NATIONAL QUALITY FORUM

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MEDICAID INNOVATION ACCELERATOR PROJECT COORDINATING COMMITTEE

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WEDNESDAY JUNE 7, 2017

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The Coordinating Committee met at the National Quality Forum, 9th Floor Conference Room, 1030 15th Street, N.W., Washington, D.C., at 9:00 a.m., William Golden and Jennifer Moore, Co-Chairs, presiding.

PRESENT:

WILLIAM GOLDEN, MD, Co-Chair; Medicaid Director, Arkansas Medicaid; Professor of Medicine and Public Health, University of Arkansas JENNIFER MOORE, PhD, RN, Co-Chair; Executive Director, Institute for Medicaid Innovation KAREN AMSTUTZ, MD, MBA, FAAP, Chief Medical Officer, Magellan Health, Inc.*

SANDRA FINESTONE, PsyD, Executive Director, Association of Cancer Patient Educators

ANDREA GELZER, MD, MS, FACP, Senior Vice President and Corporate Chief Medical Officer, AmeriHealth Caritas Family of Companies*

ALLISON HAMBLIN, MSPH, Vice President for Strategic Planning, Center for Health Care Strategies, Inc.

MAUREEN HENNESSEY, PhD, CPCC, SVP and Director, Quality and Population Health Solutions, Precision Advisors DAVID KELLEY, MD, MPA, Chief Medical Officer, Office of Medical Assistance Programs, Pennsylvania Department of Human Services DEBORAH KILSTEIN, RN, MBA, JD, VP Quality Management and Operational Support, ACAP -Association for Community Affiliated Plans SREYRAM KUY, MD, MHS, FACS, Chief Medical Officer, Medicaid, Louisiana Department of Health BARBARA McCANN, BSW, MA, Chief Industry Officer, Interim HealthCare Inc. SARITA MOHANTY, MD, MPH, MBA, Regional Executive Director, Medi-Cal Strategy and Operations, Northern California, Kaiser Permanente* MARYBETH MUSUMECI, JD, Associate Director, Kaiser Family Foundation MICHAEL PHELAN, MD, JD, FACEP, RDMS, CQM, Staff Physician, Cleveland Clinic CHERYL POWELL, MPP, Vice President, Truven Health Analytics SHERYL RYAN, MD, FAAP, Professor of Pediatrics, Chief Section of Adolescent Medicine, Department of Pediatrics, Yale School of Medicine JEFF SCHIFF, MD, MBA, Medical Director, Minnesota Health Care Programs, Department of Human Services* JOHN SHAW, MEng, President, Next Wave ALVIA SIDDIQI, MD, FAAFP, Medical Director, Advocate Physician Partners* SUSAN WALLACE, MSW, LSW, Coordinator - Special Communications and Projects, LeadingAge Ohio JUDY ZERZAN, MD, MPH, Chief Medical Officer, Colorado Department of Health Care Policy and Financing

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NQF STAFF:
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SHANTANU AGRAWAL, MD, MPhil, President and CEO
KATE BUCHANAN, MPH, Project Manager
SHACONNA GORHAM, MS, PMP, Senior Project Manager
MIRANDA KUWAHARA, MPH, Project Analyst
ELISA MUNTHALI, MPH, Acting Senior Vice
 President, Quality Measurement
TARA MURPHY, Project Manager, NQF
MARGARET (PEG) TERRY, PhD, MS, RN, Senior
 Director

ALSO PRESENT:

KAREN LLANOS, MBA, Director, Medicaid Innovation Accelerator Program, Center for Medicaid and CHIP Services, CMS BEVERLY LOFTON, Medication Innovation

Accelerator Program, Center for Medicaid and CHIP Services, CMS

E. CLARKE ROSS, DPA, Consortium for Citizens with Disabilities

* present by teleconference

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1 P-R-O-C-E-E-D-I-N-G-S 2 9:02 a.m. So, I'm going to open the 3 DR. TERRY: 4 meeting up and just welcome everybody. Oh, 5 Can you hear me better now? sorry. Good morning everyone. I just want to 6 welcome everyone and thank you for joining us 7 8 today as we begin our deliberations and 9 recommendations for measures in these four 10 Medicaid programs. 11 I also want to thank the public and 12 members both in the room and on the phone for 13 joining us today as well. 14 Now, I'm going to turn the presentation over to NQF's President and CEO, 15 16 Shantanu Agrawal for some opening remarks. 17 DR. AGRAWAL: Thank you very much. 18 It's nice to start to meet you all. I had a 19 chance a little bit this morning. I won't take 20 up too much time except to say how appreciative 21 we are of all of you convening and doing this 22 work. These four program areas are, obviously,

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extremely important. The substance abuse
 disorder work, in particular, for me, is just
 something that I have been personally very
 interested in.

5 I am most recently coming out of CMS. 6 I wasn't actually in the Centers for Medicare and 7 CHIP Services but worked very closely with them 8 and we did a lot of work together on substance 9 use and abuse and what we can do to sort of 10 intervene, including on the opioid crisis. So, 11 it is just a topic that I feel very connected to.

12 Again, thank you for your work on You know one thing I will mention or a 13 this. 14 couple things I will mention, so one is I am going to actually apologize. 15 I'm not won't be 16 able to spend as much time with you today as I wanted but I have some meetings. We have got to 17 18 go to The Hill this morning and have a number of 19 meetings. And I tell you that so that you are 20 aware NQF's funding is actually running out this 21 year. So, we get authorized by Congress every few years and it's obviously very important. 22 So,

we are going to do our part to advocate on our 1 2 behalf but I mention that to you because, heck, if you have some time to advocate or find 3 yourselves on The Hill, please keep us in mind. 4 5 We get authorized every two to three years, depending on the last authorization cycle. 6 And 7 it might be that actually our authorization gets combined with the CHIP reauthorization this year. 8 9 So, I would love to spend more time 10 with you and the varied meeting topics that you will be covering but we will be doing that. 11 12 The other thing that I will mention, which I think will impact this work down the line 13 14 and a little bit indirectly but, just so you're 15 aware, yesterday, our quality measurement 16 department released a report that is seeking to 17 make changes to our endorsement process that will 18 make endorsement much more efficient, much more agile, which will allow more measures to go 19 20 through -- obviously with the same standard kind 21 of achievement but will potentially allow them to 22 go through more quickly. And eventually, those

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1	measures will, obviously, impact the work of this
2	committee and of many, many other committees.
3	So, when you get a chance, if you get a chance,
4	please look at that report online. It is a
5	draft. We are seeking public comment and your
6	thoughts on that will be really helpful.
7	So with that, I will turn it back over
8	and just thank everybody again for being here and
9	participating.
10	CO-CHAIR MOORE: Hi, I'm Jennifer
11	Moore, the Executive Director at the Institute
12	for Medicaid Innovation and also on faculty at
13	the University of Michigan Medical School in the
14	Department of Obstetrics and Gynecology, although
15	we're not talking about that area today. My role
16	at the institute is very relevant to this
17	discussion and I want to thank each of you for
18	all the work that you did in advance of this
19	meeting. Bill and I have been reading everything
20	and trying to like organize it and prepare for
21	this meeting. So I know how much work went into
22	that and am very appreciative of that to help for

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1 the preparation.

2	And I also want to thank the NQF
3	staff. It is amazing how much work they do in
4	preparation for these meetings and it does not go
5	unrecognized and I want to thank each and every
6	one of you for that.
7	CO-CHAIR GOLDEN: Good morning, Bill
8	Golden, Medical Director of Arkansas Medicaid.
9	And many of my Medicaid colleagues are here
10	today. And I am also at the University of
11	Arkansas for Medical Sciences and kind of an old
12	veteran of NQF processes.
13	And you know metrics are critical. We
14	are doing a lot of work these days in accountable
15	care and the whole interface of how you pay for
16	value and use metrics to leverage quality
17	improvement with the financial incentives with
18	accountable care and total cost of care is I know
19	something that is a bit of a burning platform for
20	many of us and these areas and topic areas that
21	we are talking about today are critical to the
22	Medicaid program.

Those of you not in Medicaid per se, 1 2 I mean the big driver of Medicaid expense and comorbidity is mental health and substances and 3 4 other issues. So, we are very pleased to be here 5 as we being to increase our portfolio in these important topic areas. 6 7 So we are hoping that we can develop 8 things that we can use both locally and to 9 incentivize change and also to compare 10 performance across states. So, we look forward 11 to a good discussion today with all of you. 12 And we're all talking to each other. 13 We have many people here in the room. And do I turn it back over for the conflicts of interest? 14 15 Is that --16 MS. MUNTHALI: Yes. Hello. Good 17 morning. My name is Elisa Munthali. I am Acting 18 Senior Vice President for Quality Measurement. 19 Welcome. 20 So, today we will be combining the disclosures of interest with introductions. 21 And you received a disclosure of interest form before 22

you were seated on this committee. We did ask 1 2 you for a number of -- we asked you for a lot of information regarding your professional 3 affiliations. Today, what we are asking you to 4 do is orally disclose anything that might be 5 relevant to the work that is in front of you. 6 7 Just as a reminder, we are not asking you to summarize your entire resume. What we are 8 9 particularly interested in is anything related to 10 consulting, grants, or research that is relevant to this work but we're not just asking for what 11 12 they were paid for. We're asking also for work 13 that you may not have been paid for like sitting 14 on a committee like this volunteering. 15 Another reminder is that you are 16 sitting here as individuals. You are not 17 representing your employers or anyone who may 18 have nominated you. 19 And one of the most important 20 reminders is that because you disclose, does not 21 mean you have a conflict. We do the disclosures of interest in the spirit of openness and 22

transparency.

2	And so we will start off with your co-
3	chairs. We will ask them to introduce
4	themselves, who they are with, and to let us know
5	if they have any disclosures. We'll go around
6	the room and then I will call on those that are
7	joining us remotely.
8	So, Bill and Jennifer.
9	CO-CHAIR GOLDEN: So, as I mentioned,
10	I'm with Arkansas Medicaid. I don't have any
11	active consulting arrangements. I sit on a few
12	committees here. I am the chair of the ACP's
13	Delegation of the AMA. So, I do some work with
14	the ACP.
15	And at the moment, I, aside from
16	working with the NQF, I have just recently
17	finished work with the HCP-LAN. But that's I
18	think that's about it.
19	CO-CHAIR MOORE: This is Jennifer
20	Moore. As with Bill, I don't have any active
21	consulting arrangements and serve on the
22	Perinatal Committee here at NQF. And I'm trying

to think -- boy. 1 2 I have some HHS appointments when I'm breast feeding, CMS with quality measures, and 3 AHRQ involved with -- I'm on the Disparities 4 5 Committee. 6 MS. BUCHANAN: Dr. McCann, if you 7 would like to --8 MEMBER MCCANN: Good morning. I'm 9 Barbara McCann. I'm the Chief Industry Officer for Interim HealthCare, which provides Medicaid 10 services in a number of states. I also serve as 11 12 a member of the Board of Medicaid Partnership, which supports home- and community-based services 13 as the alternative on The Hill and with CMS for 14 15 Medicaid. 16 Finally, I currently serve as the 17 chair of the Community Health Accreditation 18 Program. Thanks. 19 MEMBER RYAN: Hi, I'm Sheryl Ryan. 20 I'm a pediatrician and a professor of pediatrics 21 at Yale School of Medicine in the Department of Pediatrics there. 22

1	I have no active consulting roles at
2	this point but I am an unpaid contributor to a
3	T32 training grant at Yale on training residents
4	and fellows in addiction medicine. And I also am
5	the chair of the American Academy of Pediatrics
6	Committee on Substance Use and Prevention. And
7	through that, I am the lead author on a number of
8	publications and technical reports related to
9	substance use, particularly marijuana in the
10	pediatric age group.
11	MEMBER SHAW: I am John Shaw from Next
12	Wave in Albany and the only current consulting
13	that is relevant is working with the local FQHC
14	and they do high service for the Medicaid
15	population.
16	And I am also on a couple regional
17	task forces, the Asthma Coalition and Public
18	Health Improvement in the Albany Capital
19	District. And that's it for now.
20	MEMBER FINESTONE: Good morning. I'm
21	Sandra Finestone. I have no financial conflicts.
22	I sit on two CalOptima committees as a volunteer

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in Orange County, California.

2	MEMBER PHELAN: I'm Michael Phelan.
3	I'm an emergency medicine physician at the
4	Cleveland Clinic and I am currently the chair of
5	the Quality and Patient Safety Committee for
6	American College of Emergency Physicians.
7	I have one role for quality measure
8	development for end-stage renal disease and
9	emergency patients. And I'm not sure who that is
10	with. It may be CMS or it may be NQF. I cannot
11	recall.
12	And that's I have no other
13	financial commitments, no current grants.
14	MEMBER MUSUMECI: Good morning, I am
15	MaryBeth Musumeci. I am an Associate Director at
16	the Kaiser Family Foundation's Program on
17	Medicaid and the Uninsured.
18	MEMBER HENNESSEY: Good morning. My
19	name is Maureen Hennessey and my current relevant
20	activities are in the Senior Vice President and
21	Director of Quality and Population Health
22	Solutions with Precision Advisors and we provide

consultation primarily to life science companies, 1 2 including pharmaceutical companies and device manufacturers. 3 4 In addition to that, I am also -- I 5 volunteer my services as a peer reviewer for the Journal of Participatory Medicine and also serve 6 7 and participate on the NCQA Industry Roundtable. 8 Thank you. 9 MEMBER KILSTEIN: I'm Deborah Kilstein. I'm with the Association for Community 10 Affiliated Plans or ACAP. We represent nonprofit 11 12 health plans that serve the Medicaid population, 13 as well as other populations. 14 I represent ACAP on a number of NCQA Committees. We're nonvoting. 15 I'm a nonvoting 16 liaison member for the Standards Committee. Ι 17 also sit on their Health Plan Advisory Committee 18 and their Utilization Management Advisory 19 Committee. 20 I have been on a number of expert 21 panels, including the CMS QRS Panel that they had recently. I was on the NQF Child and Adult Core 22

1 Measure Task Force.

2	I got some grant money from the Open
3	Societies Foundation to do some work with the
4	plans around substance use disorders. And I am
5	subcontractor on a grant from Hilton Foundation
6	around SBIRT for adolescents.
7	And my husband is a former employee of
8	a pharmaceutical manufacturer and does have he
9	did receive benefits from that company.
10	MEMBER ZERZAN: I'm Judy Zerzan. I'm
11	the Chief Medical Officer for Colorado Medicaid.
12	I have no financial conflicts of interest. I
13	have served for a number of years on the CMS
14	HCPCS Committee and soon will serve on the HCP-
15	LAN Guiding Committee.
16	MEMBER HAMBLIN: Good morning. I'm
17	Allison Hamblin with the Center for Health Care
18	Strategies for a nonprofit organization based in
19	New Jersey, working nationally on Medicaid policy
20	issues.
21	I have no financial conflicts to
22	disclose. I am on a couple of advisory boards

that are relevant to the discussion, one for 1 2 IHI's Complex Care Playbook and one for the newly formed National Center for Individuals with 3 4 Complex Health and Social Needs. 5 MEMBER KELLEY: Good morning. I'm Dr. David Kelley. I am the Chief Medical Officer 6 Pennsylvania Medicaid. I've served there for 13 7 8 years. I am a general internist. I oversee nine 9 managed care plans and I am in charge of their quality improvement activities. 10 11 We work with our EQRO IPRO. I think 12 one of their measures might be discussed today but I have no financial interests with them. 13 We 14 work in collaboration with them to develop quality metrics, above and beyond some of the 15 16 NCOA HEDIS. 17 I also sit on the NOF CSAC. I have no 18 conflicts to report. 19 My name is Susan MEMBER WALLACE: 20 Wallace. I work with LeadingAge Ohio. We are a 21 trade association that represents not-for-profit 22 providers of elder care. So, skilled nursing

1	facilities, home health, hospices, et cetera.
2	I currently have an appointment with
3	RTI on the Hospice Quality Reporting Program. I
4	also have been active with the National Hospice
5	and Palliative Care Organization for many years.
6	And then I am on a steering committee for some
7	research on integrating community-based supports
8	with the Ohio State University.
9	There is no financial interest
10	involved.
11	MEMBER KUY: Good morning. I'm
12	SreyRam Kuy. I am a general surgeon by training
13	and still actively practicing. I work as the
14	Chief Medical Officer for Louisiana Medicaid.
15	And so many of the things that people have
16	mentioned are so relevant to what we're doing. I
17	don't think we have a financial impact but
18	absolutely the opioid crisis, behavioral health,
19	looking at parity, all of these are the things
20	that we are actually working on that take like 90
21	percent of my time. So, I am so excited to be
22	here.

1	And around quality, that is an ongoing
2	effort that we've been doing for the past year is
3	trying to overhaul our quality strategy, doing
4	Town Halls, working with providers to really find
5	out from the provider level what is important for
6	quality and then working with the institutions
7	and seeing how it all comes together. So, I am
8	excited to be here.
9	MS. MUNTHALI: Thank you. So, now we
10	will go to our colleagues on the phone. We will
11	start off with Andrea Gelzer.
12	MEMBER GELZER: Good morning. And
13	first of all, let me say thank you for the
14	accommodation to participate by phone. I wish
15	that I could be there with you. I'm just
16	recuperating from minor foot surgery.
17	I have had the honor to chair the
18	medical the Beneficiaries with Complex Needs
19	TEP for this endeavor. I'm Chief Medical Officer
20	at AmeriHealth Caritas.
21	I have no direct financial conflicts.
22	I am a member of the Chief Medical

Officer Leadership Council and the immediate past 1 2 chair of that council for AHIP. I am a member of the Board of Trustees at ACAP. I have been an 3 4 invited quest and participant for the recent ORS 5 TEP activities and I am on various other HHS CMS And I am a standing member of the NQF Cost 6 TEPs. and Resource Use Committee. 7 8 And I am very happy to be 9 participating today. 10 MS. MUNTHALI: Thank you very much. And next, Sarita Mohanty. 11 12 MEMBER MOHANTY: Yes, good morning. 13 And again, my sincerest apologies for not being 14 there in person. I also appreciate the accommodation for joining this morning. 15 16 So I'm Sarita Mohanty and I serve as 17 the Regional Executive Director for Medi-Cal 18 Strategy and Operations for Northern California 19 Kaiser Permanente. 20 I am actively involved in working on 21 redesign of our model of care for low-income populations that we serve at Kaiser Permanente 22

and have been also involved with Complex Care 1 2 Initiative both at the region and Kaiser but also nationally. 3 I am also an internal medicine 4 5 physician and practice at the Adult Family Medicine Clinic in Kaiser. 6 I do have one affiliation. 7 I am a 8 Board member of a healthcare company called COPE 9 Health Solutions that is involved in strategic planning and redesign for Medicare and Medicaid, 10 11 as well as population healthcare management. 12 And I have no active consulting activities at this time. 13 14 MS. MUNTHALI: Thank you very much. 15 Jeff Schiff. 16 MEMBER SCHIFF: Good morning, 17 everybody. Thanks for the great technical setup. 18 We can hear everybody very well. 19 I am the Medical Director at Minnesota 20 Department of Human Services, which is the agency 21 that serves our mega Health and Human Services Agency. We do long-term courts alcohol drug 22

abuse, mental health help, as well as all the 1 2 Medicaid programs. I am a pediatric emergency medicine 3 physician and practice at the Children's Hospital 4 part-time as well and have been involved in the 5 development of the pediatric core sets. 6 7 And I'm on an AHRQ-funded NCQA 8 Advisory Group that works through -- on the --9 it's really the second stage, I guess development and implementation for the pediatric core set. 10 11 It's called the National Collaborative for Innovation and Quality Management, which is 12 13 really working on implementing some of the core 14 measures that have been developed. And then closer to home, I am one of 15 the leads for our work with the SAMHSA grants on 16 17 state-targeted response to opioids. 18 Thanks. 19 Thanks, Jeff. MS. MUNTHALI: And I 20 just wanted to check if Karen has joined us or 21 Alvia. This is Karen. 22 MS. LLANOS:

1	MS. MUNTHALI: Hi, Karen. If you can
2	just let us know who you are and tell us if you
3	have any disclosures of interest.
4	MS. LLANOS: Oh, I'm sorry. This is
5	Karen Llanos. I think you're looking for the
6	Karen Amstutz.
7	MS. MUNTHALI: Yes, sorry about that,
8	Karen.
9	MEMBER AMSTUTZ: Yes, so this is Karen
10	Amstutz. I have been just joined. I am the
11	Corporate Chief Medical Officer for Magellan
12	Health.
13	And going down the line, I also serve
14	as an unpaid clinical assistant professor of
15	medicine at Indiana University School of
16	Medicine, where I co-teach a class for combined
17	degree students, MD MBA students.
18	I serve on a couple of boards in
19	Indianapolis, including those associated with
20	YMCA's Diabetes Prevention Programming.
21	And finally, I have no consulting
22	agreements and no other financial conflicts.

1	MS. MUNTHALI: Thank you all so much.
2	I just have one last reminder. If at
3	any time during this meeting you feel that you
4	have a conflict that you haven't disclosed, you
5	may do so in real-time or you may approach the
6	co-chairs or any of the NQF team.
7	Likewise, if you feel that one of your
8	colleagues may have a conflict that hasn't been
9	disclosed or they are acting in a biased manner,
10	you may point that out in real-time. Again, you
11	may approach your co-chairs or any of us on the
12	team.
13	So, I will just ask if there are any
14	questions of all of you of everything that you
15	have heard from your colleagues before we proceed
16	with the meeting.
17	Great. Thank you.
18	CO-CHAIR GOLDEN: Okay, I guess it's
19	back to me.
20	So, meeting objectives; so, go to the
21	next slide. Okay.
22	CO-CHAIR MOORE: Where are we?

1	CO-CHAIR GOLDEN: All right, so we
2	need to introduce everybody else who is here, who
3	are not members of the committee. Okay.
4	So, why don't we go around and do
5	that?
6	MS. GORHAM: Good morning and welcome.
7	My name is Shaconna Gorham and I am the Senior
8	Project Manager staffing this project.
9	MS. BUCHANAN: Good morning. I'm Kate
10	Buchanan. I'm a Project Manager on this project.
11	I just wanted to provide a couple of housekeeping
12	announcements.
13	The restrooms are out the doors,
14	through the glass doors to the right.
15	Additionally, if you have to take phone calls at
16	any time, there is a room outside, where you can
17	do so.
18	In order to help facilitate
19	communication, if you want to turn your name tag
20	upright to indicate that you would like to talk
21	for the discussion, that helps our chairs
22	facilitate.

1 Also, really important to turn your 2 mike on and talk into it. We can only have three 3 mikes on at a time or else we can't talk. So 4 just also remember to turn the mike off, when 5 you're finished. 6 Lastly, there is a 5:30 dinner at P.J. 7 Clarke's scheduled. I just wanted to remind 8 everyone. Thank you. 9 MS. MURPHY: Good morning. I'm Tara 10 Murphy. I'm also a Project Manager on this 11 project. 12 MS. KUWAHARA: And my name is Miranda 13 Kuwahara. I'm the Project Analyst. 14 DR. TERRY: And let me just I 15 didn't introduce myself. I just welcomed 16 everybody. I'm Peg Terry, the Senior Director on 17 the project. 18 MS. GORHAM: And we would also like 19 CMS to our CMS colleagues to introduce 20 MS. LOFTON: Hi, this is Beverly 21 NS. LOFTON: Hi, this is Beverly 22 Lofton. I work with CMS on the Medicaid	I	
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	20	themselves.
22 Lofton. I work with CMS on the Medicaid	21	MS. LOFTON: Hi, this is Beverly
	22	Lofton. I work with CMS on the Medicaid

Innovation Accelerator Program and I am the 1 2 Contract Representative over this work. And also Karen on the 3 MS. GORHAM: 4 phone. 5 Hi, everyone. This is MS. LLANOS: Karen Llano. I am the Director of the Medicaid 6 7 Innovation Accelerator Program at the Center for 8 Medicaid and CHIP Services. 9 CO-CHAIR GOLDEN: All right, super. Do we have anybody else? No Uber drivers to 10 11 introduce or anyone else? Okay. I had a good 12 one coming in. So, it was nice. 13 So here we are at meeting objectives. 14 So we have kind of gone over this and the bottom bullet is really the key issue is to try to help 15 16 Medicaid programs develop a greater roster of 17 measures to assist them with delivery system 18 reform. And again for those of you not working 19 in Medicaid programs, my colleagues we have actually a Network of Medicaid Medical Directors 20 21 that issues dealing with substance abuse and complex care is really the key item of agenda for 22

all the meetings and we all are comparing notes
 on projects, innovations. And each Medicaid
 program is, in many ways, its own little
 laboratory.

So, you can talk to folks at the break 5 or you can send Jeff all sorts of side emails, 6 7 since he can multitask during the meeting. And 8 everybody has -- it's an interesting laboratory 9 where all sorts of interesting ways of trying to improve the health of our communities are going 10 11 on with different incentives and different 12 measures. And out of that people -- I think we 13 had a former director years ago that said steal 14 shamelessly to improve what's going on. So if 15 something works in one state, it gets passed 16 around pretty quickly to others for adoption and 17 adaptation.

And the four bullet areas on the screen, you know substance use disorders, again, the key issue now in our programs; improving healthcare for beneficiaries with complex needs; obviously, high-cost beneficiaries in their

complexity and their diversity is a key issue; 1 2 community integrity; integration of long-term care, particularly, community-based really an 3 4 area of increasing importance and actually a lot 5 of work going on that may circle back down the And again, today is the first bite of the 6 road. apple on that in many ways. And also physical and 7 8 mental health integration key to actually the 9 second bullet. Many of our programs are facing challenges with cost and management because 10 11 mental health comorbidities impact the care of 12 people with physical ailments. And it is really a complex and difficult area as well. 13 14 Let's go to the next slide. 15 We have a complex task today. So we 16 are going to be reviewing other people's work and 17 finalizing their recommendations. Okay, I have 18 got two different screens ahead of me here. 19 So before us are going to be measures 20 that did not get to the TEPs. So, we will be 21 looking at things that have not had the luxury of having them review it and kick the tires. 22 And we

will be doing that work for the NQF and CMS today.

We are going to be looking also at measures that recommended by TEP measures to go to somebody else, either to be shared or to be moved to a different bucket of activity.

7 And then there are going to be some 8 measures that didn't get recommended but there 9 was a bailout option so that if a member of a TEP thought well this is really important and I 10 11 really couldn't convince people but I really know it is right, we will take another look at that as 12 It is sort of like I guess tweeting after 13 well. 14 the fact or something like that. We'll see. So, we can do some work in that regard. 15

There will be, I think, an opportunity for the group also to look for redundancies so that if we have more than one measure, we want to look the best in class. I think all of us get frustrated when you have two or three measures floating around and they are kind of related but sort of not. But that is, again, a challenge for

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many programs because everybody has their own 1 2 datasets and so forth. It gets kind of tricky. Then there is an opportunity, after 3 4 all of that, for the coordinating committee to 5 look at there are many things that make a measure not ideal to be recommended. So we all have the 6 7 opportunity to say you know this may not be as 8 good an idea as was originally thought by some 9 folks and let's have a discussion about that as well. 10 11 And then finally, we will vote about 12 the whole thing. So that will be I guess sort of 13 like the ribbon on the Christmas package, after 14 we have wrapped it up and selected the gift. So, hopefully, that will be more a formality at the 15 16 end because we will all be happy with what we've 17 done. 18 So, there will be lots of steps. 19 There will be discussions. There will be votes. There will be decisionmaking and there will be 20 21 breaks so you can sidebar people if people are concerned about the way things are going or 22

confused about the process. So I'm sure the staff and everybody will be having little bits on the side to make sure we are on the right track and moving forward.

5 So, again, we have the measures to be 6 looking at for, again, the concept here is for 7 immediate use, or for additional work, or for 8 people to try to implement in their communities.

9 And let's go to the next slide. And
10 so there's the agenda. So, we're already rolling
11 down the agenda and we have had opening remarks.
12 We are really open really about at the stage,
13 once we go to the next slide, to hear from CMS
14 and their opening remarks.

And here is our timetable. 15 And the 16 key thing about the timetable to look at is that 17 when we finish today's meeting you are not free 18 There will be a review of what we did. to go. 19 People will -- there will be, I think, moments of 20 messiness and conversation today. And our able 21 staff will put that altogether and make sense out of it all and send it back to us. 22

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1	And so in a couple of weeks, there
2	will be a phone call for us to review,
3	essentially, a summary of what we've done and how
4	we will be moving forward. And then they will go
5	back into their cocoon and work hard and create a
6	final report that will be delivered to CMS and we
7	will look at that track report after it is out
8	there for public comment. And we will be
9	receiving those public comments for review and to
10	identify what is really truly important comments
11	that impact the final report, things that we may
12	need to make adjustments for.
13	We will be meeting each other again by
14	phone in very many virtual ways to finish the
15	product and then we're done. We are done, I
16	guess when fall starts and labor day is over.
17	And we shall then be moving forward.
18	So, again, busy agenda, busy day, and
19	a busy summer for everybody. So, I thank
20	everybody for their continued engagement.
21	So, Karen, I think it's your turn. We
22	will turn it over to you and talk about the

vision and the goals that CMS would like to see 1 2 from this program. Okay, thank you so much, 3 MS. LLANOS: 4 Bill. And I just want to say I am making my way 5 I just had a bit of a scheduling there. So I will be on the line until I join conflict. 6 you all a little before noon. 7 8 But I just wanted to thank you, Bill, 9 and Jennifer, and certainly the NQF staff for all of their hard work in getting to today. 10 And with that, also thanking the Coordinating Committee 11 12 for spending the next two days and several 13 previous hours on web conferences prepping for 14 this. As you are about to hear, this work is 15 16 so important not just to the IAP program, but to 17 our Center, that we really appreciate the time 18 that you are spending sharing your insights. 19 Next slide, please. 20 So just by way of background, and I think we covered a little about this on an 21 orientation call, that Medicaid Innovation 22

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Accelerator Program or IAP, we are housed in the 1 2 Center for Medicaid and CHIP Services in the Office of the Center Director. It is a four-year 3 4 commitment by our agency to really focus on 5 building the capacity, through supporting ongoing technical, ongoing innovation through technical 6 7 assistance and we do that a couple of different 8 ways.

