



Measure Applications Partnership (MAP)

Joint Meeting of the Medicaid Adult and Child Task Forces

Friday, April 1, 2016

1:00-3:00 pm ET

Participant Instructions:

- Please log in 10 minutes prior to the scheduled start to allow time for troubleshooting
- Direct your browser to: <http://nqf.commpartners.com> for slides and streaming audio
- Under “Enter a Meeting,” type in the meeting number **927528** and click “Enter”
- In the “Display Name” field, type in your first and last name and click “Enter Meeting”
- Task force members dial **(877) 331-3815** to access the audio platform.
- Public participants dial **(855) 500-8563** to access the audio platform.

Meeting Objectives:

- Welcome and orient new members to the MAP Medicaid Adult and Child Task Forces
- Review MAP’s previous recommendations and the measures currently planned for use in both measure sets
- Introduce and discuss the topic of care coordination as an umbrella issue encompassing community linkage and health and well-being as an introduction to the in-person meeting discussion

1:00 pm Welcome and Review of Meeting Objectives

Foster Gesten, Medicaid Child Task Force Chair
Harold Pincus, Medicaid Adult Task Force Chair

1:10 pm Introductions of Task Force Members and Disclosures of Interest

Ann Hammersmith, General Counsel, NQF

1:20 pm Review MAP’s Charge to Provide Input to Strengthen and Identify Priority Gaps in the Adult and Child Quality Measurement Programs

Marsha Lillie-Blanton, Senior Policy Advisor, CMCS
Foster Gesten

- Review of the Task Forces’ Charge
- Introduction of Karen Matsuoka, CMCS Chief Quality Officer & Director, Division of Quality and Health Outcomes
- CMS goals for the Adult Core Set and Child Core Set

- CMS consideration of MAP's 2015 recommendations
- Questions from task force members

1:40 pm

Child Core Set: Prior Recommendations and Updated 2016 Core Set of Measures

Shaconnna Gorham, Senior Project Manager, NQF
Foster Gesten

- Summarize MAP's 2014 and 2015 measure and gap recommendations for the Child Core Set
- Review measure properties and CMS updates for FFY 2016
- Questions and comments from task force members related to opportunities to further strengthen the Child Core Set

2:00 pm

Adult Core Set: Prior Recommendations and Updated 2016 Core Set of Measures

Severa Chavez, Project Analyst, NQF
Harold Pincus

- Summarize MAP's 2013-2015 measure and gap recommendations for the Adult Core Set
- Review measure properties and CMS updates for FFY 2016
- Questions and comments from task force members related to opportunities to further strengthen the Adult Core Set

2:20 pm

Opportunities for Further Strengthening the Measure Sets

Debjani Mukherjee, Senior Director, NQF
Harold Pincus

- Preview objectives for the in-person meeting
- Resonant Themes and policy discussion
- What additional information do the task forces need to support their deliberations?

2:50 pm

Opportunity for Public Comment

2:55 pm

Next Steps

Shaconnna Gorham

3:00 pm

Adjourn