281:17 282:22 283:7 387:13 **sharing** 40:8 66:14 sharp 332:19 Shea 393:21 shed 270:8 shift 147:5,7 378:18 shifting 26:3 shopping 325:9 short 96:5 138:18 255:16 384:5 387:4 398:22 shortage 123:16 134:12 shortened 130:15 shorter 23:9 **shortly** 24:20 show 111:15 387:17 392:7 396:10 showed 34:12 359:20 **showing** 223:17 367:2 395:10 shows 77:5 272:15 **shut** 224:3 **sick** 130:14 sicker 288:7 side 99:1,6 144:19 197:10 237:7 259:7 297:2 377:2 sides 61:15 signal 137:21 192:20 201:13 275:3 337:8 394:11 signal-to-noise 275:7 significant 16:1 25:5,7 32:5 200:18 329:7 significantly 23:5 85:6 364:8 signs 140:4 siloing 377:7 silos 141:19 similar 35:20 80:16 103:12 271:20 293:15 simple 161:6 195:21 231:16 322:1 373:19 simply 221:8 399:11 Simultaneous 52:14 simultaneously 307:5 sincere 30:12 sincerely 29:7 304:15 single 32:22 38:20 102:19 130:9 146:13 230:14 252:8,20

339:19.20 394:13 sir 243:8 319:7 sit 13:16 14:5 26:7 392:14 site 235:6 sites 45:16 351:9 sits 21:9 sitting 22:17 27:11 96:1 situation 9:3 96:12 139:10 six 16:10 20:12 34:2 35:14 69:11 102:1 247:4 six-month 317:16 325:5 size 237:9 277:15,22 281:21 337:13 338:4 sizes 272:16 skip 247:16 skirt 255:3 **sky** 379:22 slam 241:17 slated 233:4 373:14 **sleep** 332:12,12 **slice** 46:15 **slide** 30:13.16 31:8.18 34:9.11 46:20.22 47:1 47:16 82:9 88:2 89:8 108:5 109:18,21,22 110:16 115:13,13 120:2,3 171:4 176:12 189:6,8 194:15 slides 23:16 28:13.22 29:2 30:14 35:13 46:19 49:9 117:10,13 370:22 398:11 slight 234:12 slipped 378:12 slipping 205:18 slot 138:22 slots 138:22 slow 33:2 388:3 slowly 33:20 71:15 small 42:6 82:21 160:22 214:5 337:6 smart 75:5 smoothly 349:19 **SNP** 287:4 385:17,21 SNPs 388:10 social 37:17 41:20.21 41:21 230:18 345:17 357:10 361:5 364:12 368:12 385:15 societies 26:16,18 27:8 232:8 solely 242:6 solicit 350:19 **solutions** 146:18 **solve** 294:1 343:17

solved 294:2 somebody 66:5 71:13 126:16 130:16 286:15 327:7 332:11 369:14 somebody's 327:11 332:15 somewhat 36:12 **soon** 18:6 234:14 284:12 398:12 sophisticated 275:22 sorry 9:3 17:16,18 28:15 30:14 50:18 51:4 52:18 53:14 54:1 57:10 73:9 77:12 81:1 85:2 86:14 109:6 118:20 121:8 133:21 152:16 155:21 160:16 161:17 169:9 177:9 180:4 189:1,2,2 191:15 217:13 221:22 225:16 236:4 244:13 264:7 265:21 267:16 274:16 277:8 279:16 282:11 290:17 292:10 301:15 310:14 313:6 313:7 351:22 364:22 365:18 369:11 396:13 399:6 sort 20:3 21:6,17 31:14 34:5 37:11 38:2,17 39:1,6,9,19,20 40:12 41:3 42:9,14 45:5 47:4 48:11 49:20 62:18 63:2,9 67:18 74:17 78:18,20 79:3 91:15 95:9,17 110:12 117:5 140:14 157:10 161:20 164:19 198:12 202:13,15 206:7,11 239:8 259:8 273:13 273:19 274:12 294:8 297:3,4 298:11 312:20 315:9 316:6 341:6 345:7 356:22 357:21 361:14 377:10 380:4,8 381:10,13 382:21 383:19 391:14 393:16,19 sorts 293:7 362:9 sought 171:22 sounded 298:20 sounding 381:8 sounds 141:2 165:16 209:12 211:19 282:5 302:12 312:14 396:19 source 41:17 285:19 290:3 386:16 sources 41:19 232:10