9 Unfortunately, we are not a grant 10 program but we are considered as a CMMI model. 11 Our model is to help states through targeted 12 technical support move towards their Medicaid 13 delivery system reform activities.

14At the end of the day, we want to have15IAP have an impact on increasing the number of16things moving towards their delivery system of17reform goals across key program priority areas,18which we will talk about in just a little bit.19Next slide.20So this is just a visual

21 representation of our program at large. You know22 our North Star is Medicaid delivery system
So because of that, how we get there are 1 reform. 2 taking program areas in what we call functional or foundational areas to help states move towards 3 4 their delivery system reform goals. The program areas are the topics of 5 the populations that you all discuss as part of 6 7 your introduction. So it is fantastic to hear 8 that there is so much relevant experience and 9 that these are priorities and interest areas of all of you. Certainly, we picked these because 10 11 we heard from our states our stakeholders that 12 these were the big, critical points or 13 challenges. And certainly as we think about how 14 a state and Medicaid move forward in delivery 15 system reform across these areas, we know that 16 quality measures or having the right quality 17 measures is critical. 18 So when we think about all of our

10 program areas, we think about those functional 20 levers and that's where quality measures comes 21 in.

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In addition to that, having the right

access to data, thinking about performance 1 2 improvement or improvement science, and certainly value-based payment all have a role to play but 3 4 we feel quality measurement is so critical and 5 this is why this project is really, really important. 6 7 Next slide. 8 So again, Bill did a great job about 9 talking about our program areas. So no need to go into detail. Obviously, these are important 10 You all know this. We know this as well. 11 areas. 12 We work with states in IAP in these areas across a variety of different ways but we 13 know that there is still a need for access to 14 really good measures in order to really think 15 16 about how to drive change in these populations or 17 target groups. Next slide. 18 So I want to spend a little bit of 19 time just framing how we think about quality 20 measurement in the IAP portfolio. We have a 21 variety of different quality measurement activities that we tackle through IAP and some of 22

them, I am sure, come to mind when you are 1 2 thinking about what are the right measures for Certainly, gaps, how to fill 3 our program areas. critical Medicaid relevant measurement gap is 4 something that comes up a lot. 5 We have a quality measurement 6 development separate project from NQF, from this 7 8 particular project that is looking at gaps and we 9 actually help share some of that information as part of the environmental scan for this work. 10 11 But just know that when it comes to the 12 development or the pipeline of some key issue-13 specific measures, we are handling that in a 14 separate activity. What you see in bold is this project 15 16 here. So we know that there is a need to support 17 states in selecting or identifying what are some 18 standardized quality measures that exist today 19 that could help drive their effort. And this is 20 why we thought collaborating with the National 21 Quality Forum to help us identify sets of

existing standardized measures for states and

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1 even for our agency to use was so critical. 2 In addition to that, we have two other projects that are separate from NQF. 3 We're looking at what are some challenging measurement 4 5 issues, benchmarking to non-HEDIS measures, small numbers issues. Those are more internal-facing 6 7 so that we can just be better informed about the 8 key challenges that our states and that we face 9 when we think about quality measurement. And then finally, how do we share best 10 11 practices and innovations in quality measurement 12 issues? And that actually hits all of the 13 different activities that we have in our quality 14 measure portfolio. 15 So I just wanted to give you a sense 16 of how this particular activity through NQF fits 17 as part of the other IAP quality measurement 18 portfolio activities. 19 Next slide. 20 So finally, the goals for the project 21 and the measure sets that come out of this project, I think that is probably a question that 22

is burning, particularly for those that have been
 part of our child-adult core sets. This is a
 little bit different.

What we wanted to be able to do is to 4 5 have available a listing or a set of measures that states and we can use that reflect a variety 6 7 of different quality domains across our IAP 8 program areas. We want measures that are of 9 value to our Medicaid agencies, which is why we are working with NQF to pull your expertise in. 10 11 Again, focused on measures that are standardized 12 and that can be collected by states tomorrow, as 13 opposed to having them undergo changes or tweaks 14 or what we don't want to do is identify too many concepts because we want things that are 15 actionable for say tomorrow. 16

And we want to reflect a wide range of stakeholder perspectives. Again, we could have done those projects internally but we really didn't think that would be as valuable as leveraging our partnership with National Quality Forum who has access to a variety of expertise,

1	as reflected by the coordinating committee.
2	And then, finally, considering
3	measurement alignment is really important for all
4	of our work. So we wanted to be able to have
5	measures that are available tomorrow that reflect
6	a wide variety of perspectives and that are
7	thinking about measurement alignment across a
8	variety of different pairs and settings.
9	Next slide.
10	So, when we think about how to think
11	about each of these sets, I know I think about
12	our CMS quality measures domain framework and
13	that is what we are going to ask of you as well.
14	And just based on a program area, we know that we
15	can't hit all of these but this is just a really
16	nice way of guiding, of having guiding frameworks
17	in terms of how you think about substance use
18	disorder measures, or a grouping of community-
19	based LTFS measures or physical-mental health
20	integration. You know are we looking at access
21	or clinical care, care coordination, safety,
22	patient/caregiver experience, and prevention and

population health? 1 2 Again, some of these will have more in one area than the others. Ideally, we would like 3 to have the measure sets reflect all of these but 4 we are in the real world and we know that there 5 are certain gap areas that exist. But this is 6 just something helpful for you all to keep in 7 mind. 8 9 And then next slide, please. I wanted to end with just refreshing what we are going to 10 11 do with this project with the outputs of this 12 project. 13 So what states are the audience for 14 these measures? And I base these on common 15 questions that we get. 16 So, as I said our ideal scenario is 17 that the recommendations that we get from you all 18 we will share publicly and they will be available 19 for both our staff, as well as any state, whether 20 they are part of IAP or not, health plans, other 21 stakeholders, that they have access to just a 22 good starting set of measures to think about.

We often get asked what are the right 1 2 measures for these program areas. And we know that this might not be the whole answer but why 3 reinvent the wheel or why ask for everyone to be 4 5 doing the same kind of research in identifying the starting point of these measure sets, when we 6 7 can just share this with a broader audience? Who will have access to the measure 8 9 sets, I just said we will post online. So, hopefully, everybody. 10 11 How can states use these measure 12 listings? Any way they feel is most valuable. 13 As I said, we are doing this because we have been 14 often asked what are the right integration measures or what is a good starting point for 15 16 physical mental health integration measures and 17 in our other areas as well. Again, this is just 18 to create efficiencies and having some good, 19 smart thinking around the table and helping us 20 think through what are some listings of measures 21 around these areas that are representative of 22 care?

1	And the finally, how is this project
2	different from federal measure sets? So, this
3	will not be part of a requirement, a reporting
4	program but you need to be thinking about or we
5	ask you to think about aligning with other
6	measure sets that are out there. So we have
7	heard folks who represent or have been part of
8	the AHIP or the Child and Adult Core, bring all
9	of that experience into your thought process over
10	the next couple of days. That's what we want to
11	leverage.
12	So be thinking about that. We want to
13	align with those measure sets. Generally we
13 14	align with those measure sets. Generally we don't want to be creating measure sets that are
14	don't want to be creating measure sets that are
14 15	don't want to be creating measure sets that are different or completely outside of that realm.
14 15 16	don't want to be creating measure sets that are different or completely outside of that realm. And again, this is a helpful resource.
14 15 16 17	don't want to be creating measure sets that are different or completely outside of that realm. And again, this is a helpful resource. This is not going to be a statute. It's not
14 15 16 17 18	don't want to be creating measure sets that are different or completely outside of that realm. And again, this is a helpful resource. This is not going to be a statute. It's not going to be a requirement. We just think that
14 15 16 17 18 19	<pre>don't want to be creating measure sets that are different or completely outside of that realm.</pre>

1	With that, I think my next slide is
2	just questions. I'm happy to take any questions
3	now or when I make it in there.
4	CO-CHAIR GOLDEN: Comments or
5	questions for Karen?
6	I was ready to turn it over to the
7	next stage, to Jennifer. Tara.
8	Okay, so I gather Alvia has joined us.
9	So before we go to the next discussion point,
10	Alvia, why don't you introduce yourself and
11	mention if you have any conflicts of interest or
12	disclosures of note for the committee and the
13	staff?
14	MEMBER SIDDIQI: Sure. Good morning,
15	everybody. My name is Alvia Siddiqi. I am a
16	family medicine physician and Medical Director at
17	Advocate Physician Partners. My only disclosure
18	is really that I am employed by them and my
19	spouse is employed by CVS Health. But otherwise,
20	those are the only disclosures that I have.
21	And I have had the opportunity to
22	serve on the Medicaid Pediatric and Adult Core

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Set in the past as well. So I really appreciate
that presentation and I am sorry that I couldn't
be there in person for meeting with all of you
this time.
CO-CHAIR GOLDEN: Super. So, Karen,
we hope to see you soon on your way in.
MS. LLANOS: Yes.
CO-CHAIR GOLDEN: So, I will turn it
over we have another member who just joined
in. Okay, welcome.
MEMBER POWELL: Hi, Cheryl Powell with
Truven Health Analytics. My apologies. Traffic
was horrible from Baltimore this morning. I
understand why Karen didn't make it down.
And I think the only disclosure I have
is that I do work at Truven on TEFT projects
related to some of the HCBS measure surveys,
things like that. Otherwise, I have been at
Truven since October and before that 16 years at
CMS. So, here I am.
I'm going to try to find my name tag.
I'm not sure where it is.

1	CO-CHAIR GOLDEN: Super. And again,
2	we have no other Uber drivers joining us, right?
3	I keep looking for them under the table, I guess.
4	All right, Tara, it is now your turn.
5	MS. MURPHY: Good morning, everyone.
6	I'm going to take us through a quick overview of
7	the project goals and some key points from the
8	literature that staff conducted.
9	As you well know, the goal of the NQF-
10	Medicaid IAP Quality Measures project is to
11	identify and recommend measure sets for the four
12	program areas of CMS's Medicaid Innovation
13	Accelerator Program. As you are well familiar
14	now, these four program areas are: reducing
15	substance use disorders we will call them
16	SUDs; improving care for Medicaid Beneficiaries
17	with Complex Care Needs and High Costs we
18	refer to this as BCN; promoting community
19	integration community-based long-term services
20	and supports we will call this LTSS, usually;
21	and supporting physical and mental health
22	integration, which we will sometimes refer to as

PMH.

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2 The recommended measure sets will 3 support states' ongoing efforts related to 4 delivery system reform.

The measure sets should consist 5 primarily of measures that are ready to be 6 7 immediately implemented by states. Further, the 8 measure should represent the full continuum of 9 All state Medicaid agencies, regardless of care. whether they participate in the IAP will be able 10 11 to use these measures and the measures will not 12 be mandatory. Rather, they will serve as a menu from which state Medicaid agencies can 13 14 voluntarily adopt measures that fit their needs. On this slide, we break down some key 15 16 NOF terminology. The first definition we call out is that of a performance measure. 17 NOF 18 defines a measure as a fully developed metric 19 that includes detailed specifications and may 20 have undergone scientific testing. Clear

22 replicability across states, health plans, et

specifications of measures allow for

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cetera.

2	This definition has been revised since
3	the TEPs met in April. The previous version of
4	the definition required scientific testing of the
5	measure; that is, testing of the measure's
6	reliability and validity. This change comes as
7	part of our responsiveness to CMS, TEP members,
8	the public, and other concerned stakeholders who
9	felt that the original definition didn't
10	adequately represent the measures that were in
11	use by state Medicaid agencies.
12	We revised the definition to be more
13	inclusive of those measures currently in use in
14	the Medicaid population, many of which have not
15	undergone full scientific testing but which can
16	be replicated and have results.
17	This revised definition requires that
18	in order for a metric to be considered a measure,
19	it must be fully specified, meaning that it
20	includes all key components of a measure to
21	ensure that it is repeatable by many users.
22	These required components include the measure's

title, numerator, denominator, exclusions, data 1 2 source, level of analysis, care setting. The change to this definition is 3 reflected in the immediate use question of the 4 5 decision logic we will use during our measure deliberations later today. 6 7 The next definition we called out on 8 this slide is that of a measure concept. Α 9 measure concept is an idea for a measure that includes a description of the measure, including 10 11 a planned target or numerator, a 12 population/denominator. 13 The difference between a measure and 14 a measure concept is that a concept may not be fully specified with all necessary components 15 16 and, therefore, may not be ready for immediate 17 use. 18 During the TEP in-person, another 19 designation arose for those measures that showed 20 particular promise for potential adoption. We 21 call these metrics promising measure concepts. 22 Both the LTSS and PMH TEPs identified promising

measure concepts during their review at their meeting in April. As we have mentioned many times over the life of this project, our goal is to recommend measures that are ready for use in states tomorrow. Ideally, our final recommendations would include no more than about 20 percent measure concepts.

The next definition on this slide is 8 9 that for tools. A tool is an instrument that can 10 be used for screening and is not a measure but can be used within measures. An example of this 11 12 is the PHQ-9 depression test questionnaire or the BASIS-24 tool, which is referenced in one of the 13 14 SUDs measures that we will discuss later as a reconsidered measure. 15

And finally, we also note that surveys are not performance measures but that they can have measures in them. An example of this is the CAHPS survey, which is made up of 19 individual performance measures, each fully tested and NQF endorsed.

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And here are those examples I just

mentioned. In the first bullet, you see the NQF endorsed measure Depression Remission at Twelve
 Months. You see that from the description that
 the change in the PHQ-9 depression test is used
 to calculate this outcome measure but that the
 tool itself is not the measure.

7 The second bullet references the CAHPS 8 survey I mentioned on the previous slide. As you 9 can see, the CAHPS survey is made up of 19 10 performance measures which have all undergone 11 reliability and validity testing. Many surveys 12 have undergone psychometric testing but the items 13 within this survey have not been fully tested.

14 We will now briefly take you through some background information on the four program 15 16 areas. Our first program area is the reducing 17 substance use disorder program area, which 18 focused on Medicaid beneficiaries who experience 19 significant impairment such as health problems, 20 disability, and failure to meet major 21 responsibilities as a result of substance use disorders. 22

According to CMS, two of the top 1 2 reasons for hospital readmissions are substance abuse, in particular, alcohol and substance use 3 diagnoses. And of all Medicaid beneficiaries, 12 4 percent of adults and 6 percent of adolescents 5 have a substance abuse issue. 6 7 Compared to patients on Medicare, 8 private insurance, or even dually-eligible 9 patients, Medicaid-only beneficiaries have the highest combined rate of both illicit and 10 11 prescription drug use. Lock-in programs, which 12 limit patients to filling prescriptions at one 13 location in order to manage patient's 14 prescription use are again being considered as a mechanism to address opioid misuse. 15

Measures in the reducing substance use disorder program area will focus on the CMS quality domains, as will the remaining three program areas. To date, one theme that has arisen when considering SUDs measures is the identification of people with substance use disorders or co-occurring conditions.

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Of the 114 measures in this program 1 2 area that NQF staff collected, 69 of those measures were characterized as clinical care, 3 followed in second by care coordination, which 4 5 identified 27 measures. 6 The next program area is promoting 7 community integration through community-based 8 long-term services and supports, LTSS for short. 9 This program area focuses on Medicaid delivery reform for beneficiaries living in the community 10 11 and using home- and community-based services and 12 social supports. This program area does not include institutional care. 13 Measures in this set will focus on the 14 15 CMS quality domains. Some themes that have 16 arisen to date are finding the right measure to 17 address this program area, which is changing and 18 growing all the time and looking for ways to 19 align measures that are already in use in 20 multiple states. 21 Of the 66 LTSS measures collected by 22 NQF staff, the largest domain represented was

clinical care with 21 measures after that care coordination was identified for 16 of those measures.

4 Living in and participating in the 5 community are important parts improving life satisfaction. As individuals with the need for 6 long-term services and supports look to rejoin 7 8 the community following institutionalization, mental health disability, difficulties with 9 family members before transition and a lack of 10 11 choice and control in one's daily life are often 12 predictors of re-institutionalization. We can 13 look to these predictors as areas for possible intervention in order to reduce re-14 15 institutionalization. 16 I will now turn it over to my 17 colleague, Kate Buchanan, who will provide an 18 overview of the remaining program areas. 19 MS. BUCHANAN: Great. Thank you so 20 much, Tara.

21 So here we can see the improving care 22 for beneficiaries with complex care needs and

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high costs, also referred to as BCN. BCN focuses 1 2 on supporting Medicaid delivery reform for beneficiaries who experience high levels of 3 costly yet preventable services. They are a 4 small portion of the Medicaid population, making 5 up just about five percent of all beneficiaries 6 7 but they account for more than half of the total Medicaid expenditures. This group also includes 8 9 one percent of beneficiaries who account for 25 10 percent of total Medicaid expenditures. 11 This group is very heterogeneous, with 12 beneficiaries experiencing different medical, 13 behavioral, and psychosocial needs. Patients in 14 this group often have multiple chronic 15 conditions. Eighty-three percent of the most 16 costly one percent of patients have three or more 17 conditions and sixty percent of that group have 18 five or more conditions. 19 Federally Qualified Health Centers are 20 one approach to improving care and reducing costs 21 in this population. Research has shown that in 22 areas served by FQHCs, there are lower rates of

emergency department use and lower rates of hospitalizations for ambulatory care-sensitive conditions.

More broadly, however, there are many challenges for addressing the needs of this population. Care management interventions often vary in design, focus, and setting, which makes the comparison of results challenging. Consequently, best practices have yet to be identified for wide implementation.

11 Additionally, there is a lot of churn, 12 which we define as consumers transition between 13 different types of coverage and/or becoming 14 uninsured among individuals characterized as high utilizers. This characterization of high 15 16 utilization can often be temporary, as individuals often return to normal levels of care 17 18 utilization after a brief time. Researchers 19 attribute this churn to changes in illness, the 20 impact of care, and mortality.

21 Once again, you can see the six CMS 22 quality measure domains. And of the 69 measures

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identified by staff, the majority fell into the 1 2 safety and care coordination domains. Staff identified no measures within the access domain. 3 An example of themes and issues raised 4 5 to date in this project are the complexity of identifying people with complex care needs, 6 7 promoting care coordination, and identifying 8 types of social services or supports appropriate 9 for this population. The last area that we will discuss is 10 11 supporting physical and mental health 12 integration, also known as PMH. This program area focuses on supporting Medicaid delivery 13 reform for beneficiaries with both mental and 14 15 physical health conditions. Among these 16 beneficiaries, the top two most common diagnosis 17 for re-hospitalizations among Medicaid 18 beneficiaries are mood disorders or 19 schizophrenia, as well as other psychotic disorders. Individuals with mental health needs 20 21 often experience comorbid physical conditions as Over half of all Medicaid enrollees in the well. 22

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1	top five percent of expenditures had asthma or
2	diabetes, as well as a behavioral health
3	condition.
4	While there is evidence of effective
5	integrated care models, they are not widely used
6	as a result of the many various integration,
7	including payment, project cuts, workforce
8	issues, and EHR capabilities.
9	With regards to payment, 24 states
10	have limits on same-day Medicaid billing for
11	behavioral and mental health services. Budget
12	cuts in many states often result in reductions in
13	state mental health services.
14	In the workforce, significant
15	workforce shortages exist in many parts of the
16	country. An estimated 91 million Americans live
17	in areas without enough mental health
18	professionals.
19	Limited EHR capabilities prohibit
20	providers from documenting relevant behavioral
21	and physical health information, as well as limit
22	communication among integrated teams.

As with the other three program areas, 1 2 focusing on the CMS quality domains, of the 63 measures identified by staff in this area, the 3 majority fell within care coordination or the 4 5 clinical care domain. Staff identified no measures within the population health and 6 7 prevention domain. 8 And some examples of themes of and 9 issues raised during the project are knowledge that integration is occurring; enhanced 10 11 coordination, as well as enhanced collaboration; 12 the question of whether care is occurring at the 13 primary care physician's office or remotely; and 14 the question of is care coordination the same as 15 integration. 16 And with that, I will turn it over to Jennifer to facilitate any questions or 17 18 discussion. 19 CO-CHAIR MOORE: AT this time, we want 20 to open it up to the committee for any questions. 21 Anyone on the phone with questions? 22 MEMBER GELZER: Hello, can you hear

me?

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2 CO-CHAIR MOORE: Yes, we can. Hi, it's Andrea 3 MEMBER GELZER: 4 Gelzer. 5 So we have changed what we are defining as a measure and what was are defining 6 as a measure concept. I just wanted to ask the 7 8 staff, did you go back and then reclassify 9 measures that each TEP put forward? MS. GORHAM: Hi, Andrea. 10 This is 11 Shaconna. 12 So we did not do that. As you 13 remember, we initially used the definition of a measure for an endorsed measure. And so as a 14 15 result of feedback from CMS, as well as some of 16 our TEP members and the public, we are now using 17 the measure definition that NOF uses for our 18 framework projects. And this project falls under 19 one of the framework projects, which is really in line with CMS's desire and some of what we need 20 21 really to explain the measures in the Medicaid 22 population.

1	So, we would like for the Coordinating
2	Committee members, as you all review the measures
3	today, to, if you, based on the definition,
4	notice a concept with the TEPs recognized and
5	appointed as a concept, if you think based on the
6	definition it should be a measure, then as we
7	review the measures, then we will note that. And
8	so then the final report will move forward that
9	way.
10	So the staff did not change
11	designations made by the TEP but we are asking
12	the Coordinating Committee to do that today.
13	MEMBER GELZER: Okay, thank you very
14	much.
15	CO-CHAIR GOLDEN: So I have a follow-
16	up question. One thing that has always been a
17	challenge, when you talk about measures, very
18	often it gets pretty detailed, I know. So, I
19	will not talk about NQF. I will talk about NCQA
20	for a second. And they get very twitchy about
21	the fact that people play with their
22	specifications. But I can tell you that if you

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1	go to Pennsylvania, Colorado, or Arkansas,
2	everybody has slightly different code sets so
3	there are adjustments that need to be made.
4	Have NQF or others begun to assess
5	that, while alignment is critical, that
6	implementation often requires tweaks to the
7	coding? Because otherwise, you'll end up
8	injuring the validity of the local
9	implementation.
10	MS. MUNTHALI: Okay, there were too
11	many mikes on. Hi, this is Elisa.
12	Yes, we actually started a project
13	about two years ago on variation in measurement
14	specs to look at that exact issue. We are trying
15	to resolve it but we do recognize that because of
16	the limitations of what may be happening on the
17	ground with different states, different
18	collaboratives, people that may pick up our
19	measures anywhere, they may need to vary it so
20	they can use these measures. It is not the right
21	thing to do. We always say that we endorse the
22	measures for the level of analysis or the intent

for which they are specified but we do also 1 2 recognize that folks are doing this. So this first project was to identify 3 4 the what, where, and why. And we are hoping to 5 do additional work to see how we can mitigate this going forward. But we do -- we have done 6 7 some work on it. 8 CO-CHAIR MOORE: And I have a 9 clarifying question for CMS and I don't know if Karen is still on the phone. But the framework 10 11 looking at access, clinical care, care coordination, safety, patient care, caregiver 12 13 experience, prevention, and population health, 14 wanting us to frame our discussion around those areas and as they were going through the 15 16 different measure sets that we're looking at, 17 there are some areas where there are no measures 18 identified. 19 So as we move forward, help us 20 understand what our task is in that space, 21 recognizing that some of them have like 60 percent of the measures are in like one bucket 22

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1	but there is only one or two in the other areas.
2	So, if we are using these areas as a
3	framework for our discussion and there is a
4	measure's that is missing or a very low number,
5	what is your expectation from us as we use that
6	framework?
7	MS. LLANOS: Right. So, it's a great
8	question.
9	As I mentioned, I think of it as a
10	guiding framework and to help organize folks on
11	thinking in terms of what are the different types
12	of measures that should be there. But as I said,
13	we certainly know that there are some where there
14	is going to be more in one category or the other.
15	I think you just acknowledge it.
16	But it's more let's be thinking about
17	these measures in a broader continuum and that
18	framework is to help think about that broader
19	continuum.
20	CO-CHAIR MOORE: Thank you. Go ahead.
21	MEMBER PHELAN: And just to get a
22	better understanding of the framework that we're

1 2 CO-CHAIR MOORE: Introduce yourself. MEMBER PHELAN: Oh, Mike Phelan. 3 4 Just to get a better idea, an 5 understanding of what we're trying to do here, are there basic measures of churning or high 6 7 utilizers that are currently being used that are 8 standardized across all the Medicaid programs? 9 So, we're looking at patients with complex care needs, patients that are high 10 utilizers and there is no standard definition of 11 12 what these specific group of patients are that programs like Arkansas Medicaid can look across 13 14 each other and say oh, you have a rate of X number of high ED utilizers across all the 15 16 programs, so there's no such measure like that. 17 Or you have X number of high complex care 18 patients that aren't getting the coordinated care 19 There is no current measure that that they need. 20 looks at those specific, like the hierarchy 21 above, rather looking at the end product what the 22 Medicaid programs are currently trying to look at

internally.

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2	CO-CHAIR MOORE: Yes, I think that's
3	a great question and I will have Karen answer
4	also but within the institute we have a great
5	interest in understanding the concept of churn.
6	Frequency, disparities, equity issues. We have
7	not found a measure. We also find it difficult
8	when we look at databases to be able to capture
9	that transition from the different and even
10	when we reach out to health plans, they are
11	unable to know where they are churning from and
12	to. So, there is an absence of that information
13	from what research we have done. So, I will
14	defer to Karen, in case she knows something from
15	the CMS side.
16	MS. LLANOS: No, it's the same thing.
17	So I think that is just an area that I don't
18	think we've been able to identify measures by
19	either.
20	CO-CHAIR MOORE: And please identify
21	yourself for the benefit of people on the phone.
22	MEMBER KELLEY: This is Dave Kelley,

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Pennsylvania Medicaid.

2 I will say that Bill mentioned that we have a Medical Directors' Network for Medicaid. 3 And actually one of our projects that we are 4 going to be taking on in the next 2017 is to 5 actually have multiple states come together and 6 work to identify these individuals with complex 7 needs and look at similarities and differences. 8 9 And we actually are planning to look at our Medicaid data sets over multiple years, to look 10 at one of the points that was made, some folks 11 12 will be very high cost for a while and then their 13 needs are met or they have an episodic illness, 14 or they're homeless and their costs go way up. 15 So we are going to actually be looking at that 16 and probably have, I would say, at least 20 17 states that are right now interested in 18 participating in that. It's more of a data 19 initiative, not necessarily a metric development. 20 And we are hoping that some of the 21 work that comes out of this will also help to 22 inform us as that project moves forward.

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1	MEMBER KUY: And I assume you are
2	working with Academy Health on that, just as do
3	their group?
4	MEMBER KELLEY: Yes, they are enabling
5	partners.
6	MEMBER KUY: Yes, that's helpful.
7	MEMBER POWELL: Cheryl Powell from
8	Truven.
9	I just want to go back to the earlier
10	issue about measures versus measure concepts and
11	sticking to the tech specs. I think having
12	developed both for a state, for Maryland, as well
13	as for CMS, tech spec for quality measures and
14	looking across just the great variety not only of
15	coding but programs and how programs are set up,
16	I think this is an issue that we should actually
17	consider tackling in the introduction and really
18	trying to encourage states to take measures and
19	use them as measure concepts within their states.
20	Often, a measure specified at a
21	provider level but it may be very helpful for a
22	state Medicaid agency, which is unique, to look

at that at a program level or to look at it in multiple program levels but you can't take the pure measure and apply it to the program level because of the way it was configured for a different program.

And so I actually think that 6 encouraging states to look at the measures and 7 8 think how they could apply those even as measure 9 concepts within their program so that they work for them is a good thing because that may lead. 10 11 That then gets you some similar measures which 12 may then later be endorsed at a say Medicaid 13 program level or across fee-for-service and 14 managed care for states.

And so I wouldn't want the purity of 15 16 the tech specs to be a limitation. I actually 17 think that encouraging experimentation with that 18 to fit the needs of Medicaid because there are so few measures that help Medicaid agencies see at 19 20 the program level or across different HCBS 21 programs, for example, or across different types 22 of programs for other parts of the population you

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1	know what is really going for specific
2	populations or their entire Medicaid population.
3	So, I would just encourage us to think
4	in that terms. And I think that may be some of
5	why CMS is trying to put together a family of
6	measures. Here are things that are very much
7	worth measuring, we think, and here are some
8	measures that are available but also that
9	experimentation of those concepts in different
10	ways and applying them to programs in different
11	ways I think may be very helpful and helpful to
12	other states.
13	CO-CHAIR MOORE: Thank you for that.
14	I think maybe one of the resources that might be
15	developed at some point is helping states to make
16	those adjustments but maintaining the validity
17	and reliability of the underlying measure. I
18	think that is the crux of the issue to sustain
19	the quality of the quality measure as these
20	changes are made because we have seen some really
21	interesting adjustments that call into question
22	the quality of the quality measure and what is
being reported. So I think that there is a 1 2 balance to be made but a good point. I know that we are way behind on time. 3 4 So, I am going to take these two and then we'll 5 turn it back over to Bill. MEMBER SHAW: Hi, John Shaw. 6 7 Speaking of balance, what struck me 8 was there is value of having consistent technical 9 specs to do comparative benchmarking. That's We should have that. 10 good. 11 There is also value in targeting the 12 use of a metric to the actual population locally 13 in your state or local area. That is a value, 14 too. 15 I'm a systems guy. I would say do 16 both and there is value in both. But from a 17 transparency perspective, we need to just specify 18 that. 19 So have here is the standard specs that the intent is to be able to benchmark across 20 21 populations and then each population can 22 customize the specs to their best use and maybe

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state that as a go forward.

