Medicaid Innovation Accelerator Project (IAP) Coordinating Committee Web Meeting

February 23, 2017, 3:00 pm - 4:30 pm ET

Participant Instructions

- Please log in 15 minutes prior to the scheduled start to allow time for troubleshooting
- Direct your browser to: http://nqf.commpartners.com/se/Rd/Mt.aspx?325211 view the presentation slides
- Enter your Email Address, First Name, and Last Name in the appropriate fields. Click "Submit".
- Coordinating Committee members dial **(844) 481-9765** to access the audio platform.
- Public participants dial **(844) 664-3221** to access the audio platform.

Meeting Objectives

- Provide an update on the measure search process
- Finalize the proposed process for selecting "best available" measures for each IAP program area measure set

3:00 pm	**Welcome and Review of Meeting Objectives** *William Golden, Coordinating Committee Co-Chair* *Shaconna Gorham, Senior Project Manager*
3:10 pm	**Review of IAP Program Areas** *William Golden, Coordinating Committee Co-Chair* *Margaret (Peg) Terry, Senior Director* - Discuss project goals and IAP program areas
3:25 pm	**Update on Measure Search Process** *William Golden, Coordinating Committee Co-Chair* *Kate Buchanan, Project Manager* - Overview of Committee/TEP members input on measure sources - Next steps for the measure summary sheet - Questions from Coordinating Committee members
3:40 pm	**Measure Selection Process** *William Golden, Coordinating Committee Co-Chair* *Tara Rose Murphy, Project Manager* - Process and criteria for selecting "best available'' measures - Questions from Coordinating Committee members related to the process for selecting measures for each IAP program measure set

4:10 pm	**Opportunity for Public Comment**
4:20 pm	**Next Steps**
	Miranda Kuwahara, Project Analyst
4:30 pm	**Adjourn**