

NATIONAL QUALITY FORUM

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JOINT MEETING OF THE  
MEASURE APPLICATIONS PARTNERSHIP  
HOSPITAL AND PAC/LTC WORKGROUPS

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MONDAY  
JANUARY 11, 2021

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The Joint Workgroups met via Video  
Teleconference, at 10:00 a.m. EST, Akin Demehin,  
Gerri Lamb, Kurt Merkelz, and Sean Morrison, Co-  
Chairs, presiding.

PAC/LTC WORKGROUP MEMBERS:

GERRI LAMB, PhD, RN, FAAN, Arizona State  
University, Chair

KURT MERKELZ, MD, CMD, Compassus, Chair

ALICE BELL, PT, DPT, American Physical Therapy  
Association

SEPIDEH CHEGINI, MD, SNP Alliance

DESIREE COLLINS BRADLEY

JILL COX, PhD, RN, APN-C, National Pressure  
Injury Panel

TZVETOMIR GRADEVSKI, National Partnership for  
Healthcare and Hospice Innovation

KURT HOPPE, MD, AAPM&R

JENNIFER KENNEDY, EdD, MA, BSN, RN, CHC,  
National Hospice and Palliative Care  
Organization

PAMELA ROBERTS, PhD, OTR/L, SCFES, FAOTA, CPHQ,  
FNAP, National Occupational Therapy  
Association

DEBRA SALIBA, MD, MPH, American Geriatrics  
Society

AARON TRIPP, LeadingAge

MARY VAN DE KAMP, MS/CCC-SLP Kindred Healthcare

HOSPITAL WORKGROUP MEMBERS:

AKIN DEMEHIN, MPH, American Hospital  
Association, Chair

R. SEAN MORRISON, MD, National Coalition for  
Hospice and Palliative Care

AMY CHIN, MS, Greater New York Hospital  
Association

JAN DONIS, RN UPMC Health Plan

TEJAL GANDHI, MD, MPH, CPPS, Press Ganey

FRANK GHINASSI, PhD, ABPP, National Association  
for Behavioral Healthcare

KELLY GIBSON, MD, Society for Maternal-Fetal  
Medicine

KAYCEE GLAVICH, Press Ganey

MARYELLEN GUINAN, JD, America's Essential  
Hospitals

MARTY HATLIE, JD, Project Patient Care

VILMA JOSEPH, MD, American Society of  
Anesthesiologists

ANNA LEGREID DOPP, Pharm.D., American Society of  
Health-System Pharmacists

JENNIFER LUNDBLAD, PhD, MBA Stratis Health

LISA MCGIFFERT, Mothers Against Medical Error

ELIZABETH MCKNIGHT, MS, Intermountain Health  
Care

DENISE MORSE, MBA, City of Hope

SANTOSH MUDIRAJ, MPH, Henry Ford Health System

SARAH NOLAN, PhD, MPA, Service Employees  
International Union

JANIS ORLOWSKI, MD, MACP, Association of  
American Medical Colleges

AISHA PITTMAN, MPH Premier Healthcare Alliance

KAREN SHEHADE, MBA, Medtronic

CRISTIE UPSHAW TRAVIS, MS, Memphis Business  
Group on Health

DEBBIE WHEELER, Molina Healthcare

JACKSON WILLIAMS, JD, MPA, Dialysis Patient  
Citizens

MIKE WOODRUFF, MD, Intermountain Health Care

INDIVIDUAL SUBJECT MATTER EXPERTS:

DANIEL ANDERSEN, PhD  
 TERRIE BLACK, DNP, APRN, ACNP-BC, ACNS-BS  
 SARAH LIVESAY, DNP, APRN, ACNP-BC, ACNS-BC  
 RIKKI MANGRUM, MLS  
 EUGENE NUCCIO, PhD  
 ANDREEA BALAN-COHEN, PhD  
 LINDSEY WISHAM, MBA

LIAISONS FROM THE RURAL HEALTH WORKGROUP  
 BROCK SLABACH, MPH, FACHE, National Rural Health  
 Association  
 JESSE SPENCER, MD, Intermountain Healthcare

FEDERAL LIAISONS PRESENT:

MICHELLE SCHREIBER, MD, CMS  
 DAN BUDNITZ, MD, MPH, CDC  
 MIA DeSOTO, PhD, MHA, AHRQ  
 ANDREW GELLER, MD, CDC  
 ALAN LEVITT, MD, CMS  
 ELIZABETH PALENA HALL, MIS, MBA, RN, ONC  
 DANIEL POLLOCK, MD, CDC

NQF STAFF:

CHRIS QUERAM, MHSA, Interim President and CEO  
 SHERI WINSPEER, RN, MSN, MHA, Senior Vice  
 President, Quality Measurement  
 MICHAEL HAYNIE, Senior Managing Director,  
 Quality Measurement  
 AMY MOYER, MS, Director, Quality Measurement  
 MATTHEW PICKERING, Pharm.D., RPh, Senior  
 Director, Quality Measurement  
 UDARA PERERA, DrPH, MPH, Senior Manager, Quality  
 Measurement  
 CHRIS DAWSON, MHA, CPHQ, CPPS, LSSBB, Project  
 Manager  
 JANAKI PANCHAL, MSPH, Project Manager  
 BECKY PAYNE, MPH, Analyst

**ALSO PRESENT:****ELIZABETH DRYE, MD, MS, Yale CORE****SHARON McCAULEY, MS, MBA, RDN, LDN, FADA, FAND,  
American Dietetic Association****COLLEEN McKIERNAN, MS, Lewin Group****KARTHIK MURUGIAH, MBBS, Yale CORE****JESSE ROACH, MD, American Society of Nephrology****LISA SUTER, MD, Yale CORE****ANGEL VALLADARES, MPH, Avalere Health**

# T-A-B-L-E O-F C-O-N-T-E-N-T-S

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1 P-R-O-C-E-E-D-I-N-G-S

2 10:01 a.m.

3 DR. PICKERING: Well, good morning,  
4 and welcome, everyone. I have 10:00 a.m. Eastern  
5 here. Welcome to today's meeting, which is the  
6 MAP Hospital Workgroup Meeting for PAC/LTC and  
7 also Hospital.

8 Today there is a joint meeting. This  
9 morning we'll have a joint session between both  
10 workgroups to talk about process and overview of  
11 the MAP process and evaluation.

12 But we also will be talking about some  
13 of the recent measures that have come through for  
14 MAP consideration, which are the COVID-19  
15 measures. There is going to be a presentation  
16 for that today.

17 And just to note that we will then  
18 break off into separate workgroup rooms, or Zoom  
19 rooms, which there is links attached within the  
20 calendar invites as well as within the agendas  
21 that were distributed to you all.

22 So those will be separate workgroup

1 meeting rooms, Zoom rooms, but today this morning  
2 we will be having this joint meeting for the  
3 morning.

4 So my name is Matthew Pickering. I am  
5 the NQF Senior Director here and overseeing the  
6 MAP Hospital Workgroup. It's a pleasure to speak  
7 with you all today and working on this exciting  
8 work around some of the measures coming through  
9 this cycle for consideration within CMS programs.

10 I would also like to allow my  
11 colleague, Amy Moyer, to introduce herself as  
12 part of being PAC/LTC. Amy.

13 MS. MOYER: Good morning, everyone,  
14 and welcome. We appreciate you taking your  
15 Monday to spend with us.

16 I am Amy Moyer, the Director on the  
17 MAP PAC/LTC project here at NQF and I am really  
18 looking forward to today's meeting. Thank you  
19 all. I will turn it back to Matt.

20 DR. PICKERING: Great. Thanks. And,  
21 Becky, if you could go back to the housekeeping  
22 slides I'll just touch on that really quick.

1 Thank you.

2 Okay, just a few housekeeping items  
3 just to keep in mind before we get started. So  
4 we are using Zoom but we ask to mute your  
5 computer or if you are dialing through the phone  
6 to mute your line if you are not speaking just to  
7 prevent any background noise.

8 Ensure that your name is also  
9 displayed correctly in the box that shows on the  
10 platform, or if you are dialing in you might be  
11 able to indicate who you are as well if you are  
12 not able to put your name into the feature within  
13 the Zoom platform.

14 We encourage you to turn on your  
15 video. It is optional, but we are encouraging  
16 you to turn on your video, especially when you  
17 are talking.

18 It just allows increased engagement  
19 with folks. We'd love to see your face, as well,  
20 just to see everyone since we are all in a  
21 virtual environment.

22 You can do this by right-clicking on

1 "View" at the right upper hand side of the screen  
2 and go to "Speaker" or "Gallery" to do so.

3 You can use the raise a hand feature  
4 as well if you wish to provide any points or  
5 raise a question. There is also the chatbox as  
6 well and you indicate any questions you have  
7 within our chatbox which will be monitored as  
8 well.

9 And then for this meeting we will,  
10 again, be using Zoom, but for the voting  
11 procedures that will occur during our separate  
12 workgroup meetings in the afternoon we have the  
13 Poll Everywhere link which was also distributed  
14 within the calendar invite but also email  
15 communications as well.

16 We kindly ask that you do not  
17 distribute that Poll Everywhere link. This is  
18 only given to workgroup members for voting on the  
19 measures moving forward.

20 I am going to go to the agenda and  
21 just again a reminder that this is a joint  
22 meeting in the morning in which we are doing

1 welcome and introductions as well as disclosures  
2 of interest and reviewing the meeting objectives.

3 We will also have CMS Dr. Michelle  
4 Schreiber providing some opening remarks relating  
5 to the Meaningful Measures update and work there  
6 and then we'll have an overview of the pre-  
7 rulemaking approach as well as a presentation  
8 from CMS on COVID-19 measures, the measures that  
9 are coming through to review this cycle, and also  
10 an opportunity for the workgroups to have some  
11 question and answers.

12 We will then have lunch, about 30  
13 minutes or so. From 12:30 to 1:00 we'll have  
14 that break for everyone to grab lunch and then  
15 reconvene.

16 We ask you to reconvene a little bit  
17 early through Zoom just to make sure that  
18 everybody is up and running right before 1  
19 o'clock and then we'll proceed with the program  
20 measure reviews for our separate workgroups as  
21 well as providing opportunity for public comment,  
22 and then the summary of the day, next steps, and

1 then adjourning.

2 Next slide, please. So I would like  
3 to also allow others from the NQF staff to  
4 introduce themselves and also provide some  
5 opening remarks as well.

6 I kindly would like to introduce Chris  
7 Queram, who is our new Interim CEO here at NQF,  
8 as well as Sheri Winsper, who is our Senior Vice  
9 President of Quality Measurement here at NQF, to  
10 kindly introduce themselves and also provide some  
11 welcoming remarks. So I will turn it over to  
12 Chris.

13 MR. QUERAM: Thank you, Matt, I  
14 appreciate that. Welcome, everyone. I will add  
15 my thanks to those from Amy for all of you who  
16 are taking time from your busy schedules to join  
17 us today.

18 I want to also acknowledge that this  
19 has been an unprecedented period of time for the  
20 MAP and its workgroups.

21 It has required a considerable amount  
22 of flexibility on everybody's part to accomplish

1 the important work of the workgroup and to  
2 schedule this meeting today, so I very much  
3 appreciate it.

4 This is the tenth year that the  
5 National Quality Forum has served as the convener  
6 and the facilitator of the Measure Applications  
7 Partnership.

8 During that time we have successfully  
9 stewarded over one thousand measures since the  
10 initial convening in 2011. So we have a robust  
11 history of work to build on in our session today.

12 The NQF's work with the Measure  
13 Applications Partnership would not be possible  
14 without the strong support of our partners at  
15 CMS.

16 I would like to be sure to express our  
17 appreciation to Michelle and her many colleagues  
18 at the Agency for their continued confidence in  
19 the NQF as the convener and the facilitator of  
20 the MAP for all these years.

21 So, Matt, I will stop there and invite  
22 my colleague, Sheri, to add her remarks and look

1 forward to a very productive day with both  
2 workgroups. Thank you.

3 MS. WINSPEER: Thank you, Chris, I  
4 really appreciate that. This is Sheri Winsper.  
5 I am the Senior Vice President for Quality  
6 Measurement at the National Quality Forum and we  
7 very much welcome all of you here today.

8 We are excited to finally get some of  
9 this kicked off and make some wonderful  
10 recommendations to CMS.

11 I wanted to just kind of provide a few  
12 remarks around I know that this year we obviously  
13 have some changes in the timing and the format  
14 this year, but our purpose really does remain the  
15 same as in any other year for MAP.

16 It's to provide CMS feedback from the  
17 lens of consumers and our provider stakeholder  
18 groups to inform the rulemaking process for CMS  
19 quality and performance programs.

20 We are definitely convening, as Chris  
21 mentioned, in the midst of a national healthcare  
22 crisis. Our nation's resources have been

1 stretched as we face the challenges that COVID  
2 has certainly presented to all of us.

3 And now with two viable vaccinations  
4 on the market, and I don't know by now maybe  
5 there is a third one, but we look forward to a  
6 future where we can prospectively overcome this  
7 crisis.

8 MAP will discuss the role that  
9 measurements and accountability should play  
10 related to COVID vaccination among other very  
11 critical measurement issues for our patients  
12 across the United States.

13 Thank you again to, I will echo  
14 Chris's thank you to CMS and our partners and  
15 colleagues for your preparation and your  
16 partnership on the Measure Applications  
17 Partnership as well.

18 CMS continues to set the right tone  
19 for these meetings and, again, they are here  
20 today to participate with you all as well. So,  
21 welcome, and thank you so much to the committee  
22 for all of your time.

1           As I know this takes a lot of time out  
2 of, particularly today, but also in preparation  
3 and looking at materials, and we very much value  
4 your expertise and your input. I will turn it  
5 back to you, Matt.

6           DR. PICKERING: Great. Thank you,  
7 Sheri, and thank you, Chris, as well, for those  
8 opening remarks. I will just echo our gratitude  
9 to you all for all of your time, we recognize  
10 this is a full day, and also the materials  
11 leading up to today and reviewing those.

12           We appreciate all of your input and  
13 engagement and participation. If you do have to  
14 step away please make sure to notify your  
15 respective workgroups. It just allows us to keep  
16 track of quorum.

17           As you know voting that goes on  
18 throughout these workgroup meetings does require  
19 a quorum, so, please, just let your respective  
20 workgroups know that you will have to step away  
21 at any point in time, understanding that other  
22 priorities exist for everyone here, so thank you

1 very much.

2 Next slide, please. I would like to  
3 now turn it over to Michael Haynie. She is our  
4 Senior Managing Director here within Quality  
5 Measurement here at NQF.

6 Michael Haynie, would you introduce  
7 yourself, please. Also, we'll be doing roll call  
8 and disclosures of interest for both of the  
9 workgroups. Michael.

10 MS. HAYNIE: Good morning, everyone.  
11 My name is Michael Haynie. I am the Senior  
12 Managing Director here at NQF. I am very pleased  
13 to be with you this morning.

14 Before we get started I did want to  
15 offer our co-chairs the opportunity to introduce  
16 themselves. So, Gerri and Kurt, would you like  
17 to begin?

18 PAC/LTC CHAIR LAMB: I'd be delighted  
19 to, Michael. I am Gerri Lamb. I am one of the  
20 co-chairs for the MAP Post-Acute Long-Term Care  
21 Group. Welcome, everybody, good morning.

22 I am assuming, Michael, we'll move

1 into other welcomes in a bit after we do the  
2 check-ins.

3 MS. HAYNIE: Correct.

4 PAC/LTC CHAIR MERKELZ: Yes. This is  
5 Kurt Merkelz. Good morning, everyone. I  
6 appreciate NQF, CMS for hosting and having our  
7 availability and look forward to the discussion.  
8 Thank you, everyone.

9 MS. HAYNIE: Thank you so much. All  
10 right, so what we are going to do we are going to  
11 do our sort of roll call and disclosures all  
12 together here, so please bear with me.

13 Before we begin I would just like to  
14 give everyone a very brief reminder, NQF is a  
15 non-partisan organization, so out of mutual  
16 respect for each other we kindly encourage that  
17 we make an effort to refrain from making  
18 comments, innuendos, or humor relating to, for  
19 example, race, gender, politics, or topics that  
20 otherwise might be considered inappropriate  
21 during the meeting.

22 We encourage discussions that are

1 open, constructive, and collaborative. So let's  
2 all be mindful of our language and opinions may  
3 be perceived by others.

4 We will combine our disclosure with  
5 the introductions and the disclosures of interest  
6 are going to be in two parts for each of the  
7 groups here today because we have two types of  
8 MAP members, organizational members and subject  
9 matter experts.

10 So I am going to start with our  
11 organizational members from PAC/LTC. Our  
12 organizational members represent the interests of  
13 a particular organization so we expect you to  
14 come to the table representing those interests.

15 Because of your status as an  
16 organizational representative we asked you only  
17 one question specific to you as an individual, so  
18 we ask you to disclose if you have an interest of  
19 \$10,000 or more in an entity that is related to  
20 the work of this committee.

21 So now let's start going around our  
22 virtual table, it's a very large virtual table

1 this morning, beginning with our organizational  
2 members only, please.

3 I will call on anyone in the meeting  
4 who is an organizational member. So when I call  
5 your organization's name please unmute your line,  
6 state your name, state your role at your  
7 organization and anything you wish to disclose.