2	CO-CHAIR MOORE: Maybe the next phase
3	of a quality measure after it's endorsed is to
4	look at the variation that is occurring in the
5	field and then seeing if there is consistency. I
6	mean we all think we have a unique population but
7	there is probably like five buckets in which the
8	variation is occurring in which we could provide
9	resources on how to make that adjustment.
10	MEMBER SHAW: And I think the NQF is
11	in the process of moving more into
12	CO-CHAIR MOORE: Correct.
13	MEMBER SHAW: the implementation
14	side of things.
15	CO-CHAIR MOORE: Yes.
16	MEMBER SHAW: So this is a perfect fit
17	for the direction we are going forward.
18	CO-CHAIR MOORE: Yes, like the
19	Disparities Committee looking at risk adjustment,
20	as an example. Yes, okay.
21	MEMBER ZERZAN: So this may be a bit
22	controversial but in looking at the measures,

there were very few, if any, that I was like aha, 1 2 this is the measure I've been searching for. For the most part, these are well-3 trod. They are not super exciting. We all wish 4 5 they were a bit better. And my view of looking at this, especially because the purpose of the 6 7 Innovation Accelerator Project is sort of, and 8 these are optional, is that this is grassroots so 9 that this is a place for states to sort of figure out what works best and then the next step might 10 11 be the Child and Adult Core Set or figuring out 12 oh, well this is the way the measure specs were 13 but here's how states are using them and they are 14 not exactly following measure specs; so perhaps we should recommend some change to the measure 15 16 specs based on this.

17 So that made me, I think, a little 18 more comfortable with some of this of like this 19 is just dipping our toe in the water and there is 20 a deep ocean we are going to have to wade 21 through. And this is sort of the beginning. 22 CO-CHAIR GOLDEN: So you know Jennifer

said that we have to move along. So we are going 1 2 to, I'm sure, after listen to the conversation, instead of moving thing to the parking lot, we'll 3 have happy hour areas to move things to. 4 So, 5 there's lots of discussions for later on today. So, let me turn it over to Shaconna. 6 7 Now, this next part is important because it is 8 going to tell you what we need to be doing for 9 the rest of the day. Yes, it is important and 10 MS. GORHAM: it is a lot of information. 11 So, we thought it 12 would be helpful to give an overview of the 13 measure selection process, starting with the TEP 14 Barbara, Sheryl, Maureen, and Andrea review. have been gracious enough to join us for both the 15 16 TEP and the Coordinating Committee meeting and 17 they will help us to relay the messages and the 18 measures recommended by each TEP. We'll go to 19 the next slide. 20 So the measure selection process is 21 really a standardized approach for selecting the best available measure in each IAP program area. 22

They used the standardized 1 Each TEP met. 2 approach to discussing vote on measures. They were separated into program area-specific 3 breakout sessions in April to decide on the 4 measures that will be discussed today. 5 Using a similar process, you, this 6 committee, will discuss the TEP's recommendation 7 8 and the outcome of this two-day meeting will be finalized for four finalized measure sets in each 9 10 program area to recommend to CMS. 11 So this pretty graphic on your screen 12 really represents the six steps in the TEP 13 measure selection process. The first step, staff 14 scan universe of measures; capture those 15 measures, step two; assign ranking on the 16 specific measure criteria, step three; assign an 17 overall score to each measure in step four; step 18 five, conducted an initial review of the list of 19 measures and removed measures by measure score; 20 and finally, the last step, analyze remaining 21 measures using a decision logic to recommend to this committee. Over the next several slides, I 22

1	will walk through each of these steps quickly.
2	So, again, the step number one, NQF
3	performed a comprehensive search using relevant
4	measure sources. We searched more than 75
5	sources, many of which were recommended by
6	members of this committee, as well as the TEP.
7	Sources included NQF repository of measures, CMS
8	measure inventory, American Society of Addiction
9	Medicine, et cetera. We also searched many state
10	sources, 17 states to be more specific. To name
11	a few, we looked at Minnesota, New York,
12	Colorado, Ohio, Arkansas.
13	We identified measures based, again,
14	on feedback from CMS and multi-stakeholder
15	experts regarding the goals of each program area
16	and the current measurement activities of the
17	states' delivery system reform efforts.
18	Step number 2, we captured measure
19	details on each of the IAP program area measure
20	summary sheet. So, as part of your pre-work, you
21	received those kind of big, bulky Excel sheets.
22	We won't torture you and ask you to pull those

out today. But we used those sheets as a way of 1 2 capturing the measure information in detail. So, included on those sheets, you have the numerator, 3 denominator, measure type, the steps basically 4 for the measure. All of this information was 5 housed in the fourth separate Excel sheets. 6 7 As stated earlier, we used the CMS quality measurement domains as an organizing 8 9 framework. Step number 3. So staff ranked the 10 measure specific criteria as part of the 11 12 collection of measure details, using four 13 measure-specific criteria. We looked at 14 feasibility, usability, scientific acceptability, and evidence, assigned a ranking for each measure 15 16 criteria. 17 Each measure criteria, the 18 feasibility, usability, scientific acceptability, 19 and evidence has its own definition for the high 20 to low rankings. If we could not find 21 information to support one of the criteria, then 22 we mark that as unsure. Of course, you know it

is very easy for us to find information on NQF-1 2 endorsed measures but not always as easy to find information for concepts in those measures in 3 states. 4 Okay, so you see on your slide some of 5 the designations for scientific acceptability and 6 7 evidence. So, let's go to the next slide. Okay, Step number 4, after the 8 9 criteria were ranked and translated into a numeric score, staff calculated an overall 10 measure score based on the rankings and rating. 11 12 Bullet two on your slide describes the weight of each of the four criteria in the 13 14 overall measure score calculation. So you will see that feasibility and usability each made up 15 16 30 percent of the measure score; scientific 17 acceptability made up 25 percent and then 18 evidence made up 15 percent. 19 Feasibility and usability were 20 weighted the highest because, considering 21 reporting burden, accessibility of data, alignment with other measure sets, et cetera, is 22

particularly important to the Medicaid
 population.

The overall measure score was used in the culling down process.

Step 5, the initial review and removal 5 So TEP members of measures by measure score. 6 conducted an initial review of the measure 7 8 universe. We wanted to make sure that the 9 process is well-vetted. So, along the way, we have often asked for feedback from CMS, from our 10 11 chairs, we had an Advisory Group, and then TEPs, 12 and then also from yourself.

13 So before the TEP meeting, the TEP 14 members received a survey soliciting feedback on 15 the measures captured to date. Their feedback 16 was very instrumental in helping staff search for 17 more measures and find additional information 18 about the measures already included in the 19 measure summary sheets.

20 Once the summary sheets were 21 promulgated and measure scores assigned, staff 22 conducted an analysis to determine the mean. The

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mean is the threshold or cutoff to determine 1 2 whether a measure or a concept would be considered for additional consideration. 3 4 Prior to the meeting, TEP members 5 received measure summary sheets with overall measure scores and mean scores for their 6 particular program area. 7 8 Again, the measures or the concepts 9 with scores under the mean were not considered unless the TEP members identified the measures or 10 11 concepts that scored under the threshold that 12 they wanted to retain. We gave TEP members the 13 option to propose up to three measures or 14 concepts below the threshold that they wanted to 15 retain. 16 So on this next slide is really a visual of the information that I have shared thus 17 18 far. So, the measures were assigned a score 19 based on the measure's feasibility, usability, scientific acceptability, and evidence. We found 20 21 the mean score of all the measures in the program 22 area, which became the cutoff.

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So, here in your diagram you will see
that the cutoff in this case for the program area
was 0.92. The top blue box demonstrates all
measures equal to or greater than the mean
automatically selected for further TEP
discussion.
The TEP members were able to select up
to three measures below the mean to be retained
for further discussion. So in the bottom box, we
see that a low-scoring measure retained by TEP
member moved to the decision logic review.
This allowed the TEPs the option to
or allowing the TEPs the option to retain a
measure below the threshold was important because
scores were determined by information the staff
could find. So, again, we easily found the
information for NQF-endorsed measures but the TEP
members, being boots on the ground, having an
expertise in the areas, knew more information
about concepts and so they were able to retain
those concepts.
CO-CHAIR GOLDEN: Can I stop you for

1	a second to ask two questions on the scaling?
2	Do you know what the scale was? So
3	was it like zero to three? Is that the usual
4	with these measures?
5	MS. MURPHY: So actually based on the
6	weighting that we calculated, the maximum score
7	was a little odd. It was a 2.7, I believe. And
8	there was a good amount of variation among the
9	four program areas on the maximum score. The
10	highest was the integration of physical and
11	mental health, which I believe had a high cutoff
12	score of 1.7.
13	MS. BUCHANAN: Yes.
14	MS. MURPHY: And the lowest was the
15	substance use disorder, which was a 0.92.
16	MS. BUCHANAN: Yes, in that program
17	area, we did find a lot of poor developed
18	measures but we also found a lot of measures with
19	little information.
20	CO-CHAIR GOLDEN: With weighting
21	I'm sorry, the scale in substance abuse was zero
22	to

MS. MURPHY: So the scale -- the 1 2 formula used to calculate the measure score was consistent across all program areas. 3 But the variation of the scores that we found, based on 4 5 the measure information varied. CO-CHAIR GOLDEN: And I'm sorry to be 6 technical but I looked at the scale. 7 So 8 something that had a low like you know, we 9 thought poorly feasible would have gotten a one. But if you are unsure, it got a zero. 10 Is that 11 right? 12 MS. MURPHY: That's correct. 13 CO-CHAIR GOLDEN: So people were -- so 14 you could, technically if you weren't sure, rate 15 something lower than if you thought it was 16 terrible. 17 MS. MURPHY: Yes, I think we were 18 thinking that low didn't mean terrible. That 19 wasn't quite the translation in our mind. 20 Shaconna or Peg, do you want to add 21 anything? 22 DR. TERRY: So the ratings that we

1	came up with, and by the way, when we saw the
2	ratings for each program and they were different,
3	then we used a cutoff point, as you know,
4	differently for each program.
5	So when we came up with the original
6	high, medium, low, and unsure, it was because we
7	really couldn't find enough information usually.
8	That was really the biggest problem, especially
9	with measures that weren't NQF-endorsed or
10	weren't out there really enough in the public
11	view. It was a bit of a struggle and that's what
12	we did, if that helps.
13	MS. GORHAM: All right. And so the
14	final step, Step 6, describes the work the TEP
15	completed during the in-person meeting. Steps 1
16	through 5 was all pre-work. As you know, we love
17	to give our committees pre-work because you all
18	had a lot to do.
19	So, 1 through 5 was pre-work and Step
20	6 was the actual in-person meeting activity or
21	happenings.
22	So, the remaining measures, those

above the threshold and those that TEP members retained were evaluated initially against the criteria and the decision logic. Each measure was considered against the specific criteria or questions using the following indicators of high, medium, and low.

7 The next slide is a great illustration 8 of this step, albeit very small. So really tiny 9 diagram but keep in mind that it is very similar to the decision logic that you have at your table 10 11 and a few tweaks have been made, based on 12 feedback received during the TEP meeting. Again, 13 feedback is very important throughout this 14 process. And so we made tweaks and Peg will 15 further elaborate on this on the decision logic 16 question about immediate use that also goes back to the tweak for the definition as well. 17

And just a clarifying point, really the major change for the definition is whether or not the measure has been tested. And so we know that a lot of great measures used in Medicaid will never actually come to NQF for endorsement.

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And so we can't say that just because it is not
 suitable for endorsement or does not have that
 testing, it is not a measure.

And so we look at the measures. 4 We are not asking you to change the specifications 5 or anything like that. You are looking at what 6 the measure is before you. 7 You just will look to see whether or not -- well, maybe this measure 8 9 was considered a concept because it didn't have 10 testing but it really is a measure because it has 11 been fully spec'd out.

12 So the next slide. 13 So finally, the decision logic results 14 for each measure or concept will yield the following. So either the measure or the concept 15 16 will be excluded from the recommended measure set, the measure is recommended for inclusion in 17 18 the measure set, or the concept is recommended 19 for inclusion in the measure set. Again, just to 20 reiterate, we are looking for, CMS is looking for 21 measures ready for immediate implementation and 22 they have allowed us to have some concepts but we

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do not want more than 20 percent.

2	So just to quickly review the voting
3	that the TEPs actually partake in and you will
4	also partake in the same voting, for the most
5	part, the TEP members utilized hand votes.
6	Today, we will do a mixture of hand votes and the
7	actual clickers but because we were in breakout
8	sessions, the TEPs used hand votes.
9	Consistent with NQF voting, votes
10	require at least a 60 percent greater than 60
11	percent agreement. All decisions to support or
12	not support were accompanied by one or more
13	statements of rationale as to how and why each
14	decision was reached. And so we will ask you to
15	do the same today as you vote. We just want to
16	make sure we record why we are voting a certain
17	way.
18	So I know that was a lot. I will turn
19	it back over to Bill to facilitate any discussion
20	or questions.
21	CO-CHAIR GOLDEN: You're not off the
22	hook yet.

1	MS. GORHAM: Okay.
2	CO-CHAIR GOLDEN: So okay, that's
3	terrific and after our break or comments, we are
4	going to get back together and we'll start our
5	work.
6	How are we voting? Are we voting on
7	the measure as a totality or on subsections?
8	MS. GORHAM: So our voting system is
9	we have been very strategic about it. So both.
10	So we will start with program area, the BCN
11	program area. So we will vote and we will look
12	at that program area and you will be voting first
13	on the new measures. Did the BCN have new
14	measures?
15	MS. KUWAHARA: No, we did not have new
16	measures oh, I'm sorry. I thought I clicked
17	it.
18	We will not be voting on any new
19	measures submitted after the deadline because
20	there were no measures submitted after the
21	deadline but we will conduct votes on measures
22	referred to from other program areas. We also

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will get to measures that were identified for
 reconsideration by coordinating committee
 members.

4 CO-CHAIR GOLDEN: So again, so a 5 measure shows up, a percentage of people who still have their hat check at the end of dinner, 6 7 at the restaurant, what elements of that are we 8 going to be voting on, the whole measure, the 9 global score, the components, the different elements, I just want to know the process. 10 11 So you will vote on the MS. GORHAM:

12 individual measure. And when we get there, we 13 will definitely go through the process step by 14 step. But you will vote on the individual 15 measure. At that point, we will have you open 16 your discussion guide so that you will see all of 17 the measure specs.

18 CO-CHAIR GOLDEN: Right.
19 MS. GORHAM: You will see the
20 preliminary analysis completed by staff. We
21 will, if it is, for example, an NQF-endorsed
22 measure, if we have information from the Standing

Committee about the measure and where it is in 1 2 the endorsement process, we will share that information if it is a concept or something that 3 4 we have been able to get in contact with the 5 state about, if we have more information about that measure. 6 7 So, you will review all of the 8 information about the individual measure. 9 CO-CHAIR GOLDEN: So Measure X comes up for discussion. We have the different 10 elements of that measure. The discussion is open 11 on all of that and then we have one vote on the 12 13 measure. Is that correct? 14 MS. GORHAM: Yes. 15 CO-CHAIR GOLDEN: So, it is a global 16 vote but we can discuss all the different aspects 17 of the measure for the global vote. 18 MS. GORHAM: Yes. 19 CO-CHAIR GOLDEN: Okay. 20 DR. TERRY: Yes, I just -- and thank 21 you for the questions. I am going to cover some 22 of this in the next part.

1	CO-CHAIR GOLDEN: Okay.
2	DR. TERRY: And then that's a good
3	time to jump in and really ask additional
4	questions.
5	CO-CHAIR GOLDEN: Okay because
6	Jennifer and I weren't sure if that is what we
7	would be discussing.
8	DR. TERRY: It's a lot. It's a lot.
9	CO-CHAIR MOORE: And if we are leading
10	this group, we had better know.
11	(Laughter.)
12	CO-CHAIR GOLDEN: Okay, other comments
13	or questions about the TEP process and our
14	compass for the future here, I guess?
15	Anybody on the phone? Okay.
16	MEMBER SIDDIQI: This is Alvia. I'm
17	sorry, just a quick point.
18	So I know one of the things was trying
19	to do the pre-work to cull out measures but will
20	there be opportunity to do more of that in the
21	future between this meeting and the next meeting
22	or, at this point, most of that work has been

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finalized and so there won't be that opportunity 1 2 to select new measures again? I'm just --3 DR. TERRY: 4 CO-CHAIR GOLDEN: She wants to know 5 whether more measures can come in after today. At this point, I think we 6 DR. TERRY: have the measures in whatever we talk about 7 8 today. I don't think we are going to add 9 measures that come in to this project for this project but we will share a little bit about how 10 11 this is seen. 12 And this is considered sort of the 13 beginning. I'm not going to say starter sets but 14 that's been talked about. So, this is not the This is the beginning of recommended 15 end. 16 measures. 17 MEMBER SIDDIQI: Okay, thank you. 18 CO-CHAIR MOORE: So what we're voting 19 on then is just recommendations to CMS to figure 20 out what the next steps are. Because some of the 21 early conversations, and Andrea, I think that you brought this up on one of the first calls is the 22

issues with gaps; gaps in evidence, gaps in 1 2 knowledge, and if we are recommending measures, we have to acknowledge those pieces. And there 3 4 was a desire to focus on that piece first but for 5 the objectives and purpose of this project, we are not able to do that. 6 7 But putting that forward is the purpose of that and to take it to the next level. 8 9 MS. GORHAM: And towards the end of Day 2, you all will notice that we do have a 10 11 final overall look at all of the measure sets 12 and, at that time, you can make suggestions to CMS for future iterations of the measure sets. 13 14 CO-CHAIR GOLDEN: Yes, did somebody else have a question on the phone? 15 16 MEMBER SCHIFF: Hi, Bill. This is 17 Jeff. Just one general comment, I think, and 18 then one specific one. 19 The general comment is I think we have 20 to look at these measures as sort of guidance and 21 tools for Medicaid programs so that how they get used is really sort of a living piece of work 22

that we will just have to see over time. 1 2 The specific thing, I guess I am just cautionary in that I noticed, for example, that 3 4 in the feasibility, surveys automatically got a 5 lower score, which is true because they are less feasible to do. However, I worry. I think as we 6 7 look at this we have to be careful that the raw 8 score is sort an averaging of unlike categories. 9 So I just want to be cautionary about that because I think in some situations, especially 10 11 things like care coordination for complex 12 patients, some of the things that may not be 13 feasible instantly may produce the best 14 information. Thanks. All right, other 15 CO-CHAIR GOLDEN: 16 comments or questions? 17 Now, I apologize for jumping ahead. 18 DR. TERRY: No, no. 19 CO-CHAIR GOLDEN: I was looking at my 20 slide deck in my hands and your material was 21 missing. So, I was getting concerned. So, Ι 22 will turn it over for -- I'm sorry, was there

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something else? 1 2 MS. GORHAM: I just wanted to take a pulse in the room. We are scheduled for a break 3 4 right now but we are also behind time. So, just 5 to take a pulse in the room, if you want to take a five-minute break? 6 7 CO-CHAIR GOLDEN: Five minutes would 8 be great. 9 (Whereupon, the above-entitled matter went off the record at 10:36 a.m. and resumed at 10 11 10:53 a.m.) 12 DR. TERRY: Okay, I know people are 13 coming back but we are a little tighter on time, 14 of course. So, I think I should get started. 15 And what I'm going to do herein the next few 16 slides is talk about a few things. The measure 17 selection process, we have begun talking about 18 that but I am going to go into it in a little 19 more detail; the voting procedures; and the decision logic steps. 20 21 I just want to make sure everybody 22 knows we are not going to take every one of the

measures there through the decision logic. Some
 of the measures that were recommended by the TEPs
 will just move forward.

4 But we have so many other what ifs, 5 what ifs, what ifs, and those are that if there 6 are new measures or measures that are newly 7 submitted -- we have some; or measures that were moved from one TEP, one program to another; 8 9 measures that we, I call them, saved or recovered from what the TEP did, the pre-work; and also 10 11 measures are related, we will take a look at 12 those, take another look; and the one other types of measures we will look at are those that people 13 14 here want to pull from the measure set and really talk about and decide whether we want to keep 15 16 that. So, those are the ones we will have an in-17 depth look at. So I just wanted to make sure we 18 all understand where we are going with this. 19 So, go to the next slide. And so this 20 one I'm just -- would you go to the next one? 21 Just go to the little more detailed one. Thank 22 you.

So here we have the process for -- and 1 2 I just said this so I am going to do this real quickly. This is the process for selecting the 3 The first one is to evaluate newly 4 measure set. 5 submitted measures. I think there is only program that has it, the PMH program. 6 And also 7 measures that were moved from one -- suggested to 8 move from one particular program to the other by 9 the TEPs. 10 The pre-work that was done, those 11 measures we will look at separately and that will 12 be the next step. And I just want to let you know we had ten measures that were selected from 13 14 all the programs to kind of look at to see 15 whether this group wants to include those 16 measures. 17 The best in class for, again, the 18 related measures. 19 And the last one is really to remove measures -- what I just talked about. 20 So the 21 ones that this group feels should not be in. And then we will vote en bloc. 22

1	So, again, here is a little bit more
2	detail. I'm going to try to go through this
3	quickly because I think we have just said it but
4	I do want to say that for each of the measures
5	that are either new or those moved from one
6	program to the other, we will take those through
7	the decision logic and they will need to have
8	more than 60 percent vote for the measure to be
9	retained and added to the measure set.
10	For the next one, it is the measures
11	that in the pre-work were recovered. And I
12	mentioned that we allowed people to save some
13	measures. And what we will do what we have,
14	there are ten measures; two for LTSS, two for
15	BCN, three for PMH, and three for substance use
16	disorder. And we will also take those measures
17	through the decision logic as well. And we need,
18	again, more than 60 percent.
19	For those that are actually measures
20	that have been pulled prior to the meeting, we
21	would expect that those who pulled them will be
22	able to speak to their rationale and some of

these measures have two people or three. So, those are the popular measures that people felt we needed to reconsider again.

So going to the next slide, I think I just did the reconsideration one. So, the next slide.

And this is the best in class. 7 I do 8 just want to let you know why we did this. You 9 know we, if anybody's been part of a CDP process here at NQF, we do look at related measures. 10 11 It's part of what we do but we're not trying to 12 harmonize them here. So I just want to make sure 13 you really are aware of that.

14 We are just -- it's another look. And when you have them in tables, it is really easier 15 16 to see whether they are similar or whether 17 they're different, or whether there is one that 18 is broader. Really, the goal is to find parsimony is the word to find the broad measures 19 20 if it captures what needs to be captured. 21 So again, the purpose of this is,

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again, just to look at this. The staff will go

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through the measures in terms of the numerator, which is the target or what the measure is about and the denominator is really the population. So, just so you know, and you don't, the other part is if you don't want to remove anything, so be it. It's just another way to look at it.

7 And then when you get to the 8 elimination, we are asking on this one, this is 9 somebody here in the room or on the phone who says ah, I really don't know why that measure is 10 11 on that measure set and I want to really look at 12 it again, so they need a rationale and they need 13 a second. So they can talk about the reason and 14 if somebody seconds it, then we will review that measure and we will take it through the decision 15 16 logic as well.

And then the last is just at the end we will look at each measure set and, based on everything we've just done, we will remove, we will discuss, we will second, whatever, and then we will need to vote more than 60 percent to approve that set.

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And then I want to just take a minute and just talk about voting procedures. You know the voting procedures at NQF are always a little complicated. So, some of it we are doing electronically and some of it we are doing by hand, just so you know.

So electronically -- and you will see 7 8 this as we go along, so I don't need to spend a 9 lot of time on this. But the evaluation of newly submitted measures, those moved from one program 10 to another, those recovered by a member, and then 11 12 they vote en bloc. And then the ones that are 13 related, we are just doing a hand vote. And 14 measures pulled from the block for further discussion, we are also doing just a hand vote. 15 16 And I just want to say we will work

17 with the people on the phone to make this work.
18 Just so you know we are very experienced at that.
19 So, here is the decision logic. And
20 I just wanted to really walk you through this a
21 bit because this is really the core of what
22 everybody will be doing in each of the groups,

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led by the chairs of those groups. So, we will look through these measures.

3	But the first thing I just wanted to
4	go through and, again, this begins with the first
5	part of this. And I know this is a little hard
6	to see. I will just getting my piece of paper
7	here, so I have it in front of me. Here we go.
8	So the decision logic begins with the
9	extent that the measure addresses a critical
10	quality issue. And that critical quality issue
11	we have high, medium, and low as the kind of
12	issues here that they need to address.
13	I am just going to kind of let you see
14	this. I think if something gets a high/medium,
15	high/medium, it moves, moves, moves to the next,
16	except that when you get to the extent with the
17	measure concept or measure concept is ready for
18	immediate use and there we have a divide. And if
19	it is a measure, it goes in one track. If it is
20	a measure concept, it goes in another and you
21	will see that.
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So, let's go and just take a little

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bit of a walk through the decision logic. 1 And 2 the first one starts with is to what extent does this measure/concept address critical quality 3 4 objectives of CMS quality measurement domain or 5 key concepts that we have. And so the high is measure addresses a quality measure domain or all 6 of the key concepts; medium is addresses the 7 8 quality domains but maybe not address the key 9 areas and concepts.

10 So the key areas and concepts are what 11 we did early on with I know input from this group 12 because we had a call just to share with you what 13 we were doing. And we also had input from CMS on 14 what those key concepts and key words were. And 15 so we're using that. We use that as a way to 16 make sure it addresses those.

17And then the low is that it does not18address domains or concepts.

So, it gives you a sense of how we walk through that. And what we will do is we need to get 60 percent vote for that to go through.

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1	And can I just say this? This is
2	really what we did in the TEP. So this is not
3	new to the people who were in the TEP.
4	The next one that we have here is does
5	it to what extent does this measure or concept
6	address an opportunity for improvement and/or
7	significant variation in care by quality
8	challenges? Again, we want to get at whether
9	this is something that shows opportunity to
10	improve or there are some things that can change.
11	And so we have high, addresses quality
12	multiple quality challenges and opportunities
13	for improvement; medium measure has potential to
14	address variation in care and quality challenges;
15	and measure does not address is low.
16	So we have kind of gone and I don't
17	need to read all of these because you will hear
18	all these later. I just wanted to give you a
19	sense of how we did high, medium, and low.
20	So the next one is the alignment one.
21	And so this is I think this is always a bit of
22	a hard one but this is one that we really to

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what extent does the measure or concept 1 2 demonstrate efficient use of measurement resources and/or contribute to alignment of 3 measures across programs, health plants, et 4 5 cetera, et cetera? So here, we wanted to get at the fact 6 7 that we want measures that we think are not 8 duplicative of other measures but they have some 9 ability to be used across programs and health 10 plans. And of course, the issue here, of course, 11 is also whether it is specified to do that, too. 12 So that's the next one. 13 The next one we get to is to what 14 extent is the measure ready for immediate use. And you have heard this probably five times 15 16 already here, if not more today. And so it is 17 key and it is key for CMS. I see Beverly smiling 18 at me as I say that. 19 And so here we have high is a fully 20 developed measure that includes detailed 21 specifications and may have undergone testing 22 that is currently used or planned for use in

states. And so that is high. That is for a
 measure.

3 For a concept, a measure concept that 4 includes a description, numerator, and 5 denominator is currently in use or planned for use in states. So it is a little bit -- if it is 6 7 a measure concept and it goes to what is the 8 medium and low is a measure or concept not in 9 use. 10 So, when you look at this diagram that

11 you all had, you will see that on the diagram 12 there is a little different movement for measures 13 that are high -- measures that are concepts --14 measures that are measures and measures that are 15 concepts.

16And then the last question is to what17extent do you think this measure is important to18Medicaid agencies and other stakeholders,19including consumers, families, Medicaid managed20care organizations, and providers?21This is based on your knowledge, based22on your expertise, based on your background. So,
high is important to state Medicaid agencies and 1 2 beneficiaries and families; medium is important to two stakeholders, including state Medicaid 3 4 agencies; and low is important to only one 5 stakeholder. It is a bit of a judgment here but the 6 goal is to know that this is something that is 7 8 considered an important measure to look at. 9 So --10 CO-CHAIR MOORE: Can I clarify that? 11 DR. TERRY: Yes. 12 CO-CHAIR MOORE: So the high says 13 state Medicaid agencies and beneficiaries/families and then medium it says 14 15 two stakeholders. So high is also just two 16 stakeholders. So is high those two plus? 17 DR. TERRY: Right. 18 CO-CHAIR MOORE: Okay. 19 So there can be -- yes, DR. TERRY: 20 the first can be more and the second one, we 21 don't really -- we didn't put in important to consumers. We left it at others. It can be two 22

others.

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2	CO-CHAIR MOORE: Got it.
3	CO-CHAIR GOLDEN: And a quick
4	question. Looking at this, the notion of the
5	measure feasibility, does that fit in any of
6	these boxes? Is it in box 3? Is it in box 4?
7	DR. TERRY: Well, we did look at
8	feasibility already.
9	CO-CHAIR GOLDEN: Okay.
10	DR. TERRY: Remember as we were
11	looking at and rating the feasibility, knowing
12	basically that the data and where you get the
13	data from is really accessible. So, we have
14	looked at that initially. We don't have it here
15	in this decision logic.
16	I kind of think it is implied here, as
17	you ask the question. I'm just thinking about it
18	but I don't think so. I think we've already
19	addressed it and it is certainly something you
20	can talk about. Feasibility is I think something
21	that can be an issue when you discuss this.
22	Okay, I know I did that kind of

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1 quickly but I know we are short for time. Any 2 other questions? Okay, so next is -- oh, Miranda? 3 4 MS. BUCHANAN: Isn't it time for 5 public comment? It is. DR. TERRY: 6 7 MS. BUCHANAN: Thank you very much. So 8 we will now open the lines for public comment. 9 Any members of the public can either participate via teleconference or type their questions into 10 11 the chat box and a member of the staff will read 12 it. 13 Operator, if you wouldn't mind opening 14 the lines now. 15 Okay. At this time if you **OPERATOR:** 16 would like to make a public comment, please press * then the number 1. 17 18 And you have a public comment from 19 Clarke Ross. 20 MS. BUCHANAN: Okay. This is Clarke Ross. 21 MR. ROSS: Hi. I work for the American Association on Health and 22

Disability and a member of the National Quality 1 2 Forum Work Group on Persons Dually Eligible for Medicare and Medicaid and the Medicaid Adult 3 4 Measures Task Force. And this is really a comment for 5 tomorrow afternoon's discuss but I am going to be 6 an hour late in joining the call tomorrow 7 afternoon. 8 9 This concerns the concern of home- and 10 community-based service advocates in the aging and disability field. So that is two coalitions, 11 12 the consortium of citizens with disability and the disability and aging collaborative, about how 13 14 modest and incremental the proposed measures are for home-and community-based services and that 15 16 our practice is farther ahead than the draft slides indicate. 17 18 And that the attention should be much 19 more on community inclusion than transition from institutions. And there are three or four 20 21 different examples we could cite but I want to 22 encourage your committee to carefully review

these tonight before tomorrow afternoon's 1 2 discussion, the recommendations from the National Quality Forum Committee on home- and community-3 based services and their vision of what is 4 5 important and what is being done in selected states and program like the National Core 6 7 Indicators that you are going to hear from later at this meeting and the personal outcome measures 8 9 that we heard about last month at the Medicaid 10 Adult Measures.