space 7:20 12:7 28:10 43:1 45:2 79:11,17 span 18:19 31:7 speak 6:11 7:7 21:18 50:3,10 54:19 81:2 123:3,6,8 125:11,16 143:18 175:19 200:14 263:10 294:14 346:22 speaking 13:4 14:2 52:14 76:10 201:2 230:19 281:15 spear 245:17 **spec** 149:19 238:21 special 285:18 286:21 287:7 290:1 343:6 385:13 386:14 specialist 239:2 specialists 247:12 specialized 245:7 specialties 26:13 specialty 26:15,17 27:7 34:5 104:1 232:8 238:7 **specific** 9:21 15:17 28:22 34:21 47:3 59:7 60:16.19 93:2 103:6 126:4 213:3 319:4 354:5 358:10 391:3 specifically 41:13 174:3 192:21 200:1 269:7 354:8 393:13 397:21 specification 376:14 specifications 85:5 92:20 154:13 376:10 386:3 specifics 220:22 223:5 specified 82:11 83:8,20 84:14 85:11,15 102:19 245:6 248:5 253:12 269:13 389:8 specifies 185:20 specify 225:12 specs 203:2 238:20 spectrum 288:7 Spell 111:19 spend 24:11 32:11 82:17 241:1 314:7 spending 64:11 382:4 397:17 spent 43:9 68:22 90:20 230:22 394:7 spirit 14:18 177:3 **split** 150:8 162:11 163:10 165:3,14 166:11 **splitting** 163:6 168:3 spoken 32:4 47:18

spot 384:11 spring 24:21 25:13 233:5 square 165:4 189:13,17 **SSP** 229:18 230:4 284:16 336:1 St 53:17 staff 3:1,3 5:14 6:4 15:11 37:6,7 54:21,22 55:5,9,14 56:2 80:22 81:11 87:9,16,22 88:4 88:4,18 89:22 101:13 128:1 131:17 135:18 141:1 142:21 160:15 160:16 161:15 173:1 181:2 239:20 304:7 304:16,22 305:4,7 306:10,16,19 307:15 308:11,14 312:18,22 347:5 366:7,8 371:9 378:5,7,8,8,11 384:8 384:20 399:2,16 staff's 100:18 staffer 349:5 staffing 103:20 stage 59:7 105:14 159:15 170:22 210:15 215:8 287:12 373:7 stages 199:2 stake 42:14 44:10 stakeholder 23:22 25:8 stakeholders 73:12 197:13 240:13 stakes 274:1 stand 90:16 97:7.17 181:1 229:13 235:11 309:1 standard 47:22 48:1 133:5 269:15 274:4 274:11 292:7 391:1 391:15 standardization 103:19 171:1 standardized 48:7 76:6 105:16 261:22 267:7 standards 20:14 21:1 68:2 72:11,12 73:20 103:20 134:20 149:4 149:5 206:16 207:8 210:13 standing 106:6 227:6 233:2 240:6 310:17 310:20 standpoint 162:11 178:14 184:4 312:10 360:20 Star 229:20 284:19 287:2,10 296:3

301:16 304:20 319:12 319:15,22 320:4,7,10 321:2,13,22 322:7 323:9 325:19 326:14 329:9 337:17 339:13 339:13,21 340:8 342:18 344:4,11 Stark 105:7 132:18 134:10 137:14 138:7 138:21 139:5 161:21 Stars 20:21 21:6 24:19 25:3,9 301:4,10,13,13 302:4,17,18 303:5 305:12,16 307:2,5,7 312:7 317:8 319:6 320:20 321:5 326:6 326:17 342:7,19,22 345:10 start 5:3 10:6 28:14 36:15 50:6,8 55:14 61:14 68:5 74:4 99:6 99:7 108:20 109:1 113:9 114:22 122:21 140:20 144:22 173:10 182:12 184:16 223:22 232:13 271:12 284:20 311:15,17 315:5 347:20 392:12 started 5:8 8:10 9:9 24:3 390:16 starting 21:16 81:8 176:4,7 206:17 298:3 300:5 307:22 311:4 311:10 321:4 state 43:11 193:19 213:17 218:11 283:14 301:22 330:1 332:18 333:11 state-run 332:2 stated 103:4 160:19 174:8 241:21 278:9 304:18 377:4 statement 23:3 54:11 194:10 203:20.22 statements 22:11 states 16:10 46:1 103:20 statewide 201:16 202:12 208:4 212:12 statistical 275:5 statistics 192:8 240:17 241:3 273:20 status 9:19 104:1 262:14 377:22 397:1 statutes 32:4 320:15 statutory 341:3 stay 128:8 215:13 352:2 352:7 360:22 362:11

383:15 stent 140:1 step 34:8 88:4 115:8,10 115:12 170:14 216:5 217:9 314:9 370:3 step-by-step 88:3 stepping 177:18 180:5 steps 4:18 257:10 398:5,6,14 stepwise 279:11 316:6 Steve 2:14 11:8 135:5 136:3 stewards 12:4 20:18 stick 182:6 254:15 260:11 stochastic 275:5 stocks 56:20 Stolpe 3:6 5:12 49:19 55:21,21 96:17,17 97:15 101:5 108:12 108:16 110:16 117:10 131:16 132:16 135:16 141:7 154:6,11 156:17 160:15 166:21 167:7 171:7 174:6,17 176:14 177:16 179:13 203:11.11 211:3 216:18 226:13,19 227:2 228:3,8 229:15 234:2,9 246:11,17 248:7 249:4.8 261:20 263:16,18 264:22 267:5,19,21 268:14 268:17 274:17 275:19 278:14 281:7 282:7 282:19 283:4,11,15 284:21 286:7 287:11 287:16 289:7 290:13 304:5 309:3,6,10,22 310:7,14 311:3,9 319:10 326:12 334:12 335:18 373:10 398:4 398:7 399:9 stone 40:7 stop 98:9 236:13 stopped 257:15 330:16 stopping 184:5 straight 116:16 straightforward 281:8 strangle 7:12 strategic 18:18 30:17 65:10 350:8 strategically 31:18 37:11 strategies 30:21 40:10 45:7 strategy 41:7 44:13,14 45:5 66:14 393:22