8 If you don't have anything to disclose  
9 please just after stating your name and title add  
10 you have nothing to disclose so we can then make  
11 sure we get that documented.

12 So beginning here, the AMDA Society  
13 for Post-Acute and Long-Term Care Medicine.

14 (No audible response.)

15 MS. HAYNIE: All right, and if you are  
16 having trouble with mute just raise your hand and  
17 some staff can help you out and we'll come back  
18 to that. American Academy of Physical Medicine  
19 and Rehabilitation.

20 PAC/LTC MEMBER HOPPE: Good morning.  
21 My name is Kurt Hoppe and I am Past President of  
22 the American Academy of PM&R and I have nothing

1 to disclose.

2 MS. HAYNIE: Thank you. American  
3 Geriatric Society.

4 PAC/LTC MEMBER SALIBA: Good morning.  
5 My name is Debra Saliba and I have nothing to  
6 disclose.

7 MS. HAYNIE: Thank you. American  
8 Occupational Therapy Association.

9 PAC/LTC MEMBER ROBERTS: Hi. This is  
10 Pam Roberts and I am a member of the Quality  
11 Advisory Committee for AOTA and I have nothing to  
12 disclose.

13 MS. HAYNIE: Thank you. American  
14 Physical Therapy Association.

15 PAC/LTC MEMBER BELL: Hello. My name  
16 is Alice Bell. I am a Senior Payment Specialist  
17 with the American Physical Therapy Association  
18 and a physical therapist and I have nothing to  
19 disclose.

20 MS. HAYNIE: Thank you. ATW Health  
21 Solutions.

22 PAC/LTC MEMBER COLLINS BRADLEY: Good

1 morning. Desiree Collins Bradley, Patient  
2 Engagement Network Lead for the organization and  
3 I have nothing to disclose.

4 MS. HAYNIE: Thank you. Kindred  
5 Health Care.

6 (No audible response.)

7 MS. HAYNIE: LeadingAge.

8 PAC/LTC MEMBER TRIPP: Good morning.  
9 I am Aaron Tripp, Vice President of Financing and  
10 Reimbursement Policy at LeadingAge and I have  
11 nothing to disclose.

12 MS. HAYNIE: Thank you. National  
13 Hospice and Palliative Care Organization.

14 PAC/LTC MEMBER KENNEDY: Hi. I am  
15 Jennifer Kennedy. I am the Senior Director for  
16 Quality and Regulatory and I have nothing to  
17 disclose.

18 MS. HAYNIE: Thank you. National  
19 Partnership for Healthcare and Hospice  
20 Innovation.

21 PAC/LTC MEMBER GRADEVSKI: Hi. This  
22 is Tzvetomir Gradevski, Policy Director with

1 NPHI. I have nothing to disclose.

2 MS. HAYNIE: Thank you. National  
3 Pressure Injury Advisory Panel.

4 PAC/LTC MEMBER COX: Yes. Hi. My  
5 name is Jill Cox. I am a board member of the  
6 NPIAP and I have nothing to disclose as well.

7 MS. HAYNIE: Thank you. National  
8 Transitions of Care Coalition.

9 (No audible response.)

10 MS. HAYNIE: SNP Alliance.

11 PAC/LTC MEMBER CHEGINI: Good morning.  
12 This is Dr. Sepideh Chegini and I have nothing to  
13 disclose.

14 MS. HAYNIE: All right. And just  
15 checking on mute issues, do we have anyone from  
16 AMDA?

17 (No audible response.)

18 MS. HAYNIE: Kindred Health Care.

19 (No audible response.)

20 MS. HAYNIE: All right. So now what  
21 we will do is we will move on to our disclosures  
22 for our subject matter experts. So because

1 subject matter experts sit as individuals we  
2 asked you to complete a much more detailed form  
3 regarding your professional activities.

4 When you disclose there is no need to  
5 review your whole resume. Instead, we are  
6 interested in your disclosure of activities that  
7 are related to the subject matter of the  
8 workgroup's work.

9 We are especially interested in any  
10 disclosure of grants, consulting, or speaking  
11 arrangements, but only if relevant to the  
12 workgroup's work.

13 Just a few reminders, you do sit on  
14 this group as an individual. You do not  
15 represent the interest of your employer or anyone  
16 who may have nominated you for this committee.

17 I also want to mention that we are not  
18 only interested in your disclosures of activities  
19 where you were paid. You may, in fact, have  
20 participated as a volunteer on a committee where  
21 work is relevant to the measures reviewed by MAP.  
22 We are looking for you to disclose these types of

1 activities as well.

2 Finally, just because you disclose  
3 does not mean that you have a conflict of  
4 interest. We do oral disclosures in the spirit  
5 of openness and transparency.

6 Please tell us your name, what  
7 organization you are with, and if you have  
8 anything to disclose. And, again, if you don't  
9 please just say you have no disclosures so we can  
10 keep moving along.

11 So let's begin with our co-chairs.  
12 Gerri, would you be willing to go first here?

13 PAC/LTC CHAIR LAMB: I am Gerri Lamb  
14 and I do consulting work and research related to  
15 care coordination which is somewhat related to  
16 the measures we are going to be reviewing today.

17 MS. HAYNIE: Okay. Thank you, Gerri.  
18 And, Kurt.

19 PAC/LTC CHAIR MERKELZ: Yes. Good  
20 morning, again. Kurt Merkelz. I am the Chief  
21 Medical Officer for Compassus Healthcare. I also  
22 sit on the Quality Committee for the American

1 Academy of Hospice and Palliative Medicine. I  
2 have nothing to disclose.

3 MS. HAYNIE: Thank you, Kurt. All  
4 right, moving along. Dan Andersen.

5 DR. ANDERSEN: Hi, everybody. My day  
6 job is at the RELI Group. I guess new to  
7 disclose is beginning in this January I start  
8 serving as a project manager on a CMS contract  
9 that our role is actually doing content review,  
10 QA, and things like through the PAC QRP pages,  
11 that includes SNF, LTCH, and IRF, so -- wait.  
12 Yes, SNF, LTCH, and IRF.

13 So I just wanted to disclose that.  
14 Our work is not measure development related, but  
15 --

16 MS. HAYNIE: Okay. Thank you, Dan.  
17 Terrie Black.

18 DR. BLACK: Good morning. I am Terrie  
19 Black. I am a Clinical Assistant Professor of  
20 Nursing at the University of Massachusetts and I  
21 also am a per diem surveyor for Joint Commission  
22 and I have nothing additional to disclose.

1 MS. HAYNIE: Thank you. Sarah  
2 Livesay.

3 DR. LIVESAY: Hi. This is Sarah  
4 Livesay. My day job is as the Assistant Dean for  
5 Specialty Education at Rush University. I am an  
6 acute care nurse practitioner by training and I  
7 have nothing to disclose.

8 MS. HAYNIE: All right. Paul  
9 Molehasin. Paul, are you with us?

10 (No audible response.)

11 MS. MOYER: This is Amy. I believe  
12 Paul is in clinic this morning, but he will join  
13 us later.

14 MS. HAYNIE: Okay, great. Thanks,  
15 Amy. Rikki Mangrum.

16 DR. MANGRUM: Yes, good morning. This  
17 is Rikki Mangrum. I am a Principle Researcher at  
18 American Institutes for Research.

19 I would disclose that I am also the  
20 chair of the Quality Measures Committee for AMDO,  
21 which is the Society for Post-Acute and Long-Term  
22 Care Medicine.

1 MS. HAYNIE: Thank you. Eugene  
2 Nuccio.

3 DR. NUCCIO: Nuccio.

4 MS. HAYNIE: Nuccio. My apologies.

5 DR. NUCCIO: Not a problem. I am a  
6 retired professor at the University of Colorado  
7 Anschutz Medical Campus in the Division of  
8 Healthcare Policy and Research.

9 My specialty area is in home health.  
10 I have sat on several NQF committees, including  
11 the committee, the panel that worked on a  
12 sociodemographic inclusion and risk models and I  
13 am currently a member of the NQF Scientific  
14 Methods Panel, so I have reviewed many of these  
15 measures as part of that panel.

16 MS. HAYNIE: Thank you. All right.  
17 Now we would like to move on to invite our  
18 federal government participants. So these are  
19 the non-voting liaisons from these institutions  
20 for the workgroup.

21 So do we have the liaison to PAC/LTC  
22 here from the CDC?

1 DR. GELLER: Good morning. This is  
2 Andrew Geller from the Division of Healthcare and  
3 Quality Promotion at CDC.

4 MS. HAYNIE: Thank you. And the  
5 liaison from CMS?

6 DR. LEVITT: Yes. Hi. This is Alan  
7 Levitt. I am the medical officer in the Division  
8 of Chronic and Post-Acute Care and I have nothing  
9 to disclose.

10 MS. HAYNIE: Thank you. And our  
11 liaison from ONC?

12 MS. PALENA HALL: Hi, there. Good  
13 morning. I am Liz Palena Hall, a nurse  
14 informaticist in our Office of Policy at ONC.

15 MS. HAYNIE: All right. Excellent.

16 MS. VAN DE KAMP: Excuse me. Can I  
17 jump in? Can you hear me?

18 MS. HAYNIE: Yes.

19 MS. VAN DE KAMP: Hi. I'm sorry.  
20 This is Mary Van De Kamp from Kindred. For some  
21 reason I was unable to unmute and I gave my  
22 announcement about three times, so I apologize.

1 I am the Chief Clinical Officer for  
2 Kindred Healthcare in our KRS Division. I am a  
3 speech pathologist. I have nothing to disclose.  
4 Sorry I was unable to get in earlier.

5 MS. HAYNIE: Thank you so much. And,  
6 again, I hope you did this, but if it happens to  
7 anyone else raise your hand and staff can chat  
8 with you --

9 (Simultaneous speaking.)

10 PAC/LTC MEMBER VAN DE KAMP: Okay,  
11 perfect. All right. Thank you. I panicked  
12 instead of thinking through it. Thank you.

13 MS. HAYNIE: No worries. Thank you  
14 for your persistence. All right, so now we are  
15 going to go back and do that whole drill again on  
16 the Hospital side.

17 So to begin with do our Hospital co-  
18 chairs want to provide any welcome to start here?

19 HOSP CHAIR MORRISON: Sure. Good  
20 morning, everybody. This is Sean Morrison. I am  
21 one of the Hospital co-chairs and just wanted to  
22 welcome everybody to today's meeting and thank

1 CMS for all the work they have done in  
2 preparation as well as the NQF staff.

3 HOSP CHAIR DEMEHIN: And I am Akin  
4 Demehin. I am the other Hospital workgroup co-  
5 chair, Director of Policy with the American  
6 Hospital Association.

7 I just want to extend my thank you to  
8 all of you, especially those of you working in  
9 hospitals and healthcare systems at an incredibly  
10 busy time for making a full day for you to  
11 participate in this important meeting.

12 And, of course, thank you to CMS for  
13 your continued collaboration in preparation for  
14 this meeting and we would be nowhere without the  
15 tremendous work of the NQF staff.

16 So I'm looking forward to today's  
17 discussion.

18 MS. HAYNIE: All right. Thank you so  
19 much. So, again, we'll begin with organizational  
20 members.

21 Remember, you are representing an  
22 organization, there is just one question, we ask

1       you to disclose if you have an interest of  
2       \$10,000 or more.

3               So let's go around our virtual table  
4       here.   America's Essential Hospitals.

5               HOSP MEMBER GUINAN:   Hi, everyone.  
6       Maryellen Guinan, Principle Policy Analyst at  
7       America's Essential Hospitals and I have nothing  
8       to disclose.

9               MS. HAYNIE:   Thank you.   American Case  
10       Management Association.

11              (No audible response.)

12              MS. HAYNIE:   All right, we'll move  
13       back.   Remember, raise your hand if you're having  
14       trouble getting off of mute and we'll help you  
15       figure it out.   American Society of  
16       Anesthesiologists.

17              HOSP MEMBER JOSEPH:   Hi.   I am Vilma  
18       Joseph.   I am Vice Chair of the Committee on  
19       Performance and Outcomes Measurement and I have  
20       nothing to disclose.

21              MS. HAYNIE:   Thank you.   American  
22       Society of Health-System Pharmacists.

1 HOSP MEMBER LEGREID DOPP: Hi. Good  
2 morning. My name is Anna Legreid Dopp. I am the  
3 Senior Director of Clinical Guidelines and  
4 Quality Improvement at the American Society of  
5 Health-System Pharmacists and I have nothing to  
6 disclose.

7 MS. HAYNIE: Great. Thank you.  
8 Association of American Medical Colleges.

9 HOSP MEMBER ORLOWSKI: Good morning.  
10 I am Dr. Janis Orłowski. I am the Chief  
11 Healthcare Officer at the Association. I am also  
12 a practicing nephrologist. I have nothing to  
13 disclose.

14 MS. HAYNIE: Thank you. City of Hope.

15 HOSP MEMBER MORSE: Good morning. My  
16 name is Denise Morse. I am the Director of  
17 Quality and Value Analytics at City of Hope and I  
18 have nothing to disclose.

19 MS. HAYNIE: Thank you. Dialysis  
20 Patient Citizens.

21 HOSP MEMBER WILLIAMS: Good morning.  
22 This is Jackson Williams, Vice President of

1 Public Policy. I have nothing to disclose.

2 MS. HAYNIE: Thank you. Greater New  
3 York Hospital Association.

4 HOSP MEMBER CHIN: Hi. This is Amy  
5 Chin. I am a Senior Director of Health Economics  
6 and Outcomes Research with the Greater New York  
7 Hospital Association and I have nothing to  
8 disclose.

9 MS. HAYNIE: Thank you. Henry Ford  
10 Health System.

11 HOSP MEMBER MUDIRAJ: Hi. This is  
12 Santosh Mudiraj. I am the Quality Manager for  
13 Performance Improvement and Data Analytics and I  
14 have nothing to disclose.

15 MS. HAYNIE: Thank you. Intermountain  
16 Healthcare.

17 (No audible response.)

18 MS. HAYNIE: All right, we'll move  
19 back around to Intermountain. Medtronic.

20 HOSP MEMBER SHEHADE: Hi, it's Karen  
21 Shehade. I work at Medtronic and as a for-profit  
22 company I do have stock and will refrain from any

1 topics that may pose any kind of conflict of  
2 interest.

3 MS. HAYNIE: Thank you. Memphis  
4 Business Group on Health.

5 HOSP MEMBER TRAVIS: Hi. This is  
6 Cristie Travis. I am the CEO of the Memphis  
7 Business Group on Health working with self-  
8 insured employers across the State of Tennessee  
9 and I have nothing to disclose.

10 MS. HAYNIE: Thank you. Molina  
11 Healthcare.

12 HOSP MEMBER WHEELER: It's Debbie  
13 Wheeler. I am the VP of Quality for Molina  
14 Healthcare. I have a disclosure, just in terms  
15 of I have stock in Molina, but I don't know if  
16 that is a real conflict or not so I just say it  
17 out loud.

18 MS. HAYNIE: Okay. Thank you for your  
19 transparency. Mothers Against Medical Error.

20 HOSP MEMBER MCGIFFERT: Hi. This is  
21 Lisa McGiffert. I am a Patient Safety Activist  
22 with Mothers Against Medical Error and I have

1 nothing to disclose. I am based in Austin,  
2 Texas.

3 MS. HAYNIE: Thank you. National  
4 Association for Behavioral Healthcare.

5 HOSP MEMBER GHINASSI: Good morning.  
6 Frank Ghinassi. I am a member of the Board of  
7 Directors with the National Association for  
8 Behavioral Healthcare and also the chair of their  
9 Quality Committee and I have nothing to disclose.

10 MS. HAYNIE: Thank you. Premier  
11 Healthcare Alliance.

12 HOSP MEMBER PITTMAN: Good morning.  
13 I am Aisha Pittman, the Vice President of Policy  
14 at Premier, and I have nothing to disclose.

15 MS. HAYNIE: Thank you. Press Ganey.

16 HOSP MEMBER GANDHI: Hi. I am Tajal  
17 Gandhi, Chief Safety and Transformation Officer  
18 at Press Ganey and I do have equity in the  
19 company so I will disclose that, but nothing else  
20 to disclose.

21 Also, I have to leave a little bit  
22 early so my colleague, Kaycee Glavich, is on with

1 me so I will let her introduce herself as well.

2 MS. HAYNIE: Thank you, Ms. Tajal.

3 HOSP MEMBER GLAVICH: Hi. This is  
4 Kaycee Glavich. I am the Director of Policy at  
5 Press Ganey and I have nothing to disclose.

6 MS. HAYNIE: Thank you. Project  
7 Patient Care.

8 HOSP MEMBER HATLIE: Good morning. I  
9 am Marty Hatlie. I am the President and CEO of  
10 Project Patient Care and I have nothing to  
11 disclose.

12 MS. HAYNIE: Thank you. Service  
13 Employees International Union.

14 HOSP MEMBER NOLAN: Hi. I am Sarah  
15 Nolan. I am the Director of Health Policy at  
16 SEIU and I have nothing to disclose.

17 MS. HAYNIE: Thank you. Society for  
18 Maternal Fetal Medicine.

19 HOSP MEMBER GIBSON: Hi. This is  
20 Kelly Gibson. I am a maternal fetal medicine  
21 specialist in Cleveland, Ohio, and sit on the  
22 Patient Safety and Quality Committee for SMFM. I

1 have nothing to disclose.