11 So, I just wanted to plant the seed 12 that we have this commissioned work by the 13 National Quality Forum on home- and community-14 based services and there is concern by a number of home- and community-based advocates that what 15 16 you are dealing with is quite modest and there is 17 more happening in the country that should be 18 considered. So, thank you for your consideration 19 and we look forward to your work. Thank you. 20 MS. GORHAM: Thank you, Clarke, for 21 your insightful comments. We share your sentiments. And again, thank you for your 22

comment.

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2	MR. ROSS: Okay.
3	MS. BUCHANAN: And we also want to
4	invite anyone sitting in the public in the room
5	to come up to the microphone and ask any
6	questions, if they have any.
7	OPERATOR: And at this time, there are
8	no public comments from the phone line.
9	MS. BUCHANAN: Okay, thank you very
10	much.
11	MS. KUWAHARA: All right, so we can
12	dive right into our first program area.
13	We will be assessing measures for the
14	improving care for Medicaid beneficiaries with
15	complex care needs and high costs.
16	So I know you all have seen this list
17	of criteria I'm sorry, this list of events
18	that will be taking place today but I will just
19	provide an overview specific to BCN.
20	First we will go through and evaluate
21	measures referred to from other program areas.
22	Then we will evaluate measures that were

identified for reconsideration by members of the
 Coordinating Committee.

There were no related NQF measures 3 identified through the NQF staff preliminary 4 analysis, so we will not be conducting voting on 5 related measures for BCN. Then you all will have 6 7 an opportunity to remove any measures that were 8 recommended by the TEPs from the final 9 recommendations. 10 And then, finally, we will cast a vote 11 on the overall measure set. Next slide, please. 12 Andrea, are you on the line? 13 MEMBER GELZER: I am. 14 So, I will invite you MS. KUWAHARA: to provide an overview of the TEP deliberations. 15 16 MEMBER GELZER: Thank you. First, I 17 would like to give a shout out to my other 18 colleagues on this TEP and they were James Bush, 19 Dr. James Bush, who is the State Medicaid Medical 20 Officer for the State of Wyoming; Dan Culica, Dr. 21 Dan Culica, who is the Senior Research Specialist 22 for the State of Texas HHS; Dr. David Moskowitz,

who is the Medical Director of Hope Center at
 Alameda Health System in Oakland, California; and
 Howard Shaps, M.D., who is the Medical Director
 for WellCare of Kentucky. And kudos to their
 hard work that got us to this place and really
 the brilliance of all their minds in the
 discussion.

8 So with that, with regard to review of 9 the Beneficiaries with Complex Needs TEP discussion of the 69 or 70 originally surveyed 10 measures, the TEP actually reviewed and discussed 11 12 43 measures or, at the time, what were deemed 13 measure concepts and recommended 14 measures to 14 move on, as well as six measure concepts to go on to the Coordinating Committee. And you will hear 15 16 also that two additional measures were retained 17 after this process and will be considered 18 retained by members of the Coordinating 19 Committee.

20 So throughout our deliberations, as we 21 discussed, there were really several themes that 22 kept coming out. And first of all, there really

is some ambiguity surrounding who is a complex 1 2 beneficiary. And that really posed some degree of challenge and opportunity in identifying best-3 available measures. And we kept having the 4 discussion as to okay, are we talking about super 5 utilizers who are really not the five percent who 6 7 drive 50 percent of the cost individuals but really the half a percent that are at the top of 8 9 the pyramid, or are they individuals that aren't quite the super utilizers yet, they are really 10 people that have a number of chronic conditions 11 and are in danger of really falling off that 12 13 cliff to exponential cost and health care needs? 14 We also had guite a discussion about whether we were going to consider doing specific 15 measures or measures that really encompassed 16 17 multiple conditions. And we, you know after lots 18 of discussion, decided that we would favor, in 19 most cases, measures that encompassed multiple 20 conditions, rather than a single condition. 21 And then I would just note that many of these measures -- and it's not just for my TEP 22

but for all of our TEPs and the whole previous 1 2 TEP discussion, many of these measures can be considered cross-cutting measures. I mean if you 3 4 look at medication reconciliation measures, cost 5 and resource use measures, I mean I think it's important that all of the measures that we 6 7 discuss with regard to this TEP are pertinent to 8 beneficiaries with complex needs but we have to 9 remember that they are also pertinent to other populations in other subject areas that we will 10 11 discuss later today. 12 And with that, I turn it back over. 13 We're not going to go over each of the measures 14 at this time. Is that correct? 15 MS. KUWAHARA: That's correct. 16 MEMBER GELZER: Okay. 17 MS. KUWAHARA: So, if we move on to 18 the next slide, please. 19 Before moving on, we did want to make 20 During the TEP in-person meeting, a one note. few TEP members identified several measures that 21 were specified for the Medicare population. 22

After the TEP in-person meeting, NQF staff and 1 2 CMS determined that in order to maximize the potential of the BCN measure set, these seven 3 measures outlined on the slide were inappropriate 4 5 for the BCN population. As such, they are removed from consideration and they will not be 6 7 included in the final measures that we ask you all to vote on later today. Next slide, please. 8 9 So, as I mentioned previously, there were no late submission measures for 10 11 consideration but TEP members recommended four 12 measures from other program areas. We will take 13 each of these four measures through the decision 14 logic and vote through them individually. We have included a handout at your 15 16 desk, if you are joining us in the room. It is 17 the decision logic handout and guiding questions. 18 We will be using that to inform our votes today. 19 For individuals joining us remotely, 20 we sent out an email over the break that has the 21 exact same handout. So, please use that to your 22 advantage.

1	So, I would like to ask everyone,
2	remote and in-person, to please open up your
3	discussion guide. It's an H channel file and it
4	is located in one of two places. It was sent out
5	yesterday via the calendar invitation for this
6	meeting and it is also included on the NQF web
7	page for this project.
8	As you load that up, I will be
9	providing a very brief guide, an overview of the
10	discussion guide.
11	So everyone should think of this tool
12	as a continuous very long web page. And the
13	agenda synopsis serves as a shortcut to all the
14	different points within the web page.
15	So, as you will notice on the left-
16	hand side, right now we are in the Review of BCN
17	Measures stage. And directly to the right of
18	that section, we have our measures and measure
19	concepts for reconsideration, as well as new and
20	referred measures for Coordinating Committee
21	review. If you click on either of those links,
22	it will drop you down, if it is working

1	correctly. Hopefully, everyone in the room, it
2	is working for you all. If it's not, please flag
3	us down and we'll try to sort something out.
4	This may be a single computer issue.
5	Once you do drop down or you scroll
6	down, you will notice that we have an overview of
7	the measures. So, if it is an NQF-endorsed
8	measure, it will have the NQF number, as well as
9	the description. And for measures that were
10	identified for reconsideration, the lead
11	discussants are also made available there.
12	You'll notice that there is a section
13	with measure specifications and staff preliminary
14	review. If you click on either of those links,
15	it should drop you down to the measure
16	specification section, which is found below.
17	This will include fields such as data source,
18	description, numerator, denominator, as our staff
19	preliminary analysis.
20	There is also a field labeled status.
21	That will let you know if the measure was
22	recommended by the Technical Expert Panel, if it

was identified for reconsideration by a member of the CC, if it is a related measure. And if it is a related measure, it will let you know which measures it is related to.

5 If you scroll all the way back up, or use your back space arrow at the top left-hand 6 corner of the screen, you can access the measures 7 -- all the way at the top in the navigation bar, 8 9 once you click on "Measures," it will provide you with a comprehensive list of all measures that 10 11 fall under the program areas. So, they are 12 listed out for BCN, PMH, LTSS, and SUD.

We also have links to the measure repositories for each of the program areas and that gets you to the Excel spreadsheets that were distributed several weeks ago.

And I just want to get a pulse check
for those in the room. Are you able to utilize
the links?
Okay.
MS. BUCHANAN: I think it is our
computer.

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1	MS. KUWAHARA: That is excellent news.
2	All right, so we can begin with your
3	first measure slated for review. This is not an
4	NQF-endorsed measure. This is Adult Access to
5	Preventive and Ambulatory Care 20-44, 45-64, and
6	65+. I will read out the description and the
7	numerator and denominator for everyone.
8	This measure is used to assess the
9	percentage of members 20 years and older who had
10	an ambulatory or preventive care visit. The
11	organization reports three separate percentages
12	for each product line: Medicaid and Medicare
13	members who had an ambulatory or preventive care
14	visit during the measurement year; commercial
15	members who had an ambulatory or preventive care
16	visit during the measurement year or the two
17	years prior to the measurement year.
18	The numerator is Medicaid and
19	Medicare. One or more ambulatory or preventive
20	care visits during the measurement year. For
21	commercial use, one or more ambulatory or
22	preventive care visits during the measurement

year or the two years prior to the measurement 1 2 year. And the denominator: members age 20 3 years and older as of December 31 of the 4 5 measurement year. And with that, I will turn it over to 6 7 Jennifer to facilitate discussion. 8 CO-CHAIR MOORE: At this time, do we 9 have any comments or questions about this Deborah. 10 measure? 11 MEMBER KILSTEIN: Just a quick 12 question in terms of where there is a carve-out 13 or where there are situations where a plan is not 14 responsible for all the services -- I'm sorry. 15 Did you have a question? 16 MS. KUWAHARA: No, we're just trying 17 to --18 MEMBER KILSTEIN: Oh, okay. Do we 19 need to make any comment on this or exception on 20 this, where there may be cases were a plan is 21 responsible for some services but doesn't have access to whether or not the primary care visit, 22

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preventive care visit was done because it was paid for by Medicare and they may or may not have access to that data?

DR. TERRY: So, I just so I can 4 5 understand the question is could we change in some way the requirements here on the measure? 6 7 MEMBER KILSTEIN: No, I was thinking 8 more in terms of at least noting limitations in 9 some cases. And some of those decisions are made 10 by the state and how they put their program 11 together. 12 So in some states, this may be 13 perfectly appropriate. In other states, it may 14 be difficult to report, depending on who is involved in different aspects of -- coordinating 15 16 different aspects of the person's care. 17 DR. TERRY: So you know these are not 18 -- will never be mandatory, these are --19 MEMBER KILSTEIN: No, I understand. 20 DR. TERRY: Okay. 21 CO-CHAIR MOORE: Yes, so Bill and I were having a conversation during the break about 22

that because there were a couple of measures that 1 2 we quickly identified that these issues definitely exist and the question about what are 3 we voting for. And can we add clarification and 4 caveats and like this package around what our 5 vote really means. It doesn't mean like we are 6 7 endorsing it and everyone has to apply this and 8 that the vote is a recommendation not for CMS to 9 then continue the process. It is not for 10 purposes of endorsement.

DR. TERRY: I think what we're doing 11 12 here is we're recommending measures or concepts 13 that we think are ready. What CMS has told us, 14 and they have said they are going to do, nobody 15 is -- this is open to any state but these are not 16 required. These are not any -- there are no 17 requirements. But I think to your point, I think 18 we will be able to take -- if we want to say 19 something and basically, if you want to make a 20 statement and just tell us that you know the 21 caveat here is we will be able to capture that. 22 And I think but we just want to make sure we know

clearly that is what, generally, people are
 saying.
 CO-CHAIR MOORE: Yes, I think that is
 important to be able to capture for all these for

5 contextual information because a lot of times 6 when things come out of NQF, states will just 7 take it for face value and think this is NQF. 8 This is what we have to do and not take into 9 account --

10CO-CHAIR MOORE: Does that work --11DR. TERRY: Yes, okay, good. Thank12you.

MS. GORHAM: And then if I could just add just a clarifying point, I think that Jennifer definitely touched on it, this is not an endorsement project. And so we are not endorsing measures here.

18 Oftentimes in endorsement projects the 19 reason why a measure is endorsed because we have 20 all of the information; the developer has 21 provided details about the measure and we can say 22 and we have evaluated. The Standing Committee

will look at the measure and make sure that this evidence is good and that we have reliable and valid testing. And so we don't have all of that level of detail for some of the measures, especially those measures that are concepts or those measures -- especially concepts and those measures that are not NQF-endorsed.

But Deborah, you bring up a really 8 9 good point. Whether or not this measure or 10 concept can be actually implemented in a state, 11 if some states can do it but other states can't, 12 those are the things that you want to consider as 13 you move through your decision logic. So that 14 will influence your vote because, again, we are 15 looking for this measure set that states can use. 16 But if you know, because of your expertise, that 17 this concept will run into certain problems in 18 states because of X, Y, and Z, that is something 19 that we want to know and we want to include in 20 But also you want to really consider the report. 21 that as you vote and consider every step in the 22 decision logic.

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1	CO-CHAIR GOLDEN: Okay. Three
2	comments, I guess, is: A) I'm surprised we don't
3	have a pediatric version as well because there
4	are high-cost complex pediatric patients; B) I
5	was concerned preventive visit codes are complex
6	but if we are accepting preventive and/or
7	ambulatory, that is pretty reasonable; and then
8	C) perhaps down the road having a denominator
9	directed toward a high-risk population would be
10	more useful than having this measure is for
11	all patients in the program. It's not for high-
12	risk patients. But we might get more mileage out
13	of looking at it if we can define a high-cost
14	population.
15	Otherwise, it is fine.
16	CO-CHAIR MOORE: Someone on the phone?
17	MEMBER GELZER: Yes, this is Andrea
18	Gelzer and I do have a comment.
19	So this didn't come from as a TEP. It
20	was referred in. But I just have to say,
21	personally, I'm responsible for Medicaid managed
22	care quality programs in multiple states and we

would consider this a well person measure, as a 1 2 measure of access and not pertinent to this specific group. 3 The other point I would make is that 4 5 in trying to move these measures, because the denominators are so huge, you won't see a lot of 6 7 significant performance improvement from year to 8 year or I would not expect that across the board. 9 So, I think it's important that we all 10 be on the same page with this. So Andrea, with that 11 CO-CHAIR MOORE: 12 comment, was there a discussion within the TEP 13 about the value of having this measure, then? 14 MEMBER GELZER: See, I don't even remember. 15 16 CO-CHAIR MOORE: Oh, okay. 17 MEMBER GELZER: But I don't remember 18 the discussion about this measure or I would have 19 made those comments. 20 CO-CHAIR MOORE: Okay. 21 MS. GORHAM: So I will say that this was a measure that was initially discussed in the 22

LTSS TEP and the LTSS TEP thought that it was 1 suitable for some of the other program areas. 2 But with that, Barbara may speak more. 3 MEMBER MCCANN: Actually, a point of 4 5 clarification and I want to thank you for accepting our dump online. 6 7 From the perspective of the LTSS 8 group, when measures were presented that clearly 9 related to health plans, we did not, as a whole, 10 support them. 11 So in construct, the measure, if you 12 take out the references to health plans because 13 that is what this was developed for product 14 lines, et cetera, could be valid with the modification discussed about over complex as a 15 16 denominator and could actually occur. But that 17 may be something that you will see come up over 18 time is that we didn't feel we could, if you 19 will, mess with the specifications and in 20 Medicaid, we are not going to have commercial. 21 Right? I mean it is measure exchange and you take exchange or whatever. 22

1	So that was a key factor in ours as to
2	why we, if you will, did not take that on.
3	CO-CHAIR MOORE: Can you clarify what
4	you mean by not commercial? So Medicaid managed
5	care has private insurance.
6	MEMBER MCCANN: Well, this is a health
7	plan and we understood our task to address fee-
8	for-service or Medicaid outside Medicaid managed
9	care.
10	CO-CHAIR MOORE: Oh.
11	MEMBER MCCANN: And commercial, for
12	instance, I wouldn't think would be defined in
13	Medicaid managed care but the idea of duals, et
14	cetera, was valid. And we would agree with the
15	comment on the huge database this would be to
16	look at.
17	CO-CHAIR MOORE: Allison?
18	MEMBER HAMBLIN: Thank you. Yes, I
19	guess this may be sort of a half-ass question in
20	that well, maybe some specific, some process.
21	And that is, so the concept of an access measure
22	here, an access to preventive care measure I

I

1	think many of us would agree is a critical
2	measure, a critical concept, whatever the right
3	terminology is, to include for a complex need
4	population.
5	And I guess my question is are there
6	I'm sort of scanning the list of other
7	measures that are included in the BCN category.
8	And there are some follow-up after
9	hospitalization measures but this appears to be
10	the only one on the list that relates to this
11	notion of are high-need populations getting you
12	know ongoing access to primary and preventive
13	care.
14	And so I guess my question is, I think
15	from the discussion there are clearly some
16	limitations associated with this measure but are
17	there other options in any of the other groups to
18	consider or would anyone else, based on their
19	expertise I know we are not introducing new
20	measures but there is sort of like a baby in the
21	bath water issue here of is there value in
22	including the least imperfect measure on a

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construct that is important and not knowing this 1 2 measurement area particularly well myself, were there other options considered, given that there 3 4 don't seem to be other measures addressing that 5 on this list? 6 CO-CHAIR MOORE: Okay, thank you. 7 SreyRam. MEMBER KUY: Well I was just going to 8 9 add that we, in Louisiana, actually have been developing a measure that is similar to this and 10 we have been using it since around July when we 11 12 did Medicaid expansion to prove that having just access to health insurance showed a substantial 13 14 increase in people getting preventive care or 15 something that would actually move the needle on 16 health care. 17 And it is has been phenomenal what we 18 have seen. You know like we had half a million 19 people who enrolled in Medicaid expansion and 20 among that, about 90,000 or so got some sort of 21 preventive care service. So, I love this 22 measure. That is just my standpoint.

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1	I am a general surgeon but I see the
2	end result of people who don't get preventive
3	care service and end up with complications of
4	diabetes. So this is just my two cents about how
5	much I love this measure.
6	CO-CHAIR MOORE: Okay.
7	Andrea, I want to make sure that,
8	because you are not in the room, that you have an
9	opportunity to speak after a couple of comments,
10	in case you have anything to add.
11	MEMBER GELZER: Thanks. No, I have
12	already I think said my piece.
13	I just think we, as a group, I mean if
14	you are looking at the different subject matter
15	areas and you are looking for drivers for
16	individuals, those individuals with complex needs
17	that may have fallen off that cliff or may not
18	quite be there, is it really that access measure
19	or even whether they got their preventive visit
20	or not? Is that really what is driving the care?
21	And I think that that is a matter of some debate.
22	That said, if the majority of the

1	Coordinating Committee feel that it is important
2	that this measure be included somewhere and this
3	is the best place to put it, I would not object
4	to that rationale.
5	CO-CHAIR MOORE: So that goes back to
6	Allison's point about do we include the measure
7	even though it's not perfect, with a goal of
8	having some type of access measure versus having
9	nothing at all.
10	So, CMS representative Beverly or
11	Karen, if they are on the line, can you give us
12	some guidance and if that would be a valuable
13	response of the committee?
14	MS. LLANOS: Can you guys hear me?
15	This is Karen.
16	CO-CHAIR MOORE: Yes.
17	MS. LLANOS: I think the earlier
18	conversation about feedback or caveats, I mean
19	this falls right into it. So this may not be the
20	best measure but I think you could have some sort
21	of feedback in the final report that says this
22	measure, you know the majority of the committee

I

members agreed that this measure hit on certain 1 2 aspects that were not captured in the other I think something like that could be 3 measures. 4 helpful and then make the case for what were some 5 of those aspects that were uncovered, with the caveat that the measure might not be the best for 6 7 purpose. 8 But I think that kind of feedback we 9 wouldn't to get lost in the report. Great. I like this 10 CO-CHAIR MOORE: 11 idea of having additional context for each of the 12 things that we're voting on, like these little 13 stars, asterisks, we voted for but. 14 And when you flip over your tags, because I don't know everyone, if you could make 15 16 sure that your name is up so I can see it. So 17 that says Kelley but you're David. 18 MEMBER KELLEY: Hi, this is David 19 Kelley, Pennsylvania Medicaid. 20 I would actually support adding this 21 metric. It can be used across populations. Ι think the NCQA spec does include lower age bands, 22

I believe. It includes both not just primary
 care but any outpatient visit. So there is a
 whole host of codes.

You can, in a long-term care support service program, you can couple Medicaid, you should be able to couple Medicaid plans but you're not doing coordinated care well if you are not looking at Medicare claims. This is mainly a claims-based measure.

10 So I know that we struggle with this 11 because when we looked at people with complex 12 needs, unfortunately, these folks are seeing all 13 kinds of specialists, PCPs, 15, 20 times, 30 14 times a year.

So it is a very basic process but it doesn't get to measure kind of that quality of the coordination of care. But I think it is, at least, a nice proxy and I think folks parse out subpopulations. You could start to look at utilization that goes up pretty high but doesn't necessarily translate into better care.

22

So I think it is a reasonable

specification to include in this population and 1 2 it applies to Medicaid in general, all populations, you know pediatrics, adults. 3 I do believe there are pediatric age bands. And it 4 can be applied to the dual eligible population. 5 And it can be applied to both managed care and 6 fee for service. 7

And I just want to go back to kind of 8 9 a question and comment that I'm hoping that these measures aren't meant just for fee-for-service 10 Medicaid because now the majority of folks are 11 12 actually in Medicaid managed care. And even 13 though we don't want to necessarily say these 14 measures are geared for managed care because they 15 can be taken down the various subpopulation 16 levels. But hopefully, as we go through this, 17 we're thinking in terms of individuals that are 18 covered under Medicaid, whether it's fee-for-19 service or managed care.

20 CO-CHAIR MOORE: Thank you. I have 21 been informed that there is someone on the lines 22 who has a comment or question.

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1	MEMBER MOHANTY: Yes, hi. This is
2	Sarita Mohanty. I appreciate the comments here
3	and I do feel that this measure could have
4	relevant I guess I'm trying to think of it
5	going back to the definition of beneficiaries
6	with complex care needs and you know looking at
7	the definitions that were outlined in the deck.
8	And you know we talk about how they
9	are likely to experience high levels of costly
10	but preventable service utilization and these
11	care patterns our costs are potentially
12	impactable.
13	So when I try to look at measures in
14	my space, this measure is I think important just
15	to understand their overall rates of engaging
16	with, in this case, primary care, ambulatory
17	care, and I think also to be able to use this
18	measure to see if there is a correlation between
19	access to preventable ambulatory care services
20	and reduction of preventable service utilization
21	of high-cost utilization.
22	So I try to look at the measure not

only as an independent measure of access but also 1 2 how is it correlating to how it impacts, in this case, preventable high-cost service utilization 3 4 like emergency department visits. 5 And I wanted to get kind of a sense 6 from the group, as we are thinking about these 7 measures, our approach to looking at how it 8 correlates to other measures we may be 9 collecting. I don't know if that makes sense but 10 11 I'm trying to go back to the definition of 12 complex care when we look at these measures. 13 CO-CHAIR MOORE: Sheryl. 14 MEMBER RYAN: I appreciate Bill's comment about the pediatric population because I 15 16 think it is sort of lost in a lot of these 17 measures. 18 But I think the 20-year-old, I think 19 to look at that lower of an age range is really 20 important in terms of being able to measure 21 whether kids are transitioning out of pediatric 22 care into adult care. And I think that group in

their 20s, particularly when they have complex 1 2 needs, really drops out of the healthcare system and they resurface in emergency settings because 3 4 they haven't been able to make that. So this is a really good measure to 5 capture that aspect of transition that is so 6 7 important for all young adults but particularly 8 those with the chronic medical or mental health 9 conditions. 10 CO-CHAIR MOORE: Chervl. 11 I think noting that we MEMBER POWELL: 12 think this is a great base measure and one that 13 would provide valuable insights for Medicaid 14 agencies, particularly if they stratified it based on things that they were particularly 15 16 interested, whether that is age, duals -- I love 17 the duals. I would do duals. I highly recommend 18 duals but also by different types of you could 19 even like get chronic conditions and things like 20 that. So I think as a base measure, it might be 21 a little vanilla but it's a great start and states could really do a lot with it to learn 22

about their programs, figure out where to focus 1 2 and see where there is quality. CO-CHAIR MOORE: And I can't see your 3 4 tag but you're next. 5 MEMBER HENNESSEY: Hi, Maureen 6 Hennessey. 7 CO-CHAIR MOORE: Okay, Maureen. 8 MEMBER HENNESSEY: So my question was 9 for those entities that have used, could anybody speak to what actions they have taken as a result 10 of reviewing data on this measure? 11 12 So maybe going back CO-CHAIR MOORE: 13 to Srey. 14 Yes, that would be MEMBER HENNESSEY: 15 great. Thanks. 16 CO-CHAIR MOORE: Can you use the 17 microphone? Thank you. 18 MEMBER KUY: So in terms of what we've 19 doing with the data, we are actually able to run 20 the data on a continuing cycle, like every two 21 weeks. So we actually see cycles on like influenza vaccinations going up, or, in this 22

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case, preventive services will go up that have a seasonal variation, we are able to drill down to the parish level, or in other states you call it county level, and really see where are the counties where people are getting these great preventive services, and where are they not getting it, and where do we need to do better outreach.

9 Other things that we're able to see is 10 the divide by gender and demographics. So, it's 11 really telling when you see like there is this 12 huge use among say women and particular in the 13 Medicaid expansion population. These are women who didn't have health insurance before. 14 And Louisiana being a state that had been ranked one 15 16 of the worst in the country for women's health, 17 that shows almost a justification which you kind 18 of need during this climate for why it is so 19 important to have access to preventive health 20 care. 21 So I see it as, 1) being able to help

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us do interventions; and 2) to even justify our
1	existence of providing this health care.
2	MEMBER HENNESSEY: So it sounds like
3	it helps to promote health equity and address
4	disparities in care for some subpopulations.
5	MEMBER KUY: Absolutely. You phrased
6	it so much better than I do.
7	MEMBER HENNESSEY: Okay, thank you.
8	No, this has been very helpful
9	information. Thank you.
10	CO-CHAIR MOORE: I want to be
11	cognizant of the folks on the phone. I know that
12	we have someone who would like to jump in. It's
13	easier when you're in person to jump in. So, I
14	want to go back to the phone.
15	MEMBER SCHIFF: This is Jeff. I just
16	had a question about the numerator. Is this any
17	ambulatory visit that would come about, like if
18	someone went to their pulmonary specialist for
19	something like that?
20	CO-CHAIR MOORE: David's nodding his
21	head, yes. So, David, do you want to comment?
22	MEMBER KELLEY: To answer your

question, Jeff, this is Dave Kelley, if this is the HEDIS spec, it looks at a whole host of outpatient visits and it can be primary care. It can be specialty care. I think it includes FQHC visits as well. There is a whole host of codes that are thrown in there. So, it really looks at the total of

number of -- it looks at whether or not a person has gotten access to care at any of those venues.

To answer the question about how can this be used, we did expand in Pennsylvania, 700 and some thousand new people. So we used this as a sub-metric to look at. Not only did they get an insurance card, but they actually got access to care. And how often do they actually get access to care?

We also look at regional variation in our urban versus our rural areas. And we also drilled down and actually have looked at race and ethnicity. This is one of the measures we require our health plans to actually measure and look at race as well as ethnicity in the region,

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1 regional differences.

2 So we also look at it in the context of emergency department visits, as well as in-3 patient stays. NCOA bundles the three kind of 4 together. So, we like to look at them in that 5 kind of overall context. 6 7 So, it is a fairly useful basic 8 measure that can be really sliced, and diced, and 9 parsed to look at the various populations. It's 10 not perfect, though. 11 CO-CHAIR MOORE: So I just want to 12 reach around back to the person on the phone, 13 just to make sure that they were able to follow 14 through with their thought on their question. MEMBER SCHIFF: Yes, I think the real 15 16 question, obviously, is what's the purpose of 17 this because I think what you're saying, David, 18 makes perfect sense. 19 I think in terms of advocating a firm 20 measure or folks with special needs, I think the 21 challenge is then if somebody just has a 22 pulmonary problem and they go to their pulmonary

1	doctor, are they getting their other preventive
2	services and is this a good enough measure of
3	that.
4	So, I guess the question I just have
5	is a little bit for the group, is how do we
6	approach the purpose in that context?
7	CO-CHAIR MOORE: All right, any other
8	thoughts? It is what it is, yes.
9	So, I had my HHS hat on, even though
10	I'm not there anymore, in running review meetings
11	for measures and for research grants, and
12	recognizing that the first proposal, the first
13	measure that comes to the table, you always give
14	a little extra time because you're storming and
15	your norming, right, where we're trying to get to
16	a point where we all come together and we work
17	out some of the bugs and some questions we spent
18	some time talking about voting again. And I
19	wanted to give us a chance to be able to do that.
20	For subsequent measures, we're going
21	to move a little bit quicker but I just wanted to
22	give that opportunity for us to come together as

1 a group on this. 2 I think that is we're all comfortable, 3 we are ready to move -- okay. 4 MS. KUWAHARA: All right, so we will 5 be using the clickers at each of your stations 6 for voting. When we call for the vote, you will 7 submit your vote and if the number you select

8 shows up on your screen that means your vote was 9 cast. However, if you see a horizontal line, 10 that is potentially problematic and we will want 11 to get you a new clicker.

For those of you joining us on the line, please submit your votes via the chat function at the bottom left-hand corner of your screen and the staff will cast your votes.

16 All right, shall we get to it? 17 MS. GORHAM: Just remember that we are 18 voting for each step in the decision logic. So 19 you will be voting multiple times on the same 20 measure.

