

# Web Meeting Agenda

## Measure Applications Partnership (MAP)

## Joint Meeting of the Medicaid Adult and Child Task Forces

#### Monday, April 27, 2015

12:00-2:00 pm ET

### **Participant Instructions:**

- Please log in 10 minutes prior to the scheduled start to allow time for troubleshooting
- Direct your browser to: <u>http://nqf.commpartners.com</u> for slides and streaming audio
- Under "Enter a Meeting," type in the meeting number 599356 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:**

- Orient both Task Forces to MAP's charge in providing input to CMS on the Medicaid Adult Core Set and Child Core Set of measures
- Review MAP's prior input and the measures currently planned for use in both measure sets
- Identify information needs to support Medicaid Task Forces decisionmaking at the inperson meeting

12:00 pm	Welcome and Review of Meeting Objectives
	Foster Gesten, Medicaid Child Task Force Chair Harold Pincus, Medicaid Adult Task Force Chair
12:10 pm	Introductions of Task Force Members and Disclosures of Interest
	Ann Hammersmith, General Counsel, NQF
12:25 pm	CMS Goals for Adult and Child Quality Measurement Programs
	Marsha Lillie-Blanton, Chief Quality Officer, CMCS & Director, Division of Quality, Evaluation & Health Outcomes
	Karen LLanos, Director, Medicaid Innovation Accelerator Program, Center for Medicaid and CHIP Services, CMS Foster Gesten
	<ul> <li>Program structure and CMS goals for the Adult Core Set and Child Core Set</li> <li>Input requested from MAP in 2015</li> </ul>

• Questions from task force members

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12:45 pm	<ul> <li>Child Core Set: Recent Changes and Properties of the Measures</li> <li>Shaconna Gorham, Senior Project Manager, NQF</li> <li>Foster Gesten</li> <li>MAP's 2014 measure and gap recommendations for the Child Core Set</li> <li>Review current measures in the Core Set and note recent changes based on CMS updates for FFY 2015</li> <li>Questions and comments from task force members related to opportunities to further strengthen the Child Core Set</li> </ul>
	<ul> <li>Adult Core Set: Recent Changes and Properties of the Measures</li> <li>Sarah Lash, Senior Director, NQF</li> <li>Harold Pincus</li> <li>MAP's 2014 measure and gap recommendations for the Adult Core Set</li> <li>Review current measures in the Core Set and note recent changes based on CMS updates for FFY 2015</li> <li>Questions and comments from task force members related to opportunities to further strengthen the Adult Core Set</li> </ul>
1:45 pm	<ul> <li>Looking Ahead to the In-Person Meeting: Opportunities for Further Strengthening the Measure Sets</li> <li>Sarah Lash Harold Pincus</li> <li>Planned agenda and resources for in-person meeting</li> <li>What information is needed about the implementation experience from participating and/or non-participating states?</li> <li>What additional information do the task forces need to support their deliberations?</li> </ul>
1:55 pm	Opportunity for Public Comment
2:00 pm	Next Steps and Adjourn Shaconna Gorham