2 MS. HAYNIE: Thank you. Stratis  
3 Health.

4 HOSP MEMBER LUNDBLAD: Good morning,  
5 everyone. I am Jennifer Lundblad, President and  
6 CEO at Stratis Health, and I have nothing to  
7 disclose.

8 MS. HAYNIE: Thank you. UPMC Health  
9 Plan.

10 HOSP MEMBER DONIS: Hi. Good morning,  
11 everyone. My name is Jan Donis. I am the Senior  
12 Director for Hospital and Physician Quality  
13 Performance at the system level, not just the  
14 health plan.

15 I am replacing Amy Helwig who has  
16 served on this committee in the past.

17 MS. HAYNIE: Thank you. All right,  
18 just a quick loop back to the American Case  
19 Management Association.

20 (No audible response.)

21 MS. HAYNIE: And to Intermountain.

22 HOSP MEMBER WOODRUFF: Hi. Good

1 morning. It's Mike Woodruff, Interim Chief  
2 Patient Experience and Quality Officer for  
3 Intermountain. Nothing to disclose.

4 I do have to step away for a bit and  
5 my colleague Elizabeth McKnight will be  
6 substituting for me, so I will introduce  
7 Elizabeth.

8 MS. HAYNIE: Elizabeth, are you able  
9 to get off of mute?

10 HOSP MEMBER MCKNIGHT: Hi. Yes. I am  
11 Elizabeth McKnight. I work in the Office of  
12 Patient Experience with Mike Woodruff and I have  
13 nothing to disclose.

14 MS. HAYNIE: All right. Thank you so  
15 much. Okay, so now we'll continue. We'll move  
16 on to our individual subject matter experts. A  
17 reminder, just the same as last time, you sit as  
18 individuals.

19 There are more detailed disclosures  
20 here, and I won't read the entire piece again.  
21 Let's start with our co-chairs. So, Akin.

22 HOSP CHAIR DEMEHIN: Sure. So as I

1 mentioned earlier I am a Director of Policy for  
2 the American Hospital Association primarily  
3 focused on quality measurement programs that  
4 affect our member hospitals and health systems.  
5 I have nothing to disclose.

6 MS. HAYNIE: Thank you. And, Sean.

7 HOSP CHAIR MORRISON: Yes. Hi,  
8 everybody. Sean Morrison. I direct the National  
9 Palliative Care Research Center and am the  
10 Assistant Chair for Geriatrics and Palliative  
11 Medicine for the Mount Sinai Health System in New  
12 York and I have nothing to disclose.

13 MS. HAYNIE: Thank you. Andreea  
14 Balan-Cohen.

15 DR. BALAN-COHEN: Good morning. I am  
16 Andreea Balan-Cohen, healthcare economy is my  
17 training. I am Vice President at IMPACT. My  
18 disclosure today is that IMPACT has some projects  
19 developing measures for CMS. This is my third  
20 year on the committee. That's it.

21 HOSP MEMBER HAYNIE: Thank you.  
22 Lindsey Wisham.

1 DR. WISHAM: Yes. Good morning. I am  
2 a Senior Director at Telligen over quality  
3 measurement and my employer does have CMS  
4 contracts, nothing that pertains to the measures  
5 we will be reviewing today.

6 I would also like to disclose I am the  
7 patient representative on the MACRA measure  
8 development plan TEP.

9 MS. HAYNIE: Thank you. All right.  
10 And now to our federal government participants  
11 who are non-voting liaisons. Could we have the  
12 liaison from AHRQ, please.

13 DR. DESOTO: Yes. Good morning and  
14 Happy New Year. I am Mia DeSoto from the Agency  
15 for Healthcare Research and Quality and I lead  
16 the Quality Indicator Program. Thank you.

17 MS. HAYNIE: Do we have the liaison  
18 from the CDC?

19 DR. POLLOCK: Yes. Daniel Pollock.  
20 I lead the unit at CDC responsible for the  
21 National Healthcare Safety Network and HSM.

22 MS. HAYNIE: Thank you. And the

1 liaison from CMS?

2 DR. SCHREIBER: Michelle Schreiber  
3 from CMS. I have nothing to disclose.

4 MS. HAYNIE: Thank you. All right.  
5 Well, thank you all for bearing with me. That  
6 concludes our roll call and disclosures of  
7 interest. I will turn it back over to Matt.

8 DR. PICKERING: Great. Thank you,  
9 Michael. And, lastly, I just wanted to recognize  
10 two additional individuals for our separate  
11 workgroup meetings.

12 From the Rural Health Workgroup we  
13 have two liaisons that will be with us. On the  
14 PAC/LTC side it's Brock Slabach. Brock, are you  
15 on the line?

16 MR. SLABACH: Good morning. Yes, I'm  
17 here.

18 DR. PICKERING: Great. Would you just  
19 mind introducing yourself?

20 MR. SLABACH: Sure. Oh, I'm sorry.  
21 I'm Brock Slabach, senior vice president at the  
22 National Rural Health Association and

1       headquartered in Leawood, Kansas. And I have  
2       nothing to disclose today, here representing the  
3       Rural Measures Application Partnership Workgroup.

4               DR. PICKERING: Thank you so much,  
5       Brock, and happy to have you today. And then for  
6       the Hospital side, the Rural Health Liaison will  
7       be Jesse Spencer. Jesse, are you on and would  
8       like to introduce yourself?

9               DR. SPENCER: Yes, hi. Good morning.  
10       Also representing the Rural Workgroup. My name  
11       is Jesse Spencer. I'm a rural physician in Utah,  
12       actually work with Intermountain Healthcare and  
13       am the medical director of Family Medicine at  
14       this point.

15              DR. PICKERING: Okay, thank you,  
16       Jesse. Both individuals will be providing input  
17       based on the Rural Health meeting we had last  
18       week. Gosh, it seems like forever ago that we  
19       had last week. They both were very much involved  
20       with the proceedings that happened during that  
21       meeting and all of the measures that we'll be  
22       reviewing today. So if there's any point in time

1       you want the rural perspective, both individuals  
2       will be able to provide that. So thank you both  
3       very much for your time. But they will not have  
4       any voting privileges during these meetings.

5       Next slide, please.

6                   Can you go to 10, Becky? Thank you.  
7       Okay, and now I'd like to introduce Michelle  
8       Schreiber. Dr. Michelle Schreiber is the deputy  
9       director for Quality and Value at the Centers for  
10      Medicare and Medicaid Services. And she's here  
11      to provide some opening remarks as well as  
12      meaningful measure update in all the great work  
13      that they've been doing over there. So, Dr.  
14      Schreiber, I'll turn it over to you, and we have  
15      your slides lined up.

16                   DR. SCHREIBER: Thank you very much.  
17      Let me do a sound check. Matt, can you hear me  
18      okay?

19                   DR. PICKERING: Coming through  
20      beautifully.

21                   DR. SCHREIBER: Wonderful. Thank you  
22      and good morning to everybody. As Matt said, I'm

1 Michelle Schreiber. I am the deputy director of  
2 the Center for Clinical Standards and Quality at  
3 CMS and also the director for the Quality  
4 Measures and Value-based Incentives Group there.  
5 This is my third year of the MAP. It's hard to  
6 believe. And it's nice to see so many people  
7 that I've gotten to know over the past couple of  
8 years, so thank you.

9 Welcome to the MAP 2020 that, of  
10 course, is in 2021. We've obviously had some  
11 challenges with scheduling and we've compressed  
12 this into a very short time. We thank everybody,  
13 especially the NQF, quite honestly, for their  
14 flexibility in being willing to make these  
15 changes and are deeply appreciative to everybody  
16 for their involvement.

17 This has been an extraordinary year.  
18 I think that goes without saying. At the MAP  
19 last year, I don't think any of us would have  
20 thought in our wildest imagination that we would  
21 have had a year like we have had, with a massive  
22 pandemic that is global that has taxed health

1       care to, I don't want to say its limits because I  
2       don't think health care knows its limits, but it  
3       certainly has been extraordinarily taxing but has  
4       revealed the resiliency and the dedication of  
5       health care. And to everybody who works in it in  
6       any way, shape or form, on behalf of CMS, really,  
7       thank you to each and every one of you.

8               As you know, the Measures Application  
9       Partnership is a partnership but it's a  
10      formalized process that's mandated in statute  
11      1890 and 1890A of the Social Security Act, if you  
12      want to know, paid through from CMS, whereby you  
13      as an independent group of expert individuals  
14      convened by the National Quality Forum make  
15      recommendations to us at CMS about measures that  
16      you believe are appropriate or perhaps less  
17      appropriate to be used in the various CMS value-  
18      based incentive programs.

19             These programs are used both for  
20      public reporting and they're used for payment as  
21      well as you are all very familiar with. This is  
22      an independent process and we really treasure

1 your expert opinion, and really have made many  
2 changes over the years based on the input from  
3 the MAP, so thank you.

4 We have many people on the line today  
5 both from CMS, our contractors. They are  
6 experts. We are not here to slay your opinion.  
7 We are here to answer questions and to provide  
8 clarifications for you. And so we enjoy that  
9 opportunity and look forward to working with each  
10 of you today. I'd like to thank a few others as  
11 well in addition to those who are on the phone  
12 from CMS. Our federal partners, I know we have  
13 Dan Pollock, I've heard, but Dan Budnitz also who  
14 will be speaking on the COVID vaccines. And our  
15 other federal partners such as AHRQ who are on  
16 the line.

17 Thank you, certainly, to the NQF. Our  
18 personal welcome to Chris Queram who took over  
19 what is it even a week ago, two weeks ago, Chris,  
20 as the interim CEO of the National Quality Forum  
21 and he has just stepped right in, and it's very  
22 exciting to have you in that role. And,

1 obviously, to all of you, Sheri and others, at  
2 NQF who have worked very hard in putting the MAP  
3 meetings together and in convening all of the  
4 consensus-based meetings that you do. And, of  
5 course, to each and every one of you on the  
6 phone. I've had the privilege of getting to know  
7 many of you in the last couple of years, thank  
8 you all for your participation.

9 And last but not least, certainly, to  
10 everybody who has worked on the front lines to  
11 your organizations who represent them, please go  
12 back and say a special thank you to all of those  
13 providers at the front lines who have been taking  
14 care of COVID patients. It has been  
15 extraordinary, it has been heroic, and thank you  
16 for everybody's efforts.

17 What I wanted to do today is just  
18 outline some of the goals of CMS when it comes to  
19 quality measurement, just to ensure that this  
20 committee has an understanding of where we're  
21 going in the future and also to seek your input  
22 on these slides. So we have been having

1 listening sessions on the CMS Quality Action Plan  
2 and value stakeholder engagement and input and,  
3 really, I'm looking forward to this being more of  
4 a conversation than it is me talking. And so I'm  
5 going to pause at many of the slides and just  
6 seek feedback.

7 And if there's not an opportunity that  
8 there's something that you have wanted to note,  
9 just please drop me an email. NQF certainly  
10 knows how to reach me, or put something in the  
11 chat and we will make note of it. But we look  
12 forward to hearing your input on the CMS Quality  
13 Action Plan. So thank you, and without ado, can  
14 we have the next slide, please?

15 This was a disclaimer to the  
16 presentations that we had done, but this may  
17 contain references to statutes and regulations  
18 but this really doesn't necessarily, this isn't  
19 actually rule writing. This is, you know, an  
20 open conversation about where CMS may be going  
21 directionally. Next slide.

22 I think our vision is your vision and

1 the vision of many who have frameworks around  
2 quality measures, and that's really to use the  
3 most impactful quality measures to improve  
4 outcome, health outcomes, and to deliver value by  
5 empowering patients to make informed care  
6 choices, while at the same time I hope you  
7 recognize there have been significant efforts to  
8 reduce burden to clinicians. Next slide, please.

9 What I'm going to talk about are the  
10 four goals and there's a fifth one embedded here.  
11 I'll be curious to see if you think we should  
12 call it out explicitly, but the goals of the CMS  
13 Quality Action Plan. Let me just back up for a  
14 moment because many of you are familiar with the  
15 HHS Quality Roadmap, and last year, HHS actually  
16 convened a group of external stakeholders to talk  
17 kind of about the state of what we'll call the  
18 quality measurement enterprise.

19 And there are opinions all over about  
20 the quality measurement enterprise from we  
21 shouldn't have any measures because they haven't  
22 done anything, to we need to have lots more

1 measures because, you know, I'm a specific  
2 provider and there isn't a measure that is  
3 relevant to me. It's clear that there is a lack  
4 of alignment in the quality measurement space.  
5 It's clear that there is work yet to be done.  
6 And HHS put forward a Roadmap that had three  
7 essential recommendations. One was around  
8 measurement itself, to review measures to try and  
9 align measures and reduce measures that are less  
10 impactful or that aren't working.

11 A few is around data, data structures  
12 and data interoperability to make data as widely  
13 available as possible. And third is governance.  
14 Should there be an independent governance body  
15 for the quality measurement enterprise of the  
16 country? And so with that background they  
17 published their HHS Roadmap, I believe it was in  
18 May. With that background, CMS has been working  
19 for years, if not decades, actually, in quality  
20 measurement and has developed the quality value-  
21 based incentive programs that have led the way  
22 for public transparency and the link to payment,

1       either penalty or payment, for organizations so  
2       that performance is tied to payment.

3               We think these programs have been  
4       extremely valuable and actually have noted  
5       significant increases in quality as well as  
6       reductions in costs over the years. The CMS  
7       Quality Action program is really an outgrowth of  
8       the work that CMS has been doing for a long time,  
9       including the first phase of meaningful measures  
10      which started in 2016, went public in 2017, and  
11      we're in the process of putting meaningful  
12      measures 2.0 together. And in each of MAP  
13      meetings we've actually talked about meaningful  
14      measures.

15             The goals then of the CMS Quality  
16      Action Plan are to use the most impactful  
17      measures -- and I see we have an error in that  
18      first line there, we'll have to fix the typing --  
19      to improve and streamline quality measurement,  
20      and that includes alignment. The second is to  
21      leverage these measures to drive value and  
22      outcomes improvement. The third is to make

1 measures as efficient as possible, and we believe  
2 that much of that is through the transition to  
3 digital measures and then using advanced analytic  
4 systems so that we can even look at measures  
5 differently.

6 The fourth is to ensure that measures  
7 are patient-centered. And that could be measures  
8 that are specific around patient-centered care  
9 such as shared decision making or ensuring that  
10 there are goals of care that are being met. And  
11 also patient reported outcomes so that we are  
12 sure that we are always hearing the voice of the  
13 patient. And the fifth one, which we have  
14 actually woven through all of these is to try and  
15 shine a spotlight on disparities so that we can  
16 close those gaps and provide equitable care for  
17 all. Next slide.

18 Most of you remember Meaningful  
19 Measures 1.0 which had six different domains of  
20 care and 17 specific focus areas. We've actually  
21 used this at CMS to look at all of our measures  
22 in all of our programs and retire some measures

1 that didn't quite fit within the framework of  
2 meaningful measures. We've looked for  
3 duplicative measures. We've looked for those  
4 that, you know, are more one-off measures and  
5 certainly those that are topped out. And we have  
6 over a period of time, through a preformalized  
7 process, made advances in aligning measures and  
8 in reducing the number of measures that we have.  
9 The next slide. Thanks.

10 Through the Meaningful Measures 1.0  
11 framework, which was part of the Patients Over  
12 Paperwork at CMS, we really have made significant  
13 improvements with a 15 percent reduction in the  
14 overall number of measures that are used in the  
15 CMS Medicare Fee-for-Service program. We've gone  
16 down from 534 to 460 unique measures in the Fee-  
17 for-Service program. So I know there's a lot of  
18 talk out there, there are thousands of measures  
19 used. There aren't. This is the actual number,  
20 and we continue to reduce that so that we get to  
21 a more parsimonious list.

22 Overall, the measures portfolio is

1 also shifting in that we have by percentages  
2 fewer measures that are process measures and more  
3 measures that our outcome measures. Although I  
4 will say as I've said almost all the time, there  
5 are important process measures, there are  
6 important structural measures as a matter of  
7 fact. And so although we are shifting towards  
8 more outcome measures, we will not eliminate  
9 process nor structural measures either. This  
10 streamlining of measures has an estimated  
11 millions of dollars of savings and millions of  
12 burden hours that we have also saved as well.

13 Next slide.

14                   Meaningful Measures 2.0, which is  
15 currently what we are working on and have sought  
16 public comment on and introduced at last year's  
17 CMS Quality Conference, has seven different  
18 domains. We eliminated the specific focus areas  
19 and we're hoping that through simplicity we can  
20 be highlighting the most important areas of  
21 measurement. So person-centered care, and if  
22 you'll notice the patient is at the top as the

1 true North, person-centered care is the true  
2 North and it's also our foundation in the voice  
3 of the patient.

4 The other domains include patient  
5 safety, and I have to tell you I'll be curious  
6 what you all have to say. We debated if that  
7 should just say safety or if that should say  
8 healthcare safety. Tejal knows that debate. I  
9 specifically had asked her to weigh in on it  
10 because we know that it's not just patient safety  
11 but it's worker safety, workforce safety,  
12 facility safety, but we intentionally left it as  
13 patient safety because that's what's  
14 fundamentally important.