stream 95:17 Street 1:18 strength 204:21 strengthen 363:6 strengthening 34:18 stress 279:7,22 stretch 165:18 366:17 strict 346:19 strike 70:15 strikes 77:22 stringent 317:22 striving 141:15 strong 102:8 218:11 265:6 273:22 stronger 49:3 330:21 strongly 82:1 250:11 372:15 structural 106:20 191:9 191:10,13,19,21 194:5 205:9,14 structure 193:6 201:18 281:18 372:2 struggle 92:9 340:21 struggled 58:20 struggling 198:3 331:1 343:14 372:21 stuck 329:2 studies 325:6 **study** 382:10 stuff 57:11 Subcommittee 110:2 subject 9:13 13:13,15 13:16,22 17:4,6 87:22 132:11 312:6 325:12 submission 47:19 195:22 196:3 266:8 304:19 submissions 276:5 submit 21:20 submitted 240:8,19 304:17 subsections 294:17 subsequent 307:8 subsequently 307:15 subset 42:3 subsets 354:16 subspecialty 238:13 substance 5:11 47:8 126:15,16 127:4,8 129:2 130:12 134:12 136:11,15 138:11 139:9 143:4 145:5,18 145:21 147:19 150:9 150:10 155:9,10,13 157:4 164:22 substantial 48:5 332:10 substantive 160:17 166:1

subtle 91:9 succeed 246:14 success 200:18 successful 74:6 208:17 397:4 succinct 81:7 such-and- 138:21 SUD 105:8 sufficient 242:15 329:12 sufficiently 174:22 suggest 71:16 72:8,9 92:15,18 122:20 159:12 172:21 180:22 181:17 186:8 199:15 217:21 228:1 245:17 303:7 305:22 307:17 324:2 374:21 389:13 suggested 84:16 135:13 162:10 184:16 219:2 278:12 279:8 338:12 suggesting 187:15 337:20 suggestion 109:21 150:12 158:5.20 177:20 183:14 184:8 186:10 187:8 200:3,4 246:15,19 260:5 378:15 suggestions 175:12 184:7 255:22 348:7 374:4 382:15 384:20 suggests 307:21 suitability 319:18 suitable 282:1 308:6 319:21 summarize 90:1 summarized 141:13 353:3 summary 22:7 118:17 294:8 360:7 sunset 206:1 Sunshine 16:2 super 293:21 supplement 234:3 265:13 268:10 supplementary 263:2 290:6 336:18 supported 150:7 163:15,21 225:10 232:6 283:19 285:4 305:11 334:15 352:15 supporting 79:19 110:11 131:11 167:8 235:8 241:15 360:5 supportive 104:17 106:1 107:10 233:10

285:7 289:22 334:21 334:22 336:17 350:10 352:14 supports 82:5 83:7,19 85:10 360:1 371:6 supposed 69:11 176:21 194:18 198:6 290:8 291:4,6 293:12 296:8 308:22 309:1 315:13 366:13 372:3 390:13 surgeon 53:18 Surgeons 26:21 27:1 53:20 surgeries 65:18 surgery 33:7 65:20 245:9 251:2,3,9 surprise 25:5 survey 44:20 206:19 361:11 surveyor 207:4 surveys 73:2 survived 24:4 **SUSAN** 2:16 suspend 110:1 Sutter 252:14 swayed 239:8 270:3 swim 314:2 swing 219:8 switch 246:3,5 258:17 switched 206:8 switching 275:12 321:8 symptoms 359:21 system 40:1 58:3 61:5 95:16 102:18 117:20 149:16 212:12 230:19 231:9 243:13 293:7 293:21 294:22 296:19 297:2 298:13 301:5 380:21 387:11,17 system-level 102:20 103:7 systems 68:14,15 201:10 202:10 204:19 214:8 231:6 232:8 242:6 297:14 387:19 Т table 9:18 10:7 62:11 65:17 144:16 163:9 170:3 182:1,3 187:19 188:11 196:6 199:14 200:8 215:11,20 219:5 225:8 308:12 314:9 315:5 316:20 338:7 341:7 376:22 399:4 tackle 321:20 377:9,10 taken 174:5 276:22

