



## MAP Medicaid Task Forces In-Person Meeting

Adult Task Force: May 24-25, 2016

Child Task Force: May 25-26, 2016

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**NQF Conference Center at 1030 15th Street NW, 9th Floor, Washington, DC 20005**

### Remote Participation Instructions:

#### *Streaming Audio Online*

- Direct your web browser to: <http://nqf.commpartners.com>.
- Under “Enter a Meeting” type in the meeting number for May 24: **397544**; May 25: **461003**; May 26: **784863**.
- In the “Display Name” field, type in your first and last names and click “Enter Meeting.”

#### *Teleconference*

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

### Meeting Objectives:

- Consider states’ experiences implementing the Medicaid Child and Adult Core Sets
- Develop strategic recommendations for strengthening the Medicaid Child and Adult Core Sets through identification of:
  - Priority measure gaps and potential measures to address them
  - Measures found to be ineffective and or topped out, for potential removal
- Formulate strategic guidance to CMS about strengthening the measure set over time to meet program goals
- Overarching policy issues to help inform Core Set Updates

## May 24: MAP Medicaid Adult Task Force

**8:30 am**                      **Breakfast for Task Force Members**

**9:00 am**                      **Welcome, Introductions, and Review of Meeting Objectives**

*Harold Pincus, Medicaid Adult Task Force Chair*

*Debjani Mukherjee, Senior Director, NQF*

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**9:15 am**      **Overview of Meeting Materials and Key Points from Staff Review of Core Set**  
*Shaonna Gorham, Senior Project Manager, NQF*

- What do we know about states' uptake of measures?
- What do we know about states' performance on measures?
- Patterns apparent in technical assistance requests
- Core set measure updates (maintenance, loss of endorsement, new endorsement)

**10:00 am**      **Updates from CMS**  
*Karen Matsuoka, PhD, CMCS Chief Quality Officer and Director, Division of Quality and Health Outcomes*

**10:15 am**      **Overarching Policy Considerations – Community Linkage, Care Coordination, Alignment**  
*Debjani Mukherjee*

**11:00 am**      **Break**

**11:10 am**      **State Perspectives Panel**  
  
Julia Logan, MD, PhD, Chief Quality Officer, California Department of Health Care Services  
  
Charles Gallia, PhD, Senior Policy Advisor for Research and Evaluation, Oregon Health Authority

- Measures selected for reporting and why
- Data collection challenges and potential solutions
- Taking action to improve quality – what are states doing in response?
- What measure gap areas do states perceive?
- How are states dealing with Care Coordination when implementing Core Sets
- Update on any Alignment efforts undertaken by states when implementing Core Sets

**12:30 pm**      **Opportunity for Public Comment**

**12:40 pm**      **Lunch**

**1:00 pm**      **Measure-Specific Recommendations on Strengthening the Adult Core Set**  
*Harold Pincus*  
*Shaonna Gorham*

- Examine measures with low reporting uptake
- Feasibility of states collecting and reporting the measure

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- Review and select measures to fill gap areas
- Rank new measures selected for potential addition to the set

**2:15 pm Opportunity for Public Comment and Break**

**2:30 pm Continue Measure-Specific Recommendations on Strengthening the Adult Core Set**

Harold Pincus

*Shaonna Gorham*

- Continue to review and select measures to fill gap areas
- Rank new measures selected for potential addition to the set

**3:45 pm Prioritizing Remaining Measure Gap Areas**

Harold Pincus

*Debjani Mukherjee*

- Set the stage for MAP's next review and/or guide development efforts

**4:15 pm Opportunity for Public Comment**

Harold Pincus

**4:30 pm Adjourn for the Day**

Harold Pincus

## May 25: Joint Meeting of Child and Adult Task Forces

**8:30 am**            **Breakfast for Task Force Members**

**9:00 am**            **Welcome**

*Foster Gesten, Child Task Force Chair*

*Harold Pincus, Adult Task Force Chair*

- Welcome and introductions of the Child Task Force members and invited state panelists
- Review objectives for joint discussion
- Share relevant highlights from previous day

**9:30 am**            **Updates from CMS**

Marsha Lillie-Blanton, Senior Policy Advisor, CMCS

Karen Matsuoka, CMCS

Laurie Norris, CMCS Coordinator, Oral Health Initiative

Lekisha Daniel-Robinson, CMCS Coordinator, Maternal Infant Health Initiative

- CMS Final Rules:
  - Measuring and Monitoring Access to Covered Medicaid Services in FFS
  - Medicaid Managed Care
- Quality Improvement Initiatives (present data on two measures)
- Other policy activities and or relevant updates from CMS
- Funding available to provide TA to states