15 Chronic conditions, seamless  
16 communication including interoperability,  
17 affordability and efficiency, wellness and  
18 prevention, and behavioral health and substance  
19 use disorders is one that we added because we  
20 recognized just how important this is.  
21 Transitions of care, we put in both seamless  
22 communication and chronic conditions, although

1 we've heard some feedback that maybe we need to  
2 call that out a little bit more explicitly. And  
3 the goals I'll talk about in the next few slides,  
4 but utilizing measures of high value, aligning  
5 them, prioritizing them, transforming them to  
6 digital, ensuring that we're hearing the voice of  
7 the patient, and we'll talk later about social  
8 and economic determinants.

9 Let me pause for just a moment and ask  
10 the group, on this house diagram would you like  
11 to see anything differently? Did we not capture  
12 some key domain, or would you reword it  
13 differently? So maybe we can just spend a couple  
14 of moments and you can either chat or raise your  
15 hand. Matt, if you wouldn't mind facilitating  
16 and see if there are any comments from the group  
17 on the box, the house.

18 DR. PICKERING: Thanks, Michelle. So  
19 you can chat, send a chat, or you can chime in  
20 and take yourself off mute if you'd like to  
21 provide any input.

22 HOSP MEMBER HATLIE: Well, this is

1 Marty Hatlie. I'd like to comment on Michelle's  
2 comment about patient safety. I think that that  
3 term now strikes me in 2021 as sort of an interim  
4 term that's changing. CMS, I think, helped  
5 inform the dialogue several years ago by shifting  
6 from patient to person in a lot of your planning  
7 documents. And that resonates with me because I  
8 think workers are persons too. The persons in  
9 the system, I think, all have safety interests.

10 And so when I look at the word patient  
11 safety and now even though I've spent my career  
12 sort of wrapped around that term, it feels too  
13 narrow, perspective, because it really is about  
14 person safety. And it's not just patients. It's  
15 residents of long-term care facilities. It's  
16 words for which patient is not precisely the  
17 right word, even though it's the word that's out  
18 there. So I think person safety could be  
19 something that we should consider going forward.

20 DR. SCHREIBER: And I see a number of  
21 comments by the way -- I'm sorry, Lisa.

22 HOSP MEMBER MCGIFFERT: That's okay.

1 DR. SCHREIBER: I just see a number of  
2 comments. I'm trying to read the chat while I'm  
3 looking at people and having the conversation  
4 around healthcare equity. I will say there was a  
5 lot of debate about healthcare equity. Should it  
6 have been, should it be sort of one of those  
7 foundations like we have voice of the patient, we  
8 put healthcare equity as a foundation? Should it  
9 be within the box? I'm curious what people say.  
10 We wove it into each of these, but if you think  
11 that we should call it out more explicitly, I'd  
12 like to hear that feedback as well. And I'm  
13 sorry, Lisa. I didn't mean to interrupt you.

14 HOSP MEMBER MCGIFFERT: Oh, that's  
15 okay. It's kind of hard to know how to raise  
16 your hand. Yes, somebody has one. I tried to  
17 find that symbol and I couldn't. Oh, there it  
18 is. I would just take the position that I think  
19 patient safety is an important phrase. I think  
20 healthcare provider safety, worker safety is  
21 important too. Certainly, long-term care  
22 resident safety is important. But I see those as

1 coming under a different category or a  
2 subcategory perhaps for long-term care.

3 But if we want to add something for  
4 worker safety, which I think is totally valid, I  
5 think it should be a separate category. I think  
6 the strategies are different and the, you know,  
7 what the activities you have to do are really  
8 different for that group.

9 DR. PICKERING: And, Gerri? Gerri,  
10 did you have your hand raised?

11 PAC/LTC CHAIR LAMB: I did. I wanted  
12 to comment on the seamless communication,  
13 Michelle, and would encourage CMS to consider  
14 using care coordination as the broader umbrella  
15 for seamless communication and transitions of  
16 care. I think our work in the CDP suggests that  
17 they're not the same, and care coordination gives  
18 us a much fuller process.

19 DR. SCHREIBER: Thanks. I think,  
20 Matt, we'll take one more comment and then I'll  
21 move forward.

22 DR. PICKERING: That sounds good.

1 Thank you, Michelle. And I have Tejal?

2 HOSP MEMBER GHANDI: Hi there. Hi,  
3 Michelle. I thought I would just comment about  
4 the patient safety topic as well. I mean I think  
5 I had told you that we had our National Steering  
6 Committee for Patient Safety that really debated  
7 this issue of do you say safety and patient  
8 safety and workforce safety, and what do you say?  
9 And there was concern that if we didn't say  
10 patient safety it would, first of all, confuse  
11 people because we've been talking patient safety  
12 for 20 years. And it is, to Marty's point, I  
13 think a term that it will be transitioning to  
14 that broader safety, but we weren't sure if we  
15 were quite there yet to do it.

16 Now, that being said, I also agree  
17 that workforce safety, really, more and more is,  
18 you know, we know is critical that's in the -- we  
19 say that worker safety is a precondition to  
20 patient safety and actually to doing any of the  
21 things that we're talking about on this slide.  
22 We need to have, you know, a safe workforce. So

1 I almost see that as like a foundational element  
2 underneath all of this. In order to achieve  
3 person-centered care, patient safety, all that  
4 stuff, we need that workforce that's supported,  
5 maybe highlighted separately but still mentioned.

6 DR. SCHREIBER: Great. Well, thank  
7 you all. I recognize we don't have a huge amount  
8 of time and I will try very hard to run on time.  
9 Matt, how about if we advance to the next slide,  
10 please?

11 DR. PICKERING: That sounds good.  
12 And, Michelle, I'll just note too that we'll be  
13 able to save and capture everyone's input in the  
14 chat. So if you're not able to participate on  
15 the call, please provide it in the chat and we  
16 can definitely share accordingly.

17 DR. SCHREIBER: Great, thanks. Let me  
18 go through again and highlight the goals of the  
19 CMS Action Plan and then I'll pause after I do  
20 some of these goals so that we can open the  
21 conversation again. The first is using  
22 meaningful measures to streamline quality

1 measurement and a lot of this has to do with  
2 alignment, alignment, alignment, reducing the  
3 number. You've heard about our efforts to date  
4 of decreasing the number of measures.

5 I think we are in the process of doing  
6 that. We've made significant headway and we will  
7 continue. Although I have to tell you we don't  
8 have some golden magic number of the number of  
9 measures there should be either at all or in the  
10 CMS programs. I know, you know, again there are  
11 opposite ends of the spectrum from no measures or  
12 two measures to more measures. We think it's the  
13 right number of measures that are covering the  
14 right key domains.

15 There's been a lot of alignment work  
16 that is going on. Within CMS there's an  
17 alignment committee between all of the centers of  
18 CMS, so these are the Medicare Fee-for-Service  
19 programs for the most that you see, but there are  
20 programs for Medicare C and D. There's obviously  
21 the CMMI innovation models. There's Medicaid  
22 that has to be taken into consideration, and so

1 we're working hard within CMS to bring alignment.  
2 We are also working with our VA and DOD federal  
3 partners to bring alignment more across the  
4 federal workspace. As a matter of fact, I was on  
5 the phone this morning with the VA and DOD. We  
6 have frequent meetings to try and do that as  
7 well.

8 And many of you actually are  
9 participating and know the work of the Core  
10 Quality Measures Collaborative which is sponsored  
11 by NQF, CMS and AHIP, America's Health Insurance  
12 Plans -- thank you to them -- which has just  
13 developed key, a measure set. These are all  
14 ambulatory at the moment. There's eight in  
15 development. There's two more being worked on  
16 that are actually sets of key measures that we  
17 have agreed to use across all payers. So the  
18 more we can get to an all-payer point of view, I  
19 think the better. So lots of efforts going on in  
20 this direction. Next slide, Matt, please.

21 Obviously, we want to take those  
22 measures and the measurement enterprise and use

1       them within whatever programs. Some of them are  
2       public reporting. Some of them are just  
3       confidential feedback. Some of them are pay for  
4       performance, but use them in our programs. And  
5       we're trying to modernize the programs across CMS  
6       and I think you've seen the evidence of that.  
7       You've seen the transition from MIPS to MIPS  
8       value-based pathways which are smaller sets of  
9       related measures that are being developed in  
10      close collaboration with the specialty societies.

11               We have modernized the Hospital Stars  
12      program. And you probably saw in the recent  
13      legislation that passed, the Consolidated  
14      Appropriations Act, and I know the PAC and Long-  
15      Term Care folks will talk more about that, an  
16      expanded SNF value-based purchasing program so  
17      that it's not just one measure for post-acute  
18      care in SNFs, we have the mandate to include or  
19      the opportunity to include up to ten so that  
20      we'll have a more holistic program for nursing  
21      home value-based programs.

22               We also had been looking at, many of

1       you have heard this before, a hospital  
2       simplification model where we took all of the  
3       five programs of the hospitals and tried to unify  
4       them into a single, more simplified program so  
5       that remains a subject of conversation across  
6       CMS. So we are trying to use these measures  
7       appropriately and modernize the value-based  
8       programs as possible. Next slide.

9               I want to talk a little bit about the  
10       digital transition. Many of you have heard me  
11       speak of this before, but CMS at last year's  
12       Quality Conference, the administrator, herself,  
13       announced that CMS is going to transition to all  
14       digital quality measures. You'll see in the MUC  
15       list this year that 80 percent of our measures  
16       are indeed digital and we're making a significant  
17       and concerted attempt to move all measures to  
18       digital by 2025, actually accelerating that  
19       timeline.

20              Now I know that that's perhaps  
21       inspirational or aspirational, but we're making  
22       strides in that direction and you can see it from

1       this year's MAP. I say that because in the  
2       future, CMS probably won't accept as new measures  
3       into their programs measures that aren't digital.  
4       So those who are thinking of bringing new  
5       measures forward onto the MUC and MAP list, I  
6       will tell you that that is our point of view at  
7       this time. And please consider that actually in  
8       your deliberations or even as you're thinking in  
9       your mind of what measures should be brought  
10      forward.

11               Now, I have a very broad view of what  
12      a digital measure is. Obviously they're  
13      electronic clinical quality measures that come  
14      directly from electronic medical records, but  
15      there are also other digital means such as what  
16      do we do with information that may come from  
17      patient downloadable devices, such as what do we  
18      do with census information, such as what do we do  
19      with claims information, most of which is  
20      captured digitally.

21               And so it's a broad view of digital,  
22      but I think all of us need to become very

1        conversant in digital measures and ECQMs because  
2        that, we think, is a way of moving forward that  
3        will help ease the burden of measurement, perhaps  
4        not in the short run as these things have to be  
5        built, but in the long run so that this is all  
6        digital and we can have a seamless communication  
7        of information. Having digital measures also  
8        allows us to leverage whatever you want to call  
9        it, advanced learning, neuro networks, machine  
10       learning, artificial intelligence, but advanced  
11       analytics so that we can be looking at measures  
12       in a very different way.

13                Digital measures also allows CMS to  
14       provide much more rapid feedback and point of  
15       fact eventually in a real-time manner because we  
16       know that right now quality has been somewhat  
17       retrospective and we need to push that so that it  
18       is much more timely so that we can really be part  
19       of creating those learning healthcare systems  
20       that I think we all aspire to.

21                And on the next slide, empowering  
22       patients to make the best healthcare choices

1 through patient-directed quality measures, we  
2 spoke of this before. For public transparency,  
3 CMS, this year, introduced its updated Compare  
4 Sites making them easier for patients and  
5 consumers to understand. We've made a commitment  
6 to increase our patient-reported outcome measures  
7 by 50 percent. To be quite honest with you, when  
8 you don't have that many of them, 50 percent  
9 isn't quite as much as it sounds. But our goal  
10 is to increase reporting by patients and to  
11 include patients in everything that we do.

12 So we now include patients or have  
13 been for a while on all of our TEPs, but even as  
14 these MIPS value pathways are being developed,  
15 we've asked all the specialty societies who are  
16 working on this with us to ensure that they  
17 include patients and that we're looking at a  
18 patient-centered measure in all of them. And it  
19 may be a patient-reported outcome measure or it  
20 could be something related to goals of care or  
21 shared decision making to make sure that we are  
22 doing patient-reported outcomes.

1                   And on the next slide I want to talk  
2                   a little bit about disparities and equity,  
3                   because even though it wasn't in the house slide,  
4                   this is something that CMS takes very seriously  
5                   and we've tried to weave it through all of the  
6                   goals that we've had, although more and more I  
7                   think we are going to call it out specifically in  
8                   the slide with the house diagram. So thank you  
9                   for your feedback on that.

10                   We are, have already been providing  
11                   confidential feedback largely to hospitals with  
12                   some measures based on dual eligibility. We will  
13                   be providing more and more of that over time, not  
14                   only to hospitals but in other programs and  
15                   envision at some point making those public as  
16                   well. But that will take a while until I think  
17                   all of us are used to seeing it and we're more  
18                   sure of our data. We've been looking, obviously,  
19                   with NQF over the past several years about what  
20                   are some appropriate measures. Do we have  
21                   appropriate measures for SES? And we probably  
22                   don't have enough.

1                   And we're also partnering with our  
2   Office of Minority Health looking at the HES  
3   score, which is a Health Equity Score, which  
4   actually assigns a score based on some of the  
5   local characteristics, geographic characteristics  
6   of the areas as well as characteristics of the  
7   practices. So we are looking very much at health  
8   equity. And I have a couple of other slides  
9   specific to health equity in a moment, but that's  
10  a separate topic that I want to get to.

11                  Let me pause here and ask Matt if we  
12  can open up the conversation again on these four  
13  goals and these directions of CMS regarding  
14  quality measures. Would love to hear everybody's  
15  input. Thank you. And I'll assume if there's no  
16  comments you just all agree with us. Thank you  
17  so much.

18                  DR. PICKERING: So Michelle, I'm just  
19  looking at the raised hands. Akin, do you have  
20  your hand raised? Would you like to provide  
21  comments to something?

22                  HOSP CHAIR DEMEHIN: I do indeed have

1 my hand raised. Good morning, Michelle. It's  
2 great to see you.

3 DR. SCHREIBER: Hi, Akin.

4 HOSP CHAIR DEMEHIN: Thanks so much for  
5 the overview of CMS' activities. I wanted to  
6 dive just a little bit deeper on the notion of  
7 digital measures. You know, I think when, when  
8 we've thought about digital measures we often  
9 think of them mostly as ECQMs. This construct  
10 seems a little bit broader.

11 Are you drawing any distinctions  
12 between ECQMs and digital measures? A little bit  
13 of definition might help.

14 DR. SCHREIBER: Yeah. To be honest  
15 with you, we're trying to be as broad as we can,  
16 at least to start with, Akin, because we want to  
17 make sure that we can embrace everything that may  
18 fall under a digital kind of definition.

19 We will actually be introducing into  
20 some formal rule writing our definition of  
21 digital measures. And to be honest with you,  
22 we're still refining that.

1 I know NCQA also has a definition of  
2 digital measures. I think there are a few  
3 definitions of digital measures that are floating  
4 around out there. But ECQMs is actually a  
5 subset, a large subset of digital measures. And  
6 I think over time we'll probably get to a point  
7 where most of this is ECQMs, but I don't know  
8 that we're there yet, nor do I know that we will  
9 ever completely be there because there are these  
10 other digital data sources that I think we'll  
11 bundle under and include as well.

12 HOSP CHAIR DEMEHIN: I think it's  
13 actually good that you're, you're trying to think  
14 broadly about what digital measurement looks  
15 like. You know, it's always a balance between  
16 being broad enough to be inclusive, but specific  
17 enough so that people really know what you mean.  
18 But look forward to continuing the conversation  
19 about that. I'm glad you're thinking about it.

20 DR. SCHREIBER: Yeah, thanks. The  
21 other thing is that we're obviously partnering  
22 with ONC, too, on what digital quality measures

1 look like and what the capabilities are. So CMS  
2 has really been at the leading edge of  
3 translating quality measures into FIRE, FIRE API  
4 measures. We have standardized data elements for  
5 ECQMs. Actually on the CMS website we've worked  
6 on standardized elements.

7 We're building actually the FIRE  
8 servers within CMS that can take bulk data around  
9 this. So we've been at the leading edge of that.

10 You can imagine that some years going  
11 forward certification may include the necessity  
12 of delivering quality measures or collecting  
13 quality measures in a way that are interoperable.  
14 And so there's a lot of work that translates this  
15 interoperability as well.

16 HOSP CHAIR DEMEHIN: Thank you.

17 DR. PICKERING: And also -- sorry,  
18 Michelle. I also have Janis Orlowski. Janis, do  
19 you have a question or a comment?

20 HOSP MEMBER ORLOWSKI: I do, thank you.  
21 Good morning. Hi, Michelle. How are you?

22 DR. SCHREIBER: Hi, Janis.

1                   HOSP MEMBER ORLOWSKI: You know, I  
2                   first of all applaud the work that you're doing.  
3                   And I think that many of these are the key areas.

4                   One of the things that I'd like, I was  
5                   wondering if you would delve in a little more,  
6                   give us sort of your thoughts, is the diversity  
7                   and equity gaps you were talking about.