341:6 takes 41:5 129:20 246:9 350:16 352:6 376:3 talk 23:7,14 28:19 35:13 41:8 66:17 67:1 71:9 80:12 144:20 218:4 318:7 370:2 383:10 talked 25:6 38:16 45:9 46:21,22 47:5 48:21 49:6,6 126:20 127:12 187:1 208:15 269:22 359:18,19 talking 58:14,15 59:4 71:15 93:22 101:14 132:15 137:6 141:11 157:2,9 205:11 230:22 281:8 296:2 309:3 314:8 330:7 369:4 377:16 382:12 393:14 394:8 tally 90:9 Tamyra 2:18 20:7 54:5 taper 327:10,17 tapered 329:5 333:7 tapering 328:10,14 target 330:3 Taroon 3:2 55:19 109:13 task 14:14 99:20 153:9 172:16,20 173:2,9,16 178:20,22 217:2 226:6.7.9 tasked 305:2 Taylor 3:6 56:7,8 teaching 222:14 team 22:3 54:11 207:7 210:20 297:17 358:10 358:11 359:16 360:1 360:21 teams 358:16 teamwork 358:8 tease 161:12 technical 28:1 51:14 253:6 312:10 354:3,7 399:10 technically 246:8 310:22 technician 376:7 technologically 48:13 teeth 193:13,17 teleconference 3:22 telehealth 105:11 123:20 124:6 telemedicine 146:16 telephone 357:11 telephonic 52:20 320:16 349:7 399:8 tell 10:4 14:19 144:7

194:19 332:1 343:5 363:17 telling 40:7 365:7 tells 95:1 temperature 277:1 ten 12:4 69:11 99:4,8 230:1,2 tend 124:13 157:5,5 239:12 281:19 334:18 tended 262:18 tends 27:22 tent 6:3,11,13 tenure 90:20 TEPs 340:7 term 180:4 terms 10:19 19:12 21:11,12 38:1,2 64:21 66:19 75:10 117:19 130:17 131:10 133:8 136:22 162:13 164:22 165:17,19 173:21 174:4 178:8 210:13 244:20 271:13 273:19 274:15 291:4 310:16 312:5 316:2 319:12 348:9 369:20 371:19 380:4.8.13 381:4 388:21 393:20 terrific 62:21 292:6 350:8 380:6 399:3 terse 203:20 test 76:2 240:14 274:6 tested 83:11 222:12 360:16 testing 48:10,16 75:21 76:2 106:21 166:19 265:9 266:2,9 269:12 272:15,21 274:19 389:14 tests 368:13 Texas-MD 2:13 text 82:21 190:5 268:20 268:21 270:14 **THA** 262:15 thanks 9:6 24:9 28:5 52:9 60:11 71:3 73:5 73:7 75:17 79:21 80:2 90:19 96:17 118:11 126:7 138:3 151:18 174:6,17 206:9 221:9 221:10 234:10 243:15 267:22 276:7,11,21 290:18 304:3 323:13 335:16,16 346:16 355:21 366:9 393:6 399:20 theme 36:15 102:17 233:13 262:20 350:9

themes 31:20 47:4 90:1 102:6 230:6 231:12 233:8 theoretical 74:5,6 theory 219:6,15 220:1 therapy 324:17,18,18 they'd 337:4 352:22 things 5:8 25:6 44:6,7 44:21 45:14 58:12 64:13,14 66:15,21 67:19 71:9 72:10 73:11,12,14,22 74:21 86:16 93:11 95:14 102:7 117:2,4,6 137:3 145:2,4 149:22 165:17 186:22 208:6 215:21 220:17 221:17 244:14 253:8 259:9 271:22 272:6,9,11 276:14 278:21 307:4 336:5 353:3 369:14 373:18 376:3 383:11 thinks 371:14 third 36:7 84:10 155:7 185:20 187:17 256:13 260:8 369:10 Thoracic 27:1 thoroughly 101:1 thought 40:6 50:19 62:21 67:11 69:8 98:9 109:7 115:15 169:6 169:10 182:22 191:20 207:20 212:1 219:14 221:2 229:6 260:16 306:7 308:20 312:19 327:3 338:6,7,14,20 341:13 364:3 369:11 377:18 thoughtful 397:19 399:5 thoughtfully 241:2 thoughts 23:20 46:17 70:1 80:6 259:3 303:12 381:18 382:14 397:9 398:1 thousand 38:10 40:19 three 43:20 44:14 48:10 61:21 77:22 82:2 89:16 115:11 128:4 155:21 207:17 213:17 231:2 238:5 255:5,8 256:7 257:7 303:10 304:19 305:2,4 306:2 308:4 310:18 315:9 316:3 324:7 335:22 337:17,20 342:6 357:7 361:12 368:10 threshold 86:22 273:3

278:18 325:7 throw 205:20 244:1 261:18 338:14 thrust 129:13 133:11 136:1 thumbs 74:2,20 391:2 391:20 392:22 395:2 395:2,18 tie 71:7 tier 71:12 tight 387:9 till 49:10 timeframe 285:19 386:16 387:4 timeframes 387:9 timeliness 291:8 timely 49:5 346:22 386:12 times 71:11 88:8 286:13 306:18 369:2 381:6 382:7 391:6 395:12 timing 139:19 290:3 **TKA** 262:14 **TMF** 16:8 today 7:22 9:13 12:6,9 18:14 20:3 22:9,15 51:4 53:22 55:8 99:1 198:6,13 203:4 204:9 254:14 298:1 322:5 369:2,10 377:19 391:10 395:9 398:18 today's 391:4 told 307:6 ton 340:6 tone 399:18 tool 44:21 105:12 top 90:6 124:16 189:5,8 192:9,22 246:9 300:6 topic 33:21 204:6 273:17 316:4 331:22 topped 30:7 32:7 torn 235:8 239:7 253:16 366:18 total 102:1 106:17 107:9 230:1 262:2,2 totally 124:8 197:22 210:6 259:14 286:21 294:10 390:6 touch 58:11 touched 56:21 73:11 toy 253:20 track 71:18 75:11 145:9 207:22 242:8 257:19 tracked 268:8 tracking 125:1 tracks 40:2 tract 104:11 108:22

