Meeting Summary

Medicaid Innovation Accelerator Project 2016-2017 Coordinating Committee Web Meeting February 23, 2017| 3:00pm – 4:30pm ET

The National Quality Forum (NQF) convened a web-based meeting of the Medicaid Innovation Accelerator Program (IAP) Project Coordinating Committee (CC) on February 23, 2017. The meeting recording can be accessed using the following link:
http://www.qualityforum.org/uploadedFiles/Quality_Forum/Projects/i-m/Medicaid_Innovation_Accelerator_Program/medicaid_iap_recording_02232017.mp3

Coordinating Committee Members in Attendance

Name	Organization
William Golden, MD – *Coordinating Committee Co-Chair*	Arkansas Medicaid & University of Arkansas
Karen Amstutz, MD, MBA, FAAP	Magellan Health, Inc.
Andrea Gelzer, MD, MS, FACP	AmeriHealth Caritas Family of Companies
Allison Hamblin, MSPH	Center for Health Care Strategies, Inc.
Christine Hawkins, RN, MBA, MSML	Centene Corporation
Deborah Kilstein, RN, MBA, JD	ACAP - Association for Community Affiliated Plans
MaryBeth Musumeci, JD	Kaiser Family Foundation
Michael Phelan, MD, JD, FACEP, RDMS, CQM	Cleveland Clinic
Cheryl Powell, MPP	Truven Health Analytics
Sheryl Ryan, MD, FAAP	Yale School of Medicine
Jeff Schiff, MD, MBA	Department of Human Services Minnesota
John Shaw, MEng	Next Wave
Alvia Siddiqi, MD, FAAFP	Advocate Physician Partners
Susan Wallace, MSW, LSW	LeadingAge Ohio
Judy Zerzan, MD, MPH	Colorado Dept. of Health Care Policy and Financing

Decisions and/or Recommendations

Approval of Innovation Accelerator Program (IAP) Program Area Measure Selection Process

The Coordinating Committee (CC) approved the process for selecting measures for recommendation in each of the four program areas: Reducing Substance Use Disorders, Improving Care for Medicaid Beneficiaries with Complex Care Needs and High Costs, Promoting Community Integration through Community-Based Long-Term Services and Supports, and Supporting Physical and Mental Health Integration. The measure selection process is a standardized approach through which the Technical Expert Panels (TEPs) will select the "best-available" measures in each program area to recommend to the CC. The selection process illustrates the criteria that the TEPs will utilize to review potential measures for recommendation. The process for selecting measures include the following steps:

1. **Scan Universe of Measures:** NQF staff uses various sources to search for relevant measures including, but not limited to, NQF-endorsed portfolio of measures, AHRQ's National Quality Measures Clearinghouse, CMS Measures Inventory, Healthcare Effectiveness Data and Information Sets, and measures utilized by select states.
2. **Capture Measures for Potential Inclusion in the Measure Sets:** NQF staff identify measures related to the goals and state activities in each program area. Staff captured measure details in the respective IAP program area measure summary sheets.
3. **Assign Rankings to Specific Measure Criteria:** NQF staff will allocate a ranking (e.g. high, medium, low) that reflects the feasibility, usability, scientific acceptability, and evidence base of each measure.
4. **Assign Overall Score to Each Measure:** NQF staff will assign a numeric value to each ranking to be used in the calculation of the overall measure score. The overall measure score is weighted by the criteria enumerated in step 3: feasibility and usability reflect 30% of the total score, scientific acceptability is 25% of the total score, and evidence is 15%.
5. **Conduct Initial Review:** Before the in-person meeting, the TEP members will review the staff measure suggestions, criteria used to rank the measures, and the total overall score assigned to each measure. Staff will incorporate the feedback prior to the TEP in-person meeting.
6. **Vote to Remove Measures by Measure Score**: During the in-person meeting, the TEPs will make preliminary recommendations for the removal of measures en bloc based on overall measure score within each CMS quality measurement domain.
7. **Analyze Measures to Recommend to the Coordinating Committee:** Also during the in-person meeting, the TEPs will evaluate the suitability of the remaining measures using a decision logic diagram. The decision logic queries the TEPs on whether a measure addresses the CMS quality objectives, provides an opportunity for quality improvement, is an efficient use of resources, is important to stakeholders, and if the measure is ready for implementation. Following the measure assessment, the TEPs will vote on whether or not to recommend the measure to the CC.

NQF staff will update the selection process based on feedback shared by the Coordinating Committee members.

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**