8                   You know, that we've been for years  
9                   looking at how we can take a look at our  
10                  sociodemographics, differences, how they can be  
11                  measured in order to improve them. And we have  
12                  recently spent a lot of time looking at equity  
13                  gaps in quality and safety.

14                  And so I was just wondering what, what  
15                  direction. I think, and let me just say this, I  
16                  think unless we come up with a standard, uniform  
17                  SDS agreed-upon metric that we're all going to be  
18                  measuring, that we're going to be floundering.  
19                  And so I was wondering if you could make any  
20                  comments or give us thoughts about what direction  
21                  CMS is headed.

22                  Thanks.

1 DR. SCHREIBER: Yeah, thanks, Janis,  
2 for your question. And I think you're right, we  
3 don't have clear SES measures, for one. For  
4 example, is it food insecurity? Is it  
5 transportation? Is it income? Is it race? What  
6 is it? I don't think we know. And there's  
7 certainly a lot of research that has yet to be  
8 done about that.

9 The things that we're looking at is,  
10 one, to start with this confidential feedback so  
11 that organizations and providers can at least  
12 look at their data. Based on duals, which is  
13 what we have, and I have a few slides about  
14 something different that I want to share with the  
15 group in a few minutes, but based on duals so  
16 that because I think step one is ensuring that  
17 hospitals in particular, because they're very  
18 used to looking at their data, but all  
19 facilities, all providers are actually looking at  
20 their information, ratified appropriately. And  
21 by appropriately I think that's up to the  
22 organization, but at least by duals. And as well

1 as other REL -- race, ethnicity, and language --  
2 information that they may have.

3 I think there's a challenge at CMS and  
4 across the federal government in that we don't  
5 have as much information as people may assume  
6 that we have. And you know, part of that goes  
7 back to a number of years ago when Social  
8 Security stopped collecting that data on  
9 enrollment. And so we need a standardized way of  
10 even collecting the data to make sure that we  
11 have it.

12 Now I know a lot of organizations have  
13 it. And a lot of organizations put in a lot of  
14 work. I know when I worked at Henry Ford -- and  
15 hi to our Henry Ford colleagues -- we put in a  
16 tremendous amount of effort in collecting REL  
17 data. But I will tell you that CMS doesn't  
18 necessarily have that quota. So for us to  
19 provide that reporting is actually a little bit  
20 more difficult.

21 So I think A) it's giving people  
22 information; B) it's making sure that

1 organizations are looking at their data and then  
2 acting appropriately; and then C) again, we're  
3 working with the Office of Minority Health about  
4 what might be something like the HES score, the  
5 health equity score. Is that one that we can  
6 rally around or, frankly, are there others? I  
7 think there are broader conversations that we  
8 need about this.

9 HOSP MEMBER ORLOWSKI: Well I  
10 appreciate that. And my, you know, final two  
11 comments. A number of the larger vendor EHRs are  
12 starting to put in some kind of an SDS, you know,  
13 program.

14 DR. SCHREIBER: Yeah.

15 HOSP MEMBER ORLOWSKI: And that, you  
16 know, that's good but, you know, we can't have  
17 six of them out there. So you know, if there was  
18 some standardization, that would be good.

19 And the other thing, you know, since  
20 you know that I still practice part time, you  
21 know, physicians really have never been educated  
22 on Z codes. You know, I'm aware of them --

1 DR. SCHREIBER: Yeah.

2 HOSP MEMBER ORLOWSKI: -- because I'm  
3 the chief healthcare officer at the AAMC, not  
4 because I'm a practicing doctor. And I think  
5 that if we took a look and said, you know, what  
6 are the critical Z codes, you know, if there were  
7 two Z codes or three Z codes rather than the  
8 multitude that we have.

9 But as you said, let's take a look at  
10 the use of Z codes over, you know, a 6-month or  
11 12-month period of time, educate physicians. I,  
12 you know, I could add a Z code to my care. What  
13 I can't do is I can't add 20 of them because I  
14 just don't understand their importance and, you  
15 know, whether we're doing them right.

16 So those are two, those are sort of  
17 two comments that I don't want to get so far  
18 ahead that we have all of these un-standard  
19 platforms out there.

20 DR. SCHREIBER: Yeah. It's a good  
21 point and you're absolutely right. Matt, what do  
22 you think, one more comment and then I'll move to

1 the next slides?

2 DR. PICKERING: That's good. Udara, do  
3 we have any other hands raised?

4 DR. PERERA: We do. We have Tejal. Go  
5 ahead, Tejal.

6 HOSP MEMBER GANDHI: Thank you.  
7 Michelle, I know you and I have talked about this  
8 but, you know, you mentioned the distinction of  
9 process measures versus outcome measures. And in  
10 this particular area I think that's an important  
11 thing to think about because, you know, we've  
12 been doing an initiative with over 200 health  
13 systems to segment patient experience and  
14 workforce engagement data by raising ethnicity at  
15 the starting point, and doing work with them to  
16 understand the quality of their race and  
17 ethnicity data, giving them strategies around  
18 improving the quality of that data.

19 And so I think, you know, when you  
20 think about process measures, most organizations,  
21 or many organizations, you know, will segment  
22 maybe a couple of clinical outcomes like diabetes

1 or hypertension. And then they sort of, you  
2 know, check the box, yes, we've done something  
3 here.

4 So I think sort of moving into process  
5 around data quality, making sure they have ways  
6 to -- and we can measure that relatively, in a  
7 relatively straightforward way -- so starting to  
8 push organizations to improve the quality of  
9 their data and pushing them to segment more than  
10 just those one or two clinical measures, but  
11 really across the board on many of their  
12 measures.

13 Like I measured experience engagement  
14 because -- many others as well -- that may be a  
15 way to try to accelerate progress here with the  
16 process measures side.

17 DR. SCHREIBER: Yep. So thank you.  
18 And I've seen a number of ones coming through the  
19 chat. So we'll look at -- we'll take all of  
20 those into consideration. So thank you.

21 Since we're speaking of equity, let's  
22 go into the next slides, if we may, Matt. And I

1 wanted to run something by the group and see what  
2 you all think of this. So I shared that we  
3 really don't have great data on race, ethnicity,  
4 and none on language. Next slide, please.

5 And you can actually see the data. So  
6 that when we looked in the National Academy of  
7 Medicine in ASPE actually that recommended  
8 stratifying data, when we look at providing  
9 confidential feedback we have limitations in the  
10 accuracy of the demographics. So that you can  
11 see the sensitivity and specificity is not bad  
12 when it comes to is a patient white or black,  
13 it's not perfect.

14 But when it comes to ethnicity we can  
15 see for the Latino/Hispanic population is  
16 terrible; Asian Pacific, not great; and American  
17 Indian population is even worse. So we have lots  
18 of room to go when it comes to making sure we  
19 have data that is correct. Next slide.

20 There are models out there. Many of  
21 you I'm sure are familiar with them -- RAND has  
22 one, RTI has another one -- where there is an

1 indirect estimation, in other words you impute  
2 race, ethnicity, and language. And you can see  
3 that the numbers get much better when you use one  
4 of these models.

5 We also recognize the sensitivity, the  
6 political sensitivity of telling people we're  
7 going to impute your race or your ethnicity. And  
8 really would like to bring forward the concept of  
9 using some of these models in providing  
10 confidential feedback that CMS would like to be  
11 able to share with organizations.

12 So getting to your -- some of your  
13 comments of being able to use more than dual  
14 eligibility in confidential feedback, but  
15 actually providing further information, how would  
16 this group feel about using some of these  
17 imputational models? You've seen that the data  
18 does get better. NQF and IOM have actually  
19 supported this. But we also recognize that we  
20 think it's a little bit sensitive to say that  
21 we're using imputational models for this as  
22 opposed to direct data collection. The next

1 slide.

2 So I think I've covered most of this  
3 already. But we haven't used this previously in  
4 risk-adjusted quality outcome measures. And are  
5 considering or at least having conversations  
6 about doing this through confidential feedback,  
7 and would really like the opinion of the group.  
8 So Matt, I will pause it there and you can open  
9 it up again.

10 DR. PERERA: We currently do not have  
11 any raised hands. Vilma just raised her hand.  
12 Go ahead. You're muted, Vilma.

13 HOSP MEMBER JOSEPH: Yes, thanks.  
14 Okay. Yeah. So I really think you should take  
15 more time and ask for direct information as  
16 opposed to using indirect estimates. It may be  
17 more labor-intensive, and it may seem more  
18 invasive, but I think if we allow people to get  
19 into the habit of providing the data they will do  
20 it like they supply, you know, their date of  
21 birth, or their Social Security Number. So I  
22 think if we just make it seem that it's expected,

1       that our patients will provide the data  
2       accurately.

3               DR. SCHREIBER: Thank you. All right.  
4       We're coming to a close for this section. Any  
5       other last comments that people would like to add  
6       something different to the CMS Action Plan,  
7       something you'd like to see us do differently,  
8       accelerate, not accelerate?

9               DR. PERERA: Akin has his hand raised.

10              HOSP CHAIR DEMEHIN: I do. So just  
11       reflecting a little bit on the notion of indirect  
12       estimation, Michelle, you know, I think I get why  
13       the indirect estimation approach has some appeal,  
14       because it does take the data that you have and  
15       try to leverage it and create a more  
16       comprehensive picture.

17              I do think that there is -- I think  
18       that there are some challenges with making some  
19       statistical guesses about the race and ethnicity  
20       of patients.

21              DR. SCHREIBER: Yep.

22              HOSP CHAIR DEMEHIN: And there's

1 something about it that doesn't sit entirely  
2 right. I do know that hospitals have been  
3 working through approaches for collecting race  
4 and ethnicity data in a more consistent fashion.  
5 And I think one of the, one of the challenges  
6 that we continue to face is figuring out at what  
7 point during care delivery it makes the most  
8 sense. How do you leverage patient encounters in  
9 the most effective way?

10 And I would say this applies not to  
11 just race and ethnicity, I think it applies to a  
12 broad range of social determinative health-  
13 related data. I don't have a simple and elegant  
14 solution for you at this point. I do think it's  
15 a conversation that we need to have as a field.

16 I think we also have to try to think  
17 of ways of getting creative about where we obtain  
18 the data. This is going to sound a little off  
19 the wall, so take it with a grain of salt. But  
20 you know, I do wonder to what extent when we  
21 enroll patients in Medicare and Medicare  
22 Advantage to what extent any of that data can

1 work its way into Medicare claims so that we're  
2 at least getting it at one point in time.

3 That may work for some kinds of data  
4 but not for others. But really thinking about  
5 how we can all work together to make sure that  
6 providers are collecting what they should but not  
7 more than they should, and that if there are  
8 sustained sources of data out there that we're  
9 using them to the best effect that we can.

10 I am really glad that you're looking  
11 at this issue because it is a very, very  
12 important one.

13 DR. SCHREIBER: So thank you. And I  
14 know that we're coming to time. We will --  
15 obviously there's a larger community. I'll be  
16 thinking through this. But these are huge issues  
17 that we do have to be addressing.

18 Let me be very clear when I talk about  
19 the indirect estimation, that if we were to do  
20 anything it would only be confidential feedback  
21 reports to whomever, not public, because we  
22 recognize we are far from that. So I don't want

1 people to think that we're talking about using  
2 this in public reporting. It's really -- and it  
3 may even just be some pilot projects to say what  
4 does it look like and does it make sense?

5 But I agree with you, Akin, there are,  
6 there are things about it. I mean the data  
7 obviously looks like it's better, but there are  
8 things about it that, I don't know, don't  
9 necessarily feel right. So I think we need a lot  
10 more work around it. But these are models that  
11 are out there. And they're actually being fairly  
12 well used.

13 But we will definitely consider this  
14 conversation and continue the conversation. I  
15 wanted people to know that we are thinking  
16 seriously about it and thinking seriously about  
17 how we look at issues of disparities because,  
18 first of all, all of us knew this all along but,  
19 second of all, the COVID pandemic has certainly  
20 highlighted the absolute need for us to be  
21 addressing this issue. And we look forward to  
22 having the continued conversations.

1                   But with that, I want to thank all of  
2                   you for participating in this conversation this  
3                   morning. Again, if you have comments, anything  
4                   on the CMS Action Plan that you would like to see  
5                   different or even just engage in the conversation  
6                   around it, please don't hesitate to reach out to  
7                   me personally or to any of the staff at CMS. And  
8                   so many of you work with us at CMS in different  
9                   ways.

10                  And let me turn this back to NQF to  
11                  continue the rest of the day, and thank NQF for  
12                  moderating and for also giving me the opportunity  
13                  to speak this morning. So thank you, and look  
14                  forward to the rest of the day.

15                  DR. PICKERING: Thank you very much,  
16                  Michelle. Again, I do want to iterate that if  
17                  you have a comment or question, please put it in  
18                  the chatbox. We definitely will look at that as  
19                  we -- as we move forward accordingly.

20                  For the next portion of the agenda  
21                  we're really going to be talking about the  
22                  overview of the pre-rulemaking approach. And two

1 of my colleagues will be presenting this, both  
2 Janaki Panchal, who is the Manager of Quality  
3 Measurement, she's working on the PAC/LTC  
4 Workgroup; and also Udara Perera. She is our  
5 Senior Manager here at Quality Measurements, and  
6 she is working with us on the MAP Hospital  
7 Workgroup. So Janaki, you're starting out. I'll  
8 turn it over to you.

9 MS. PANCHAL: Great. Thank you so  
10 much, Matt. Hello, everyone. My name is Janaki  
11 Pancha, and I'm a manager on PAC/LTC MAP  
12 Workgroup here at NQF.

13 So we'll now take a look at the  
14 preliminary analyses of measures under  
15 consideration and walk through the preliminary  
16 analysis algorithm. Next slide, please. Thank  
17 you.

18 So before we go into the algorithm I  
19 want to highlight a few things about the  
20 preliminary analysis or the PA. Basically NQF  
21 staff conducted preliminary analysis of each  
22 measure under consideration. And the goals of

1 the preliminary analysis is for the NQF staff to  
2 flesh out each measure under consideration in  
3 some detail, and to create a succinct profile of  
4 each measure by really giving a brief rundown of  
5 the measure and a preliminary look at how it  
6 compares to the evaluation criteria. And the  
7 intention really is to facilitate -- help  
8 facilitate the MAP Workgroup discussion and serve  
9 as a starting point for these discussions.

10 In order for us to conduct the  
11 preliminary analysis, the NQF staff uses an  
12 algorithm which we'll look at on the next few  
13 slides. And this algorithm was developed from  
14 the MAP measure selection criteria to evaluate  
15 each measure in light of MAP's previous findings.

16 This algorithm was approved by the MAP  
17 Coordinating Committee, and it is an important  
18 aspect of the overall process. Next slide,  
19 please.

20 Looking at the algorithm now, I know  
21 there is a lot going on on this slide but we have  
22 several key components or criteria of the

1 preliminary analysis algorithm. Each criterion  
2 is listed in the first column in the next three  
3 slides.

4 And the definition of each component  
5 is in the middle column which just provides  
6 further clarity on what each of these assessment  
7 components are looking at. And then the outcome  
8 of each component is in the last column here on  
9 this slide. I won't read through everything, but  
10 we will briefly go over each one here.

11 So the first assessment criterion is  
12 the measure -- is if the measure addresses the  
13 critical quality objective are not adequately  
14 addressed by the measures the program sets.

15 And what this really means is listed  
16 in the middle column there for your reference.  
17 And for the outcome, if we say yes, the measure  
18 does meet this criterion, then the review  
19 continues. However, if we say no, then the  
20 measure will receive a do not support the  
21 recommendation as a decision category  
22 designation. And we will look at what each of

1 these decision categories mean in more detail in  
2 the next section.

3 And also MAP may provide a rationale  
4 for the decision to not support, or make  
5 suggestions on how to improve the MAP measure for  
6 a potential future support categorization.

7 The second criterion here is if the  
8 measure is evidence-based and is strongly linked  
9 to outcomes or is itself an outcome measure. So  
10 for this component, if the measure is a process  
11 or structural measure we are really looking to  
12 see if the measure has a strong scientific  
13 evidence base to demonstrate that when the  
14 measure is implemented it can lead to the desired  
15 outcomes.

16 And for an outcome measure we are  
17 looking to see if the measure has a scientific  
18 evidence base and has a rationale for how the  
19 outcome is influenced by health care processes or  
20 structures. Similar to the outcome of the  
21 previous criterion, if we say yes, then the  
22 review continues. If we say no, then the measure

1 will receive a do not support recommendation.

2 And again, MAP may provide the rationale for the  
3 decision to not support or make suggestions on  
4 how to improve the measure for a potential future  
5 support categorization.

6 Now the next assessment criterion is  
7 if the measure addresses a quality challenge. So  
8 if we say yes, then similar to the previous two  
9 criteria, the review does continue. And if not,  
10 then we do not support the measure for  
11 implementation. But again, MAP may provide a  
12 rationale for that decision to not support, or  
13 make suggestions on how to improve the measure.  
14 Next slide please.

15 So for the next couple of criteria now  
16 the algorithm does change a little bit in the  
17 sense that we need to see past those first three  
18 assessment criteria first. So the fourth  
19 criterion is that the measure contributes  
20 efficient use of measurement resources and/or  
21 supports the alignment of measurement across  
22 programs.