**10:15 am**            **Issue of Shared Importance: Adult and Child Continuum of Care; Looking at Measures across the Core Sets**

*Foster Gesten*

*Harold Pincus*

*Shaonna Gorham, Senior Project Manager, NQF*

- Measure continuum for discussion
- PQMP Measure Development and Endorsement
- Point of view from state representative(s)
- Identify measures to fill gap areas in the Child and Adult Core Sets
- Vote on inclusion of measures in Child Core Set, if any
- Vote on inclusion of measures in Adult Core Set, if any, and relative priority for addition based on previous day's discussion

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**12:20 pm      Opportunity for Public Comment**

**12:30 pm      Lunch**

**1:00 pm      Measure Alignment**

*Harold Pincus*

*Debjani Mukherjee MPH, Senior Director, NQF*

- Introduce IOM Vital Metrics and some of the policy related work done in 2016
- Care coordination
- Community linkage
- Identify opportunities presented by alignment between core sets
- Alignment in measure selection influenced by other federal, state, and private-sector programs
- Review Taskforce Homework Assignment and Responses

**1:45 pm      Issues of Shared Importance: Data Collection, Balancing Process and Outcome Measurement, Motivating Quality Improvement Action within States**

*Foster Gesten*

*Debjani Mukherjee*

- Point of view from state representative(s)
- Task Force discussion and recommendations
- Other strategic or implementation issues –IOM Vital Metrics, Care Coordination, Community Linkages

**2:45 pm      Opportunity for Public Comment and Break**

**3:00 pm      Supporting States' Ability to Report Measures and Other Cross-Cutting Recommendations to Strengthen the Core Sets**

*Foster Gesten*

*Debjani Mukherjee*

- Potential impact of Medicaid trends: e.g., new adult enrollees , payment and delivery system reforms, performance for new enrollees and how to capture their performance and issues of data stratification
- Topics to be revisited during MAP's 2016 review

**3:45 pm      Summarize Progress and Adjourn for the Day**

*Foster Gesten*

*Harold Pincus*

## May 26: MAP Medicaid Child Task Force

8:30 am	<b>Breakfast for Task Force Members</b>
9:00 am	<b>Welcome Back</b> <i>Foster Gesten</i> <ul style="list-style-type: none"><li>• Review the day's objectives</li><li>• Share relevant highlights from previous day</li></ul>
9:15 am	<b>Overview of Meeting Materials and Key Points from Staff Review of Core Set</b> <i>Nadine Allen, Project Manager, NQF</i> <i>Shaconna Gorham</i> <ul style="list-style-type: none"><li>• What do we know about states' uptake of measures?</li><li>• What do we know about states' performance on measures?</li><li>• Patterns apparent in technical assistance requests</li><li>• Identify any measures for potential removal</li></ul>
9:45 am	<b>Status of PQMP Measure Development and Endorsement</b> <i>Nadine Allen</i>
10:00 am	<b>State Perspectives Panel</b> <i>Jeff Schiff, Medical Director for Minnesota Health Care Programs</i> <i>Charles Gallia, PhD, Senior Policy Advisor for Research and Evaluation, Oregon Health Authority</i> <ul style="list-style-type: none"><li>• Measures selected for reporting and why</li><li>• Data collection challenges and potential solutions</li><li>• Taking action to improve quality – what are states doing in response?</li><li>• What measure gap areas do states perceive?</li><li>• How are states dealing with Care Coordination when implementing Core Sets</li><li>• Update on any Alignment efforts undertaken by states when implementing Core Sets</li></ul>
11:20 pm	<b>Opportunity for Public Comment</b>
11:30 pm	<b>Lunch</b>
12:00 pm	<b>Measure-Specific Recommendations on Strengthening the Child Core Set</b> <i>Foster Gesten</i> <i>Shaconna Gorham</i>

*Nadine Allen*

- Review measures with low uptake
- Feasibility of states collecting and reporting the measure
- Review and select measures to fill gap areas
- Rank measures selected for potential addition to the set

**3:00 pm**

**Prioritizing Remaining Measure Gap Areas**

*Foster Gesten*

*Debjani Mukherjee*

- Set the stage for MAP's next review and/or guide development efforts

**3:30 pm**

**Opportunity for Public Comment**

**3:40 pm**

**Summarize Next Steps and Adjourn Meeting**

*Foster Gesten*