21 MS. KUWAHARA: And for those of you 22 joining us remotely, please refer to the handout

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that we sent over the break. That will give you
 the definitions of what constitutes high, medium,
 and low throughout.

So for the first vote, to what extent does this measure or concept address the CMS quality measurement domains or program area key concepts? Please note that this is for Measure Adult Access to Preventive/Ambulatory Care 20-44, 45-64, and 65+.

Polling is now open and you may submit your votes.

MS. BUCHANAN: Can you tell us what
we're voting --

14 I apologize. MS. KUWAHARA: If you would like to select high, please press 1; if you 15 16 would like to select 2, please -- I'm sorry, if 17 you would like to select medium, please press 2; 18 and if you would like to select low, please press 19 3. 20 High is addresses a CMS quality 21 measurement domain and program area key concepts.

Number 2 is medium, addresses CMS quality

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measurement domains but does not address program 1 2 area key concepts. And 3 does not clearly address CMS quality measurement domains or 3 4 program area key concepts. 5 It is also on the screens for those of you in the room and this is also included in the 6 handout for those of you joining us remotely. 7 8 So, Miranda will direct MS. GORHAM: 9 this. You can direct your clicker to Miranda to cast your vote. And we have had a lot of 10 11 discussion about the measure but definitely as we 12 go through each step in the decision logic, if you feel need more discussion or clarification 13 14 then just let us know but voting is open for this 15 measure. So, has the first 16 CO-CHAIR GOLDEN: 17 vote gone through? So now we go to the second 18 vote? 19 MS. BUCHANAN: We are waiting for two 20 more responses from individuals. 21 CO-CHAIR GOLDEN: Okay. 22 MS. BUCHANAN: So we are now waiting

1 on one vote. 2 Allison? Hi, is there a place 3 MEMBER HAMBLIN: 4 we can reference the key concept? 5 CO-CHAIR MOORE: So if you open the sheet that I was referring to, the text on the --6 7 MEMBER HAMBLIN: Am I missing the key 8 concepts? 9 MS. GORHAM: So if you look in your discussion guide, under the measure information, 10 11 so you have a number of measure specifications. 12 So where your key concepts will be your key 13 words. 14 So if you go down, you will have NQF 15 number, description, status, numerator, 16 denominator, and then key words, that is 17 synonymous with the key concepts. 18 MEMBER HAMBLIN: Oh, they've been 19 crossed off. 20 MS. GORHAM: Exactly. 21 MEMBER HAMBLIN: Okay. Is it 22 internal?

	15
1	CO-CHAIR GOLDEN: So do we know who is
2	missing? Which number is missing?
3	MS. KUWAHARA: We're missing a vote
4	from someone we have too many mikes on. We're
5	missing a vote from someone on the phone but I
6	don't think she's available to submit her vote
7	right now.
8	CO-CHAIR MOORE: Got it.
9	MS. BUCHANAN: We still have a quorum.
10	CO-CHAIR MOORE: Okay.
11	MS. BUCHANAN: I believe we can still
12	meet our criteria.
13	CO-CHAIR MOORE: Okay, yes.
14	MS. KUWAHARA: Seventy-four percent of
15	the 19 voting members voted for high; twenty-one
16	percent of the 19 voting members voted for 2,
17	medium; and five percent voted for low.
18	So, we'll move on to the next step in
19	the decision logic. This is the second step. To
20	what extent will this measure or concept address
21	an opportunity for improvement and/or significant
22	variation in care?

1	If you would like to select high,
2	addresses multiple quality challenges and
3	opportunities for improvement within a program
4	area, please select 1. If you would like to
5	select medium, the measure has the potential to
6	address variation in care and quality challenge,
7	please select 2; if you would like to select low,
8	measure does not address quality challenges or
9	opportunities for improvement within a program
10	area, please select 3. Polling is open.
11	Okay, we captured all 20 votes. Sixty
12	percent of the 20 voting members selected high;
13	forty percent selected medium; and there were no
14	votes for low.
15	We will continue on the decision
16	logic. For step number 3, to what extent does
17	this measure demonstrate efficient use of
18	resources and/or contribute to alignment?
19	If you believe this measure
20	demonstrates an efficient use of measurement
21	resources, addresses a broad population not
22	duplicative, or contributes to alignment if

you believe this measure is both duplicative of 1 2 other measures and does address some areas of alignment but does not encompass broad 3 4 populations, please select medium. And for low, 5 please select 3, no evidence that the measure demonstrates or addresses any of the above 6 7 criteria measures similar to this one already in 8 use. 9 Eighty percent of the 20 voting members selected high; fifteen percent selected 10 11 medium; and five percent selected low. 12 We will move on to the next step in 13 the decision logic. To what extent is this 14 measure or concept ready for immediate use? If you would like to select high, a 15 16 fully specified measure and may have undergone 17 scientific testing and is currently in use or

planned to be used in states, select 1. If you believe this measure demonstrates medium, not duplicative of other measures and does address some areas of alignment but does not encompass broad populations, please select 2; or select 3,

low, no evidence that the measure demonstrates or 1 2 addresses any of the above criteria. Seventy-five percent of the 20 voting 3 4 members selected high. So, it will move forward 5 as a measure. To what extent do you think this 6 7 measures is important to state Medicaid agencies 8 and other stakeholders? Select 1, high, 9 important to state Medicaid agencies and beneficiaries and families; medium, important to 10 11 two stakeholders, including state Medicaid 12 agencies; or low, important to one stakeholder. 13 CO-CHAIR MOORE: Bill's making cheat 14 sheets up here for us. I think he was a 15 kindergarten teacher at some point. 16 MS. KUWAHARA: Eighty percent of the 17 20 voting members selected high; fifteen percent 18 selected medium; and five percent selected low. 19 So, this measure will be recommended for 20 inclusion in the BCN measure set. 21 We can move on to our next measure, Clinical Risk Score. I will tee it up by 22

providing some of the measures specifications. 1 2 The description is: Patient's clinical risks have been assessed and scored. 3 4 Rationale: An individual's risk score will speak 5 to degrees of compliance with preventive measure guidelines, for example, cancer screenings, 6 7 addiction screening, and also chronic care 8 management gaps. 9 The numerator is those having risk score in their medical records. The denominator 10 is population by ZIP code, gender, et cetera. 11 12 MEMBER GELZER: Hi, this is Andrea. 13 Can I make a comment? 14 CO-CHAIR MOORE: Please, Andrea. 15 MEMBER GELZER: There are lots of 16 different ways to measure a clinical risk score. 17 I'm very confused by this one. Which one are we 18 recommending? Are we saying any method that is 19 utilized should include all of those stipulated 20 requirements? 21 MEMBER SIDDIQI: This is Alvia and I 22 just raised my hand as well on the webinar but I

agree. I was pretty confused by this one as 1 2 well. There are so many different methodologies to determine a patient's clinical risk score, 3 4 depending on the disease condition, or the 5 screening measure, or testing that we are talking 6 about here. So, I was very concerned about this 7 8 measure as well, that there really is no great 9 blanket clinical risk score methodology that encompasses every single different kind of 10 11 preventive screening test. 12 CO-CHAIR MOORE: And for the benefit 13 of those on the phone, folks around the room are 14 also nodding their head. 15 Deborah? My question is what 16 MEMBER KILSTEIN: 17 is the source of this measure and where is it 18 being used? 19 Good question. CO-CHAIR MOORE: 20 DR. TERRY: As you look here, it's not 21 being used anywhere. Let's see the source of it. 22 I think we actually got this from a TEP measure

-- TEP member is what said. 1 2 I don't know where -- it doesn't say it's being used in any programs at this time. 3 4 MEMBER KILSTEIN: Just a question then 5 about validity testing, and all the testing. So 6 there is no indication that is has gone through 7 any of that. 8 CO-CHAIR MOORE: Yes. 9 MEMBER KILSTEIN: Okav. CO-CHAIR MOORE: So I failed to 10 11 mention at the beginning for this particular 12 measure, that, as your cruise director, I have been informed that the honeymoon is over and that 13 we will be limited to about three minutes for 14 15 discussion for each of the measures going 16 forward. 17 So we now have two minutes and I'm a 18 time keeper. 19 Judy. 20 MEMBER ZERZAN: So I agree this is 21 super vague and yet I think each of use risk 22 adjustment in some way. And in the spirit of

this is the beginning of this and there needs 1 2 more refinement, I am in support of this measure because both plans and health teams should be 3 4 risk-stratifying their population in some way and 5 I think that you know I didn't nominate this but that's what this captures for me is that you know 6 who is high risk and you know who is not and you 7 8 focus on those folks. 9 CO-CHAIR MOORE: I guess, not as the 10 chair but as someone who practices at FQHC here 11 in D.C., and we get this long list of measures to 12 potentially use, I don't think we would know what to do with this because of vagueness of it. 13 14 So, I'm not sure that it would be useful for us at the ground level. 15 16 CO-CHAIR GOLDEN: I suggest we vote 17 now. 18 CO-CHAIR MOORE: Across the board. 19 Any other comments or thoughts? 20 Anyone on the phone? 21 MEMBER MOHANTY: Yes, hi, this is 22 Sarita. I kind of agree with the last comment in

the sense of I think you're right I think; it's 1 2 extremely vague. But if the goal is to maybe start to have systems and health plans or 3 delivery systems start to have a risk score, 4 5 start to think about how they're defining risk in their population segmentation. It could kind of 6 7 spur some kind of guidance about having a risk score and what you should be thinking about. 8 9 I don't know but I do think it is extremely vague. So I am kind of torn. 10 I am just kind of trying to decide here. But I think 11 if there was some ability, if folks feel strongly 12 13 the other way, there would have to be a lot of 14 guidance on this particular measure. I don't think we could just lay it out like this without 15 16 some kind of guidance about how to possibly 17 utilize it. 18 MEMBER HENNESSEY: Yes, this is 19 The one thing that I would say is that Maureen. 20 I would be concerned that because it is so vague, 21 it might be a measure that would be vulnerable to

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biases that might then perhaps create unnecessary

barriers to carry down the line for patients. 1 2 CO-CHAIR MOORE: Yes, that's a really good point. 3 4 MEMBER MOHANTY: Yes, that's a good point. 5 Any other comments? 6 CO-CHAIR MOORE: Okay, I think we are ready to move on. 7 8 Good job, you guys; three minutes 9 exactly. I'm proud of you. MS. KUWAHARA: Okay, this is Measure 10 Clinical Risk Score. It has the numeric 11 12 assignment number of 2 on our discussion guide. 13 For the first question, to what extent 14 does this measure concept address critical quality objectives of the CMS quality measurement 15 16 domains and/or identified program area key 17 concepts? Please select 1 if you feel this 18 measure is high; for medium 2, and low, 3. 19 Fifteen percent of the 20 voting 20 members selected high; 35 percent selected 21 medium; and 50 percent selected low. 22 So this measure will not continue

forth in the decision logic and it will not be 1 2 recommended for inclusion in the BCN measure set. But you know and I 3 CO-CHAIR MOORE: Even when we vote against them, we also 4 agree. 5 add the contextual information from the discussion that goes to CMS, indicating that we 6 7 do feel looking at risk is important but this 8 measure does not meet what we feel would be 9 sufficient to be used as a recommended measure. MS. KUWAHARA: We will include those 10 11 sentiments in the report. 12 CO-CHAIR MOORE: Okay. 13 MS. KUWAHARA: So for our next measure 14 number 26 on our discussion guide, Referral to Community Based Health Resources, the description 15 16 is referral of high risk score patients to address social determinates of health. 17 18 Rationale: referral to community-based health resources will be a proxy indicator for health 19 20 behaviors at large. The numerator is individuals with 21 referrals and the denominator is population by 22

ZIP code, gender, et cetera. 1 2 CO-CHAIR MOORE: Can you repeat where this is found, what number it is? 3 MS. KUWAHARA: Yes, this is measure 4 number 26 and that's not to be --5 CO-CHAIR MOORE: 6 So we're not going in 7 order of what's online? Yes, I will make this 8 MS. KUWAHARA: 9 distinction. So, every measure, whether or not it is NQF-endorsed has a numeric assignment 10 system. For instance, this is 26 and you will 11 12 notice that they are out of order. This isn't 13 used as an ordering system. It is really just an 14 assignment system mostly for transcript purposes so we can make sure we are identifying the same 15 16 measure but also multiple measures are discussed 17 in different program areas. So we just want to 18 make sure we are highlighting the right measure. 19 CO-CHAIR GOLDEN: As the clock starts, 20 I would like to point out that the denominator on 21 the item 26 is the entire population and not 22 people with high risk scores. So something is

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wrong in how this is specified. 1 2 CO-CHAIR MOORE: And again, this is a measure that comes with very little information 3 4 for us to go based on. 5 Deborah, go ahead. I just had the same 6 MEMBER KILSTEIN: 7 issue with this measure, that it wasn't 8 specified, it hasn't been tested. 9 CO-CHAIR MOORE: Yes. MEMBER KILSTEIN: You know there's no 10 data on it. 11 12 CO-CHAIR MOORE: Yes. 13 Andrea, were there discussions in your 14 group about this that should be added? Because 15 it looks like in the room we do not have a lot of 16 comments. 17 MEMBER GELZER: No, I think it's too 18 general but that's my personal opinion. 19 CO-CHAIR MOORE: Okay. So, if there 20 are no other comments or questions, we'll move on 21 to voting. 22 MS. KUWAHARA: That sounds good. And

before we dive into voting, I just wanted to make 1 2 a note. On your discussion guide, even though it may not be in numeric order, it is an order if 3 4 you follow the agenda. So, we should be able to 5 keep on time with that. All right so this is Measure 26: 6 7 Referral to Community Based Health Resources. 8 For the first vote, to what extent does this 9 measure or concept address the CMS quality measurement domains and/or program area key 10 11 concepts? 12 If you would like to select high, 13 please press 1; medium, 2; and low, 3. 14 MEMBER RYAN: Some of us can't access these so we're kind of stuck. 15 16 CO-CHAIR MOORE: Okay, thanks for letting us know that. 17 18 MS. KUWAHARA: In the meantime, it 19 looks like voting technology is working. So, for 20 this measure, 50 percent of the 20 voting members 21 selected low, it does not clearly address CMS 22 quality measurement domains or program area key

1	concepts. So, Measure 26 will not be recommended
2	for inclusion in the BCN measure set.
3	CO-CHAIR MOORE: Okay and considering
4	that they do not have access to the information,
5	I think that we should take a quick break. Okay,
6	thank you.
7	(Whereupon, the above-entitled matter
8	went off the record at 12:13 p.m. and resumed at
9	12:36 p.m.)
10	CO-CHAIR MOORE: All right, you guys.
11	So in a previous life, I was a cheerleader at
12	Michigan during football season. So if I have to
13	break out my cheerleader voice, I will.
14	MS. KUWAHARA: So we will be
15	evaluating the last and final referred measure
16	from a separate program area. We'll be looking
17	at Measure number 14. This is NQF number 1888,
18	Workforce Development Measure Derived from
19	Workforce Development Domain of the C-CAT.
20	The description is 0-100 measure of
21	workforce development related to patient-centered
22	communication derived from items on the staff and

patient surveys of the communication climate
 assessment toolkit.

The numerator is workforce development 3 component of patient-centered communication. 4 An organization should ensure that the structure and 5 capability of its workforce meets the 6 7 communication needs of the population it serves, 8 including by employing and training a workforce 9 that reflects and appreciates the diversity of 10 these populations. 11 Measure is scored on two items from 12 the C-CAT patient survey, and 21 items from the 13 C-CAT staff survey. Minimum of 100 patient 14 responses and 50 staff responses. The 15 denominator, staff respondents should include all 16 staff categories, including both and clinical and 17 non-clinical staff, as well as those in roles 18 such as building, environmental services, food 19 services, et cetera. 20

There is more to that denominator, and I can go into detail if you all would like to. CO-CHAIR MOORE: Yes, I'm just reading

some other pieces. So I am struck, if you look 1 2 at the gray tag here, that the threshold score is 1.71 and the overall measure score is 1.5, so, 3 4 where some of the other ones, they were zero 5 point. So I would like to note 6 MS. KUWAHARA: 7 that the threshold score is specific to the BCN 8 program area. And this measure, I believe, came 9 from LTSS, and I believe the LTSS program area 10 had a lower threshold score, so just keep that in 11 mind. But it is good for comparative purposes. 12 CO-CHAIR MOORE: Great, thank you. 13 Can you use your microphone? 14 MEMBER HAMBLIN: Sorry, are we on number four? 15 16 CO-CHAIR MOORE: Fourteen. 17 MEMBER HAMBLIN: Fourteen, awesome, 18 thanks. 19 CO-CHAIR MOORE: Yes, we're on number 20 14. Andrea, did you want to jump in? I just 21 want to make sure you're on the call, too. 22 (No response.)

1 CO-CHAIR MOORE: Do we know if we have 2 everyone back on the call? Everyone is on the web 3 MS. MURPHY: 4 platform. But I suppose we can do a quick roll 5 call to see who's actually dialed back in after Andrea Gelzer, are you still on the line 6 lunch. 7 with us? 8 (No response.) 9 MS. MURPHY: Jeff Schiff, have you been able to rejoin? 10 11 MEMBER SCHIFF: Yes. 12 MS. MURPHY: Great. Alvia Siddigi? 13 MEMBER SIDDIQI: Yes, I'm back. 14 MS. MURPHY: And Sarita? 15 MEMBER MOHANTY: Yes, I'm here. 16 MS. MURPHY: So I think we're just 17 missing Andrea. 18 CO-CHAIR MOORE: Could we send a email 19 to her, just to? 20 MS. MURPHY: Yes. Should we wait for 21 CO-CHAIR MOORE: 22 her to come on, or?

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1	CO-CHAIR GOLDEN: I think we should
2	move on.
3	MS. KUWAHARA: As she didn't assess
4	this measure, perhaps we can move on and she can
5	jump in.
6	CO-CHAIR MOORE: Okay, great. Any
7	questions, thoughts? Does anyone have any
8	experience using this measure?
9	MEMBER SIDDIQI: I can tell you we've
10	had experience in trying to capture a similar
11	sort of measure around follow-up from either, you
12	know, alcohol diagnoses or alcohol abuse
13	diagnoses, as well as substance abuse diagnoses,
14	and there are a lot of challenges.
15	And part of the challenges, as we all
16	know, is that behavioral health is typically a
17	carve-out, so that the vendors that manage it are
18	oftentimes different from the traditional medical
19	folks who are trying to work on these types of
20	measures.
21	And so I can tell you that there's a
22	lot of challenges with the capture of the data as

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well, in terms of how it's being diagnosed and 1 2 reported. So, for example, a patient may come into the emergency room and not have that 3 4 priority diagnosis listed even though that is 5 part of what they came in for, is maybe diagnosing anxiety or something else. 6 And so I don't know if that's part of 7 8 the challenges that others have experienced. But 9 I do think that this measure really challenges a 10 couple things. 11 One is that it's saying really that 12 emergency room visit needs the follow-up, and that's sort of the emphasis, rather than 13 14 necessarily that intensive outpatient encounter, or I should say the hospitalization or intensive 15 16 inpatient encounter, and that follow-up from that 17 setting. Which I think many times is more 18 important, not just the emergency room follow-up. 19 And then also the two parts of the 30-20 day, versus the seven-day. I do think that to be 21 very challenging, especially with the seven-day, but even 30 days is a good way to at least start, 22

maybe, to have the conversation. But, you know, 1 2 I do think this is a very interesting measure. But again, I just think because of the 3 4 complexities around behavioral health and vendor 5 management around that, sometimes unfortunately this isn't always very well managed. But it's an 6 7 interesting measure nonetheless. So, okay, I'll open 8 CO-CHAIR MOORE: 9 Deborah. up. 10 MEMBER KILSTEIN: I just want to know 11 how widely used this survey is compared to other 12 surveys that are looking at --13 CO-CHAIR MOORE: I'm looking at staff 14 notes, person and family-centered care projects. Can you guys clarify? 15 16 MEMBER GELZER: It gets reported in 17 New York. 18 DR. TERRY: Well, it went to the 19 Person and Family-Centered Project. But the use 20 of the measure appears to be really, it doesn't 21 have any information about how actually it's used 22 today, if you go through the details here.

1	1
1	C-CHAIR MOORE: So we don't know if
2	it's been used and it was found to not be useful
3	or effective?
4	MS. MUNTHALI: Right, and just to add
5	a little more context to Peg's statement, it was
6	last looked at at NQF in 2012, so it is due for a
7	maintenance review. And so then we would
8	probably find out, you know, how it has been used
9	in the field.
10	We are trying to pull up the report
11	from then to see. But I think that was the
12	initial endorsement date, yes.
13	CO-CHAIR MOORE: So it is a NQF
14	found it to be a valid and reliable measure. So
15	we do have that, as opposed to some of the other
16	measures.
17	MS. GORHAM: Yes, and I was able to
18	finally pull up the information from the last
19	PFCC report, the last PFCC Project 2015-2016.
20	Based on the discussion at the meeting and update
21	from the developer indicated plans for a
22	substantial update to its assessment data and

analysis, the PFCC committee approved a deferment 1 2 for the consideration of maintenance endorsement. So NOF will work with the developers 3 4 to remain updated on progress, and expects to 5 review the measure in 2017. So as Elisa said, the initial endorsement was 2012. And so right 6 7 now, we don't have any more information. 8 CO-CHAIR MOORE: Well, I don't see 9 anything around the room. Anyone online or not online, but on the phone? And do we know if 10 Andrea's joined us? 11 12 **PARTICIPANT:** She has. 13 CO-CHAIR MOORE: Okay, great. Sheryl. 14 MEMBER SIDDIQI: Yes, and excuse me, but I don't have any additional comments on this 15 16 one. 17 CO-CHAIR MOORE: Okay, thank you. 18 Sheryl. 19 Is this part of the MEMBER RYAN: 20 patient experience satisfaction domain? It 21 wasn't clear what domain it was from. 22 So we designated this, MS. GORHAM:

and for the CMS domain it's the safety domain. 1 2 DR. TERRY: If you look at the numerator and denominator, they're not looking at 3 4 information from patients, so. MEMBER RYAN: It can be related to 5 patient satisfaction, how well your workforce is 6 aware of diversity. 7 (Off-mic comment.) 8 9 COURT REPORTER: I'm sorry, could you 10 please use your mic. MEMBER PHELAN: Just from what I'm 11 12 reading, it looks like they do take two questions 13 from the C-CAT patient survey. 14 MEMBER RYAN: I see it. Yes, okay. And 21 items from the 15 MEMBER PHELAN: 16 staff survey to identify this. I just don't have 17 any experience with this. Does anyone on the 18 call use this C-CAT or heard of it? Anyone in 19 the room? No? Because it sounds like a pretty well validated measure. 20 21 MEMBER WALLACE: My gut reaction just from what little information we have is that it 22

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might be a really useful tool. It covers a lot 1 2 of really interesting domains, workforce and, you know, having patient voice in a measure. 3 That's 4 amazing. But the idea of recommending it to a 5 state-level department of Medicaid for use, just 6 the implementation barriers would be huge. 7 This measure seems to me to say, like, provider 8 9 improvement for use at like a program level, and 10 not so much as a part of our recommendations. 11 CO-CHAIR MOORE: Any other comments. 12 Are we ready to vote? Okay. 13 MS. KUWAHARA: So we are voting on 14 Measure number 14, NQF 1888, Workforce Development Measure Derived from Workforce 15 16 Development Domain of the C-CAT. For the first 17 vote, to what extent does this measure or concept 18 address the CMS quality measurement domains, 19 and/or program area key concepts? 20 For high, please select one; medium, 21 please select two; and low, please select three. Polling is now open. 22

1	(Voting.)
2	MS. KUWAHARA: And Alvia, if you're on
3	the line, if you wouldn't mind typing in your
4	vote into the commenting box.
5	MEMBER SIDDIQI: Sure, I just realized
6	I was on the wrong measure when I called in late,
7	so I apologize for that.
8	MS. KUWAHARA: Could everyone please
9	submit their votes one additional time? Great.
10	Twenty percent of the 20 voting
11	members selected high, 55% selected medium, and
12	25% selected low. So this will move on to the
13	next step in the decision logic.
14	For vote number two, to what extent
15	will this measure/concept address an opportunity
16	for improvement and/or significant variation in
17	care? Please select one if you choose high.
18	Medium, please select two, or low, please select
19	three.
20	(Voting.)
21	CO-CHAIR MOORE: He has a fancy
22	clicker.

1	MS. KUWAHARA: So 15% of the 20 voting
2	members selected high, 45 selected medium, and
3	40% selected low. And this, we'll move on to the
4	next step in the decision logic.
5	Vote number three, to what extent does
6	this measure or concept demonstrate efficient use
7	of resources, and/or contribute to alignment?
8	For high, select one; medium, select two; or low,
9	please select three.
10	(Voting.)
11	MS. KUWAHARA: For those on the phone,
12	we're just conferring over here. Okay, NQF staff
13	had some quick deliberations over here. So we
14	are actually going to modify the last vote.
15	So the last vote was I'm sorry.
16	The last vote was related to an opportunity for
17	improvement or significant variation in care.
18	Although 60% was achieved between high and
19	medium, we did not achieve greater than 60%, so
20	the measure will go down and not be included for
21	the BCN measure set.
22	Okay, so that concludes our portion

for measures referred from other program areas.
 We can move into measures which were identified
 for reconsideration by members of the
 Coordinating Committee.

5 So the Committee identified two 6 measures for reconsideration. Reasons for 7 reconsideration include: the measure is 8 currently in use in state programs; stakeholders, 9 particularly state agencies, consider this 10 measure important; or the measure addresses a 11 high-impact area for the BCN population.

12 The Committee Member who retained the 13 measure is the lead discussant, and will discuss 14 with the rest of the committee why the measure 15 should be included in the final program area 16 measure set.

Following a brief discussion, the committee will vote on the discussion using the decision logic. And before I hand it over to the lead discussants, I wanted to provide some of the TEP's rationale for not including the measures. And we'll begin with the first measure slated for
discussion.

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2 CO-CHAIR MOORE: Is there a number for 3 this one? Okay.

MS. KUWAHARA: Yes, so this is NQF number 2483, and let me get the numeric number for you. This is, on your discussion guide, number 17, NQF number 2483, Gains in Patient Activation Scores at 12 Months. This measure was identified for reconsideration by David Kelley and John Shaw.

11 So the TEP recognized this measure as 12 a critical construct for beneficiaries with 13 complex care needs and high costs, and they 14 unanimously agreed that this measure is a 15 promising concept. One member of the TEP noted 16 that this measure was considered for the 17 California Medicaid 1115 Waiver Program.

During the state's discussions and research, it chose not to include the PAM measure for a number of reasons. One, the applicability of the questionnaire to the Medicaid population was considered marginal. The concept of

competing demands, for example, the inability to 1 2 manage congestive heart failure due to concerns about eviction, are not contained in the 3 questions that the PAM assesses. 4 There was also a perceived floor 5 Everyone score a low in the PAM, and it 6 effect. 7 was difficult to measure improvement because the incremental changes are such that they did not 8 9 affect the measure. Simply, the measure is skewed to a higher level of activation. 10 11 And finally, a literature review of 12 the PAM and safety net high risk/high cost populations found that found that there are few 13 14 studies to support its use in the population. So with that, I'll turn it over to our lead 15 16 discussants. John, we can start with you. Can 17 you use your microphone, please. 18 MEMBER SHAW: I think my viewpoint is 19 affected by where I'm coming from and looking at 20 the whole system. And I've seen for decades the 21 issues with beneficiaries with complex needs tend to be much broader than clinical areas. 22

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1	And when I look at the overall measure
2	set, we've got a hundred-plus measures, mostly on
3	clinical and coordination and safety, but very
4	few, if any, in really engaging the patient.
5	And yet, from a responsibility
6	perspective, for those who look, the patients may
7	be responsible, or their indirect caregivers, for
8	half of the variation in outcomes. So that's the
9	context I'm coming from.
10	And so this appeared to be the only
11	measure, definitely within BCN and somewhat
12	across the board, really trying to address that
13	aspect of this whole area that we're trying to
14	address.
15	Several technical points. It's
16	indicating in the scoring that there's no use of
17	this anywhere, and I'm not sure that that's
18	correct, because we've been using a form of it in
19	New York state for a couple years. There was
20	historically, you mentioned California looking
21	at, and there wasn't a huge amount of movement,
22	and that's when they were looking at four levels,

1 rather than a score of 100.

2	And so much of that came through in
3	discussions of NQF endorsement where they shifted
4	the measure to not go from one level to another
5	of the four, but a point score with three to six
6	increase in points of activation being the
7	threshold for use.
8	And recognizing that New York state
9	and CMS, in their 1115 waiver, shifted what was
10	used and is currently being used for payment pay-
11	for-performance in New York state, to the NQF-
12	endorsed measure that we're looking at here.
13	The other thing is that LTSS also
14	looked at this measure and did recommend it for
15	use. And I'm scratching my head, trying to see
16	how do we align yes and no for the same measure,
17	and is it really different in those populations.
18	Whereas the LTSS population tends to
19	be mostly Medicaid, this being addressed to
20	mostly Medicaid. The use that I'm aware of in
21	New York is for the Medicaid and uninsured
22	population, which is that population.