1           If the answer is yes, then the review  
2 continues. However, if the answer is no, then  
3 the highest rating can be do not support with  
4 potential for mitigation. So if the committee  
5 does arrive at this decision category, then the  
6 committee would outline precisely what the  
7 measure developers should do to improve the  
8 overall -- to improve the measure overall for  
9 future support.

10           The next criterion is if the measure  
11 can be feasibly reported. The outcome is similar  
12 to the previous criterion. If it's yes, then the  
13 committee continues the review of the measure.  
14 And if no, the highest rating is do not support,  
15 with potential for mitigation, and again, provide  
16 how to potentially mitigate the measure along  
17 with any sort of rationale for how they arrived  
18 at that decision. Next slide, please.

19           So the next criterion here is that the  
20 measure is applicable to and appropriately  
21 specified for the program's intended care  
22 settings, levels of analysis, and population.

1 This generally means that the measure is NQF  
2 endorsed, and if it's not NQF endorsed the  
3 measure is fully developed and specifications are  
4 provided, and the measure testing demonstrates  
5 reliability and validity for the level of  
6 analysis, program, or settings for what's being  
7 considered.

8                   So if the outcome is yes, then the  
9 measure can be supported or conditionally  
10 supported. If the outcome is no, then the  
11 highest rating can be conditional support, and  
12 MAP in this instance dictates what those  
13 conditions are and suggest how the measure can be  
14 improved.

15                   And the last criterion is if the  
16 measure is in current use and there haven't been  
17 any negative unintended consequence situations,  
18 and that burdens don't outweigh the benefits, the  
19 outcome of this is that if there's no negative  
20 unintended consequences or implementation issues,  
21 then the measure can be supported or  
22 conditionally supported.

1                   However, if there are implementation  
2                   issues, then the highest rating should be  
3                   conditional support and MAP can elect to provide  
4                   a rationale at this point on how they think those  
5                   challenges could be overcome, or anything else  
6                   that the measure developers could do for that.

7                   Before we move on to the next section,  
8                   I will pause to see if there are any questions on  
9                   the algorithm?

10                   (No response.)

11                   MS. PANCHAL: Okay. Hearing none, do  
12                   we have any questions in the chat?

13                   (No response.)

14                   MS. PANCHAL: All right. So we'll move  
15                   on to the next section now. Next slide, please.  
16                   So we'll briefly take a look at MAP voting  
17                   decision categories now. Next slide, please.

18                   Okay. Each measure is assigned a  
19                   decision category, and MAP workgroups must reach  
20                   a decision about every measure under  
21                   consideration. Again, I know there's a lot of  
22                   information on this slide as well, but we'll

1 review what each category means and try to link  
2 it back to the evaluation criteria that we just  
3 looked at.

4 So as you can see on this slide, there  
5 are four decision categories that are listed in  
6 the first column on this slide in dark green.  
7 The first is support for rulemaking. The second  
8 is conditional support for rulemaking. Third is  
9 do not support for rulemaking with potential for  
10 mitigation. And the last one is do not support  
11 for rulemaking.

12 So the first category, support for  
13 rulemaking, means that MAP supports  
14 implementation and MAP has not identified any  
15 conditions that need to be met prior to  
16 implementation.

17 And then linking this back to our  
18 evaluation criteria, what this means is that the  
19 measure is fully developed and tested for the  
20 setting in which it's going to be applied. And  
21 that means that the measure meets the first six  
22 evaluation criteria that we saw on the previous

1 slide.

2 And if the measure is in current use,  
3 then it should also meet the last evaluation  
4 criteria which was about unintended consequences  
5 and burden.

6 The second decision category is  
7 conditional support for rulemaking. This means  
8 that, overall, MAP supports implementation of the  
9 measure as specified. However, MAP has  
10 identified certain conditions or other  
11 modifications that would ideally be addressed  
12 prior to implementation.

13 In terms of our evaluation criteria,  
14 what we are saying is that the measure meets the  
15 first three evaluation criteria. The designation  
16 of this category assumes that one of the criteria  
17 between assessments 4 through 7 has not been met.  
18 And ideally, those modifications would be made  
19 before the measure is proposed for use.

20 The next decision category is do not  
21 support the rulemaking with potential for  
22 mitigation. And for this category MAP does not

1 support implementation of the measure as it's  
2 specified, but MAP reviews with the importance of  
3 the measure and has suggested material changes to  
4 the measure specifications.

5 For this category, the measure meets  
6 the first three evaluation criteria, but the  
7 measure can't be supported as currently  
8 specified. And a designation of this category  
9 assumes that at least one of the criterion from  
10 assessments 4 through 7 is not met.

11 And the last decision category is do  
12 not support for rulemaking. And that simply  
13 means that MAP does not support the measure. And  
14 this is when the measure under consideration  
15 doesn't meet at least one or more of the first  
16 three measure evaluation categories.

17 So those are the four MAP decision  
18 categories. I will pause once again to see if  
19 there are any questions before we move on.

20 (No response.)

21 MS. PANCHAL: Hearing none, I'll turn  
22 it to Udara who will walk us through the MAP

1 voting process.

2 DR. PERERA: Thank you so much, Janaki.  
3 Next we'll talk about the voting process that we  
4 conduct on MAP. Next slide, please.

5 One of our key principles is that of  
6 quorum. And this is ubiquitous across the  
7 National Quality Forum. We require a certain  
8 percentage of the workgroup to be present.

9 For MAP, quorum is defined as 66  
10 percent of the voting members that have to be  
11 present virtually for the meeting to commence.  
12 So since we're convening completely virtually  
13 this year, we need to have 66 percent of the  
14 committee present in order for us to be able to  
15 take any vote.

16 So once we establish that quorum is  
17 present, that process involves simply taking a  
18 roll call or an attendance. So at any given time  
19 we can determine if quorum is established at the  
20 beginning of the meeting. But if we feel that  
21 we've lost quorum, we can do a check before we  
22 actually conduct a vote.

1                   So if we don't establish quorum, we'll  
2                   then vote via an electronic ballot after the  
3                   meeting. So we'll present a recording of the  
4                   proceedings and then ask MAP members to vote once  
5                   we've conducted our business without the vote  
6                   during the meeting. But I am happy to announce  
7                   that we do currently meet quorum for this  
8                   meeting.

9                   MAP has also established a consensus  
10                  threshold. And that is greater than or equal to  
11                  60 percent of voting participants who must vote  
12                  positively, and that a minimum of 60 percent of  
13                  the quorum figure has to vote positively.

14                 So one thing that I do want to point  
15                 out is if for any reason you are conflicted on a  
16                 measure, we invite you to please recuse yourself.  
17                 And any abstentions do not count within our  
18                 denominator. And as I mentioned before, every  
19                 measure under consideration receives a decision  
20                 category. Next slide, please.

21                 So here is the stepwise process by  
22                 which we conduct voting. We have five steps

1 within our voting procedure. First, our NQF  
2 staff will review the preliminary analysis for  
3 each measure under consideration using the MAP  
4 selection criteria and programmatic objectives.

5 Next, the co-chair will ask any  
6 clarifying questions or concerns from the  
7 workgroup, and measure developers will then  
8 respond to these clarifying questions or concerns  
9 that are related to specifications on the  
10 measure. And our NQF staff will respond to  
11 clarifying questions and concerns on the  
12 preliminary analysis.

13 For step three we vote on acceptance  
14 of the preliminary analysis decision category  
15 within the workgroups. So after clarifications  
16 have been resolved, the co-chair will then open  
17 up the vote on accepting a preliminary analysis  
18 assessment.

19 The vote will be framed as a simple  
20 yes or no vote to accept the result. If greater  
21 than or equal to 60 percent of the workgroup  
22 members vote to accept the preliminary analysis

1       assessment, then the preliminary analysis  
2       assessment will be the workgroup recommendation.  
3       But if less than 60 percent of the workgroup  
4       votes to accept the preliminary analysis  
5       assessment, then we open up the discussion for a  
6       full review of the measure. Next slide please.

7               Step four, that's the discussion and  
8       voting on the measure under consideration.  
9       First, the lead discussant will review and  
10      present their finding. And MAP Rural Health  
11      liaisons will add in a summary of their  
12      workgroup's discussion.

13             Then the co-chairs will open the  
14      discussion among the workgroup, and workgroup  
15      members should participate in the discussion to  
16      make their opinions known. However, we just ask  
17      that we refrain from repeating any points that  
18      have already been presented. There's nothing  
19      wrong with agreeing with them and saying that it  
20      makes sense, but just in the interests of time we  
21      want to keep the discussion moving forward.

22             And after the discussion is concluded,

1 the co-chairs will open up a vote on the measure  
2 that's under consideration. So co-chairs will  
3 summarize the major themes from the discussion,  
4 and chairs will determine which decision  
5 categories will be put to a vote first, based on  
6 where they think that consensus was emerging from  
7 the discussion.

8 Now if the co-chairs don't feel that  
9 there was a clear consensus position, then  
10 they'll start at the top. So the workgroup will  
11 take a vote on each potential decision category  
12 that we just went over one by one.

13 The first vote will be on support and  
14 conditional support, then do not support with  
15 potential mitigation, and then finally do not  
16 support. Next slide, please.

17 And our last step is tallying the  
18 votes. So if a decision category put forward by  
19 the co-chairs receives greater than or equal to  
20 60 percent of the votes, the motion will pass and  
21 the measure receives that decision category. But  
22 if no decision category greater than or equal to

1 -- greater than 60 percent to overturn the  
2 preliminary analysis, then that PA decision will  
3 stand.

4 This will be marked by staff and noted  
5 for the Coordinating Committee's consideration in  
6 the case of the preliminary analysis standing.  
7 And those are our five steps for our voting  
8 procedure. I do want to pause here and see if  
9 there are any questions on our voting procedures.

10 DR. ANDERSEN: This is Dan Andersen.  
11 I have a question.

12 DR. PERERA: Go ahead.

13 DR. ANDERSEN: Yes. Can you say a  
14 little bit about -- I know you talked about the  
15 discussants providing their preliminary analysis  
16 -- but is there some guidance on what, you know,  
17 what aspects that includes? Is it a full kind of  
18 discussion of their impressions of the measure,  
19 from everything to reliability to exclusions,  
20 things like that, or is it just a bigger picture  
21 than that?

22 DR. PICKERING: Udara, I can take that

1 if you'd like. So Dan, this is Matt. Thank you  
2 for the question, and it's a great question.

3 So we are looking for MAP input  
4 related to how relevant this measure and how  
5 important this measure is for the program it's  
6 intended for use. Now with that, hand in hand  
7 there's reliability, validity types of testing to  
8 consider.

9 But those types of statistical types  
10 of assessments or even reviewing the actual  
11 testing itself is really reserved for NQF's  
12 consensus development process, which is our  
13 standing committees that review these measures,  
14 that are looking at those actual qualities of the  
15 measure against our evaluation criteria for  
16 endorsement.

17 With this workgroup we're really  
18 looking for based on what's been submitted to you  
19 all in our preliminary analysis, your review of  
20 that and assessment, and also with the public  
21 comments that have been received and included in  
22 those preliminary analyses, what are your -- what

1 are your opinions or viewpoints or your  
2 stakeholder perspective take on how appropriate  
3 this measure is to the program it's being  
4 submitted for?

5 And so there is an assessment of the  
6 evidence. There's an assessment of how -- what's  
7 the impact, the quality challenge, all of that to  
8 be considered.

9 So if you are having concerns related  
10 to testing, for example, if you really looked at  
11 this measure related to, you know, some testing  
12 around reliability and validity, there may be  
13 some different types of voting that you could  
14 have, such as conditional voting pending NQF  
15 support -- or NQF endorsement, excuse me, for  
16 example. And so that would be where the NQF,  
17 that measure would go through the NQF process and  
18 get evaluated on reliability and validity with  
19 our standing committees.

20 So it's not so much in the weeds, if  
21 you will, with reliability and validity testing  
22 so much. It's more how aligned is this measure

1 to the program it's being placed in.

2 DR. ANDERSEN: All right. That's  
3 great. Thank you.

4 DR. PERERA: Are there any other  
5 questions? Hearing none, we will move forward to  
6 the next slide please.

7 We're now going to give a brief  
8 overview of the role of the MAP Rural Health  
9 Workgroup on the pre-rulemaking process. Next  
10 slide please.

11 The MAP Rural Health Workgroup's  
12 charge is to provide a rural perspective on the  
13 measures that are under consideration to the  
14 other MAP workgroups and committees, and to help  
15 address priority rural health issues such as the  
16 challenge of low case volume.

17 And as you heard earlier today, the  
18 Rural liaison for the PAC/LTC Workgroup is Brock  
19 Slabach from the National Rural Health  
20 Association. And the Rural liaison for the  
21 Hospital Workgroup is Jesse Spencer from  
22 Intermountain Healthcare. Next slide please.

1           The Rural Health Workgroup reviews the  
2 measures under consideration and provides input  
3 to all three of the setting-specific workgroups.  
4 With the release of the MUC list we sent out the  
5 preliminary analyses for the measures for your  
6 review. The analyses were developed by our NQF  
7 staff, and they're intended to provide a succinct  
8 profile of each measure and to serve as a  
9 starting point for the discussions.

10           The Rural Health Workgroup also  
11 received these preliminary analyses, and they  
12 were able to provide us with input on the  
13 relative priority or utility of the measure under  
14 consideration in terms of access, cost, or  
15 quality issues that are encountered by rural  
16 residents.

17           They also provided input on data  
18 collection and/or reporting challenges for rural  
19 providers, in addition to any methodological  
20 problems of calculating performance for these  
21 smaller rural facilities. They also provided  
22 input on any potential unintended consequences of

1 inclusion within these specific programs, as well  
2 as gap areas in measurement that are relevant to  
3 both rural residents and rural providers for  
4 these specific programs. Next slide please.

5 The Rural Health Workgroup feedback  
6 for these setting-specific meetings will be  
7 provided to the relevant workgroups for their  
8 consideration today during the discussion and  
9 voting on the measures under consideration. A  
10 qualitative summary of the discussion that the  
11 Rural Health Workgroup had for each measure, as  
12 well as the quantitative result of the Rural  
13 Health Workgroup voting results are included in  
14 the measure preliminary analyses.

15 And we also have a Rural Health  
16 Liaison for each of these setting-specific  
17 meetings in order to try and summarize the  
18 discussions as well. I'd now like to pause for  
19 any questions on the Rural Health Workgroup.

20 (No response.)

21 DR. PERERA: And hearing none, I would  
22 now like to turn it over to -- did we have a

1 question on the phone?

2 MS. WINSPER: That's me, Udara. Sheri.  
3 That's my phone number.

4 DR. PERERA: Perfect timing, Sheri.  
5 I'd now like to turn it over to Sheri Winsper of  
6 NQF to provide some comments on the COVID-19  
7 measures.

8 MS. WINSPER: Thank you, Udara. You  
9 did a really great job on presenting an overview  
10 of our process and helping everyone to answer  
11 their questions or follow through on that. So  
12 thank you.

13 We, as an organization, the National  
14 Quality Forum wanted to just be sure that we  
15 provide a little bit of perspective, or our  
16 perspective on the COVID-19 vaccine measures.  
17 And so my remarks will be brief, and then we'll  
18 turn it over to the CDC and CMS as well to  
19 provide a presentation as well.

20 Many of you may note, and we'll see in  
21 our preliminary analysis of these measures, that  
22 the preliminary analysis recommendation is a do

1 not support with potential for mitigation. And I  
2 just wanted to clarify NQF's perspective from two  
3 different issues when it comes to vaccines and  
4 then this measure.

5 We wanted to make sure that we really  
6 did maintain the integrity of the MAP selection  
7 criteria analysis and the algorithm that Udara  
8 just went over. And so we know that the  
9 specifications that currently are available for  
10 the COVID vaccine measure aren't quite as  
11 complete as I know our colleagues at HHS have  
12 wanted them to be quite, quite yet, but they will  
13 explain quite a bit of that.

14 We want to make it very clear though  
15 that the National Quality Forum fully supports as  
16 an organization the vaccinations, and  
17 particularly in this case, for the prevention of  
18 illnesses such as COVID-19, but that our  
19 selection criteria and algorithm at the moment  
20 resulted in that particular -- that particular  
21 recommendation.

22 The support of vaccines though is a

1 very different issue than what we're asking this  
2 group to do today, which is to provide feedback  
3 on whether this measure is the best way to  
4 measure the administration of the COVID vaccines  
5 and whether it's healthcare personnel or  
6 patients.

7 So evaluating a measure and the  
8 specifications or the preliminary analysis is  
9 different than our support of vaccine  
10 administration.

11 So just wanted to make sure that we  
12 clarified that and that just because it says do  
13 not support it does not in any way mean that  
14 National Quality Forum does not support vaccines.  
15 And a reminder that with potential for mitigation  
16 means that we also know that those specifications  
17 can be improved upon and provided in more detail.

18 So I don't know, Michelle, if you  
19 wanted to speak to this or if I'll just turn this  
20 over to Dan I believe.

21 DR. SCHREIBER: Thank you, Sheri. I'll  
22 pick it up please. If we can go to the next

1 slide.

2 MS. WINSPEER: Okay.

3 DR. SCHREIBER: Thank you.

4 MS. WINSPEER: Sure.

5 DR. SCHREIBER: So we first of all  
6 absolutely recognize that NQF supports COVID  
7 vaccination. But what we are bringing forward to  
8 you are supposed measures that, quite honestly,  
9 aren't fully fleshed out at the moment because we  
10 don't have the data, because this is all very  
11 new.

