



NQF Medicaid Workgroups In-Person Meeting

Medicaid Child Workgroup: May 8-9, 2018 Medicaid Adult Workgroup: May 9-10, 2018

National Quality Forum 1030 15th Street NW; 9th floor Washington, DC 20005

Participant Instructions

- 1. Follow the instructions below 15 minutes prior to the scheduled start time. Direct your web browser to the following URL: <u>http://nqf.commpartners.com/se/NQFLogin/</u>.
- 2. Under "Enter a Meeting," type in the meeting number (May 8: 246192; May 9: 752122; May 10: 848579) and click on "Enter."
- 3. In the "Display Name" field, type in your first and last name and click "Enter Meeting."
- Dial (888) 802-7237 if you are a Workgroup member or (877) 303-9138 if you are a public participant and state that you are attending the NQF Medicaid Workgroups meeting. No conference code is needed.

Meeting Objectives

- Consider states' experiences implementing the Medicaid Child and Adult Core Sets
- Develop recommendations for strengthening the Medicaid Child and Adult Core Sets through identification of:
 - o Priority measure gaps and potential measures to address them
 - Measures for potential removal
- Formulate strategic guidance for CMS about strengthening the measure sets over time to meet program goals

May 8: NQF Medicaid Child Workgroup

8:30 am	Breakfast for Workgroup Members
9:00 am	Welcome, Introductions, and Review of Meeting Objectives
	Richard Antonelli, Child Workgroup Co-Chair
	Lindsay Cogan, Child Workgroup Co-Chair
	Shantanu Agrawal, MD, President and CEO, NQF
	Debjani Mukherjee, Senior Director, NQF
9:10 am	Introductions of Workgroup Members and Disclosures of Interest

Elisa Munthali, Senior Vice President, Quality Measurement, NQF

9:20 am	 Workgroup Overview and Key Points from Staff Review of Child Core Set Richard Antonelli May Nacion, Project Manager, NQF Charge of the Medicaid Child Workgroup Core set measure updates (maintenance, loss of endorsement, new endorsement)
9:50 am	Key Considerations from the Centers for Medicare & Medicaid Services (CMS) Karen Matsuoka, PhD, CMCS Chief Quality Officer and Director, Division of Quality and Health Outcomes
10:30 am	CMS Presentation: Using Children's Oral Health Quality Measures Andy Snyder, MPA, CMCS Health Insurance Specialist, Division of Quality and Health Outcomes
10:45 am	State Medicaid Presentation Rachel La Croix, Ph.D., PMP, AHC Administrator, Florida Agency for Health Care Administration
11:30 am	Break
11:45 am	 Measure-Specific Recommendations on Strengthening the Child Core Set Lindsay Cogan May Nacion Lead Discussants: David Einzig, Lindsay Cogan, Richard Antonelli What do we know about states' uptake of measures? What do we know about states' performance on measures? Review measures with low uptake Feasibility of states collecting and reporting measures Discuss measures for potential removal
12:45 pm	Opportunity for Public Comment
1:00 pm	Lunch
1:30 pm	 Continue Measure-Specific Recommendations on Strengthening the Child Core Set Lindsay Cogan May Nacion Vote on recommendations regarding removal of measures from Child Core Set, if any
2:00 pm	Update on Pediatric Quality Measures Program (PQMP) Kamila Mistry, Ph.D., M.P.H., Senior Advisor, Child Health and Quality Improvement Director, Priority Populations Research, Agency for Healthcare Research and Quality (AHRQ)
2:15 pm	 Measure-Specific Recommendations on Strengthening the Child Core Set Richard Antonelli Shaconna Gorham Lead Discussants: Richard Antonelli, Lindsay Cogan and Gary Freed Review and select measures to fill gap areas Discuss potential measure additions

3:25 pm	Opportunity for Public Comment and Break
3:45 pm	 Continue Measure-Specific Recommendations on Strengthening the Child Core Set Richard Antonelli Shaconna Gorham Vote on recommendations regarding inclusion of measures in Child Core Set, if any
4:15 pm	 Prioritizing Remaining Measure Gap Areas Richard Antonelli Debjani Mukherjee Set the stage for gaps review and/or guidance on development efforts Future opportunities to fill gap areas such as measure concepts
4:45 pm	Opportunity for Public Comment
5:00 pm	Summarize Progress and Adjourn for the Day Richard Antonelli Lindsay Cogan Debjani Mukherjee

May 9: Joint Meeting of NQF Medicaid Child and Adult Workgroups

8:30 am	Breakfast for Workgroup Members
9:00 am	Welcome Harold Pincus, Adult Workgroup Co-Chair Marissa Schlaifer, Adult Workgroup Co-Chair Richard Antonelli Lindsay Cogan Debjani Mukherjee • Review objectives for joint discussion • Share relevant highlights from previous day
9:10 am	Introductions of Workgroup Members and Disclosures of Interest for NQF Medicaid Adult Workgroup Members Elisa Munthali
9:20 am	NQF Medicaid Workgroup Overview Harold Pincus Miranda Kuwahara, Project Manager, NQF
9:30 am	Key Considerations from CMS Karen Matsuoka, PhD, CMCS Chief Quality Officer and Director, Division of Quality and Health Outcomes
10:00 am	State Medicaid Presentation Jeff Schiff, MD, MBA Medical Director, Minnesota Health Care Programs, Department of Human Services