And there's a variety of studies over 1 2 the last several years looking at the correlation with improvements in patient activation, with 3 reductions in readmission and unnecessary 4 5 admissions and ER visits. So to me this says this is a good one, and a high one on my own 6 personal priority list. 7 MEMBER KELLEY: I would echo 8 9 everything that John said. I will say that 10 within the Pennsylvania Medicaid -- first of all, 11 it's an outcome. We have very few outcome 12 measures across this entire portfolio. It's 13 patient-focused, which, I think, one of our 14 public commenters earlier today was encouraging us to think about that and the importance of 15 16 that. 17 And within our Medicaid program, we 18 have always learned to listen to our 19 stakeholders, and especially our consumers. And 20 if you're not measuring the consumer's voice or 21 their potential, how well they're being engaged in care or how well they're being activated to be 22

engaged in care, I think we're missing the boat. 1 2 I will say that, and there is some literature that does suggest as you move 3 activation scores up that there is reduction in 4 I also, in my comments that I utilization. 5 submitted, reached out to one of our behavioral 6 7 health managed care plans who has used us in a 8 PCORI grant that'll probably be released some 9 time this summer that had very nice outcomes. And it was used in a model of 10 11 individuals with persistent serious mental illness, as well as, many of those folks also had 12 13 co-occurring substance use disorder, and oh, by 14 the way, they had all kinds of physical health comorbidities. Very high-risk population, I 15 16 think almost 2,000 studied in various care 17 management models. 18 And one of the key components of the 19 care management model was the staff were taught how to administer these activation scores. 20 And

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individuals were able to become much more active

that was part of the program. And these

in their care. They got more physical health 1 2 actually done, and a lot of the other patient satisfaction outcomes were very good. 3 They, on the physical health side, 4 5 they actually said they didn't feel as good. Probably because they actually understood some of 6 their physical health conditions. So in that 7 8 model, studying probably 1800 patients, and this 9 did not cost -- PCORI grants, they don't get a 10 lot of money to operationalize. 11 They were able to do it. They were able to show an effect. And the outcomes were 12 13 positive. What PCORI doesn't allow you to do is 14 to do a cost-effectiveness. Well, we as a Medicaid program were able to look at cost 15 16 effectiveness as well, and I will just tell you 17 that we did see reduction in utilization, even 18 with those very mild, modest gains in patient 19 activation. 20 So it's an outcome measure, it can be 21 done clinically, the clinical level. I think

it's helpful, it is very patient-focused, so.

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1	CO-CHAIR MOORE: All right, thank you.
2	I'm not sure which of you is first, Maureen or
3	Judy, but I'll just go with Maureen.
4	MEMBER HENNESSEY: Thanks. Maureen
5	Hennessey. So my question is, is do we have a
6	sense at this point of what kind of cost and
7	administrative burden this represents for
8	Medicaid plans? And then is that factored in
9	when we look at the cost-effectiveness, or
10	essentially the health economic outcomes for the
11	use of this tool when implemented? Does anybody
12	know?
13	CO-CHAIR MOORE: So I mean, I don't
14	want to jump in with my own thoughts, but I will.
15	So I actually take issue with some of the
16	critique that came out related to that. Patient
17	activation is actually the focus of a lot of my
18	research that I do. It's focused in the Medicaid
19	population, and women, at the University of
20	Michigan.
21	And we did find that there was high
22	levels of activation. Patient activation is sort

of this utility to take action. There are social 1 2 determinants of health that affect an individual, but their ability to take action and be 3 activated, they're not always correlated. So I 4 5 think that we have to careful about that comment. So that's an issue that I had. 6 7 What we found within our research, and we use patient activation all the time, is that 8 9 when there's a low outcome, it's typically, or 10 poor outcome even though the patient was highly activated, it's because the clinician was not 11 12 activated. 13 And so what we're trying to push is to 14 create a clinician activation score, because both have to come to the table highly activated for 15 16 patient activation to actually be associated with 17 positive outcomes and to know what we're looking 18 at. 19 The cost effectiveness piece, it's not 20 a PCORI restriction, that's a member of Congress, 21 just to clarify. Yes, absolutely. 22 MEMBER KELLEY: (Off-mic)

Yes, exactly. 1 CO-CHAIR MOORE: 2 MEMBER KELLEY: (Off-mic) CO-CHAIR MOORE: 3 Yes, exactly. 4 MEMBER KELLEY: (Off-mic) CO-CHAIR MOORE: Mic, please. 5 Yes. 6 So --I will say that that 7 MEMBER KELLEY: 8 health plan saw a lot of cost-effectiveness in 9 that their already disseminating. They have these patient-centered medical homes for people 10 11 with serious mental illness. They started with 12 ten and a PCORI grant. They didn't wait to 13 complete the PCORI process; they started to 14 actually disseminate this more widely to other 15 clinical sites. 16 So if that bespeaks the financial 17 motivations of a managed care plan, you can infer 18 what you want. But as a Medicaid program, we're 19 very excited about this, because --20 CO-CHAIR MOORE: Well, I think what 21 I'm trying to understand is what is the responsibility of the health plan. So from my 22

setting at the University of Michigan, we 1 2 administer the survey, we respond to it as clinicians, we do the analysis internally. 3 So I'm curious what role does the 4 5 health plan play in this, other than if in a state, you find a way to reimburse the clinician 6 7 for doing this work? I guess I'm not understanding the link to health plans. 8 9 MEMBER ZERZAN: So I'll be brief about 10 -- I totally support this measure, and it's in use in Colorado in one of our RCCOs that is a 11 12 health plan, Rocky Mountain. And they stared 13 just measuring scores, and now they're moving 14 towards improving. But we pay them incentives based on doing it, so it is part of them. 15 16 And I think there are options, either 17 the clinic does it or the health plan does it on 18 behalf of the clinic and feeds the information 19 So it depends on how you're set up. back. And that's how Colorado does it. 20 21 CO-CHAIR MOORE: Cool. Allison. 22 MEMBER HAMBLIN: So I largely support

1	this measure. I just want to, and I hate to be
2	negative in the conversation, because I think
3	patient activation is a really important concept.
4	I think the patient activation measure is a
5	really well studied and validated tool.
6	However, in our experience working
7	with either state-level programs or plan-led or
8	provider-led programs, I've heard some variable
9	feedback over the years in terms of, I guess I
10	would put it in the context of, I think providers
11	who are administering the PAM need to be really
12	well trained in terms of how they're
13	administering it.
14	And oftentimes we hear feedback of
15	people aren't sure how much to trust the
16	responses that they're getting back. And I think
17	part of that gets to literacy issues, and is the
18	instrument worded in a way that's sort of
19	universally understood and applicable to, you
20	know, in some cases a highly transient, highly
21	vulnerable, low literacy, low health literacy
22	Medicaid population.

1	And so I do think it's a very
2	important construct. I think it's arguably the
3	best we have in this space. But I do think it's
4	important to recognize that the implementation
5	experience from where I sit has not been
6	universally positive.
7	CO-CHAIR MOORE: I mean, I think
8	that's really good feedback. Because if this is
9	a measure that goes forward to CMS as a
10	recommendation, this could be something that they
11	could look at, especially looking at the
12	variation within the Medicaid population and
13	those barriers that may come up, and how people
14	have overcome them or haven't been able to.
15	Because we're an incubator for innovation, and
16	there's opportunities there.
17	I know that we have someone on the
18	call that wants to speak.
19	MEMBER SIDDIQI: Yes, this is Alvia.
20	I just didn't want it to go without notice that
21	the PAM use of that PAM tool actually has a
22	significant amount of expense as well.

1	And so to assume that sort of everyone
2	or all Medicaid agencies would be able to afford
3	the use of the tool and then use that tool across
4	the board, there is definitely fiscal impact. So
5	it does impact, I think, feasibility.
6	I do like the idea behind obviously
7	trying to look at how do we measure activation
8	and do we continue to have patients be very much
9	engaged with their clinician or with their care
10	plans. However, I do think that the fact that it
11	is Insignia Health that is the measure steward,
12	in conjunction with the University of Oregon, I
13	do think I need to just call that out.
14	CO-CHAIR GOLDEN: So is PAM in the
15	public domain, or is it fee-related? Okay.
16	MEMBER HAMBLIN: My understanding is
17	anyone can access the tool, but the scoring is
18	proprietary. And so you need to pay for the
19	scoring.
20	CO-CHAIR GOLDEN: How does that square
21	with NQF policy? I'm just curious.
22	MS. MUNTHALI: It's a great question.

So for the purposes of endorsement, we ask 1 2 developers or stewards to disclose that information that might be proprietary. But it is 3 4 one of the issues that we discuss, the 5 feasibility. It is a criteria, it's not a must-6 pass. 7 But this would go into the discussions 8 around our table on feasibility of use of the 9 measure that's based on this tool. Yes, I think it would 10 CO-CHAIR MOORE: be challenging for us at our FQHC to use it. 11 But 12 at the University of Michigan, we have the resources to be able to make that happen. 13 I'm 14 not seeing any other -- oh, you have one final comment? We're running out of time, so I assume 15 16 it can be brief. 17 MEMBER KELLEY: Last parting comment. 18 Again, I think there, even though it may be a 19 variation on a theme, I think there is another 20 tool that is in the tool that is in the public 21 domain that is free. Within our program, we will probably 22

pay for this through our patient-centered medical 1 2 home program. So, and our value-based purchasing. So we as a state are certainly 3 4 willing to put up dollars to make this happen. 5 We think it's important going forward, 6 so probably in a year or so, this will probably 7 be the key metric that we want to be able to 8 measure across, maybe not all populations, but 9 especially this population. And especially, again, many of these folks overlap, they have 10 11 serious mental illness and they have substance 12 use disorder. 13 CO-CHAIR MOORE: I just want to check 14 one more time to see if there's anyone on the 15 phone. Oh, one quick question. Okay, I'm sorry. 16 17 MEMBER PHELAN: So the survey's 18 administered at the patient level. 19 CO-CHAIR MOORE: Correct. 20 MEMBER PHELAN: And somebody's got to 21 administer the survey. Who would do that? Would it be the clinician? Would it be --22

CO-CHAIR MOORE: So, yes, we typically
give it to them on a clipboard, or now we have
iPads that we give to them. And it's a really
well validated tool, it's really phenomenal.
We have our issues with it, so it's
really well researched in chronic conditions. I
mean, that's where it first started. It's done a
lot work in cancer. We run into a lot of issues
within women's health.
It's such a dynamic area. It's an
area in health care where there's a lot of
overuse that's not necessarily evidence-based.
It's an area where, for some reason, the
clinician-patient dynamic, there tends to be more
of hierarchical power dynamic between women and
their clinician. Kind of a theme for this year.
I didn't say that.
Anyway, so that's where we're finding
that in the area of activation specific to
women's health, that we really need to be looking
also at clinician activation specific to this
population. But it wouldn't cause me to have any

hesitation about moving forward so that CMS could 1 2 continue to develop and explore this as a potential. 3 4 MS. GORHAM: I just wanted to clarify, 5 as John stated in the opening remarks, the usage information in the discussion guide was 6 7 incorrect. 8 So you've already heard some places 9 were issues. I just wanted to add to that. So I have here in front of me Monroe Health in New 10 11 York State, the District program, and New York 12 state is requiring the PAM in their Medicaid 13 program. 14 Washington State Medical Health Homes, as well as South Carolina, DHHS Healthy Outcomes 15 16 Program. So those are just a few, just for 17 transparency. 18 CO-CHAIR MOORE: Great. Are we ready 19 for a vote? Okay. This is Measure number 20 MS. KUWAHARA: 21 17, NQF number 2483, Gains in Patient Activation Scores at 12 Months. For the first vote, to what 22

extent does this measure or measure concept 1 2 address critical quality objectives and/or identify program area key concepts? 3 For high, please select one. Medium, 4 please select two, or low, please select three. 5 (Voting.) 6 Eighty-five percent of the 20 voting 7 members selected high, and 15% selected medium. 8 9 Moving on to vote number two, to what extent will this measure address an opportunity 10 for improvement and/or significant variation in 11 12 For high, select one. Medium, select two, care? 13 or low, please select three. 14 (Voting.) Sixty percent of the 20 voting members 15 16 selected high, 35% selected medium, and five 17 percent selected low. 18 For the third vote, to what extent 19 does this measure or measure concept demonstrate 20 efficient use of resources and/or contribute to alignment? For high, please select one, medium, 21 select two, or three -- I'm sorry, low, please 22

select three. 1 2 (Voting.) Thirty-five percent of the 20 voting 3 members selected high, 40% selected medium, and 4 5 25% selected low. Moving on to the next vote, to what 6 7 extent is this measure or measure concept ready 8 for immediate use? And I would like to point out 9 that if you select high, you vote for it as a measure, and if you select medium, you are voting 10 11 for it as measure concept. 12 If you would like to select high, 13 please press one; medium, please press two; and 14 low, please press three. 15 (Voting.) 16 Sixty percent selected high, 30% 17 selected medium, and ten percent selected low. 18 MS. GORHAM: So if I can just clarify, 19 the only difference between one and two is one is 20 a measure and two is a concept. We know that 21 this is a measure; this is NQF-endorsed. So two 22 is really not an option, because you can't put

this forward as a recommendation as a concept 1 2 because this is definitely a measure. So as we vote on this for other 3 measures or concepts, just know that on this 4 5 question, the only difference between one or two is that one is a measure and two is concept. 6 So 7 we should vote on this again, so that we know that this is a measure. 8 9 CO-CHAIR MOORE: Shaconna. 10 MS. GORHAM: Okay, so our chair has 11 spoke, and so because it passes, we'll just pass 12 it as a measure. Sheryl. 13 MEMBER RYAN: Could I just point out 14 you used the greater than 60 as the cutoff, when 15 in the TEP groups, there were always five of us. 16 So a sixty percent, three out of five, that 17 carried the day. 18 So I wonder, you know, our scale is a 19 little bit different than it was before, because 20 it was 60 and above. So I'm just, yeah, I know 21 it was hard to make it like, you know, you were 22 stuck with equal numbers, but still.

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1	DR. TERRY: It was really hard when we
2	only had five people. That was really the issue.
3	So now that we have more than five, at NQF it's
4	usually greater than 60. Just so you know, we
5	kind of lowered it a bit because of the number.
6	MEMBER WALLACE: Can I ask just a
7	clarifying question about measure, because in
8	most of these you can tell pretty easily if it's
9	a measure or a measure concept, because you
10	pretty clearly laid out the definitions.
11	So the purpose of this group voting
12	for that, I'm trying to there may be a few
13	that are ambiguous, but for that particular
14	decision, in my mind, when I was looking it at
15	it, if there's a measure that needs changes or
16	whatever, that might be sort of downgraded or you
17	know, sort of, to a measure concept. But is that
18	the right thinking, or what's the utility in that
19	vote?
20	MS. GORHAM: So we can't, you can't
21	really change a measure. So what's in front of
22	you is what is in front of you. So you're voting

on it as is. You're voting, we know the NQF
 measures are NQF measures.

 the specifications are not clear, or some measures you all or concepts you all have looked at, and you say, well, there's not enough detail. So you know that those are concepts. So when you're voting, again, on those concepts, you're using two. Does that answer your question? MEMBER SIDDIQI: This is Alvia and I kind of agree with that last comment. Because there may be many endorsed measures, but I thought the part of the TEP's role was to actually say which measures did we want to sort of prioritize as a measure that CMS should be working on including, or trying to promote within states, versus others that may be more at a concept stage, even though it may have an endorsement. MS. GORHAM: I'm sorry, Alvia, repeat your question. 	3	When you look at those measures and
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21 MS. GORHAM: I'm sorry, Alvia, repeat	19	concept stage, even though it may have an
	20	endorsement.
22 your question.	21	MS. GORHAM: I'm sorry, Alvia, repeat
	22	your question.

1	MEMBER SIDDIQI: Sure, so I was
2	basically saying that, you know, in my mind the
3	way I think about it is there are a multitude,
4	many, many endorsed measures that are out there.
5	But I thought that the work of this
6	TEP as part of the decision logic was to sort of
7	prioritize which of existing endorsed measures
8	should be used more and promoted as measure
9	concepts, versus measures that we would really
10	promote with the states, and for CMS to actually
11	work on with the states.
12	So I guess I kind of see that we were
13	doing one, two, or three, we're really trying to
14	help in that prioritization, not necessarily just
15	saying, Well, it's an endorsed measure already.
16	So we would just move that through.
17	MS. GORHAM: So I'll take a stab at
18	your question, and then I'll ask probably Karen
19	to weigh in. But we have not been asked to
20	prioritize the measures within the measure sets.
21	What we are doing is recommending measure sets.
22	And so when you recommend those measure sets,

then we are recommending the measures as 1 2 measures, or concepts as concepts. But within the measure sets, we have 3 4 not been asked to prioritize the measures in the measure set. So we're recommending as a whole 5 6 measure set, but. Yes, I agree. 7 MS. LLANOS: This is 8 I think it would just get too complicated Karen. 9 for that to prioritize this in measure set. MS. MUNTHALI: And this is Elisa. 10 Ι 11 think what we probably should mention is a 12 commentary that you mentioned that accompanied 13 the discussion will go along with the inclusion 14 of those measures in there. So even though, I mean, we can't, the 15 16 measures are what they are. That was an NQF-17 endorsed measure. We know that it is reliable, 18 it's valid, and it's gone through all of the 19 criteria. But you do have concerns. So it's not 20 changing the inclusion of that measure in the 21 menu, or it's not changing the inclusion of that 22 measure.

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1	What it is doing is saying that you
2	recognize it's a fully specified measure, it has
3	been tested. But you do have some concerns, and
4	I think that language can be added. I don't know
5	if that will address
6	MEMBER SIDDIQI: Yes, that helps.
7	That helps, thank you.
8	CO-CHAIR GOLDEN: If 80 percent vote
9	red or green, then it passes and we go to the
10	next question.
11	MS. GORHAM: So we're fine with that.
12	It passes, and we know that it is a measure. So
13	when we add it into the set, it will be added as
14	a measure that was recommended.
15	MS. KUWAHARA: Okay, so this moves
16	forward as a measure.
17	To what extent do you think this
18	measure is important to state Medicaid agencies
19	and other key stakeholders, for instance,
20	consumers, families, Medicaid managed care
21	organizations, and providers? For high, please
22	select one; medium, select two; and low, please

select three.

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2	(Voting.)
3	Sixty-five percent of the 20 voting
4	members selected high, 25% selected medium, and
5	ten percent selected low. So this measure will
6	be recommended for inclusion in the BCN measure
7	set.
8	So we'll move on to our second measure
9	identified for reconsideration. This is Measure
10	number 19 on your discussion guide, it's NQF
11	number 2631, Percent of Long-Term Care Hospital
12	Patients with an Admission and Discharge
13	Functional Assessment and a Care Plan That
14	Addresses Function.
15	This measure was identified for
16	reconsideration by Cheryl Powell. But before I
17	turn it over to Cheryl, I wanted to provide the
18	TEP's rationale for not including this measure in
19	their recommendations.
20	One TEP member noted that functional
21	assessments are invariably performed at LTACHs.
22	As such, the measure may not add value to the

measure set. Although this measure could capture 1 2 dually eligible beneficiaries, the TEP determined that the measure is not appropriately suited for 3 the Medicaid BCN population. Cheryl 4 MEMBER POWELL: Okay, sorry, that last 5 piece is confusing to me. So I'm just going to 6 I think it's incredibly 7 skip that and move on. valuable for a Medicaid population, particularly 8 9 given how much Medicaid pays for HCBS. Yes, the functional assessment may be 10 11 done already, but it's that discharge plan based 12 on the assessment I think is very important to 13 assure that the individuals that are being 14 discharged have the care plan that's based on that assessment and that follows them. 15 16 You know, we found doing some work 17 with QIOs in one area that, even discharged from 18 a hospital to home health, there was only ten 19 percent that had a discharge plan that followed 20 them. 21 And so I think this is incredibly 22 important. It's, I think, focuses very much on

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the Medicaid population. It's something that the
 long-term care hospitals are reporting within the
 current programs for impact.

And so the additional burden, I like, I personally, having been the duals deputy director for several years, like to focus on what, you know, what can be used across and I think about what's feasible and least burdensome.

9 So I think for a Medicaid agency with 10 the large population that the functional 11 assessment would be important for, particularly 12 for the programs where, you know, within 13 Medicaid, there's personal care assistance, 14 there's actually payment for the services that support an individual with limitations in any of 15 16 these areas, that that would be critical for 17 Medicaid. And within this larger population 18 group, and focus for IAP, it seemed incredibly 19 important, and also beyond just the clinical idea 20 of quality, but more focused on a broader and 21 more holistic concept of health and quality, 22 which is something that Medicaid agencies

1 certainly are focused on. 2 DR. TERRY: And Cheryl, you're at RTI, 3 correct? 4 MEMBER POWELL: No, I am not. I'm at 5 Truven. Who's at RTI? Oh, Truven. 6 DR. TERRY: 7 Because I noticed that RTI was the steward of 8 this, so I just wanted to -- Barbara. 9 MEMBER McCANN: Yes, if I could I don't understand the measure as 10 clarify. requiring a handoff to home and community-based 11 12 services of a care plan that includes functional 13 assessment. And was that the reason I just heard 14 as to why we should consider it? Cheryl, do you want 15 CO-CHAIR MOORE: 16 to respond to that? 17 MEMBER POWELL: Sure, sorry, I lost my 18 I was trying to review it, but I've lost place. 19 it now. But I will look at it in a second. Ι 20 think the care plan at discharge, given that 21 Medicaid and HCBS require that care plan too, if you have the discharge and the care plan, that, 22

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1	and I don't know, because I would have to look
2	more deeply into this, and perhaps the
3	researchers looked into this, at NQF, as to
4	whether that handoff is required.
5	I think it's probably more likely if
6	it's done at least, that the handoff would be
7	required. And then it would inform the piece
8	needed under HCBS. But I don't know.
9	MEMBER McCANN: I would just make two
10	comments. It's not required as an HCBS provider.
11	The other thing we significantly acknowledge as a
12	provider is that functional status in a facility
13	with life safety code is very different than
14	functional status in your home, and the ADLs and
15	IADLs.
16	So if the primary reason for
17	reconsideration of this is because it will pass
18	off to the community, I would question whether
19	that happens, and the validity of that assessment
20	outside the home.
21	CO-CHAIR MOORE: Good point. Judy.
22	MEMBER ZERZAN: I want to like this

measure, but it's not guite it for me, and I 1 2 think part of the reason is that this is only in long-term care hospitals, and that's such a 3 4 narrow, teensy, tiny population. 5 And it also seems weird to be in the BCN TEP and not the LTSS one. So it seems like 6 this is a measure that's not quite there yet. 7 CO-CHAIR MOORE: 8 Thank you. Susan. 9 No. You sure? Speak now. 10 MEMBER WALLACE: No, I'm trying to remember if this is -- I've looked at a couple of 11 12 these impact measures, and I know at least some 13 of them make the downstream provider responsible 14 for the upstream information. And that was sort 15 of what I was trying to get from reading this 16 numerator statement and trying to remember if 17 this is one of those or not. 18 CO-CHAIR MOORE: We have a comment on 19 the phone. You've got to take it off mute. And 20 they decided not to. All right, David, and then 21 we'll go over here. Did you have a comment? Again, just to 22 MEMBER KELLEY:

1	2
1	reiterate what Judy said. This is probably, from
2	a Medicaid standpoint first of all,
3	Pennsylvania Medicaid doesn't recognize LTACHs as
4	a provider type.
5	So we don't pay for this. Sometimes
6	our managed care plans have creative ways of
7	paying for it, but we typically don't even pay
8	for this service for straight-up Medicaid.
9	Now, for duals and long-term care, you
10	know, that might be another issue. It may be it
11	really belongs under long-term support services.
12	But it is a very, very, very narrow this is a
13	niche industry. There aren't like tons of these
14	hospitals around.
15	For this population, I can guarantee
16	you that my straight-up Medicaid population that
17	is extremely complex, these facilities tend to be
18	shall we say, they do wallet biopsies before
19	anybody gets in. So even if it was a provider
20	type that we recognized, very few people in
21	Pennsylvania Medicaid have access to this
22	service.

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1 They either get it in other sites 2 services, or they actually go home and get th 3 support services at home, so. But also, I th	e ink
3 support services at home, so. But also, I th	ink
	I
4 that within a long-term care support system,	
5 would think that and this is a nice measur	e
6 for the facility, but quite honestly, a reall	У
7 good program is going to there are going t	o be
8 care coordinators that should be hovering ove	r
9 folks like this as they leave this facility.	
10 They are the ones who really i	n a
11 good managed care program, they're the ones t	hat
12 should be doing this and making sure. Becaus	e I
13 can tell you, these facilities are like, see	you,
14 bye byes. And you're gone. And, you know,	
15 they'll check all the boxes and this will loo	k
16 great. But it's really it's those	
17 coordinators who take care of them once they	
18 leave and once they're back in the community.	
19 CO-CHAIR MOORE: Thank you. Mich	ael.
20 Microphone, please.	
21 MEMBER PHELAN: I'm sorry, what wa	s the
22 cut-off for this? Because I think this was 1	.8.

And again, it was the same question, why was it 1 2 in the BCN and not the LTSS? Was there a reason for that? 3 And the cutoff was 1.8 for this group. 4 5 What was the actual -- yeah, so the overall measure score was 1.8. Oh, the threshold score 6 7 was --8 CO-CHAIR MOORE: 1.71. 9 MEMBER PHELAN: 1.71. But it still 10 got rejected anyway. 11 CO-CHAIR MOORE: Yeah. 12 MS. KUWAHARA: Correct. The TEP evaluated it because it did meet the threshold 13 14 score, it exceeded it. And then they threw it 15 out, correct. All right. 16 CO-CHAIR MOORE: Susan. 17 MEMBER WALLACE: I just want to make 18 the additional comment. It looks, from the measure specs here, that it is in use in the SNF 19 20 ORP, which makes me think that this one of the 21 ones that align. So just to bring that up, 22 because I know that some folks criticize the, it

only applies to long-term care hospitals. 1 2 I don't -- is this measure, I think they're -- when they're done, they're parallel 3 4 measures, that they look a lot the same, but --5 as how the impact measures are working. But --Exactly. This is clearly 6 DR. TERRY: 7 an impact measure if you look at what they're 8 evaluating, and there are each of the post-acute 9 sectors. But they're a little different sometimes, depending on -- yeah. 10 11 CO-CHAIR MOORE: Someone on the phone? Just a second, is there someone on the phone? 12 13 CO-CHAIR GOLDEN: Was it a public 14 comment? No, it's Andrea. 15 MS. BUCHANAN: 16 CO-CHAIR MOORE: Oh, okay. Do we want 17 to wait, or continue? Yeah, we need her to --18 MS. BUCHANAN: Hi, Operator, it looks 19 like Andrea Gelzer's line is muted. Is it 20 possible to unmute her? 21 OPERATOR: She is actually dialing back in. 22
1	MS. BUCHANAN: Okay, thank you.
2	CO-CHAIR MOORE: Cheryl.
3	MEMBER POWELL: Yes, I just wanted to
4	highlight this is part of that family of
5	measures. This was the only measure that was on
6	our list. But I meant to bring it up for that
7	family of impact measures. And they are looking
8	across settings to align all of those, including
9	the home and community-based waiver setting, SNF,
10	LTACH.
11	So yes, the reason this one is
12	selected is because it was the one on our list.
13	But it's really meant to be broader than that.
14	My apologies for not saying that earlier.
15	CO-CHAIR MOORE: Susan, did you want
16	to follow up? Okay. Andrea, are you on the
17	line?
18	MEMBER GELZER: Hello, can you hear me
19	now?
20	CO-CHAIR MOORE: Yeah. Welcome back,
21	Andrea.
22	MEMBER GELZER: Oh, what do you know.
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I	2
1	I thought, well, they've finally cut me off.
2	(Laughter.)
3	CO-CHAIR MOORE: No, we know where to
4	find you.
5	MEMBER GELZER: But anyway, I just
6	wanted to reiterate that the TEP you know,
7	this got to our TEP. For whatever reason,
8	however reason, we felt it was too low bar. And
9	I mean, you do a functional assessment I
10	believe that nursing does a functional assessment
11	on any acute inpatient hospitalization, as well
12	as at discharge, with regard to function. We
13	just did not see that this was going to be
14	impactful.
15	CO-CHAIR MOORE: Thank you. Any other
16	comments or questions? I'm doing a horrible job
17	of holding us to the three minutes. I'm afraid
18	I'm going to lose my job. So are we ready to
19	move for the vote? Okay.
20	MS. KUWAHARA: We are voting on
21	measure number 19, NQF number 2631, Percent of
22	Long-Term Care Hospital Patients with an

Admission and Discharge Functional Assessment and 1 2 a Care Plan That Addresses Function. For the first vote, to what extent 3 4 does this measure or measure concept address the 5 CMS quality measurement domains and/or a program area key concepts? Please select one for high, 6 7 two for medium, or three for low. 8 (Voting.) 9 Twenty percent of the 20 voting members selected high, 25 percent selected 10 medium, and 55 selected low. So this measure 11 12 will not be recommended for inclusion in the BCN 13 measure set. 14 CO-CHAIR MOORE: Susan. 15 Is it possible that MEMBER WALLACE: 16 we could bump this to tomorrow's discussion on 17 LTSS? Because I think it might have some utility 18 there. I don't think it is appropriate in this 19 setting, or in this -- is that something that's feasible? 20 21 CO-CHAIR MOORE: Let me consult with 22 the experts. If this measure we just voted on

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1	could be moved to the discussion for tomorrow
2	under LTSS.
3	CO-CHAIR GOLDEN: Didn't LTSS already
4	vote on this?
5	DR. TERRY: No, BCN.
6	CO-CHAIR MOORE: No, BCN did.
7	CO-CHAIR GOLDEN: So, but the LTSS
8	moved it here, right?
9	CO-CHAIR MOORE: No, it was saved by
10	I believe
11	DR. TERRY: It was Cheryl.
12	CO-CHAIR MOORE: Cheryl, yes. Somebody
13	saved it, yes.
14	MS. GORHAM: So I just looked at the
15	list. Of those recommended, it was not one
16	recommended. But give me a minute, and I'll look
17	and see if it's one that we considered, because I
18	can't remember off the top of my head.
19	MEMBER McCANN: I believe that we
20	looked at home and community-based, and not LTSS.
21	MEMBER WALLACE: Did you have the
22	this is Susan.