12 But we felt that it was important to  
13 bring these concepts in what measure  
14 specifications we do have to this group so that  
15 we can be thinking about using it in rule  
16 writing.

17 Now just to be clear with everybody,  
18 rule writing or putting these measures into place  
19 would not occur until 2022, likely at the  
20 earliest. And what we know about vaccination,  
21 what we know about COVID will certainly change in  
22 that time. But we wanted to bring forward COVID

1 vaccination to you to think about.

2 And you will see in subsequent slides  
3 we're asking you to consider two different types  
4 of measures. The first one will be for  
5 healthcare personnel vaccinations. And that will  
6 cover a broad range of the continuum of care.

7 And second, patient vaccinations which  
8 will be specific to ESRD and to the MIPS program.  
9 It is not in the nursing home program. And you  
10 might say well why not? That's possibly the most  
11 important one. And it has to do with the  
12 authority for data collection. So data is  
13 certainly being collected and will be looked at.

14 So I'm going to turn this over then to  
15 our colleagues at the CDC. Dan, thank you so  
16 much for being on the line. And then I may have  
17 a couple more comments, and Alan Levitt will lead  
18 the presentation from the CMS point of view. So  
19 Dan, thank you.

20 DR. PICKERING: Dan, are you there?  
21 You might be on mute.

22 DR. SCHREIBER: I knew that they were

1 on.

2 MS. WINSPER: I see Dan, but you can't  
3 hear him.

4 DR. SCHREIBER: I don't know, is there  
5 any other -- is there anyone else from CDC that  
6 wants to speak to this? Or we can -- probably  
7 between Alan and I can start this.

8 DR. BUDNITZ: Can you hear me now?

9 DR. SCHREIBER: There we go. Yes, Dan,  
10 thank you.

11 DR. BUDNITZ: I apologize for the  
12 delay. Thank you very much, Michelle. In the  
13 next 20 minutes or so, I'll be introducing the  
14 National Healthcare Safety Network, or NHSN,  
15 COVID-19 vaccination tracking modules that we  
16 released just three weeks ago.

17 This is the work of a whole team of  
18 CDC's Division of Healthcare Quality Promotion  
19 which operates NHSN, in collaboration with CDC  
20 subject matter experts, particularly Dr. Suchita  
21 Patel and Megan Lindley, CDC Immunization  
22 Services Division. Let's have the next slide.

1       Sorry.  Next slide.

2                   Let me start by very briefly reviewing  
3       current data on the burden of COVID-19.  When we  
4       had to submit slides for this meeting at the end  
5       of December, we had a cumulative total of 18.9  
6       million cases of COVID-19.  But just as of this  
7       weekend, we now count over 22 million cases of  
8       COVID.

9                   Similarly, the average number of cases  
10      per day has increased from 57,000 per 100,000  
11      population per day to 74,000 -- I'm sorry, 74  
12      cases per 100,000 population as of this weekend.  
13      And the total number of COVID-19 deaths has  
14      increased from over 331,000 to over 371,000  
15      deaths as of this weekend.

16                  Now something that has not changed is  
17      the age distribution of these deaths, with 80  
18      percent of deaths occurring in patients 65 or  
19      older.  Next slide.

20                  And as you know, with just a level set  
21      there are two mRNA-based vaccines currently  
22      authorized for use in the U.S.  Of note, these

1 vaccines are not approved by FDA, but rather  
2 authorized for emergency use. We have additional  
3 vaccines in Phase 3 trials. The application for  
4 authorizations for use of these vaccines are  
5 expected in this year.

6 Vaccination requires two doses of  
7 these currently-authorized vaccines, recommended  
8 to be administered 21 days apart for Pfizer-  
9 BioNTech vaccines, and 28 days apart for the  
10 Moderna-manufactured vaccine. Among the vaccines  
11 in Phase 3 trials, there is at least one that  
12 requires only a single dose.

13 The Pfizer vaccine is authorized for  
14 patients 16 years of age and older. And the  
15 Moderna vaccine is authorized for patients 18 and  
16 older. Next slide.

17 Now CDC's Advisory Committee for  
18 Immunization Practices is recommending phased  
19 allocation of vaccines due to current supply  
20 distribution and administration limitations. We  
21 see here these four phases are recommended.

22 In phase one, it's recommended for

1 healthcare personnel and long-term care  
2 residents. That's phase 1A. Phase 1B, front  
3 line essential workers, and persons 75 years or  
4 older. Phase 1C, persons 64 to 75 -- to 74  
5 years, and others.

6           Although it's important to know that  
7 local jurisdictions, states, and their health  
8 departments may adjust these recommendations for  
9 their jurisdiction. For example, the state of  
10 Georgia is now opening up vaccination eligibility  
11 to persons 65 to 74 and not other groups in phase  
12 1C. Next slide.

13           Now as with COVID-19 case counts,  
14 vaccinations are changing daily. As of January  
15 8th, CDC now reports over 22 million doses of  
16 vaccine have been distributed to jurisdictions,  
17 and nearly 6.7 million, up from the 1.9 million  
18 listed here, people who have been vaccinated with  
19 the first dose.

20           And you may be familiar with the  
21 Federal Pharmacy Partnership Program for  
22 vaccinating long-term care residents. And

1 through this program there have been over 4  
2 million doses of vaccine distributed, and nearly  
3 700,000 persons in LTCFs vaccinated.

4 Now the majority of folks vaccinated  
5 by the Pharmacy Partnership Program are long-term  
6 care residents. But long-term care facility  
7 workers also can be eligible for vaccination  
8 through this program. And that brings me to the  
9 next slide, which has some key points and why  
10 vaccination coverage to healthcare personnel  
11 matters.

12 First, vaccination can prevent  
13 healthcare personnel from acquiring diseases  
14 themselves from patients, because when healthcare  
15 personnel fall ill, their absence from work can  
16 result in disruptions of care for patients.

17 Also, vaccination of healthcare  
18 personnel can prevent outbreaks of disease among  
19 patients in healthcare settings, or residents in  
20 long-term care facilities. We have much evidence  
21 of nosocomial transmission and outbreaks of  
22 measles, mumps, rubella, influenza, and

1       pertussis.

2                   And finally, provider recommendations  
3       for vaccination -- I'm sorry. Provider  
4       vaccination is a predictor for vaccine uptake of  
5       patients in all ages. Next slide.

6                   Here's some data on the burden of  
7       COVID among healthcare personnel. And as we have  
8       seen before, these numbers continue to increase.  
9       As of yesterday, CDC now reports over 352,000  
10      cases among healthcare personnel, and 1,210  
11      deaths among healthcare personnel. Next slide.

12                  Now there is precedent for tracking  
13      healthcare personnel vaccinations as a quality of  
14      care measure. NQF 0431 measures influenza  
15      vaccination in healthcare personnel. This was  
16      first endorsed in 2012.

17                  The denominator used for this measure  
18      is all healthcare personnel who physically work  
19      in a facility for at least one day of the flu  
20      season between October 1st and March 31st. The  
21      numerator for this measure is the number of  
22      healthcare personnel in the denominator who are

1 vaccinated at this facility or elsewhere, plus  
2 the number of contraindications and the number  
3 who decline vaccination.

4 NQF 0431 is reported annually via  
5 CDC's NHSN program by over 5,000 facilities  
6 participating in CMS' Hospital Inpatient Quality  
7 Reporting Program, LTCH Hospital Quality  
8 Reporting Program, and Inpatient Rehabilitation  
9 Facility Quality Reporting Program.

10 NQF 0431 was formally utilized in  
11 reporting programs for ambulatory surgery  
12 centers, outpatient dialysis facilities, and  
13 inpatient psychiatric facilities. Next slide.

14 I'd like to review a few points about  
15 NHSN for folks that may not be as familiar with  
16 the system. It's a web-based system for  
17 monitoring healthcare-associated adverse events,  
18 healthcare worker vaccinations, and other  
19 prevention practices. It's been in operation in  
20 its current form since 2005. At the time it  
21 replaced several predecessor CDC systems that had  
22 been used since the 1970s. It includes over

1 37,000 participating facilities in all 50 states.

2           Once data are entered, they are  
3 available in realtime. Available for facility  
4 level, clinical performance measurement,  
5 improvement by facilities themselves, and  
6 networks of facilities. The data are also used  
7 by state health departments and CDC health  
8 surveillance for prevention activity. And the  
9 data are used for public reporting of facility-  
10 specific data, as in the case for NQF 0431. Next  
11 slide.

12           Here is just a table of the key  
13 facility types and the number of facilities that  
14 are enrolled in NHNS. Among the long-term care  
15 facilities are included 15,400 SNPs. Next slide.

16           So that, that background gives some  
17 details about the COVID-19 vaccination coverage  
18 modules, which were initiated just the third week  
19 of December of last year. Next slide.

20           Now the NHSN COVID-19 vaccination  
21 modules were created to collect weekly facility-  
22 level vaccination coverage among initial priority

1 groups for vaccination. We've seen these are  
2 healthcare personnel, residents of long-term care  
3 facilities, and finally patients cared for by  
4 outpatient dialysis facilities. And this module  
5 is not yet available but is planned to be  
6 introduced early this year.

7 Individual health care personnel or  
8 patient data are not being reported. Instead  
9 it's the cumulative number of healthcare  
10 personnel or patients who've received COVID-19  
11 vaccination by vaccine type, currently Pfizer or  
12 Moderna, and dose, first or second, whether  
13 either at this facility or elsewhere. Next  
14 slide.

15 And the purpose for collecting these  
16 data at this time is to address a current public  
17 health need to track the progress of facility-  
18 level vaccination coverage. These data can be  
19 used by jurisdictions to target and address areas  
20 of low vaccine coverage, and to assist federal  
21 planning by preparing vaccine coverage in  
22 participating facilities for vaccine

1 distribution.

2 But a key point is that currently  
3 these modules are optional. So while CDC  
4 encourages jurisdictions to promote the use of  
5 these modules through reporting, as of today it's  
6 currently voluntary. Next slide.

7 To give an overview of key aspects of  
8 the healthcare personnel modules. As I  
9 mentioned, the frequency is weekly reporting.  
10 The denominator question is the number of  
11 healthcare personnel currently eligible to work  
12 for at least one day during the reporting week,  
13 similar to the influenza NQF measure talked about  
14 earlier.

15 And for the numerator, although  
16 facilities report data weekly, they are not  
17 reporting incident vaccinations, but rather the  
18 cumulative number of healthcare personnel or  
19 patients vaccinated to that date. And again,  
20 similar to the influenza measure, cumulative  
21 vaccinations over the season.

22 Facilities can submit vaccination by

1 several categories of healthcare personnel. But  
2 submitting by these categories is optional. It  
3 is required to report the number of healthcare  
4 personnel with contraindications to vaccination,  
5 but it's optional to report other variables of  
6 interest such as healthcare personnel who decline  
7 vaccination, unknown status of vaccination, and  
8 documented history of SARS-CoV-2 infection.

9 Here's some additional questions about  
10 vaccine availability at the facility and  
11 incidence of adverse events. Next slide.  
12 Finally, I'll show some slides that represent the  
13 data collection modules themselves.

14 Facilities enter their total number of  
15 healthcare personnel on a screen shown here. And  
16 they subset this number based on the category of  
17 worker. These worker categories are based on  
18 NHSN's COVID-19 staffing module from earlier last  
19 year. Next slide.

20 For a long-term care facility, the  
21 worker categories are a little bit different than  
22 for other facilities. These healthcare personnel

1 categories are based on the influenza vaccination  
2 modules. Again, reporting by these categories is  
3 optional, but the total is required. Next slide.

4 On this screen we show the data  
5 collection to distinguish the first and second  
6 doses of vaccination. Here you see the Pfizer-  
7 BioNTech vaccine selected. Additional vaccines  
8 can be added as they are authorized for use.

9 Again, the total number of healthcare  
10 personnel vaccinated is required, but  
11 categorization is optional. Next slide. And the  
12 data collection for the other conditions  
13 mentioned: contraindications, declinations,  
14 history of previous COVID-19 vaccine. Next  
15 slide.

16 And finally, I mentioned there are  
17 questions about vaccine supply, which is not  
18 directly relevant to the discussion today, but  
19 were designed to supplement our other vaccine  
20 supply tracking systems. And next slide.

21 And finally, a question about adverse  
22 events. It's really designed to encourage

1 reporting to VAERS -- the Vaccine Adverse Event  
2 Reporting System -- but also it provides a  
3 measure of incidence of adverse events in that  
4 facility.

5 Next slide. And so that ends this  
6 presentation. But I think others will continue  
7 to talk about the specific NQF measures we  
8 discussed today.

9 DR. LEVITT: Okay. Thank you, Dan.

10 This is Alan Levitt. Can we move  
11 ahead a couple of slides to -- perfect. Okay.  
12 Thank you once again.

13 I'm Alan Levitt. For those who don't  
14 know me, I'm the Medical Officer in the Division  
15 of Chronic and Post-Acute Care at CMS. And for  
16 the next few minutes, I'm going to give you an  
17 overview of the quality measures we've developed  
18 in collaboration with Dan and our NHSN colleagues  
19 regarding COVID-19 vaccination.

20 And that's MUC20-0044, SARS-CoV-2  
21 vaccination coverage among healthcare personnel,  
22 which is under consideration for multiple

1 settings and CMS programs, and MUC20-0048, SARS-  
2 CoV-2 vaccination coverage for patients in ESRD  
3 facilities, which is under consideration for the  
4 end-stage renal disease, or ESRD QIP.

5 As we continue to meet the challenges  
6 of the COVID-19 pandemic, there are some  
7 important lessons we have learned so far,  
8 including the importance of our public-private  
9 partnership, a partnership best represented by  
10 the work we do here together at the MAP, work  
11 that I've now had the honor to be the CMS  
12 representative for the PAC/LTC Workgroup for now  
13 my eighth year.

14 As I mentioned to the Rural Health  
15 Workgroup last Wednesday, that's why we're here  
16 presenting these COVID-19 vaccination measures to  
17 you, to present and discuss measures under  
18 consideration that under normal circumstances we  
19 would likely not be proposing at this level of  
20 uncertainty. But this past year has been far  
21 from normal circumstances.

22 And so I wanted to thank the NQF staff

1 once again for their understanding and allowing  
2 us to present these measures today. And we  
3 understand their perspective in their preliminary  
4 analysis of these measures.

5 And thank you, Sheri, once again for  
6 that explanation.

7 Can we go to the next slide, please?

8 The first measure I'll be discussing  
9 today is MUC20-0044, which is SARS-CoV-2  
10 vaccination coverage among healthcare personnel.  
11 When we first started considering with our NHSN  
12 colleagues approaches to publicly reporting  
13 COVID-19 vaccination data this past spring, we  
14 recognized that there would likely be evolving  
15 recommendations of vaccine administration, such  
16 as contraindications leading to exclusions for  
17 vaccination, frequency and timing of an initial  
18 vaccination, and ultimately the frequency of re-  
19 vaccination to remain COVID-free.

20 First and foremost, we should all be  
21 enormously thankful for the ingenuity of our  
22 scientists, who developed in record time

1       remarkably safe and efficacious vaccines. As I  
2       mentioned last week, the data on efficacy and  
3       safety of the COVID-19 vaccines are beyond what I  
4       think even the most optimistic vaccine proponents  
5       could have ever expected.

6               However, we are dealing with managing  
7       a pandemic in real time, and recommendations  
8       regarding vaccine administration will likely  
9       evolve. And so, in collaboration with our NHSN  
10      colleagues, we developed a healthcare personnel  
11      COVID-19 vaccination measure that would allow for  
12      flexibilities in vaccine administration. The  
13      result of this measure is a measure of healthcare  
14      personnel vaccination coverage for your review  
15      today.

16             Next slide, please.

17             The NHSN is the measure steward  
18      because they have successfully done these  
19      healthcare personnel vaccination measures before.  
20      As Dr. Budnitz just noted in his presentation,  
21      this measure is NQF0431, influenza vaccination  
22      coverage among healthcare personnel.

1                   We built on that success, as our NHSN  
2                   colleagues were able to develop data collection  
3                   forms in their modules similar to those used in  
4                   this measure, but would also allow for any  
5                   necessary flexibilities based on changes in  
6                   vaccination requirements and administration over  
7                   time as our rollout proceeds.

8                   Next slide.

9                   Next slide is an example of how 0431,  
10                  the healthcare personnel flu vaccination measure,  
11                  gets currently publicly reported on our Care  
12                  Compare websites. This is an example from the  
13                  inpatient rehab facilities. You can see a  
14                  comparison of staff flu vaccination rates over a  
15                  flu season for three different facilities.

16                  Go to the next slide.

17                  The next slide lists the federal  
18                  programs by workgroup that you will be  
19                  considering MUC20-0044 for this afternoon for  
20                  this coming rulemaking season. So, starting at  
21                  1:00 p.m., you will be discussing these measures  
22                  for these six federal programs in the Hospital

1 Workgroup. And for those of you in the PAC/LTC  
2 Workgroup with me, we will be discussing the  
3 measure for the three federal programs listed  
4 here.

