



## MAP Medicaid Task Forces In-Person Meeting

Adult Task Force: May 23-24, 2017

Child Task Force: May 24-25, 2017

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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/se/NQFLogin/>.
- Under “Enter a Meeting” type in the meeting number for May 23: **581787**; May 24: **123357**; May 25: **595147**.
- In the “Display Name” field, type in your first and last names and click “Enter Meeting.”

#### *Teleconference*

- Task Force members dial (888) 802-7237. Public Participants dial (877) 303-9138. 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 for CMS about strengthening the measure set over time to meet program goals

## May 23: 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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- 9:10 am**      **Introductions of Task Force Members and Disclosures of Interest**  
*Elisa Munthali, VP Quality Measurement, NQF*
- 9:20 am**      **Overview of Meeting Materials and Key Points from Staff Review of Core Set**  
*Miranda Kuwahara, Project Analyst, 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)
- 9:50 am**      **Key Considerations from CMS**  
*Karen Matsuoka, PhD, CMCS Chief Quality Officer and Director, Division of Quality and Health Outcomes*
- 10:00 am**      **CMS/State Perspectives Panel**  
*Deirdra Stockmann, PhD, Division of Quality and Health Outcomes*
- 10:15 am**      **CMS/State Perspectives Panel**  
*Judy Zerzan, MD, MPH, Chief Medical Officer, Colorado Department of Health Care Policy and Financing*
- 11:00 am**      **Break**
- 11:15 am**      **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
  - Review and select measures to fill gap areas
- 12:45 pm**      **Opportunity for Public Comment**
- 1:00 pm**      **Lunch**
- 1:30 pm**      **Continue Measure-Specific Recommendations on Strengthening the Adult Core Set**  
*Harold Pincus*  
*Shaonna Gorham*  
*Lead Discussants: Marissa Schlaifer and Clarke Ross*
- Continue to review and select measures to fill gap areas

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- Rank new measures selected for potential addition to the set

**2:50 pm**      **Opportunity for Public Comment and Break**

**3:15 pm**      **Prioritizing Remaining Measure Gap Areas**

*Harold Pincus*

*Debjani Mukherjee*

- Set the stage for MAP's next review and/or guide development efforts
- Future opportunities to fill gap areas such as measure concepts

**3:50 pm**      **Opportunity for Public Comment**

*Harold Pincus*

**4:00 pm**      **Adjourn for the Day**

*Harold Pincus*

## May 24: Joint Meeting of Child and Adult Task Forces

- 8:30 am**      **Breakfast for Task Force Members**
- 9:00 am**      **CEO Welcome Remarks**  
*Shantanu Agrawal, MD, President and CEO, NQF*
- 9:10 am**      **Welcome**  
*Richard Antonelli, Child Task Force Chair*  
*Harold Pincus, Adult Task Force Chair*
- Review objectives for joint discussion
  - Share relevant highlights from previous day
- 9:20 am**      **Introductions of Task Force Members and Disclosures of Interest for the MAP Child Taskforce Members**  
*Elisa Munthali, VP Quality Measurement, NQF*
- 9:30 am**      **Key Considerations from CMS**  
*Karen Matsuoka, PhD, CMCS Chief Quality Officer and Director, Division of Quality and Health Outcomes*
- 9:40 am**      **CMS/State Perspective Panel**  
*Lekisha Daniel-Robinson, MSPH, CMS Maternal-Infant Health Technical Director*
- 9:55 am**      **CMS/State Perspective Panel**  
*Mary Applegate, MD, FAAP, FACP, Medical Director, Ohio Medicaid*
- 10:35 am**      **Break**
- 10:50 am**      **Issues of Shared Importance: Adult and Child Continuum of Care: Looking at Maternal and Infant Health Measures across the Core Sets**  
*Richard Antonelli*  
*Harold Pincus*  
*Shaonna Gorham*  
*Lead Discussants: Terry Adirim, Carol Sakala*
- Measure continuum for discussion
  - 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

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

**12:40 pm Lunch**

**1:15 pm Continue Issues of Shared Importance: Adult and Child Continuum of Care: Looking at Asthma Measures across the Core Sets**

*Richard Antonelli*

*Harold Pincus*

*Shaconna Gorham*

*Lead Discussant: Terry Adirim*

- Measure continuum for discussion
- 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

**2:55 pm Break**

**3:10 pm Supporting States' Ability to Report Measures and Recommendations to Strengthen the Core Sets**

*Richard Antonelli*

*Debjani Mukherjee*

- Discuss methodological issues such as stratification for addressing QI across age groups and multiple conditions
- Point of view from state representative(s)
- Task Force discussion on issues at state level
- What do states need for improving measure reporting rates
- Recommendations for HHS/CMS

**3:50 pm Opportunity for Public Comment**

**4:00 pm Summarize Progress and Adjourn for the Day**

*Richard Antonelli*

*Harold Pincus*

## May 25: MAP Medicaid Child Task Force

<b>8:30 am</b>	<b>Breakfast for Task Force Members</b>
<b>9:00 am</b>	<b>Welcome Back</b> <i>Richard Antonelli</i> <ul style="list-style-type: none"><li>• Review the day's objectives</li><li>• Share relevant highlights from previous day</li></ul>
<b>9:15 am</b>	<b>Overview of Meeting Materials and Key Points from Staff Review of Core Set</b> <i>May Nacion, Project Manager, NQF</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>• Core set measure updates (maintenance, loss of endorsement, new endorsement)</li></ul>
<b>9:45 am</b>	<b>CMS/State Perspective Panel</b> <i>Laurie Norris JD, CMS Senior Policy Advisor for Oral Health Initiative</i>
<b>10:00 am</b>	<b>CMS/State Perspective Panel</b> <i>Lindsay Cogan, PhD, MS, Director, Division of Quality Measurement, New York State Department of Health</i>
<b>10:40 am</b>	<b>Break</b>
<b>10:55 am</b>	<b>Measure-Specific Recommendations on Strengthening the Child Core Set</b> <i>Richard Antonelli</i> <i>Shaonna Gorham</i> <ul style="list-style-type: none"><li>• Review measures with low uptake</li><li>• Feasibility of states collecting and reporting the measure</li><li>• Review and select measures to fill gap areas</li></ul>
<b>12:25 pm</b>	<b>Opportunity for Public Comment</b>
<b>12:35 pm</b>	<b>Lunch</b>
<b>1:05 pm</b>	<b>Continue Measure-Specific Recommendations on Strengthening the Child Core Set</b> <i>Richard Antonelli</i> <i>Shaonna Gorham</i>

*Lead Discussants: Terry Adirim, Richard Antonelli, Kim Elliot, Andrea Benin*

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

**2:35 pm Opportunity for Public Comment and Break**

**3:00 pm Prioritizing Remaining Measure Gap Areas**

*Richard Antonelli*

*Debjani Mukherjee*

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

*Richard Antonelli*