10:40 am	Break
10:55 am	 Strengthening the Core Sets – Alignment of Measures Richard Antonelli Debjani Mukherjee Discuss methodological issues such as alignment (alignment within Medicaid Core Sets and with other federal programs) Workgroup discussion on issues at the state level Recommendations to U.S. Department of Health & Human Services (HHS)/CMS regarding ways to incorporate and promote alignment
11:30 am	 Issues of Shared Importance: Adult and Child Continuum of Care Looking at Behavioral Health Measures (Depression) across the Core Sets Lindsay Cogan Marissa Schlaifer Shaconna Gorham Lead Discussant: Harold Pincus Identify measures to fill gap areas in the Child and Adult Core Sets
12:30 pm	Opportunity for Public Comment
12:40 pm	 Continue Issues of Shared Importance: Adult and Child Continuum of Care Looking at Behavioral Health Measures (Depression) across the Core Sets Lindsay Cogan Shaconna Gorham Vote on recommendations regarding inclusion of measures in Child Core Set, if any, and relative priority for addition based on previous discussion Rank measures selected for potential recommendation for addition to and removal from the Child Core Set
1:00 pm	Lunch and Medicaid Child Workgroup Dismissal
1:30 pm	 Continue Issues of Shared Importance: Adult and Child Continuum of Care Looking at Behavioral Health Measures (Depression) across the Core Sets Marissa Schlaifer Shaconna Gorham Vote on any recommendations regarding inclusion of measures in Adult Core Set
2:00 pm	 Overview of Meeting Materials and Key Points from Staff Review of Adult Core Set Harold Pincus Miranda Kuwahara Charge of the Medicaid Adult Workgroup Core set measure updates (maintenance, loss of endorsement, new endorsement)
2:30 pm	 Measure-Specific Recommendations for Strengthening the Adult Core Set Harold Pincus Shaconna Gorham Lead Discussant: Julia Logan What do we know about states' uptake of measures?

	 What do we know about states' performance on measures? Review measures with low uptake Feasibility of states collecting and reporting the measure Discuss measures for potential removal
3:15 pm	Opportunity for Public Comment and Break
3:35 pm	 Continue Measure-Specific Recommendations for Strengthening the Adult Core Set Harold Pincus Shaconna Gorham Vote on recommendations regarding removal of measures from Adult Core Set, if any
4:00 pm	 Measure-Specific Recommendations for Strengthening the Adult Core Set Marissa Schlaifer Shaconna Gorham Lead Discussants: Kim Elliott, Lisa Patton, Harold Pincus, Diana Jolles Review and select measures to fill gap areas Discuss potential recommendations regarding measure additions
4:30 pm	Opportunity for Public Comment
4:40 pm	 Continue Measure-Specific Recommendations for Strengthening the Adult Core Set Marissa Schlaifer Shaconna Gorham Lead Discussants: Kim Elliott, Lisa Patton, Harold Pincus, Diana Jolles Vote on recommendations regarding inclusion of measures in Adult Core Set, if any
5:00 pm	Summarize Progress and Adjourn for the Day Harold Pincus Marissa Schlaifer
May 10: NQ	F Medicaid Adult Workgroup
8.00 am	Breakfast for Workgroup Members

8:00 am	Breaktast for workgroup Members
8:30 am	Welcome Harold Pincus
	 Marissa Schlaifer Debjani Mukherjee Review the day's objectives Share relevant highlights from previous day
8:40 am	CMS Presentation: Medicaid Section 1115 Initiative to Address Opioid and Other Substance Use Disorders Kirsten Beronio, JD, Senior Policy Advisor on Behavioral Health Care

8:55 am	State Medicaid Presentation David Kelley, MD, MPA Chief Medical Officer, Office of Medical Assistance Programs, Pennsylvania Department of Human Services
9:35 am	Break
9:50 am	 Measure-Specific Recommendations for Strengthening the Adult Core Set Marissa Schlaifer Shaconna Gorham Lead Discussants: Kim Elliott, Lisa Patton, Janice Tufte, Diana Jolles, Harold Pincus, and Marissa Schlaifer Review and select measures to fill gap areas Discuss potential measure recommendations for addition to the Adult Core Set
12:20 pm	Opportunity for Public Comment
12:30 pm	Lunch
1:00 pm	 Continue Measure-Specific Recommendations on Strengthening the Adult Core Set Harold Pincus Shaconna Gorham Lead Discussants: Kim Elliott, Lisa Patton, Janice Tufte, Diana Jolles, Harold Pincus, and Marissa Schlaifer Review and select measures to fill gap areas Discuss potential measure recommendations for addition to the Adult Core Set
2:30 pm	Opportunity for Public Comment
2:40 pm	 Continue Measure-Specific Recommendations for Strengthening the Adult Core Set Harold Pincus Shaconna Gorham Lead Discussants: Kim Elliott, Lisa Patton, Janice Tufte, Diana Jolles, Harold Pincus, and Marissa Schlaifer Vote on recommendations regarding inclusion of measures to the Adult Core Set, if any Rank measures selected for potential recommendation for addition to, and removal from, the Adult Core Set
3:00 pm	 Promising Tools for Future Measure Development Marissa Schlaifer Debjani Mukherjee Lead Discussants: Clarke Ross and David Hughes Personal Outcomes Measures National Core Indicators

3:10 pm	 Prioritizing Remaining Measure Gap Areas Harold Pincus Debjani Mukherjee Set the stage for gaps review and/or guidance for future measure development efforts Future opportunities to fill gap areas such as measure concepts
3:50 pm	Opportunity for Public Comment
4:00 pm	Summarize Next Steps and Adjourn Meeting Harold Pincus Marissa Schlaifer Debjani Mukherjee