118:22 traditional 41:15 148:2 175:22 traditionally 198:14 251:11 340:12 training 103:20 207:7 378:21,22 transcript 306:15 310:1 transcripts 135:19 transformation 44:12 47:20 transforming 26:2 transfusion 105:16 transfusions 105:20 transition 46:6 387:5 transitioned 351:9 transitions 141:11,12 147:1 289:7,19 297:19 351:12 386:6 386:13 387:20,22 Translational 15:7 transmission 48:2 171:2 292:7 transmit 48:17 transparency 14:19 45:10 transparent 45:13 343:15 transplantation 47:13 trap 95:9 travels 399:20 treat 107:14 330:12 388:18 treated 333:7 treating 133:1 treatment 34:14 71:21 105:9 132:9,10,22 136:11,15,16 137:3 139:4,10 140:13 331:10 tremendous 27:13 41:9 134:12 192:2 342:20 394:10 397:18 tremendously 223:12 358:22 trend 23:6 30:2 triage 382:10 tricky 105:4 333:12 382:6 tried 76:9 180:4 185:9 294:1 347:5 trouble 49:21 267:16 troubleshoot 120:20 troubling 177:15 true 195:10 324:14 325:20 338:4 truly 35:16 44:18 69:15 80:4 275:11 310:8

(202) 234-4433

384:11 Trustees 12:20 truth 283:14 try 32:20 58:6 69:1 115:16 180:3 182:22 228:1 257:22 259:6 259:14 295:7 306:7 308:13 327:10 340:21 trying 30:10 37:11 67:15,22 68:13 112:15 119:20 139:13 141:19,22 143:2 159:5 165:21 204:7 241:10 276:10 297:16 312:9 313:16 383:14 turn 8:16 49:12 90:17 100:16 142:10 229:13 234:10 264:20 268:10 273:7 284:18 290:5 314:5 346:17 349:13 358:1 373:22 turned 182:19 239:20 240:1 turning 259:8 tweak 160:1,22 234:12 twice 100:14 120:14 171:17 303:3 373:3 two-sentence 118:17 type 281:17 types 9:12 145:19 232:4,5,9 361:9 typical 273:20 typically 276:1 U ultimate 130:8 147:15 ultimately 91:10 392:19 umbrella 393:4 unanimously 112:22 unconditionally 153:14 undergone 105:18 underlying 325:1,6 underneath 71:20 72:4 understand 39:22 41:4 44:5 67:9 68:19 69:3 70:13 113:5,10,15 134:10 143:16 144:5 145:15 156:6 157:13 157:17 188:1 202:5 204:7 211:15 231:17 246:6 250:22 251:21 312:9 321:17,20 328:9 342:4 343:15 344:10,11 understanding 125:12 126:20 127:11 273:1 340:2 377:1 378:18 391:12

understands 213:11 323:17 324:1 understood 127:22 306:22 365:2 379:3 undertook 58:8 172:22 191:6 underway 192:15 unequivocally 135:17 unfortunately 343:17 387:6 393:9 uniform 383:13 unintended 83:14 107:21 161:10,12 323:3 334:19 unique 230:2 unit 65:19 unite 32:20 United 56:20 57:5 **universe** 56:14 University 2:10,13 15:5 **unknown** 184:19 unleashing 30:22 44:15 44:18 unmitigated 186:18 **unmute** 101:9 unplanned 232:14 234:18 355:8 unreasonable 82:14 unrelated 338:5 unreliability 362:21 363:5 unusual 199:3 update 4:4 24:18 86:11 207:21 306:5 350:12 updated 212:10 updates 7:16 24:19 26:1 45:15 updating 278:3 398:17 upended 183:9 uphold 180:13 upholding 177:21 upper 328:8 upside 259:9 urban 222:14,14,15 urge 64:20,22 157:20 **urgency** 197:16,16 urinary 104:11 108:22 118:22 usability 104:2 use 7:10 8:14 10:14 18:16 35:8 37:17 42:22 49:7 58:12 60:17 65:5 68:14,18 73:2 82:4,14 93:15,16 94:10 95:2 97:10 126:15,17 127:4,8 134:13 135:20 136:14 138:11 139:9,17

