



Measure Application Partnership Dual Eligible Beneficiaries Workgroup In-Person Meeting Agenda

March 29-30, 2017

National Quality Forum Conference Center

1030 15th Street NW, 9th Floor, Washington, DC 20005

Remote Participant Instructions:

Streaming Audio Online

- Direct your web browser to: <http://nqf.commpartners.com/se/NQFLogin/>
- Under “Enter a Meeting” type in the meeting number: **658876** for Day 1 and **895986** for Day 2.
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Teleconference

- Dial (888) 802-7237 for workgroup members or (877) 303-9138 for public participants.
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Meeting Objectives:

- Complete the annual update to the Family of Measures for Dual Eligible Beneficiaries
- Identify and discuss social risk factors to consider when measuring quality in the dual eligible beneficiary population
- Identify opportunities to develop and disseminate quality measures that are applicable to the dual eligible beneficiary population

Day 1: March 29, 2017

8:30 am	Continental Breakfast
9:00 am	Opening Remarks <i>Shantanu Agrawal, President and CEO, NQF</i>
9:10 am	Welcome, Disclosures of Interests, Review of Meeting Objectives <i>Jennie Chin Hansen, Workgroup Co-Chair</i> <i>Michael Monson, Workgroup Substitute Co-Chair</i> <i>Ann Hammersmith, General Counsel, NQF</i>

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9:25 am Thoughts from CMS Colleagues

Stacey Lytle, CMS

Moderator: Jennie Chin Hansen

9:45 am Workgroup Discussion

- Review of Workgroup's work to-date

11:15 am Break

11:30 am Maintaining the Family of Measures: Current State

Rachel Roiland, Senior Project Manager, NQF

Moderator: Michael Monson

- Review background, National Quality Strategy Priorities, MAP Measure Selection Criteria, and approach to updating the Family of Measures
- Overview of key characteristics of the Family of Measures for Dual Eligible Beneficiaries and priority gap areas, and the process to maintain the Family

12:30 pm Lunch

1:00 pm Maintaining the Family of Measures: Measures with Changes to Endorsement Status

Rachel Roiland, Senior Project Manager, NQF

Moderator: Jennie Chin Hansen and Michael Monson

- Review measures in the have had changes to endorsement removed and vote to remove or retain in the family
- Consider available alternative measures to address the measurement areas and newly endorsed measures

3:15 pm NQF Member and Public Comment

3:30 pm Break

3:45 pm Maintaining the Family of Measures: NQF Behavioral Health Project Update

Kirsten Reed, Project Manager, NQF

Moderator: Jennie Chin Hansen

- Overview of the NQF Behavioral Health Endorsement Project
- Review measures evaluated by the Behavioral Health Standing Committee
- Q&A Session

4:45 pm NQF Member and Public Comment

5:00 pm Adjourn

Day 2: March 30, 2017

- 8:30 am** **Continental Breakfast**
- 9:00 am** **Welcome, Recap of Day 1**
Jennie Chin Hansen, Workgroup Co-Chair
Michael Monson, Workgroup Co-Chair
Kate Buchanan, Project Manager, NQF
- Summary of the changes to the Family of Measures
- 9:15 am** **Risk Adjustment for Sociodemographic Factors**
Karen Joynt, Senior Advisor to the Deputy Assistant Secretary for Planning and Evaluation, Office of the Assistant Secretary for Planning and Evaluation (ASPE)
Moderator: Jennie Chin Hansen
- Implications of the ASPE Report: [Social Risk Factors and Performance Under Medicare's Value-Based Payment Programs](#)
- 10:15 am** **Review of Homework Exercise**
Debjani Mukherjee, Senior Director, NQF
Moderator: Michael Monson
- Overview of social risk factors identified by Workgroup members
 - Discuss strategies for accounting for social risk factors in quality measures for the dual eligible population
- 10:35 pm** **Workgroup Discussion**
- Guidance for measure developers
 - Gaps discussion and input to measure developers and CMS
- 11:15 pm** **Break**
- 11:30 am** **NQF Disparities Project and SDS Trial Update**
Erin O'Rourke, Senior Director, NQF
Moderator: Jennie Chin Hansen
- Update on NQF Disparities Project and Socio-Demographic Status Risk Adjustment Trial Period
 - Q&A Session
- 12:30 pm** **NQF Member and Public Comment**
- 12:45 pm** **Lunch**
- 1:15 pm** **University of Minnesota Presentation**
Brian Abery, Coordinator of School-Age Services, Institute on Community Integration (ICI) & Adjunct Faculty, Institute on Child Development and School Psychology Programs, University of Minnesota

Moderator: Michael Monson

- Overview of current measure development activities
- Discuss strategies for developing and testing measures in population similar to the dual eligible beneficiary population
- Q&A Session

2:15 pm **Break**

2:30 pm **HCBS Experience of Care Survey Presentation**

Kerry Lida, Health Insurance Specialist, Center for Medicare and Medicaid Services, HHS

Moderator: Jennie Chin Hansen

- Overview of measure development process and implementation experience
- Discuss opportunities and challenges in using the HCBS measures and other survey based quality measures in the dual eligible beneficiary population
- Q&A Session

3:30 pm **Maintaining the Family of Measures: Measures with Changes to Endorsement Status
(Day 1 continuation)**

- Review of Measure 2967: CAHPS® Home- and Community-Based Services Measures

3:50 pm **Strategic Direction for the Duals Population**

Debjani Mukherjee, Senior Director, NQF

Moderator: Michael Monson

4:40 pm **NQF Member and Public Comment**

4:55 pm **Next Steps**

Madison Jung, Project Analyst, NQF

5:00 pm **Adjourn**