I	22
1	CO-CHAIR GOLDEN: So the notion here
2	would be that this would be useful for home and
3	community-based by having the plan at the
4	discharge from the institution. Because I think
5	we were told this was not for institutional care.
6	MEMBER McCANN: No, this is LTECH.
7	CO-CHAIR GOLDEN: Right.
8	MEMBER McCANN: So that would be
9	institutional.
10	CO-CHAIR GOLDEN: Right, but the LTSS
11	group was for non-institutional care. That was -
12	_
13	MEMBER McCANN: Right, home and
14	community-based, right. Yeah. Which there is an
15	impact measure of functional status, but it's
16	different than this.
17	MEMBER WALLACE: This is Susan. Was
18	that impact the home health one, was
19	considered in your group or it wasn't?
20	MEMBER McCANN: No, because I don't
21	think it's finished actually.
22	MEMBER WALLACE: Okay, all right,

1	that's good clarification. Thank you.
2	MEMBER McCANN: Our group gauges.
3	Yeah.
4	MEMBER WALLACE: Thank you.
5	MS. KUWAHARA: So as I mentioned
6	previously, there were no related NQF measures
7	identified for the BCN program area. So we will
8	not be conducting voting on this section. But we
9	will move on.
10	CO-CHAIR MOORE: To lunch. Think
11	there are some leftovers over there if you want
12	lunch number two. That's how good of a chair I'm
13	doing, we're really keeping us on time.
14	MS. KUWAHARA: But right now, we are
15	pulling up the revised BCN measure set in its
16	entirety, and our staff diligently reported the
17	up-to-date measures that were just included in
18	the measure set. So this is the most up-to-date
19	version.
20	So if everyone would like to take a
21	few moments to take a look at these measures in
22	your discussion guides, review them, and then

we'll vote on any measures for potential removal. 1 2 CO-CHAIR MOORE: So how will we, I 3 guess I'm trying --4 CO-CHAIR GOLDEN: So let me go back to I was under the impression we were 5 process. voting on all of these individually. We're not, 6 7 we're just going to vote them in whole? 8 So, we're looking at MS. KUWAHARA: 9 the measure set as a whole. If you find a 10 measure that you deem unworthy of the measure set, then you would ask to have a discussion. 11 12 But that must be seconded by another member of 13 the Coordinating Committee to vote. 14 Okay, so this is what CO-CHAIR MOORE: the TEP -- the BCN TEP -- recommends as the 15 16 measure set. 17 MS. KUWAHARA: Correct. 18 CO-CHAIR MOORE: Okay. 19 MS. KUWAHARA: And this also includes 20 the measures that we just recommended to the set. 21 CO-CHAIR MOORE: Got it, all right. 22 MEMBER GELZER: Could you display it

on the webinar, what we're looking at here? 1 2 MS. BUCHANAN: This is Kate. Ι thought I had, but let me try that one more time. 3 4 CO-CHAIR MOORE: Could somebody who is 5 on that committee or perhaps the lead walk 6 through and talk about why -- just give a high 7 level -- high, high level -- summary and discuss 8 why these were selected? Or some background on 9 the discussion that the TEP had I think would be 10 helpful. 11 DR. TERRY: Sure, so --12 MEMBER GELZER: Can you hear me? This 13 is Andrea. 14 Yeah, yeah, we can CO-CHAIR MOORE: 15 hear you. 16 MEMBER GELZER: Okay, and if NQF staff 17 would feel free to chime in after me. You have 18 to understand that -- and this is similar, I 19 think, to every group. Each TEP was presented --20 you know, we started -- NQF started with a 21 universe of measures that might be applicable, I 22 think, to any of these four areas.

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1	So when you got to the universe that
2	was deemed potentially applicable to
3	beneficiaries with chronic needs, we started
4	with, what, like some 43 measures that actually
5	got to the TEP and went through. And these were
6	the measures of that subset of the universe that
7	we determined were should move forward and be
8	recommended to the Coordinating Committee for
9	inclusion in the set.
10	So we didn't you know, are these
11	the best measures that could possibly indicate
12	outcomes, process measures of quality for
13	beneficiaries with chronic measure? Perhaps
14	they're not the best, but they're the best of
15	what we were able to collate what NQF was able
16	to collate and we were able to cull, if that
17	makes sense.
18	DR. TERRY: I just wanted to mention
19	there is a measure on here, it's an NQF-endorsed
20	measure. But we know the measure has just gone
21	through one of our committees, and it looks like
22	it has not gone to CSAC yet, which is the final

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1	decision. But at this point, the measure does
2	not look like it will retain its endorsement.
3	So I just wanted to raise that. And
4	that is Measure number 0647. It is a timely
5	transition record from inpatient to home self-
6	care.
7	CO-CHAIR MOORE: You mean 0648?
8	DR. TERRY: Did I not say that? 0648,
9	yeah, I'm sorry.
10	CO-CHAIR MOORE: Okay.
11	DR. TERRY: And I can just tell you
12	the reason it's probably not going to be endorsed
13	is it did not have up-to-date performance data,
14	it was very old, it was not re-presented during
15	this current review of the measure. And there
16	were some issues regarding reliability.
17	So I just wanted to let you know these
18	measures may come back to NQF in the future, the
19	committee really liked the concept, the thought.
20	But they were not really it does not look like
21	it'll retain it. So again, we didn't take it
22	out, because CSAC has not had the final vote, and

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that happens later this month.

2	MEMBER GELZER: And this is Andrea
3	again. I would note on this specific measure
4	that one of the members of our committee was from
5	California and had experience with the measure
6	because California's Medicaid program has been
7	using it. And noted that the measure was
8	currently driving change in California.
9	The TEP members did acknowledge that
10	this measure could be subject to gaming, and we
11	probably or we did pass it because of the
12	advocacy of the member and the use in the
13	California Medicaid program. We did not have the
14	benefit of the most recent determination at NQF.
15	MS. GORHAM: So for sake of
16	organization purposes and to respond to Cheryl,
17	we do have we would like to go in order, so
18	the measures on the screen in front of you and
19	then for you all on the phone, for the measures
20	that you see before you in your webinar. We have
21	the rationale for why the TEP included the
22	measures that are before you.

1	So for, again, sake of organization,
2	we will go one by one and state those rationale.
3	If for those of you in the room would like to
4	also look at the specifications in your
5	discussion guide, if you click on that measures
6	tab, and there is a list of the not the
7	yeah, this. If you click yeah, if you click
8	on the measures tab, it will give you the first,
9	Improving Care for Beneficiary Complex Care Needs
10	and High Costs.
11	You have the measures in front of you
12	in a list, so you can click on the links as we
13	discuss each measure. So Miranda will go through
14	the rationale. Andrea, please chime in if you
15	want to add any additional information from the
16	discussion.
17	MS. KUWAHARA: All right, we'll begin
18	with Follow-up after All-Cause Emergency
19	Department Visit. And the TEP determined that
20	this measure addresses an opportunity for
21	improvement specifically pertaining to
22	unnecessary emergency department utilization,

transitions of care, and quality of care. 1 The 2 TEP viewed this metric as an important concept. The next measure, Follow-up after 3 4 Emergency Department Visit for Alcohol and Other 5 Drug Dependence. The TEP identified substance abuse as a critical indicator among the Medicaid 6 7 BCN population. 8 Although SUD is often identified in 9 the emergency room, it is inconsistently acted 10 upon. The TEP flagged this measure as similar to 11 Follow-up after All-Cause Emergency Department 12 Visit. CO-CHAIR MOORE: I think it would be 13 14 helpful -- because you're going over it with a rationale -- if folks have something to 15 16 contribute about the issue or the measure, that 17 we do it then, as opposed to doing all of them 18 and then going backwards. If that works for you. 19 MS. KUWAHARA: That sounds great. 20 CO-CHAIR MOORE: Okay, good. 21 CO-CHAIR GOLDEN: Okay, so item number 22 one, I have an issue with that, if people want to

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1	go into it. Having used this measure, please
2	note the numerator is an outpatient visit, an
3	intensive outpatient encounter or partial
4	hospitalization.
5	And for all-cause ED visits, which
6	could be a sore throat or a sprained ankle, it is
7	quite a burden and probably unnecessary to
8	require a visit.
9	So we have modified our measure back
10	in our state for medical homes as a visit or a
11	phone call or contact with the patient. Which
12	makes a lot more sense for an all-cause ED visit.
13	So as written, I cannot support this material.
14	MEMBER GELZER: This is Andrea chiming
15	in. And I would note that when the TEP reviewed
16	this measure, we recommended it as a measure
17	concept. So I know we were we've gone through
18	that clarification and determined that the
19	measure concepts are actually going to moving
20	through now as measures.
21	But we did not feel it was ready for
22	prime time as a measure per se, but was an

1 important concept.

2	MEMBER PHELAN: It looks like the
3	threshold score was 1.71 for this, but the
4	overall measure just made it to 0.9. What was
5	the reasoning for keeping it? Just because of
6	the idea of a measure concept?
7	MEMBER GELZER: Yes.
8	MEMBER PHELAN: Okay.
9	MS. KUWAHARA: So moving on to the
10	next measure, this one was the Follow-up after
11	Emergency Department Visit for Alcohol and Other
12	Drug Dependence. The TEP identified substance
13	abuse as a critical indicator among the Medicaid
14	BCN population. Although SUD is often identified
15	in the emergency room, it is inconsistently acted
16	upon.
17	The TEP flagged this measure as
18	similar to Follow-up after All-Cause Emergency
19	Department Visit.
20	MEMBER SIDDIQI: And this is Alvia.
21	I know I commented earlier. This is to reiterate
22	that my concern with this one is that it's

following up on the emergency room visit but not 1 2 the inpatient hospitalization for those same conditions. So I'm not sure, it sounds like we 3 4 have follow-up after hospitalization for mental 5 illness later below. So I can still support it, but I agree 6 with the earlier comment that for the other 7 8 follow-up after all-cause ED, I do think that 9 should remain as a concept around where there may be prioritized follow-up indicated. 10 11 This is Jeff, can I MEMBER SCHIFF: 12 just make a comment about why is this one in this 13 category versus the SUD? 14 CO-CHAIR MOORE: Yeah, that's a good question, why it's not in the SUD group. 15 16 MEMBER ZERZAN: Jeff, this is Judy. 17 My guess would be most of our complex folks have 18 substance use, whereas the Jeff Thompson's 19 schizophrenic, diabetic alcoholic, that that is 20 the definition of this group. 21 MEMBER SCHIFF: Yeah, I just think 22 that in some ways this is -- the ED is an

opportunity to identify SUD folks at an earlier 1 2 or a different presentation. And I think of -- I probably think of this category as folks who we 3 4 know already to have complex needs versus folks 5 who may show up acutely with an opportunity to identify and treat them out of the ER. 6 7 So I support this measure, but I 8 wonder if we could support taking it and moving 9 it over to that to the SUD list. If there's a mechanism to do that. 10 11 I will tell you that MEMBER GELZER: the TEP chair has no -- that would be perfectly 12 13 all right if there is a mechanism to do that. We 14 would be supportive of that. Does it need to go 15 CO-CHAIR MOORE: 16 back to SUD TEP, or? 17 MS. GORHAM: Now, so you all again 18 have the overall authority to do that, so that's 19 I think that just for a sake of a process, fine. 20 and again, to make this as easy as possible, 21 we're making notes as you go along. But remember, these are the measure 22

that the TEPs recommended. You have the option 1 2 to pull the measure from the set and say, you know, for example, Bill mentioned for that first 3 4 one, Follow-up after All-Cause Emergency 5 Department Visit, he did not support that 6 measure. 7 So you all have the option to say --8 to motion -- to make a second motion that you 9 also do not support that, and we will take a 10 separate vote on that measure. So I think it's best to do that while we're at that particular 11 12 measure, versus going through all of them and 13 then coming back. 14 So I just want -- so, so far that's what I've heard for the measures that we 15 16 discussed. And then this Medication 17 Reconciliation Post-Discharge, I haven't heard 18 that we should pull it, but I did hear that it 19 should also be recommended for the SUDs. 20 So, but before we handle that, can we 21 go back to the Follow-up after All-Cause 22 Emergency Department Visit, and just see if we

have a second to say that you don't support or 1 2 you would like to have more discussion and vote on this measure. 3 But it should not automatically be 4 5 passed as a recommendation, because that is what we're doing in this step. 6 MEMBER SIDDIQI: This is Alvia, and I 7 8 would second that. 9 MS. GORHAM: Okay, so we're going to 10 take that, we're going to put it aside for right 11 Because we're going to come back and now. 12 discuss that measure and vote on that measure, because we have heard and there's a motion that 13 14 it may not be appropriate, although it was 15 recommended. CO-CHAIR GOLDEN: So I would suggest, 16 17 why don't we go through these and approve 18 measures. And if we want to move them around 19 later for the final report, we'll do that later. 20 MS. GORHAM: Sounds good. CO-CHAIR GOLDEN: So we can play 21 22 Rubik's Cube later in the day.

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1	CO-CHAIR MOORE: And what's the
2	utility of having them in certain buckets as
3	opposed to I mean, could one measure be in two
4	buckets? Okay, as opposed to moving it, okay.
5	Because it seems like that makes more sense for
6	this one, as opposed to moving it. Okay,
7	Allison, and then we'll go over.
8	MEMBER HAMBLIN: So that was just a
9	really helpful clarification, that they can be in
10	multiple. And just since we're taking comments
11	right now, I would just like really want to
12	underscore that SUD measures have a there's a
13	lot of value to having them in the BCN, even if
14	it means having them in duplicate.
15	CO-CHAIR MOORE: Yeah, great comment.
16	MEMBER MUSUMECI: This is MaryBeth.
17	I just had a clarifying question about number
18	three versus number four, the all-cause ER versus
19	the ER for SUD. Is there some duplication there
20	if we ended up retaining both, or can someone
21	speak to how one isn't caught up in the other?
22	CO-CHAIR GOLDEN: Well, I mean, if you

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1	are in the ER because you overdosed or because
2	you had a psychotic break, you know, a follow-up
3	visit might be a good idea
4	MEMBER MUSUMECI: Right.
5	CO-CHAIR GOLDEN: In an all-cause visit
6	
7	MEMBER MUSUMECI: That's what I'm
8	saying. I understand the all-cause is broader.
9	But if we did keep the all-cause, which I
10	understand we may not, wouldn't the next one be
11	duplicative? No?
12	CO-CHAIR GOLDEN: No, it's for a
13	specific event, as opposed to an all-cause event.
14	So there might be specific events specific
15	health events that would be beneficial to have
16	a visit, as opposed to an all-cause event, which
17	may be many cases of the visit may not require a
18	visit.
19	MEMBER MUSUMECI: Okay, so all-cause
20	is something that is separate, it's not I
21	thought that it would be got it, okay, thank
22	you.

1	MEMBER PHELAN: So is this measure
2	currently being used in any other health plans?
3	Because this looks like a very common measure
4	that's used in the first one, the Follow-up
5	after All-Cause Emergency Department Visits. If
6	it's a common measure used
7	CO-CHAIR MOORE: It's not a measure.
8	It's currently not an endorsed measure. So it's
9	a concept, yes.
10	MEMBER PHELAN: This looks familiar,
11	I've seen it on some of the, like, plans sending,
12	I think maybe our employee health plan has a
13	CO-CHAIR GOLDEN: I think that that
14	measure does exist in some form or another. But
15	as I said, as written, it really is not a viable
16	I mean, we've actually changed it, because we
17	had a visit and we told them to get rid of it.
18	Where did I get it from? You know, it might have
19	been part of CPC+, or CPC Classic. Yeah, I think
20	it was in CPC Classic.
21	MEMBER PHELAN: Because even if you
22	don't capture everybody that comes in for a sore

throat that comes back, because that's going to, 1 2 those are going to wash out. Do you know what I So you're going to have a population of 3 mean? 4 people that you definitely want to get a follow-5 up, and unless you identify them specifically and say, okay, anyone with CHF, anyone with 6 7 hypertension. 8 Unless you do that, the fact that 9 you're capturing all ED patients that come in with complex behavior or complex needs, so 10 there's already a defined population of that. 11 12 CO-CHAIR GOLDEN: But we're having 13 discussion before the vote. I think we want to 14 go through the list. But I'm just saying, but we changed it 15 16 to be not necessarily a visit, but at least 17 contact and a note that you've contacted the 18 patient. 19 The note of MEMBER HENNESSEY: 20 clarification. We can ask questions on any of 21 those measures in the set right now? Okay, So could someone --22 thanks.

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1	CO-CHAIR MOORE: No, we're going to go
2	in order.
3	MEMBER HENNESSEY: We're going in
4	order.
5	CO-CHAIR MOORE: We're going to go in
6	order. They just got off onto a deeper
7	discussion. They should have waited, and I
8	failed as a chair to knock them off.
9	MEMBER HENNESSEY: I'll table my
10	question until we get to that one.
11	CO-CHAIR MOORE: All right, Miranda,
12	you get the floor.
13	MS. KUWAHARA: Okay, the third measure
14	on the list, Medication Reconciliation Post-
15	Discharge Percentage of Discharges from January 1
16	to December 1 of the Measurement Year from
17	Members 18 Years of Age and Older for Whom
18	Medications Were Reconciled the Date of Discharge
19	through 30 Days After Discharge. That's the
20	longest title we have to go through today.
21	The TEP determined that this measure
22	addressed the BCN population and is important to

key stakeholders. The TEP finds this measure as 1 2 similar to NQF number 0097, Medication Reconciliation Post-Discharge. 3 4 One member noted that including this 5 measure in the measure set would give providers consistency in measure recording while also 6 7 aligning with Medicare. 8 CO-CHAIR MOORE: Any comments? Any 9 comments on the phone? Okay, next one. Measure number 6 on 10 MS. KUWAHARA: your discussion guide, NQF number 0097, 11 12 Medication Reconciliation Post-Discharge. TEP members noted similarities between 13 14 this measure and NQF Number 2456, Medication Reconciliation Number of Unintentional Medication 15 16 Discrepancies Per Patient. TEP members 17 recognized that NQF number 0097 placed emphasis 18 on a global standard and the measure's ability to 19 identify errors. 20 CO-CHAIR MOORE: Any comments? Any 21 comments on the phone? Hey, this is Andrea 22 MEMBER GELZER:

1 speaking. So there are four medication 2 reconciliation measures, I believe, in -- no, 3 more than four, actually. We felt that 4 medication reconciliation is an important concept 5 for this population, and that's why so many of 6 these were retained.

7 So again, we're giving a -- the 8 guidance we were given is we're giving them a 9 menu of measures to the states, or recommending 10 that CMS be able to give a menu of recommended 11 measures to the state. So I'm not sure, you 12 know, to debate, are we debating each one per se, 13 or are we debating, or are we looking at them as 14 to do they make sense to include in that menu? 15 CO-CHAIR MOORE: Yeah, we're looking 16 at --17 MEMBER GELZER: Question in my mind. 18 CO-CHAIR MOORE: Yeah, we're looking 19 at each one individually. And Bill had asked if 20 we're looking at best in class. And just to 21 reiterate Karen's comment, we're not 22 prioritizing. We're just simply recommending.

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1	So if we have eight medication	
2	reconciliation ones that we recommend, then	
3	that's eight that we recommend. And then CMS can	
4	figure out what they're going to do with it.	
5	Yeah.	
6	MEMBER KELLEY: But one of the key	
7	concepts really is harmonization, to make sure	
8	that you're not being redundant. And it looks	
9	like one of these is not NQF-endorsed, so it's	
10	more of a concept, versus we have an NQF-endorsed	
11	med reconciliation post-discharge.	
12	I mean, are there enough differences	
13	here in the populations or the methodology to	
14	recommend both?	
15	CO-CHAIR MOORE: Well, I think	
16	probably the purpose is to give the universe of	
17	recommendations. And then as a second phase, CMS	
18	will take on that work as the next phase of the	
19	work. That's my understanding. Is that correct,	
20	Karen?	
21	MS. LLANOS: Yeah, I mean, so we don't	
22	have an official second phase of the work. I	

think we wanted to see what the first phase 1 2 produced. But yes, I mean, I think that's one of the considerations, and that's why the context 3 4 and the caveats are so helpful for us to make 5 sure we're capturing. I mean, if I'm given 6 MEMBER KELLEY: this list, the first thing I'm going to say is 7 8 I'm not going both. So I need to pick one. Ι 9 mean, that's what I'm going to do as a Medicaid 10 program. I'm going to do as few, I'm not going 11 to be redundant at all. 12 CO-CHAIR MOORE: Yeah, of course. MEMBER KELLEY: Because we can't 13 14 afford it. 15 CO-CHAIR MOORE: But it's my 16 understanding that this isn't going to then be 17 released just based on our recommendation to CMS. 18 If they have a second phase, we continue to work 19 on this. 20 MS. LLANOS: So I think the redundancy 21 piece, if there are some that just seem like they 22 are many of the same, I think you should flag

those, right.

1

2	But I think if there's, I think what
3	we want to make sure is it is a menu approach.
4	So think about it that way. If one state might
5	need one particular measure, another one might
6	need another type of measure within the broader
7	bucket.
8	MS. GORHAM: I want to be a little
9	contradictory, because we are going to look at
10	kind of best in class in some of these program
11	areas where we have multiple measures of the same
12	type and they're NQF-endorse. Because we can
13	compare those. This, we can't really compare
14	because we're talking about a measure versus a
15	concept.
16	So we didn't set up a table, a related
17	table to do that, because it is not apples to
18	apples, if you will. But we will definitely do
19	that for NQF measures. We do it across all of
20	our programs so that we are not recommending to
21	CMS a bunch of measures that we clearly can look
22	at and say, This is the best measure.

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1	So we didn't do it here, again,
2	because this is a concept versus a measure. But
3	you will see in the other program areas that we
4	will do that.
5	CO-CHAIR MOORE: Thank you. Oh, one
6	more.
7	MEMBER PHELAN: Is our job to do that
8	for you, to get rid of the concept one and pick
9	the measure, or get rid of the measure and pick
10	the concept? Is that our job?
11	CO-CHAIR MOORE: No, it's not my
12	understanding that, is that correct?
13	DR. TERRY: Not at this point.
14	CO-CHAIR MOORE: Okay.
15	DR. TERRY: We will be doing something
16	on related measures. But again, those are only
17	NQF-endorsed ones, so.
18	MS. KUWAHARA: The next measure is
19	Measure number 7, NQF number 0105, Anti-
20	Depressant Medication Management. TEP members
21	expressed concern about the single diagnosis
22	distinction in the measure specifications, as

well as the phrasing, Newly treated with an anti-1 2 depressant medication. TEP members were concerned about 3 4 accurately capturing those newly treated for the 5 BCN population. Ultimately, TEP members noted that the measure is reported by HEDIS, health 6 7 plans, and multiple states, which supports 8 states' ability to report this measure. 9 CO-CHAIR MOORE: Comments? Allison? 10 No? 11 MEMBER HAMBLIN: Sorry, I'm 12 backtracking here. So just going back to the 13 process. If somebody wanted to make a motion to 14 15 CO-CHAIR MOORE: Remove. 16 MEMBER HAMBLIN: Remove. Can we go 17 back to the --18 CO-CHAIR MOORE: To number 6? 19 To number 5? MEMBER HAMBLIN: 20 CO-CHAIR MOORE: Okay. 21 MEMBER HAMBLIN: So this is one, just 22 to make sure, the one that's a measure concept.

	4
1	MS. GORHAM: Yes, you definitely can.
2	And we would need a motion for a second.
3	MEMBER HAMBLIN: Okay, so I will make
4	a motion to remove.
5	PARTICIPANT: Can you give a brief
6	statement why you want it removed?
7	MEMBER HAMBLIN: I think, given the,
8	trying to balance the objectives of having
9	measures on the menu that reflect important areas
10	of focus and important opportunities for quality
11	measurement for the states.
12	But also using the opportunity to put
13	some stake in the ground when there is a
14	validated measure that's getting that largely the
15	same measurement construct, preferring to limit
16	the menu where it's reasonable to do so.
17	CO-CHAIR MOORE: It's my
18	understanding that this is a validated measure.
19	It just hasn't gone through NQF endorsement. Is
20	that correct, am I reading that correct, number
21	5? Because it looks like measure source is from
22	AHRQ, for the number 5, and the steward is NCQA.

It's a HEDIS measure. So it's, number 5 is an 1 2 existing measure. It appears that it's not NQFendorsed. 3 4 MEMBER HAMBLIN: Thank you for 5 clarifying that, because that wasn't clear to me 6 in the conversation. This is the one, just to be 7 sure we're all talking about the same thing. 8 This has been referenced in this conversation as 9 a measure concept. 10 CO-CHAIR MOORE: As a measure concept. 11 MEMBER HAMBLIN: And now we're 12 clarifying that it --13 CO-CHAIR GOLDEN: With your comment, 14 do you want to continue with your motion or rescind your motion? 15 16 MEMBER HAMBLIN: I will not continue 17 with my motion if it's a validated measure. 18 Further, I do think it would be helpful, and I 19 don't want to belabor the conversation, I don't 20 feel like I have a good understanding of what the 21 utility of one of these is versus the other. Ι 22 think it would be helpful to hear from the TEP if

there is a meaningful distinction between these 1 2 two. MEMBER GELZER: I wish that that had 3 4 been the charge. But that is not the charge. 5 The charge was to go through this set of measures and determine which ones we thought were valuable 6 to go through, as either a measure or a measure 7 8 concept for consideration going forward. 9 I mean, with the states and the whole 10 menu concept. I don't know how to answer you, I 11 apologize. 12 CO-CHAIR MOORE: Judy. 13 MEMBER ZERZAN: Can we sort of, since 14 we don't have any of that information here today and I think that's sort of too deep in the weeds 15 16 for us, can we make some sort of recommendation 17 to CMS to say, it's sort of weird to have both of 18 these in there, and maybe you could -- that we 19 support medication reconciliation in general. And go forth and figure out which one 20 21 of these is better for whatever reason, we'll 22 trust you.

	4
1	CO-CHAIR MOORE: That is on record,
2	that you trust CMS.
3	MEMBER ZERZAN: I know that's
4	dangerous.
5	MEMBER HENNESSEY: I would reinforce
6	what Judy just said from the perspective of
7	usability. Because the first reconciliation
8	measure doesn't appear to have any information
9	regarding what entities are using it, whereas the
10	second one does have that information.
11	CO-CHAIR MOORE: Yeah, I appreciate
12	that. John, you have something to say? Can you
13	use your microphone?
14	MEMBER SHAW: To reiterate and maybe
15	save us some time in the future, I think the
16	sense I'm getting is this group does have
17	opinions. They would perhaps like to see those
18	opinions reflected. And a mechanism to do so
19	that you've talked about is to actually state
20	context with pro's and con's for each of these
21	measures, and maybe focusing on the words that go
22	into there, instead of is this a concept or a

	4
1	measure, and which is better at this point.
2	So let's give CMS the pro's and con's,
3	and the eventual users of metrics the pro's and
4	con's to make it easier for them to select off
5	the menu what I'm interested in eating today.
6	CO-CHAIR MOORE: Yeah, because I think
7	that the TEP spent a lot of time on these
8	measures. And we are not purview to that in-
9	depth discussion, that we are now trying to dive
10	into. And I do appreciate that, John, and if
11	everyone's comfortable with that, maybe we can
12	proceed that way. Okay, all right.
13	MS. KUWAHARA: So the next measure is
14	Measure number 8, NQF number 0576, Follow-up
15	after Hospitalization for Mental Illness.
16	TEP members viewed this measure as
17	potentially valuable for states with inadequate
18	behavioral health networks because it could
19	potentially highlight deficiencies or critical
20	issues. TEP members noted that this measure does
21	not count patients who move from an inpatient
22	setting to a residential setting.
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1	TEP members concluded that excluding
2	this measure from the BCN measure set would
3	create a critical gap.
4	CO-CHAIR MOORE: Any concerns for this
5	one, comments? Anyone from the phone. Bill.
6	CO-CHAIR GOLDEN: And for the record,
7	it's already part of the adult core set, I think,
8	for Medicare/Medicaid, and I think even the child
9	set as well.
10	MEMBER MOHANTY: Actually, this is
11	Sarita Mohanty. I actually, I was going to ask
12	that question for the last of the anti-depression
13	medication management measure is also, I believe,
14	part of the endorsed measure or the core set of
15	behavioral health measures for Medicaid and CHIP
16	from CMS.
17	So I guess my question would be, as
18	we're looking at these measures, you know, is
19	there information that tells us if some of these
20	have already been recommended as core set
21	measures from CMS?
22	DR. TERRY: Yeah, we have on this,

yes, we do have that. We just should go down and 1 2 read a little bit further if we have it. But this measure is also used in multiple states: 3 4 Oregon, Washington State, Ohio, Kansas, Missouri, 5 and Colorado. So, just a little more information 6 7 about its use. But it is part of the adult and 8 child core sets as well, Medicaid. Does that 9 help? 10 CO-CHAIR MOORE: Comment on the phone. 11 Maybe your phone's on mute? 12 MS. BUCHANAN: Sarita, do you still 13 have a comment? We can't hear you if you're 14 trying to talk to us. 15 MEMBER MOHANTY: No, I'm sorry. That 16 was my comment, actually, the one I just. Yeah, this is Sarita. 17 18 MS. BUCHANAN: Thank you. 19 MEMBER MOHANTY: Thank you so much. 20 MS. KUWAHARA: So the next measure is 21 Measure number 9, NQF number 0648, Timely Transmission of Transition Record. Andrea just 22

provided the TEP's rationale for this a little 1 bit earlier. This is the measure that's also 2 going through the Care Coordination Standing 3 4 Committee review currently. The next measure --5 CO-CHAIR MOORE: This is the one that 6 7 you just talked about, that may not be endorsed. 8 Now, we can recommend, just to clarify, recommend 9 a measure that's not NQF-endorsed, or that we 10 know is, okay. 11 DR. TERRY: Yeah, and we didn't do 12 that initially. Initially, we had a measure that 13 was not continued in endorsement, we did not 14 include it. We couldn't really determine always 15 why that was. This measure, because I'm on that 16 17 committee I knew the reasons, they needed more 18 updated information. So if you choose to do 19 that, just know that it won't be endorsed now, it 20 may be endorsed in the future. But those are the 21 reasons. MEMBER ZERZAN: So this is one I'd 22

like to make a motion to remove, actually, 1 because it is not on the adult core set anymore. 2 It's going to be removed, is my understanding, 3 4 with the next go-round, because it's extremely 5 burdensome and I think one state's reporting it, or maybe no states are reporting it. 6 7 And I just think this is sort of too 8 And if it's going to lose its NQF hard. 9 endorsement and it's also coming off of the core set, it doesn't really make sense in my mind to 10 11 have this on a set. 12 CO-CHAIR GOLDEN: Judy, do you know, 13 it was my understanding this was a Joint 14 Commission measure. I don't have timely transmission of discharge information. And it's 15 16 part of hospital accreditation. So in some ways, 17 is it redundant? Are they still keeping it or 18 not? 19 MEMBER McCANN: It's PCPI. 20 CO-CHAIR GOLDEN: Oh, I thought the 21 Joint took it up. No? Okay. 22 CO-CHAIR MOORE: Do we have a sec, are

you -- Deborah, you second the motion? 1 Okay. 2 MS. KUWAHARA: All right, the next measure is NOF number 0709, Proportion of 3 Patients with a Chronic Condition That Have a 4 5 Potentially Avoidable Complication during the Calendar Year. The TEP determined that this 6 measure specifically addresses the Medicaid BCN 7 8 population, and identified the measure as 9 actionable. 10 CO-CHAIR MOORE: Any comments from the 11 group? Anyone from the phone? Okay. 12 MS. KUWAHARA: And I apologize, that 13 measure was Measure number 10 on your discussion 14 guide. 15 CO-CHAIR MOORE: Thank you. 16 MS. KUWAHARA: So measures number 11 17 and 12 on your discussion guide, those are NQF 18 number 1598, Total Resource Use Population-Based Per Member Per Month Index, and NQF number 1604, 19 20 Total Cost of Care Population-Based Per Member 21 Per Month Index, respectively. 22 During the TEP's review of both of

these measures, they concluded that one measure 1 2 alone would not provide the complete picture of quality, but they viewed these as extremely 3 important. So the TEP recommended both of these 4 5 measures that they be recorded in conjunction with one another as a stipulation of their 6 recommendation. 7 8 CO-CHAIR MOORE: And so used together. MS. KUWAHARA: Exactly. 9 10 CO-CHAIR MOORE: Any comments or 11 concerns from the crew? Anyone on the phone? 12 Should we ask that question individually, or can 13 we group it together, since it's being 14 recommended as a group? 15 MS. KUWAHARA: I think you can. 16 CO-CHAIR MOORE: That's okay? Okay. 17 All right, let's move to 13. 18 MS. KUWAHARA: This is Measure number 13 on your discussion guide, NQF number 1768, 19 Plan All-Cause Readmissions. 20 Unlike similar measures evaluated 21 22 during the TEP in-person meeting, NQF number 1768

1 appropriately addresses the squeezing the balloon 2 phenomenon, where patients are no longer hospitalized at hospital A, but are instead 3 4 hospitalized at hospital B. 5 TEP members also identified this measure as appropriate for the Medicaid 6 7 population. 8 DR. TERRY: And it's part of the adult 9 core set. 10 CO-CHAIR MOORE: Any comments or 11 concerns from the group? Anyone on the phone? 12 Okay. 13 MS. KUWAHARA: Measure number 15 on 14 your discussion guide, NQF number 2371, Annual 15 Monitoring for --16 CO-CHAIR MOORE: Wait, I think you 17 skipped number 14. 18 MS. KUWAHARA: I'm sorry. 19 CO-CHAIR MOORE: Yup. 20 MS. KUWAHARA: Let's see. 21 CO-CHAIR MOORE: Have we done 14? 22 MS. KUWAHARA: We took that one out.