> Neal R. Gross and Co., Inc. Washington DC

140:11 141:4 150:10 157:21 158:5,19 163:7 166:7 180:3 199:4 231:7 237:19 276:18 289:21 304:9 319:20 321:1 324:16 333:6 334:13 337:9 338:9 339:13 342:18 375:21 376:16 378:19 381:13 382:9 389:5 395:9 use/promoting 20:22 useful 77:4 78:19 210:3 232:4 371:12,14 380:16,20 381:2 user 294:15 user-friendly 45:17 uses 125:10 **usual** 180:6 208:14 usually 138:22 162:15 191:22 232:21 274:18 277:20 utilization 7:5,5 utilized 81:9 163:12 166:5 262:9 380:19 ۷ valid 46:14 243:11 259:21 340:6 validate 362:1 validity 130:8 141:5 206:4 242:17 265:10 266:3,9 268:4 271:1 391:6 392:6 valuable 332:18 value 26:3,17 35:11 40:22 41:2 57:5 102:10 318:1 332:5 364:19 365:4,8 value- 20:11,19 value-based 21:3,12 22:2 40:17 54:8 294:1 variability 73:19 variable 372:4,14,14,18 372:22 variables 391:18 variation 32:7 variety 222:15 358:6 various 8:2 24:8 88:8 197:12 240:13 370:2 vascular 264:21 vast 21:10 vendors 222:13 verbally 122:2 verbatim 218:9 verifiable 231:11 **verify** 128:1 versa 220:5

version 244:19 248:2 300:3 317:3 355:13 360:15 368:5,6 versions 356:20 versus 40:14 142:18 164:17 223:16 256:20 270:4 297:3 313:11 357:19 364:3 365:11 373:1 391:2 393:1 vetting 318:19 vice 3:5 9:7 10:12,17 11:9 12:11,15 13:10 15:5 53:17 55:18 220:5 view 78:13 102:18 137:4 156:22 157:2 157:11 352:7 394:11 violation 139:5 vis-a-vis 138:7,20 vision 63:15,21 64:8,14 66:14 67:12 68:21 69:6 70:5 71:8 200:21 visionary 43:11 visit 130:9 138:14 230:5 285:1 357:15 363:3 367:4 386:5 visiting 229:16 visits 356:16,22 357:7,9 357:11 362:15,18,19 364:3 367:1,21 368:8 368:9,12 vocalized 178:4 **voice** 36:4 44:15,18 57:22 60:5,9 79:12 350:19 voiced 113:17 voices 79:17 **volume** 8:4 voluntary 385:18 volunteer 14:12 vote- 121:3 voted 88:22 104:7 118:5,6 127:20 135:22 177:12 189:15 226:13 246:1 247:5,5 248:12,12 260:16,17 289:3 300:12 307:12 327:1 voter's 91:19 **votes** 90:9,12 97:22 98:1 119:15 120:19 163:14 168:18,19,20 169:3,4,4,11 170:2,7 170:10,11 172:4 181:8,9,11 187:6,7 190:8,8,9 216:3,6 227:12,13,13,16 236:12,14,15 261:8

