



Medicaid Innovation Accelerator Project Technical Expert Panel In-Person Meeting April 18-19, 2017

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: **103219** for Day 1 and **219880** for Day 2.
- In the “Display Name” field, type in your first and last names and click “Enter Meeting.”

Teleconference

- Dial (888) 802-7237 for Committee members or (877) 303-9138 for public participants.

Meeting Objectives

- Analyze measures/concepts relevant to the four topics covered in the CMS Medicaid Innovation Accelerator Program (IAP) program areas: Reducing Substance Use Disorders (SUD), Improving Care for Medicaid Beneficiaries with Complex Care Needs and High Costs (BCN), Promoting Community Integration through Community-Based Long-Term Services and Supports (LTSS), and Supporting Physical and Mental Health Integration (PMH)
- Develop recommendations for strengthening states’ Medicaid delivery system reform efforts through identification of measures related to the four program areas of CMS’s Medicaid IAP.

Day 1: April 18, 2017

8:30 am	Breakfast
9:00 am	Welcome Remarks and Review of Meeting Objectives <i>Andrea Gelzer, MD, MS, FACP, BCN Technical Expert Panel Chair</i> <i>Maureen Hennessey, PhD, CPCC, PMH Technical Expert Panel Chair</i> <i>Barbara McCann, BSW, MA, LTSS Technical Expert Panel Chair</i> <i>Sheryl Ryan, MD, FAAP, SUD Technical Expert Panel Chair</i> <i>Margaret (Peg) Terry, PhD, MS, RN, Senior Director, NQF</i>
9:10 am	Introductions and Disclosure of Interest <i>Ann Hammersmith, JD, General Counsel</i>
9:20 am	CMS Opening Remarks

*Karen Llanos, MBA, Director, Medicaid Innovation Accelerator Program,
Center for Medicaid and CHIP Services*

9:35 am Overview of Project Goals and Key Points from Staff Literature Review

Tara Murphy, Project Manager, NQF

Andrea Gelzer

- Overview of project goals and IAP program areas
- Results of literature review for each program area

9:50 am

Overview Measure Selection Process

Shaconna Gorham, MS, PMP, Senior Project Manager, NQF

Kate Buchanan, Project Manager, NQF

Sheryl Ryan

- Approach to decision-making
- Instructions for Voting Process
- Review breakout sessions logistics

10:35

Opportunity for Public Comment

10:45

Breakout Sessions

Breakout Sessions Information

Remote Participants – Teleconference

- **Promoting Community Integration through Community-Based Long-Term Services and Supports** – Dial (877) 303-9138 *no conference code required; streaming <http://nqf.commpartners.com/se/Rd/Mt.aspx?103219>
- **Reducing Substance Use Disorders** – Dial (877) 224-4655; Conference Code 574 573 6954; streaming <http://nqf.commpartners.com/se/Rd/Mt.aspx?968682>
- **Improving Care for Medicaid Beneficiaries with Complex Care Needs and High Costs** – Dial 877-224-4655; Conference Code 115 727 4771; streaming <http://nqf.commpartners.com/se/Rd/Mt.aspx?577838>
- **Supporting Physical and Mental Health Integration** – Dial (877) 224-4655; Conference Code 328 348 7278; streaming: <http://nqf.commpartners.com/se/Rd/Mt.aspx?410647>

Onsite Participants – Location

- **Promoting Community Integration through Community-Based Long-Term Services and Supports** – 9th Floor Conference Room Side A
- **Reducing Substance Use Disorders** – 9th Floor Conference Room Side B
- **Improving Care for Medicaid Beneficiaries with Complex Care Needs and High Costs** – 8 Large Conference Room
- **Supporting Physical and Mental Health Integration** – 8 Small Conference Room

11:00 am

Review Medicaid IAP Program Area Measures (Breakout Session)