5 Go to the next slide.

6 The next slide describes the numerator  
7 and denominator for these measures. The  
8 numerator is based on the data collected on the  
9 forms described by Dr. Budnitz earlier and allows  
10 for the flexibilities as we continue to learn  
11 more about how to successfully and safely  
12 vaccinate healthcare personnel.

13 But in summary, we will be reporting  
14 the percent of the eligible healthcare personnel  
15 working in that setting who are up to date with  
16 the current COVID-19 vaccination requirements,  
17 whatever up to date might mean in the future.

18 Next slide.

19 The measure will exclude those  
20 healthcare personnel with contraindications to  
21 the vaccination, which will hopefully remain very  
22 few. If adopted into our programs, the measure

1 would be initially calculated on a quarterly  
2 basis by the NHSN for public reporting on our CMS  
3 Compare websites for that applicable healthcare  
4 setting.

5 I do want to note that the reporting  
6 of data for the purposes of the necessary  
7 surveillance of vaccination efforts may be at a  
8 greater frequency, especially initially during  
9 this rollout period. But for the purposes of the  
10 calculation of these quality measures for the CMS  
11 programs, it would initially be calculated on a  
12 quarterly basis by the NHSN for the public  
13 reporting on these websites.

14 And as a reminder, as Dr. Schreiber  
15 already mentioned, if these measures do get  
16 promoted and finalized in rulemaking, it would  
17 likely be publicly reported -- we'd be looking at  
18 the earliest by this time next year.

19 Let's go to the next slide.

20 This next measure under consideration  
21 is MUC20-0048, which is SARS-CoV-2 vaccination  
22 coverage for patients in end-stage renal disease

1 facilities. This measure is being considered for  
2 the ESRD QIP and, once again, would be stewarded  
3 by and collected through the NHSN. As noted in  
4 the measure description, this measure would track  
5 up-to-date COVID-19 vaccination coverage of ESRD  
6 patients.

7 Next slide.

8 Similar to the healthcare personnel  
9 COVID-19 vaccination measure, numerator allows  
10 for the flexibilities as we continue to learn  
11 more about how to successfully and safely  
12 vaccinate ESRD patients.

13 Next slide.

14 Exclusions for this measure would be  
15 similar to the healthcare personnel vaccination  
16 measure and will hopefully be minimal. If  
17 adopted in the ESRD QIP, this measure would be  
18 initially calculated on a quarterly basis.

19 Finally, I'm going off the topic  
20 regarding these measures just to make a personal  
21 comment. It's not an official comment, official  
22 CMS comment. But it's a personal comment on the

1 hesitancy we have heard about in the news reports  
2 about healthcare personnel who are delaying to  
3 receive COVID-19 vaccination that you may have  
4 experienced in your own roles as leaders in  
5 healthcare.

6 For almost a year now, we've been in,  
7 as was noted earlier, a national crisis, a war  
8 against a worldwide viral pandemic, a pandemic  
9 that has affected our lives, the lives of those  
10 we love, the lives of our patients that we care  
11 so much about, as well as our livelihood. We've  
12 had and continue to have, as Dr. Budnitz has  
13 pointed out, far too many casualties in this  
14 pandemic.

15 But we are not just civilians who are  
16 helpless and are at risk here, but we are also  
17 soldiers who have weapons that can fight and  
18 eradicate this virus and help us win this war  
19 against COVID-19. So, please, let's all use  
20 these weapons at our disposal, whether it's  
21 wearing masks, PPE, practicing social distancing,  
22 or now that we have safe and effective vaccines,

1 when it's your turn, please get vaccinated as  
2 well as encourage others around you to get  
3 vaccinated, for yourselves, for all of those you  
4 love, including your patients, and for our  
5 country.

6 Now I'll turn it back to Sheri and the  
7 NQF staff for questions and comments. But also  
8 note that you'll have time to ask questions and  
9 comments on these measures and each of the  
10 federal programs this afternoon. Thank you.

11 DR. PICKERING: Thank you, Alan.  
12 Thank you, Michelle. And thank you, Dan, for the  
13 presentation.

14 We'll now open it up for questions.  
15 And, as well, you can use the raise hand feature.

16 DR. PERERA: We have a question from  
17 Aaron.

18 PAC/LTC MEMBER TRIPP: Good morning,  
19 or I guess good afternoon for some of us. One  
20 question that stands out that I'm sure we can  
21 talk about when we break into separate groups  
22 this afternoon but I wanted to raise with

1 everybody -- putting aside that they're not in  
2 NHSN, one of the provider categories that is  
3 represented here today is home health, who also  
4 are included in the priority for healthcare  
5 personnel.

6 I wonder what thoughts CDC and CMS  
7 have given to how do we track the home health  
8 worker vaccination?

9 DR. LEVITT: First of all, Aaron,  
10 thank you. Thank you for that comment. And the  
11 inclusion or exclusion of any healthcare settings  
12 from the measures that were chosen is absolutely  
13 no reflection on the importance of vaccination of  
14 healthcare staff within that particular setting.

15 One of the other important lessons I  
16 think we've learned here as well is, besides the  
17 importance of the partnership that we have here,  
18 is also the operationalizing of what we're trying  
19 to do and thinking early about things and what we  
20 can accomplish and what may be barriers to  
21 accomplishing such things.

22 And so when we've taken into account,

1 really, what settings to initially include in  
2 terms of this vaccination measure, we've taken  
3 into account such things as enrollment within the  
4 NHSN itself and the burden that may be in terms  
5 of either enrolling a healthcare setting or the  
6 burden on even our NHSN colleagues in terms of  
7 getting the setting in particular enrolled.

8           That doesn't change the importance of  
9 vaccination. It doesn't change the importance of  
10 getting data collected on it. It's really just a  
11 matter of, in terms of these measures that we're  
12 initially first looking at is, where can we  
13 definitely be successful in this initial step  
14 while continuing to work with all the other  
15 settings in terms of looking towards being able  
16 to successfully publicly report such data,  
17 including healthcare personnel vaccination  
18 measures for home health or for other healthcare  
19 settings, or even looking at things such as flu  
20 vaccination and where healthcare personnel flu  
21 vaccination measures may be most important?

22           And, again, please don't take this as

1 a message that vaccination in that setting is not  
2 important.

3 DR. PERERA: Thank you so much.

4 Next we have a question from Janis.

5 HOSP MEMBER ORLOWSKI: Thanks very  
6 much for the information, and I have a couple of  
7 questions. And I, like you, would like to start  
8 off by acknowledging the importance of the  
9 vaccination and the importance of rolling out as  
10 quickly as possible the COVID-19 vaccines.

11 I have a couple of questions. One is  
12 that, as you take a look at what institutions  
13 have to put in for their denominator, my  
14 understanding is that that denominator could  
15 change because not all employees are eligible,  
16 and even if they are within a certain category,  
17 say in a nursing category, if they're in  
18 administration, they're not patient-facing; they  
19 are not eligible for the vaccine right now.

20 So there is a number of issues with  
21 what I would say is a changing denominator as the  
22 vaccine rolls out. The second thing is, my

1 question is about the portal that's being used.  
2 Hospitals have been strongly instructed over the  
3 last couple of months that the HHS portal would  
4 be the portal that would be used for all of our  
5 daily requirements and reporting. And I see that  
6 you're using the NHSN portal in this, and I was  
7 wondering if you could comment about that.

8 And then, third, again, even though  
9 this is a critical vaccine and I in fact have  
10 received it and intend to receive my second in a  
11 very short period of time, it still remains under  
12 an EUA. And an EUA is different than being FDA  
13 approved. And I think that that has -- that  
14 particular factor has really had many healthcare  
15 institutions pause as to making the vaccine  
16 mandatory for employees.

17 And so those are sort of my three  
18 questions. Happy to stop now to hear your  
19 thoughts.

20 DR. SCHREIBER: So, Janis, this is  
21 Michelle. I'll start with a couple of them.

22 One is the data collection with the

1 HHS versus the NHSN, and we recognize that there  
2 could be potential challenges, but we don't think  
3 so because we are at least going to try hard to  
4 make sure that if the data is in a different area  
5 than NHSN that we can make sure that they  
6 communicate. So thank you for raising that.

7 The second one is the question of the  
8 EUA. And actually, to your first question, too,  
9 recall that we're bringing this forward now for  
10 consideration for a measure that probably won't  
11 be in effect until 2022. And we recognize that  
12 those numerator and denominators -- we kind of  
13 wrote it broadly for eligible people to have  
14 gotten the vaccines, the correct series of  
15 vaccines.

16 In other words, we're trying to leave  
17 this with some flexibility to be able to better  
18 define that as we continue writing measure  
19 specifications. There's nothing in this that  
20 says there is a mandate for vaccination, although  
21 I think all of us would like to think that it is  
22 highly important to get vaccinated, and certainly

1 the percentage of healthcare workers that are  
2 vaccinated, as well as patients, is clearly  
3 important. But none of this implies a mandate.

4 On the other hand, we think it is  
5 absolutely essential to be tracking vaccination  
6 for, certainly, healthcare personnel and  
7 ultimately for all patients. We couldn't do it  
8 in the means we had available to us right now,  
9 but we would envision over time that we will do  
10 this in a more widespread fashion. So we are  
11 bringing this for comment now, recognizing that  
12 some things may change.

13 HOSP MEMBER ORLOWSKI: And I think,  
14 probably to the last point, is I don't think that  
15 we have any information right now on whether this  
16 is going to need to be an annual or triannual or  
17 whatever. We still don't have sufficient  
18 information on how long an individual will remain  
19 with certain, I guess, antibodies or antibody  
20 recall, so that it might be a one-and-done shot  
21 and you come back in ten years, or you might come  
22 back annually. So --

1 DR. SCHREIBER: And, God willing, we  
2 hope that's true.

3 HOSP MEMBER ORLOWSKI: Yeah. But a  
4 lot of moving parts here.

5 DR. SCHREIBER: Dan or Alan, did you  
6 want to make any comments on HHS versus NHSN  
7 reporting?

8 Okay.

9 DR. PERERA: Okay. We do have three  
10 other questions that are in the queue. The first  
11 is from Tejal.

12 HOSP MEMBER GANDHI: Hey there. So my  
13 question -- and I totally appreciate that these  
14 are very early days for these measures. But as  
15 you're thinking about your planning as you go  
16 forward, how are you anticipating trying to bring  
17 an equity lens to these particular measures?

18 Particularly when I think about the  
19 healthcare workforce, for example, we have survey  
20 data showing that there's very different  
21 attitudes towards taking the vaccine across job  
22 types. And I think, as mentioned, that those are

1 optional fields in NHSN, but I'm thinking that  
2 that's going to be an important thing to follow  
3 to then try to do quality improvement to narrow  
4 some of those gaps on the workforce side, and I'm  
5 sure on the patient side, as well, we would be  
6 seeing those kinds of gaps.

7 So just curious what your thoughts are  
8 on that front.

9 DR. SCHREIBER: I mean, I think from  
10 our point of view, this is the opportunity to,  
11 again, stratify the data to be looking at that.  
12 We encourage every organization to be doing that.

13 Dan or Alan, I don't know if you want  
14 to comment from an NHSN point of view, if you  
15 guys are looking at this data stratified for  
16 equity.

17 DR. BUDNITZ: So yes. Thank you.  
18 Thank you for the question.

19 While our initial emphasis had been on  
20 getting total vaccination data and these  
21 additional data elements were made optional  
22 initially, data elements can be made required in

1 the future as we ensure that data collection is  
2 continuing and if it may become -- the whole form  
3 might become required in the future.

4 So these optional and required data  
5 elements can be altered in the coming year or  
6 years.

7 DR. PERERA: We have a question from  
8 Akin.

9 HOSP CHAIR DEMEHIN: Thanks. And  
10 thanks, Dan and Alan and Michelle, for the  
11 introductory comments.

12 Just a clarifying question. This  
13 employee vaccination measure is proposed for both  
14 the inpatient and outpatient quality reporting  
15 programs. There will be a subset of employees  
16 who work in both inpatient and ambulatory spaces.  
17 How are you thinking about the reporting of the  
18 data for those employees that might overlap? I  
19 know that this issue has been one that's come up  
20 with respect to the flu vaccination measure over  
21 time. So can you talk a little bit about how  
22 that would be handled?

1 DR. SCHREIBER: I think at this point  
2 in time they're counted in whatever facility, so  
3 the facility is providing the report. So, for  
4 example, in the flu vaccination, it's anybody who  
5 has worked in your facility for at least one day  
6 in that year. If you worked in three different  
7 facilities, each facility would be able to list  
8 you as having been there and gotten credit for  
9 the fact that you had a flu vaccination. I think  
10 the same thing would hold true here for COVID.

11 Dan, I'll ask you to confirm.

12 DR. BUDNITZ: Yes. Thank you,  
13 Michelle. That is our thinking. And the goal of  
14 these facility-based vaccination modules is to  
15 gauge the protection of the fellow workers and  
16 the residents or patients at the facility. So,  
17 while it might appear to be, quote, double-  
18 counting having that same worker who works in  
19 multiple facilities being counted in each  
20 facility, it's to assess the coverage and  
21 protection in that facility.

22 HOSP CHAIR DEMEHIN: So, in other

1 words, you might have to count that same employee  
2 multiple times in the denominator, but you can  
3 also claim credit for them in the numerator.

4 DR. BUDNITZ: Yes.

5 HOSP CHAIR DEMEHIN: Okay. That  
6 helps. Thank you.

7 DR. SCHREIBER: I think, Udara, maybe  
8 one more question?

9 DR. PERERA: The next question is from  
10 Mike.

11 HOSP MEMBER WOODRUFF: Well, I'd echo  
12 the comments of gratitude for the proactive  
13 approach on this very important topic. I just  
14 wanted to get a little clarification on the time  
15 frame for reporting. I think if I read  
16 correctly, weekly reporting of a denominator can  
17 certainly be a significant burden of reporting.  
18 And thoughts on weekly versus a longer time frame  
19 of reporting?

20 DR. SCHREIBER: From the program point  
21 of view, it will be quarterly reporting. But  
22 from the having to report COVID vaccine data to

1 NHSN or, frankly, HHS or wherever it is going to  
2 mandate being reported, Dan, I will ask you.

3 But I think that, certainly, as the  
4 vaccine rolls out, there is the absolute desire  
5 to have data that's very timely. Quarterly  
6 wouldn't be acceptable.

7 Dan, do you want to comment?

8 DR. BUDNITZ: Yes. Thank you.

9 So, as you saw with numbers in the  
10 pandemic advancing and changing so quickly, we  
11 thought it's important to collect data weekly  
12 initially. But, again, that may change in the  
13 future. And also, for reporting, that could  
14 change to be just based on a quarterly report of  
15 the denominator and a cumulative count of  
16 vaccination over the quarter if that's the  
17 interval for the numerator as well.

18 HOSP MEMBER WOODRUFF: Great. Thank  
19 you.

20 DR. PICKERING: Well, this is Matt.  
21 Thank you, Dr. Schreiber, Alan, Dan, once again  
22 for the presentation and for the question-and-

1       answer session. And thank you to the workgroup  
2       members for your participation and questions  
3       with this.

4               I will state that as we break off this  
5       afternoon, there will be some additional -- there  
6       will be some individuals who will be  
7       participating from CDC during those portions of  
8       the measure evaluations. So there will be some  
9       opportunity to potentially pursue further  
10      questions or clarification if needed.

11             I do want to recognize it's 12:30, so  
12      we will be breaking for lunch and reconvening  
13      back in our separate workgroup meetings at 1:00  
14      p.m. If you look into the chat box, what you'll  
15      find is that there are now being posted two  
16      separate links for the workgroups, one for  
17      Hospital, one for PAC/LTC. So keep an eye on  
18      that as well. So those will be the links you'll  
19      use to come back to the 1:00 p.m. separate  
20      individual workgroup.

21             And, with that, we will go ahead  
22      and --

1 DR. SCHREIBER: Hey, Matt? I'm sorry.

2 DR. PICKERING: Yes.

3 DR. SCHREIBER: Can I make one last  
4 comment?

5 DR. PICKERING: Yes. Please.

6 DR. SCHREIBER: So this is Michelle  
7 from CMS. I just want to thank the post-acute  
8 care team. I won't be on your call this  
9 afternoon because I'll be with the Hospital team.  
10 So, Sean and Akin, you're still stuck with me.

11 But for the post-acute care team, Alan  
12 Levitt will be leading from CMS's point of view,  
13 and he obviously is a tremendous expert in this  
14 area. But I wanted to just take a moment to  
15 thank all of the members of the PAC team, and  
16 thank you for your continued participation.

17 So thank you, Matt. Sorry to have  
18 interrupted.

19 DR. PICKERING: Oh, it's not a  
20 problem. It's not a problem. I will go ahead  
21 and just mention again that you'll have those  
22 links that's provided in the chat available to

1       you. And also, if you could dial in just a few  
2       minutes early, again, just to make sure that  
3       everything is up and running and you're good to  
4       go so that we can sort of kick off right at the  
5       top of the hour.

6               But thank you all very much for the  
7       morning sessions. The joint session will be  
8       breaking away, and we will be reconvening at  
9       1:00. But please try to log in just a little bit  
10      earlier. Thank you all.

11              (Whereupon, the above-entitled matter  
12      went off the record at 12:32 p.m.)

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This is to certify that the foregoing transcript

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