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| | | | 433 |
|--|-------------------------------------|--|---|
| | | 400.4 | |
| 261:10 264:12,14 | 125:1 127:10,21 | 136:4 | 323:3 327:15 330:14 |
| 266:19,21 284:13,15 | 133:17 140:18 159:12 | wonder 21:8 166:3 | 331:4 |
| 284:15 289:2,2 | 159:13 161:6 162:14 | 178:13 323:10 370:22 | worries 397:6 |
| 299:17,18,18 300:10 | 174:21 177:3 186:5 | wonderful 5:12 19:11 | worry 219:16 228:6 |
| 303:22 314:22 315:2 | 215:7 243:21 253:17 | 19:19 27:17 28:11 | 339:22 395:17 |
| 315:2 334:5,6 335:12 | 255:2,17 270:3 | 73:10 80:3 185:6 | worrying 340:13 |
| 335:13 346:12,12 | 274:17 275:21 276:4 | 197:22 202:15 | worse 254:15 369:6 |
| 370:15 371:10 | 287:5 290:9 295:12 | wondering 137:19 | worst 192:7 |
| VP 11:21 | 298:3,12 315:22 | 330:4 | worthwhile 72:16 |
| vulnerable 388:19 | 316:1 327:4 344:9 | word 34:4 70:12 128:17 | worthy 205:11 |
| | 345:1 346:22 354:10 | 157:21 158:5 183:14 | wouldn't 95:20 132:3 |
| W | 358:20 359:9 362:1 | 191:15 200:10 331:17 | 155:11 162:14 207:9 |
| wait 18:9 33:15 149:15 | 367:16 371:7 380:10 | wording 197:1 204:21 | 303:1 328:18 362:17 |
| 192:19 195:8 255:12 | ways 42:1 77:5 78:17 | 212:11 | 363:6,14 |
| 280:19 379:13 | 79:9 199:6 272:6 | words 32:6 123:11 | wrapping 389:3 |
| waiting 135:5 168:17 | 315:18 316:10 357:8 | 219:9 | write 20:19 317:17,20 |
| 190:7 216:3 227:12 | 358:6 359:10,11 | wordsmithing 175:11 | writing 343:4,8 |
| 236:12 261:7 280:18 | 362:16 363:7 372:6 | work 8:3 9:12 10:3 11:2 | written 278:15 340:7 |
| 297:2 334:4 366:14 | wealth 58:16 | 13:22,22 14:3,3,13,13 | 367:12 |
| 366:16 | web 6:14 | 15:17 18:19 24:1,6 | wrong 75:22 137:21 |
| walk 29:4 210:18 | WebEx 345:8 | 25:17 27:15,17 28:8 | 142:5 157:22 169:22 |
| walls 147:10 | WEDNESDAY 1:11 | 32:13 33:4 34:9 41:10 | 177:13 180:4 207:20 |
| Walters 2:13 15:20,20 | weigh-in 197:15 222:3 | 48:5,19 51:20 55:11 | 211:17 282:18 |
| 266:1,10 | weighed 25:9 | 58:6 59:21 60:21 61:2 | X |
| waltzing 53:16 | weight 250:3 342:20,21 | 67:14 68:6,7,14 69:1 | ^ |
| wanted 25:19 54:15 | weighted 339:15 | 70:8,15,19 73:13 84:8 | Y |
| 58:8 60:12 62:10 71:7 | weighting 339:20 weird 254:20 | 88:1,5,7,14,21,22 | |
| 71:9 86:1,2,11 98:9 | welcome 4:2 5:13 7:19 | 89:3,7,11 90:15,16 | Yale 272:5 384:15 |
| 98:11,18,19 103:14 | | 91:1 96:14 97:6,17,22 98:12 127:15 145:13 | year 8:7 19:2,4 21:15 |
| 114:14 124:11 130:4 | 28:9,10 29:7 34:8 | 169:7 177:4 200:17 | 21:17 22:18 24:2,2,4 |
| 140:5,6,9 165:11 | 37:21 123:9 318:20 welcomes 7:15 | 201:12 202:9,15 | 24:5,14,19 26:2 33:13 |
| 174:11 199:19 200:14 217:19 231:13 233:20 | wellness 36:19 | 208:20 215:1 228:18 | 34:12 45:16 47:11 |
| 241:16 244:18 250:20 | went 99:10 167:9 | 251:16 295:16 368:12 | 63:4,4 75:3 76:11,15 76:16,17 77:22 78:3 |
| 252:6,19 271:14 | 228:14,15 238:19 | 392:8 393:17 394:12 | 83:1 145:7,11 148:21 |
| 272:2,3 279:7 295:20 | 348:1,2 352:10 | work-life 37:8,8 | 195:7,8 206:15 |
| 309:13,20 322:15 | 354:19 373:17 390:6 | worked 34:21 68:16 | 229:18 273:17 289:16 |
| 325:14 326:3,21 | 391:10 396:7 | 124:17 340:10 | 298:10 302:7,8,12,14 |
| 361:2 384:16 399:1 | weren't 113:19 256:7 | worker 357:10 361:5 | 317:19 321:6 336:1 |
| wanting 171:15 239:10 | 360:20 | workers 81:10 123:17 | 345:5 350:22 371:1 |
| wants 94:6 116:7 | wet 35:18 | 364:12 | 373:21 374:9,12,14 |
| 190:15,21 199:15 | white 273:16 275:15 | workforce 103:18 | 378:7 379:14 383:5 |
| 201:4 216:12 253:22 | 276:2 377:11,20 | 157:17 | 384:21 |
| 260:12 348:15 | wholeheartedly 341:18 | workgroup's 171:13,19 | year's 375:5 |
| warm 19:1 134:6 | 390:9 | 188:18 199:21 246:19 | years 19:11 39:9 43:21 |
| warmed 19:3 | widely 297:20 319:3 | 248:12 256:9 261:1 | 68:13,18 77:17 |
| warrants 112:19 | willing 27:3 255:11,21 | 266:7 | 148:16,22 192:17,19 |
| Washington 1:18 | 318:22 | workgroups 103:11 | 207:2,16,18,18 209:3 |
| wasn't 19:21 91:7 | willingness 134:3 | 345:12 | 301:12 302:14 320:20 |
| 126:21 138:4 159:3 | wind 130:11,12 | working 16:20 19:11 | 340:11 341:1 354:15 |
| 195:8 239:18 241:17 | winding 373:16 | 26:1 29:14 34:15 | 374:16,22 375:6,22 |
| waste 383:15 | window 360:11 | 38:14 42:10 68:12 | 376:20 382:21 384:4 |
| wasteful 70:16 | Wisconsin 2:11 349:11 | 69:18 139:11 193:2 | 385:22 390:15 393:21 |
| water 244:2 | wise 121:4 | 206:13 207:3 223:22 | 393:21 394:1,3 396:6 |
| way 15:2 38:4 40:13 | wish 6:10 7:9 24:5 | 258:20 376:2 | 396:9 |
| 44:19 48:12,17 60:1 | 390:6 | works 20:10 392:8 | yes/no 196:4 |
| 62:17 63:6 75:8 79:20 | wishes 308:2 | world 192:7 | yeses 121:5,9 356:11 |
| 92:7 94:3 110:4,8 | Wojcik 2:14 11:8,8 | worried 50:19 203:1 | |
| | I | I | |
| | | | |