TEP Chairs

Staff

- State perspectives on measurement (LTSS and SUD TEPs only)
 - *Camille Dobson, MPA, CPHQ, Deputy Executive Director, National Association of States United for Aging and Disabilities (NASUAD)*
 - *Lynda Zeller, MA, Deputy Director, Behavioral Health and Developmental Disabilities Administration, Michigan Department of Community Health*
- Review measures by measure score
- Analyze measures for consideration using the decision logic and recommend measures sets to the Coordinating Committee
- Opportunity for Public Comment

12:30 pm

LUNCH

1:00 pm

Review Medicaid IAP Program Area Measures (Breakout Session)

TEP Chairs

Staff

- Review measures by measure score
- Analyze measures for consideration and recommendation to the Coordinating Committee
- Opportunity for Public Comment

2:45 pm

BREAK

3:00 pm

Review Medicaid IAP Program Area Measures (Breakout Session)

TEP Chairs

Staff

- Review measures by measure score
- Analyze measures for consideration and recommendation to the Coordinating Committee
- Opportunity for Public Comment

4:40 pm

Summary of the Day (Breakout Session)

TEP Chairs

Staff

5:00 pm

Adjourn

Day 2: April 19, 2017

8:30 am **Breakfast**

Breakout Sessions Information

Remote Participants – Teleconference

- **Promoting Community Integration through Community-Based Long-Term Services and Supports** – Dial (877) 303-9138 *no conference code required; streaming <http://nqf.commpartners.com/se/Rd/Mt.aspx?219880>
- **Reducing Substance Use Disorders** – Dial (877) 224-4655; Conference Code 574 573 6954; streaming <http://nqf.commpartners.com/se/Rd/Mt.aspx?160727>
- **Improving Care for Medicaid Beneficiaries with Complex Care Needs and High Costs** – Dial 877-224-4655; Conference Code 115 727 4771; streaming <http://nqf.commpartners.com/se/Rd/Mt.aspx?824195>
- **Supporting Physical and Mental Health Integration** – Dial (877) 224-4655; Conference Code 328 348 7278; streaming: <http://nqf.commpartners.com/se/Rd/Mt.aspx?968678>

Onsite Participants – Location

- **Promoting Community Integration through Community-Based Long-Term Services and Supports** – 9th Floor Conference Room Side A
- **Reducing Substance Use Disorders** – 8 Large Conference Room
- **Improving Care for Medicaid Beneficiaries with Complex Care Needs and High Costs** – 9th Floor Conference Room Side B
- **Supporting Physical and Mental Health Integration** – 8 Small Conference Room

9:00 am **Welcome and Review of Day 1 (Breakout Session)**

*Andrea Gelzer
Maureen Hennessey
Barbara McCann
Sheryl Ryan*

9:15 am **Review Medicaid IAP Program Area Measures (Breakout Session)**

*TEP Chairs
Staff*

- Review measures by measure score
- Analyze measures for consideration and recommendation to the Coordinating Committee
- Opportunity for Public Comment

11:00 am **BREAK**

11:15 am **Review Medicaid IAP Program Area Measures (Breakout Session)**

*TEP Chairs
Staff*

- Review measures by measure score
- Analyze measures for consideration and recommendation to the Coordinating Committee

- Opportunity for Public Comment

1:00 pm

LUNCH

1:30 pm

Review Medicaid IAP Program Area Measures (Breakout Session)

TEP Chairs

Staff

- Review measures by measure score
- Analyze measures for consideration and recommendation to the Coordinating Committee
- Opportunity for Public Comment

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2:30 pm

Reconvene in 9th Floor Conference Room to Review TEP Recommendations to Coordinating Committee

Andrea Gelzer

Maureen Hennessey

Barbara McCann

Sheryl Ryan

- Review key themes that emerged from TEP deliberations
- Discuss TEP recommendations to the Coordinating Committee by CMS Medicaid IAP program area
- Review Coordinating Committee process to finalize the measure sets recommended to CMS

3:30 pm

Opportunity for Public Comment

3:40 pm

Next Steps

Miranda Kuwahara, MPH, Project Analyst, NQF

- SharePoint for meeting materials

3:50 pm

Closing Remarks

Andrea Gelzer

Maureen Hennessey

Barbara McCann

Sheryl Ryan

4:00 pm

Adjourn