



## MAP Dual Eligible Beneficiaries Workgroup In-Person Meeting April 19-20, 2016

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### Remote Participant Instructions:

#### *Streaming Audio Online*

- Direct your web browser to: <http://ngf.commpartners.com/se/NQFLogin/>
- Under “Enter a Meeting” type in the meeting number: **930822** for Day 1 and **267350** for Day 2.
- In the “Display Name” field, type in your first and last names and click “Enter Meeting.”

#### *Teleconference*

- Dial (888) 802-7237 for workgroup members or (877) 303-9138 for public participants.  
\*No conference code needed

If you need technical assistance, you may press \*0 to alert an operator or send an email to [ngf@commpartners.com](mailto:ngf@commpartners.com).

### Meeting Objectives:

- Complete annual update to the Family of Measures for Dual Eligible Beneficiaries and review the Starter Set of measures
- Recommend strategies for making progress on measures that address key issues for Dual Beneficiaries with Multiple Chronic Conditions
- Explore topics related to healthcare linkages to community and related NQF projects

### Day 1: April 19, 2016

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|----------------|---|
| <b>8:30 am</b> | <b>Continental Breakfast</b>  |
| <b>9:00 am</b> | <b>Welcome, Roll-Call, and Review of Meeting Objectives</b><br><i>Jennie Chin Hansen, Workgroup Co-Chair</i><br><i>Nancy Hanrahan, Workgroup Co-Chair</i> |

9:15 am

**Thoughts from CMS Colleagues**

*Venesa Day, Centers for Medicare & Medicaid Services (CMS)*

*Carolyn Milanowski, CMS*

*Paul Precht, CMS*

*Jennifer Baron, CMS*

*Moderator: Jennie Chin Hansen*

- Overview of recent changes and the Medicare-Medicaid Plan Quality Rating Strategy
- Update on related measure development activities

9:45 am

**Multiple Chronic Conditions: Context and Emerging Policy**

*Debjani Mukherjee, Senior Director, NQF*

*Ann Greiner, Vice President, External Affairs, NQF*

*Margaret McGinty, Senior Manager, NQF*

*Moderator: Nancy Hanrahan*

- Explore emerging policy changes and recommendations related to MCC and vulnerable beneficiaries
- Presentation of related NQF Annual Conference activities
- Workgroup discussion of recommendations to advance measurement issues and research for quality improvement in MCC populations

10:45 am

**NQF Member and Public Comment**

11:00 am

**Maintaining the Family of Measures: Current State**

*Megan Duevel Anderson, Project Manager, NQF*

*Erin O'Rourke, Senior Director, NQF*

*Moderator: Jennie Chin Hansen*

- Review background, National Quality Strategy Priorities, MAP Measure Selection Criteria, approach to update the Family of Measures, and Workgroup prioritization exercise results
- Overview of key characteristics of the Family of Measures for Dual Eligible Beneficiaries and priority gap areas, and the process to maintain the Family
- Brief update on NQF Socio-Demographic Status Risk Adjustment Trial Period

12:00 pm

**Lunch**

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**12:30 pm      Maintaining the Family of Measures: Measures with Changes to Endorsement Status**

*Megan Duevel Anderson*

*Moderator: Jennie Chin Hansen and Nancy Hanrahan*

- 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

**3:00 pm      NQF Member and Public Comment**

**3:15 pm      Break**

**3:30 pm      Maintaining the Family of Measures: Person- and Family-Centered Care**

*Megan Duevel Anderson*

*Sarah Sampsel, Senior Director, NQF*

*Moderator: Jennie Chin Hansen and Nancy Hanrahan*

- Review measures in the Family that address Person- and Family-Centered Care, prioritized measures, and measures that are no longer endorsed
- Overview of the NQF Person- and Family-Centered Care Endorsement Project
- Consider newly endorsed measures to address the priority area

**4:45 pm      NQF Member and Public Comment**

**5:00 pm      Adjourn**

## Day 2: April 20, 2016

- 8:00 am**      **Continental Breakfast**
- 8:30 am**      **Welcome, Recap of Day 1**  
*Jennie Chin Hansen, Workgroup Co-Chair*  
*Nancy Hanrahan, Workgroup Co-Chair*
- Summary of the changes to the Family of Measures
- 9:00 am**      **Prioritizing Measures in the Family**  
*Megan Duevel Anderson*  
*Moderator: Jennie Chin Hansen and Nancy Hanrahan*
- Review measures voted as low-priority for Dual Eligible Beneficiaries and vote to remove or retain in the family
  - Review the measures voted as high-priority for Dual Eligible Beneficiaries and vote to add to the Starter Set of Measures
- 10:30 am**      **Break**
- 10:45 am**      **NQF Home and Community Based Services (HCBS) Project Update**  
*Andrew Anderson, Project Manager, NQF*  
*Moderator: Nancy Hanrahan*
- Overview of NQF HCBS Project work to date
  - Identification of potential measures to address gap areas for individuals with MCCs
- 11:30 pm**      **NQF Member and Public Comment**
- 11:45 am**      **Addressing Community Integration for Dual Eligible Beneficiaries**  
*Debjani Mukherjee*  
*Moderator: Jennie Chin Hansen*
- Models of integrated care for people with complex needs, connecting to community resources (CHCS work)
  - Consider utility of strategies in the NQF Population Health Action Guide
  - Review of ongoing Health and Wellbeing project
  - Questions for consideration
- 12:30 pm**      **Lunch**
- 1:00 pm**      **Care Coordination: Ambulatory Integration of the Medical and Social (AIMS) Model  
AIMs and The Bridge Model - Social Work-Based Transitional Care.**  
*Robyn Golden, Director of Health and Aging, Rush University Medical Center*  
*Moderator: Nancy Hanrahan*

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**2:00 pm Washington Health Authority Financial Alignment Demonstration**

*Alice Lind, Washington State Health Authority*

*Moderator: Jennie Chin Hansen*

- Identification of measurement strategies to address community integration for dual beneficiaries
- What does community integration measurement look like
- Challenges related to measuring community integration

**3:30 pm Strategic Direction for the Workgroup**

*Debjani Mukherjee, Senior Director, NQF*

*Moderator: Nancy Hanrahan*

- Consider future direction of this workgroup
- Summarize and finalize recommendations to CMS

**4:30 pm NQF Member and Public Comment**

**4:45 pm Next Steps**

*Janine Amirault, Project Analyst, NQF*

**5:00 pm Adjourn**