| Z | 284:15 315:2 | 3:35 347:19 348:2 | 9 |
|--------------------------------|-------------------------------|---------------------------------------|---------------------------------------|
| zero 121:6,10 172:9 | 18-to-1 121:1 | 3:40 347:19,22 348:3 | 9 181:11 236:15 368:1 |
| 323:7 | 180-day 140:12 | 30 228:18 359:15 363:1 | 9/6 371:21 |
| zone 336:22 | 19 34:20 121:9 168:19 | 30- 232:13 | 9:00 1:19 |
| | 170:2 172:8 181:9 | 30-day 234:17 | |
| zoom-in 189:5 | 216:5 227:13 236:14 | 31 115:13 | 9:02 5:2 |
| | 346:12 356:10 | 32 115:13 | 90 69:12 317:11 324:1 |
| 0 | 19-14 284:20 386:4 | 34 356:3,6 | 327:6 330:9 373:2 |
| 0 267:1 284:15 315:2 | | - | 90-day 324:20 |
| 346:12 356:11 | 19-21 289:6 | 348 4:12 | 90/10 366:2 |
| 0.4 273:21 | 19-27 234:17 | 349 4:14 | 99 4:6 |
| 0.7 242:19 271:15 | 19-37 267:4 | 3493 263:20,21 | |
| 273:12,22 274:3,12 | 19-57 304:4 | 35 223:13 | |
| 278:18 | 19-66 264:21 | 3533 226:22 | |
| 0.7's 278:1 | 1999 223:6,6 | 373 4:15 | |
| 0.8 242:19 273:11,22 | 1st 182:19 206:18 | 385 4:16 | |
| - | | 398 4:18 | |
| 274:3,13 | 2 | 399 4:20 | |
| 0.85 275:10 | 2 134:16 153:7 289:2 | | |
| 0.87 275:10 | 335:13 | 4 | |
| | | · · · · · · · · · · · · · · · · · · · | |
| 11 | 2.0 24:12 28:21 29:1 | 4 154:21 190:11 227:15 | |
| 1:09 228:15 | 40:10 46:17 | 370:15 | |
| 1:30 228:2,11 | 2.2 385:19 | 4:35 399:22 | |
| 1:33 228:16 | 20 4:4 74:19 181:10 | 40 96:8 | |
| 10 236:14 299:18 | 190:8 216:5,6 227:14 | 401(k) 12:2 | |
| 10,000 10:2 | 228:1 247:4 | 41-year 15:22 | |
| 10:15 49:10 | 20/20 338:19 | | |
| | 2009 276:3 | 5 | |
| 10:40 99:10 | 2013 223:7 | 5 4:2 261:12 334:8 | |
| 10:50 99:5 | 2015 318:9 | 531 116:3 | |
| 10:51 99:11 | 2017 31:11 318:10 | 57 304:9 309:4 | |
| 100 4:8 29:20 69:12 | 2018 289:17 | | |
| 141:15 | | 5th 1:17 | |
| 1099 1:18 | 2019-114 190:13 | 6 | |
| 11 181:11 | 2019-14 289:4 | | |
| 11:00 99:5 | 2019-21 299:14,20 | 6 83:13 300:15 368:18 | |
| 11:07 117:22 118:1 | 300:9,16 303:19 | 60 65:18 86:22 87:2,5,6 | |
| 112 7:4 | 2019-26 227:8,17 | 89:2 90:11,14 96:13 | |
| 12-month 252:22 | 2019-27 236:1,18 261:5 | 96:15 110:10,11 | |
| 120 327:11 332:15 | 261:14 | 114:6,7,13 115:4 | |
| 13 107:9 261:12 300:15 | 2019-28 264:9 | 119:5,18 150:14 | |
| 334:8 | 2019-33 370:11 | 152:7,8,15,17,19,21 | |
| | 2019-60 335:10 | 153:13 162:21,22 | |
| 14 86:13 169:4 288:5 | 2019/2020 5:15 | 167:22 181:13 185:14 | |
| 14th 1:18 | 2020 1:12 233:5 | 186:1,5 189:16 | |
| 15 1:12 74:20 86:14 | 21 86:13 168:19 170:2 | | |
| 99:2 169:11,14 172:4 | | 334:11 | |
| 236:12 280:21 304:1 | 190:9 | 60% 30:5 | |
| 317:13 370:15 398:2 | 22 86:12 154:20 | 60/40 366:2 | |
| 1550 263:19 | 228 4:9 | 61 335:17 | |
| 16 227:15 236:13 | 229 4:11 | 66 86:9 | |
| 237:13 245:2 264:14 | 24 291:11 | | |
| 264:16 266:20,21 | 24-hour 130:16 | 7 | |
| 289:2 | 24/7 387:12 | 7 83:14,16 169:4 | |
| | 25% 30:6 | 76 236:16 | |
| 17 121:5 153:7 154:21 | 2500 294:16 | | |
| 190:12 216:8 233:8 | 28 261:19,22 264:7 | 8 | |
| 237:12 280:18 334:6 | LU 201.13,22 204.1 | · · · · · · · · · · · · · · · · · · · | |
| 335:12 | 3 | 8 288:5 299:18 | |
| 1789 233:1 249:11 | | 80 4:5 69:12 | |
| 18 16:3 119:8,15 213:21 | 3 68:3 84:3,4 134:16 | 80s 56:21 | |
| , | 216:8 280:21 304:1 | 85 327:12 | i i i i i i i i i i i i i i i i i i i |

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435