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1	CO-CHAIR MOORE: Okay.
2	MS. KUWAHARA: Fifteen, yeah, sorry.
3	CO-CHAIR MOORE: It's okay.
4	MEMBER KELLEY: Questions, all-cause
5	readmission. Is that, I know it's in the adult
6	core measure set, but has NCQA finally developed
7	a Medicaid specific? Okay, great, finally.
8	Okay.
9	MS. LLANOS: It's 2018.
10	(Off mic comments.)
11	(Laughter.)
12	MEMBER KELLEY: Happy to hear that.
13	MS. KUWAHARA: Okay, so number 15.
14	Number 15 is NQF number 2371, Annual Monitoring
15	for Patients on Persistent Medications.
16	The TEP determined that this measure
17	captures what providers should be doing in cases
18	of beneficiaries with complex care needs and high
19	costs. The TEP noted that NQF number 2371 is a
20	process measure, making it less favorable than an
21	outcome measure.
22	CO-CHAIR MOORE: Any comments or

concerns from the group? Anything from the 1 2 phone? Okay. MS. KUWAHARA: All right. 3 Measure 4 number 16, NQF number 2456, Medication 5 Reconciliation, Number of Unintentional Medication Discrepancies Per Patient. 6 7 One TEP member noted that the measure 8 established the gold standard of medication 9 reconciliation due to the measure's ability to identify who is responsible in delineating which 10 11 action should be taken. 12 Additionally, TEP members noted that 13 the measure could incentivize emergency 14 departments to pull continuity of care documents. 15 The TEP acknowledged potential challenges in 16 extracting data. 17 CO-CHAIR MOORE: Any comments or 18 concerns from the group? Anyone on the phone? 19 Great. You guys are doing good, you know. This 20 three minute thing, we're down to like 30 21 seconds. 22 CO-CHAIR GOLDEN: Your soothing voice 1

has put them to sleep.

-	hab put them to bicep.
2	CO-CHAIR MOORE: On to the next.
3	MS. KUWAHARA: So this is number 18 in
4	your discussion guides, this is NQF number 2605,
5	Follow-up after Emergency Department Visit for a
6	Mental Illness or Alcohol and Other Drug
7	Dependence. TEP members acknowledged that the
8	measure is derived from claims data, making it
9	feasible to implement.
10	TEP members flagged NQF number 2605 as
11	similar to follow-up after emergency department
12	visit for alcohol and other drug dependence, and
13	NQF number 0576, Follow-up after Hospitalization
14	for Mental Illness. However, TEP members
15	identified number 2605, this measure we're
16	discussing here, as the stronger measure because
17	it encompasses both mental health and substance
18	use.
19	CO-CHAIR MOORE: And this measure is
20	part of the adult core set.
21	DR. TERRY: It says map Medicaid adult
22	core set.

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1	CO-CHAIR MOORE: Any comments or
2	concerns from the group? Allison?
3	MEMBER HAMBLIN: Sorry, just a
4	question, and I'm worried about going back and
5	losing my spot. The other follow-up, the TEP
6	mentioned this, it was just summarizing the
7	comments, but I was confused by it. There is
8	another follow-up after emergency department.
9	I think the comment that was just read
10	said that that one was not about both mental
11	health and substance use. Is that what the
12	comment was? I thought they both were. No?
13	MS. KUWAHARA: One measure is for
14	alcohol and other drug dependence. The other one
15	is just for mental illness.
16	CO-CHAIR MOORE: Thank you. Sheryl.
17	MEMBER RYAN: I mean, I don't know, do
18	we want them to be redundant in different TEPs?
19	Because both of these that you just mentioned are
20	included in the substance use TEP. I mean, will
21	we look for redundancies after?
22	CO-CHAIR MOORE: But we also agreed

	2
1	that it's okay to have them in multiple groups.
2	MEMBER RYAN: Okay, okay.
3	CO-CHAIR MOORE: Yup. Anyone on the
4	phone? Okay.
5	MS. KUWAHARA: The next measure is
6	Measure number 25 in your discussion guides.
7	This is not an NQF-endorsed measure. It's
8	Psychiatric Inpatient Readmissions, Medicaid PCR-
9	P.
10	The TEP agreed that this measure
11	addresses an opportunity for improvement.
12	Readmissions for this measure's target cohort are
13	particularly high. These readmissions could be
14	mitigated with enhanced care coordination.
15	CO-CHAIR MOORE: You're on number 25?
16	MS. KUWAHARA: This is 25. And the
17	name of the measure is Psychiatric Inpatient
18	Readmissions.
19	CO-CHAIR MOORE: Okay, got it.
20	MS. KUWAHARA: Medicaid PCR-P.
21	CO-CHAIR MOORE: Any comments or
22	concerns from the group? Anything from oh,

	2
1	Allison, you look like.
2	MEMBER HAMBLIN: I think a few of us
3	are just lost. I think we skipped a bunch.
4	CO-CHAIR MOORE: I think we did.
5	MS. GORHAM: We went out of order just
6	a bit. The psychiatric inpatient readmission is
7	actually the last measure listed on your slides.
8	So you might want to before you go back, go back
9	up in order.
10	CO-CHAIR MOORE: Because it appears we
11	skipped 20, 21, 22, 24, and then we went to 25.
12	So we're on number 25, but we will go back to
13	those others. Okay.
14	MS. KUWAHARA: We'll jump back to
15	Measure number 19, NQF number 2631, Percent of
16	Long-Term Care Hospital Patients with an
17	Admission and Discharge Functional Assessment and
18	Care Plan That Addresses Function.
19	DR. TERRY: We did that one.
20	MS. KUWAHARA: I'm sorry.
21	DR. TERRY: So we're on 20.
22	MS. KUWAHARA: This is Potentially

Avoidable Emergency Department Utilization. 1 And 2 this was in a bundle with 20, 21, Potentially Preventable Emergency Room Visits; 23, 3 Potentially Preventable Readmissions; and 22, 4 Potentially Preventable Emergency Room Visits for 5 Persons with Behavioral Health Diagnosis. 6 Four measures were evaluated as a 7 TEP members noted that the 3M measures, 8 group. 9 which are 21, 22, and 23, were widely used across 10 states, but due to proprietary restrictions, TEP 11 members were unable to evaluate the measures' 12 detailed specifications. The TEP concluded that the measures 13 14 are insufficient as currently designed. However, they represent promising concepts measuring 15 16 potentially avoidable visits and 17 hospitalizations. 18 MEMBER GELZER: Yeah, and I just want 19 to clarify. We did not -- I think that's not 20 quite written accurately. We said that they were 21 insufficient as currently designed because of the 22 potential, some of the blackbox proprietary

nature of the 3M measures and the fact that they
 were not NQF-endorsed, we did not pass them on as
 measures, just as concepts.

But in view of today's discussion, we would have passed them on as measures. So I don't want you to think we thought they were inadequate. And we noted that they were in common use in many state Medicaid programs, as well as in common use in many pay-for-value programs in Medicaid.

11 CO-CHAIR MOORE: Aren't they used,
12 didn't CDC do some work with these measures?
13 They adapted them, or?

 14
 MEMBER GELZER: That I can't comment

 15
 on.

16 CO-CHAIR MOORE: Yeah, so NQF staff 17 have it noted that it has been adapted for use by 18 the CDC to describe characteristics of high 19 safety net burden.

20 CO-CHAIR GOLDEN: Yeah, but that's 21 item 20, I want to pull that one. I'm going to 22 make a motion to pull Item 20 for deletion, which

is Potentially Avoidable ER Admissions. 1 2 When I was a medical student in Texas, I learned many Texas legends, of which there are 3 One of which was, Governor Dolph Briscoe 4 many. 5 once appointed a dead man to the Texas Railroad Commission. And this is the equivalent of 6 7 appointing a dead person to a national measure 8 set. 9 We have used this measure, and NYU was 10 the steward. And they created the NYU algorithm, 11 and it was okay. It wasn't very discriminating, 12 it had everything clustered around a small area. The problem is, it's written in ICD-9, and they 13 14 are not making it available in ICD-10. 15 They don't have the time, energy, and 16 money. So essentially it is not ICD-10 17 compatible. So I would recommend it be moved. 18 CO-CHAIR MOORE: Second the motion. 19 Yeah, we could vote now on that one. 20 MEMBER GELZER: And in keeping the 21 three 3M measures but not the potentially avoidable ED utilization measure. 22

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1	CO-CHAIR MOORE: Yeah.
2	MEMBER GELZER: Is that correct?
3	Okay.
4	CO-CHAIR MOORE: Correct.
5	MS. KUWAHARA: So I think the last
6	measure is the Prevention Quality Indicators,
7	number 90. This measure is currently used in
8	California's 1115 Waiver Program as a pay-for-
9	performance measure across all public hospital
10	systems, both for complex care management
11	intervention, as well as intervention more
12	broadly.
13	The TEP determined that PQI #90 is an
14	actionable measure that addresses avoidable
15	admissions. Guys, this is number 24 in your
16	discussion guides.
17	CO-CHAIR MOORE: Andrea, was there any
18	conversation during the TEP meeting that this is
19	a composite measure?
20	MEMBER GELZER: And I'm sorry, I'm
21	having a heck of a time following the measures,
22	with the notes that I have in front of me.

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1	CO-CHAIR MOORE: Yeah, okay, no
2	problem.
3	MEMBER GELZER: So which measure are
4	you referring to?
5	CO-CHAIR MOORE: We're on number 24,
6	Prevention Quality Indicators #90.
7	MEMBER GELZER: So it's just PQI #90.
8	CO-CHAIR MOORE: Yeah.
9	MEMBER GELZER: There wasn't, no, I
10	think that the gentleman on the TEP from
11	California has so much experience in it and was
12	very passionate about his advocacy for it. So we
13	included it.
14	CO-CHAIR MOORE: Okay. Any additional
15	comments or questions? Karen, did you have the?
16	MS. LLANOS: I think it's a composite.
17	I don't know 90 as well, but I think
18	CO-CHAIR MOORE: It's listed as a
19	composite.
20	MS. LLANOS: If it's a composite, then
21	it's not the individual ones that are stand-
22	alones that are part of the adult core set. At

least from what I'm reading. 1 2 CO-CHAIR MOORE: Okay. You want to use your microphone. 3 California and New 4 MEMBER PHELAN: 5 York on the specs are using it in their Medicaid waiver programs as a measure of quality. 6 So, I 7 mean, if we believe our coastal cities, coastal 8 states drive where we're going, I have a feeling 9 this is a pretty decent measure. 10 CO-CHAIR MOORE: Okay, any other 11 comments or concerns? Anything from the phone? 12 Miranda, I have one more listed, 26, Referral to 13 Community-Based Health Resources. 14 MS. KUWAHARA: Let's see. This is the measure that was referred to from another program 15 16 we already, that we discussed earlier this 17 morning. 18 CO-CHAIR MOORE: Okay, great. Thank 19 you. 20 So by our accounts, we MS. KUWAHARA: 21 will be voting to strike two measures. The first 22 is Measure 9, NQF number 0648, Timely

1 Transmission of Transition Record, Discharges 2 from an Inpatient Facility to Home Self-Care and Any Other Site of Care. 3 4 The other measure is Measure 20, 5 Potentially Avoidable Emergency Department Utilization. 6 7 CO-CHAIR GOLDEN: We also had number 8 1 for discussion. Number 3? 9 MS. KUWAHARA: Number 3, Follow-up 10 after All-Cause Emergency Department Visit. 11 CO-CHAIR MOORE: And just to incentivize everyone, we'll take a break after 12 we're done with voting. 13 14 MS. GORHAM: Just for clarification, 15 Judy, you actually made this motion and someone 16 seconded. I just want to make sure we have the 17 measure correct. Did you ask for 0576 or 0648 to 18 removed? 0576 is number 8 in your discussion 19 guide, and 0648 is number 9 in your discussion 20 quide. 21 MEMBER ZERZAN: Number 9. 22 MS. GORHAM: Okay.

1	27
1	CO-CHAIR MOORE: Okay. So we'll open
2	up for discussion for number 1, Adult Access to
3	Preventive Ambulatory Care, 20-40, 45-64, 65+.
4	MS. GORHAM: So it's, no. It's number
5	3.
6	CO-CHAIR MOORE: Number 3.
7	MS. GORHAM: In your discussion guide.
8	CO-CHAIR GOLDEN: Number 1 on the
9	list, number 3 on
10	MS. GORHAM: Exactly, it's number
11	it's listed as the first measure on your slide.
12	But in your discussion guide, it's number 3. And
13	it's the Follow-up After All-Cause Emergency
14	Department Visit.
15	CO-CHAIR GOLDEN: And again, my main
16	reason is having implemented it as written, it
17	actually had unintended consequences of
18	pressuring practices to reach out to make people
19	come in. So it was actually generating
20	unnecessary visits and increasing the burden of
21	care. That's why it needs to be modified.
22	CO-CHAIR MOORE: Any other questions

1 or comments or concerns? Anyone from the phone? 2 Do we move to a vote now? Yes, so we'll be moving 3 MS. KUWAHARA: 4 through the decision logic, but we will not be 5 using our clickers. We're going to be going to a hand vote. 6 7 CO-CHAIR MOORE: Okay, and those on 8 the phone type in their responses? Okay. 9 MS. KUWAHARA: Yeah. 10 CO-CHAIR MOORE: Hand up or hand down, 11 thumbs up or thumbs down, do they have that 12 option? And we're just going to pull up the 13 questions so that you can see them as well when 14 we go through them. So we'll be voting on 15 MS. KUWAHARA: 16 Measure 3, Follow-up after All-Cause Emergency 17 Department Visit first. To what extent does this 18 measure or measure concept address the CMS 19 quality measurement domains and/or program area 20 key concepts? Those who vote high, please raise 21 your hand. 22 I mean, I guess I'm CO-CHAIR MOORE:

-- it sounds like this is a good concept, but 1 2 needs context, just like some of the other measures that we discussed for modifications. Or 3 4 5 MEMBER GELZER: That's exactly what the TEP concluded. 6 7 CO-CHAIR MOORE: Yeah, so are we 8 really voting for this to be eliminated, or are 9 we --10 CO-CHAIR GOLDEN: Yeah, I mean we 11 could -- do we have to go through all these five 12 question, or can go up the measure, up or down? 13 MEMBER GELZER: Yeah, that's what I 14 thought we were doing. To go through all five 15 DR. TERRY: 16 questions at this point in time. I mean, if it's 17 easier to you -- I can't hear you. 18 MS. GORHAM: I think that to stick to 19 the standardized process is probably best. But 20 remember, so you're voting, this is the measure 21 concept. And when you get to the first question, 22 if it doesn't pass, then it can fail and can stop

right here.

1

2 So you want to go take the concept through the logic and address the question at 3 4 hand. 5 CO-CHAIR GOLDEN: Yeah, I didn't get, as the person who made the motion, I think it 6 7 passes the first concept. It might even possibly 8 pass the second concept. But it fails the third 9 concept, and possibly the fourth concept. So I 10 mean, that's, you know, so. 11 MS. GORHAM: So for record purposes --12 CO-CHAIR GOLDEN: I recommend a no vote 13 on three and four. 14 Right. So for record MS. GORHAM: purposes, we know how Bill will vote. 15 But we 16 want to know how everyone else in the 17 Coordinating Committee will vote. 18 CO-CHAIR MOORE: But this is specific 19 to complex care needs, right. Medicaid beneficiaries with complex care needs. So we're 20 21 not necessarily going to get the sore throat and 22 have to follow --

I	
1	CO-CHAIR GOLDEN: If it's all-cause
2	CO-CHAIR MOORE: But they do
3	everything, and then the denominator. Okay.
4	I mean, I'm struggling with this.
5	Having, I mean, you know, having a child with
6	complex care needs, you know, even if you come in
7	with a sore throat, it's nice to have that
8	follow-up. I mean, having to physically come in
9	is very challenging, but
10	MEMBER PHELAN: But I think what Bill
11	mentioned was the fact that this isn't specified
12	in detail enough to get to where you want to be
13	at. If it was specified the other way, where it
14	said a follow-up, a phone call, a this or a that,
15	where it could be then, that would be a
16	decent.
17	So the measure as specified will fail
18	in one of the third or fourth category because it
19	just doesn't do that. We just have to let CMS
20	know that that's where it failed, is if they had
21	added the word telephone follow-up or some other
22	sort of follow-up, it would have done it.

1 Because this was forcing his group, 2 his Medicaid providers to call these patients in when, oh, you had a sore throat. Well, you 3 4 feeling better? Oh, great, okay, well, come on 5 Or, you're feeling worse, come let me see in. you and see what's going on. 6 I just want to highlight 7 MS. GORHAM: 8 the importance of the mic. So we can hear you in 9 I just want to make sure the folks on the room. the phone can hear you. So cut your mic on and 10 also speak into the mic if you would, please. 11 12 MS. KUWAHARA: Sure, so again, this is 13 Measure number 3, Follow-up after All-Cause 14 Emergency Department Visit. To what extent does this measure or 15 16 measure concept address critical quality 17 objectives of the CMS quality measurement 18 domains, and/or identified program area key 19 concepts? Those who vote high, please raise your 20 hand or submit your votes online. 21 (Show of hands.) 22 Those who vote medium, please raise

1 your hand. 2 DR. TERRY: Could you put your speaker on? 3 4 MS. KUWAHARA: And those who vote low, 5 please raise your hand. Sixteen total between high and medium, 6 7 so we'll move on to the next set. 8 To what extent will this measure or 9 measure concept address an opportunity for improvement and/or significant variation in care 10 evidenced by quality challenges for each program 11 12 Did you want to weigh in? area? 13 CO-CHAIR MOORE: Yeah, I just wanted 14 to ask a clarifying question. Do we have to 15 identify the percentage, because that's what 16 we're using, as opposed to a number? 17 DR. TERRY: We should do both. 18 MS. KUWAHARA: So we had 80% for set 19 We're now voting on vote number 2. To what one. 20 extent will this measure or measure concept 21 address an opportunity for improvement and/or significant variation in care evidenced by 22

1 quality challenges? Those who vote high, please 2 raise your hand. (Show of hands.) 3 MS. KUWAHARA: Medium. 4 And low, please raise your hand. 5 Eighty-nine percent for high and 6 7 medium combined. We'll move on to the next set. To what extent does this measure or 8 9 measure concept demonstrate efficient use of resources, and/or contribute to alignment? 10 Those 11 how vote high, please raise your hand. 12 (Show of hands.) MS. KUWAHARA: Medium. 13 And low. 14 Twenty-two percent between high and medium, so this measure will fail and not be 15 recommended for inclusion in the BCN measure set. 16 17 Okay, this is Measure number 9 on your 18 discussion guide, it's NQF number 0648, Timely 19 Transmission of Transition Record Discharges from 20 an Inpatient Facility to a Home or Self-Care, or 21 Any Other Site of Care. And Judy, since you 22 CO-CHAIR GOLDEN:

1	announced this, do you want to discuss which
2	elements it's not going to work well for?
3	MEMBER ZERZAN: I anticipate it will
4	fail at the same place the last one did. I mean,
5	I think really the challenge is, is this is
6	really administratively burdensome, so there's
7	not efficient use. And it doesn't contribute to
8	alignment because it's coming out of places where
9	it's at now.
10	MEMBER KELLEY: I'll speak for
11	Pennsylvania Medicaid. Within our state we have
12	health information organizations that are linked
13	to statewide exchange. And several of them are
14	pushing continuity of care documents from the
15	hospitals, and in some instances, from EDs to
16	PCPs and to our managed care plans.
17	So, at least in Pennsylvania, again,
18	we're not using it right now. But we're probably
19	in the next year or two we'll start to use this.
20	And we know that, especially in our Philadelphia
21	area, this is in heavy use, where the continuity
22	of care documents are being pushed electronically

from the hospital to the health plan and to the PCP of record.

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3	And they're doing it with emergency
4	department visits as well. So it's one of those
5	metrics that if you don't have an infrastructure
6	in place, it's probably burdensome, it's a paper
7	chase. But increasingly, I think we're still
8	interested in meaningful use, I think, within the
9	Medicaid program.
10	So you know, even though operationally
11	it may difficult, some states may not be anywhere
12	close to doing that. I know at least for us in
13	some parts of Pennsylvania, both, we have one
14	health information organization, Geisinger, that
15	they're pinging this stuff to their rural PCPs.
16	So where that's operational, this is
17	certainly a measure. If it's automated, to know
18	somebody who has been multiple times to an
19	emergency room, if a PCP knows that or they know
20	that they've been in and out of various hospitals
21	all over, you know, within a geographic region,
22	it's very valuable, so. It raises a challenge,

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though.

2	CO-CHAIR GOLDEN: I would Arkansas
3	has a similar experience. We made this part of a
4	P for P program for hospitals about seven years
5	ago. We had a lot of whining and gnashing of
6	teeth, but they redesigned their discharge
7	documents. And now it's electronic from the
8	health information exchange.
9	So it actually, you know, we've
10	removed it from our pay for performance program,
11	but we did double and triple the transmission of
12	useful data. So there is some value to some of
13	the elements of being adopted and incorporated.
14	MEMBER PHELAN: Why did you remove it
15	from your pay for performance program?
16	CO-CHAIR GOLDEN: Because it was my
17	understanding it was being done by the Joint
18	Commission. And we'd already done it, so many of
19	the hospitals were already doing this. Yeah.
20	CO-CHAIR MOORE: Judy, can you share
21	more about who, from your perspective, who takes
22	on the burden so I can get a better understanding

of that.

2	MEMBER ZERZAN: So I think the hard
3	part is, I mean this is, I think it is done a lot
4	at the local level, and a lot of hospitals do
5	this or have done quality improvement things to
6	do that. Where this measure is, especially at
7	the core set, is the Medicaid agency or the
8	health plan reporting on how much that was done.
9	And unless you have a really good
10	electronic medical record way of doing it, I
11	mean, this is potentially an electronic clinical
12	quality measure. But those things, again, I want
13	to like them, but they're just not there yet. So
14	there's a lot of burden in terms of the paper
15	chase, and I think that's sort of the how do you
16	know that this has been done or not.
17	And then I agree with Bill that this
18	is happening already at a lot of hospitals. And
19	so sort of which is the place to make it happen.
20	I'm definitely not arguing this is not an
21	important thing, because I do think this is
22	important. But I'm not sure what benefit it has

of the health plan or the Medicaid agency 1 2 reporting where this is. This is sort of a better perhaps hospital measure. 3 This is Andrea Gelzer MEMBER GELZER: 4 5 on the phone, and I'm representing, I mean I work for a health plan, and I think it's hugely 6 7 important. And to Dave's point, I mean, I'm on 8 the board of the Health Share Exchange in 9 Philadelphia, and we are working very hard to get not just encounter notifications, but also CCDs 10 11 in place across the region. I think it's very important to 12 I also think that I don't see why if we 13 approve. 14 approved this measure, why we wouldn't put those caveats in along with the approval. 15 16 MEMBER ZERZAN: The part that I 17 struggle with is that it's being taken off of NQF 18 endorsement, according to Peg, and it's being 19 taken out of the Medicaid adult core set. And so 20 I sort of think this is an important thing, but 21 maybe this is not the measure. 22 Or maybe people need to use it more or

something else. But I struggle with if it's 1 2 being taken off of those different measure sets, then why would we include it. 3 4 CO-CHAIR GOLDEN: Good question. Ι 5 could see the core set removal as a burden issue. Why is it losing NQF endorsement? 6 7 DR. TERRY: Yeah, I'll just mention it 8 This was presented this spring, and the again. 9 developer did not present new performance data. 10 Every time measures come back, which is about 11 every three years, they need to update the 12 performance data. 13 There was no information, it was PCPI, 14 and they were working with another developer So it may be a complication of that. 15 before. 16 I will tell you the committee liked 17 these measures, there are several of them. But 18 there's a little problem with the reliability 19 testing too, I think it was only one site, 20 didn't, you know, didn't, was a large number. 21 CO-CHAIR GOLDEN: Technical issue. Yeah, a little technical. 22 DR. TERRY:

You know, it just was soft, I will call it in 1 2 that way. But because they, you know, it was very clear that there was nothing that they could 3 4 look at to say, ah, what is the, you know, how is 5 it performing today. So that's why probably it But it will go to CSAC, it may lose 6 hasn't. 7 endorsement. 8 Any other -- John, CO-CHAIR MOORE: 9 MEMBER SHAW: Just a point of clarification. 10 11 CO-CHAIR MOORE: Microphone please. 12 MEMBER SHAW: Just a point of 13 clarification. I think there's a variety of 14 metrics that are not NQF-endorsed, and this one 15 that was and may not be now. How are they worse 16 than the ones that were never endorsed? 17 From a practical perspective, I've 18 been looking at endorsement over the years, and a 19 number of measures the developer has not come 20 back for endorsement because they didn't want to 21 go through the burden and cost of doing that, 22 particularly if people are using it anyway. So I

1	don't think losing endorsement in the context of
2	this particular project is that meaningful to me.
3	CO-CHAIR MOORE: Appreciate that.
4	Deborah.
5	MEMBER KILSTEIN: I think part of
6	things are too is it makes sense as a hospital
7	number, I mean as a hospital measure. But when
8	you start slicing and dicing this by line of
9	business and then within health plans, you know,
10	how many of that hospital's membership is
11	associated with each of the different managed
12	care plans, the number becomes less relevant.
13	So it made sense at a hospital level,
14	but it doesn't necessarily make sense as it flows
15	through, especially when you get to an individual
16	health plan that may only be serving one line of
17	business.
18	CO-CHAIR MOORE: So you're saying the
19	utility from a health plan perspective is that
20	this measure isn't useful.
21	CO-CHAIR GOLDEN: So a point of
22	clarification. So since we developed these
measures, I mean, we have managed care plans, but 1 2 I think we're developing, aren't we, a toolkit to be used throughout the system. So does it have 3 4 to be plan-specific, or can it be a hospital 5 measure? CO-CHAIR MOORE: 6 Yeah. 7 CO-CHAIR GOLDEN: I mean --8 MEMBER GELZER: This is Andrea again. 9 Isn't it important to patient outcomes to get that timely transmission of a transition record? 10 11 CO-CHAIR MOORE: Yeah. 12 MEMBER GELZER: I mean, doesn't it 13 impact follow-up rates, and don't follow-up rates 14 impact returns to the hospital? So I mean, at 15 least intuitively it makes lots of sense not just 16 for a hospital. 17 I mean, I think it's a hospital's duty 18 to ensure timely transmission. But it's very 19 important for me as a health plan to get this 20 information in a timely manner so I can act upon 21 it. 22 Yeah, I can say at CO-CHAIR MOORE:

the FQHC, we have a hospital in the area, in the 1 2 DC area, who never, ever sends us this information. So eliminating this measure I am 3 afraid there'd be no accountability to push them 4 to do this kind of stuff, because we can't get 5 anything now. But go ahead, Maureen. 6 MEMBER HENNESSEY: Yeah, from my 7 8 perspective I think as a health plan, having 9 worked in health plans at executive positions for several decades, I think it's very important. 10 11 However, there's two things that concern me. The 12 first is that we do have a plan all-cause 13 readmissions measure, which from my perspective 14 is even more important than that transmission of 15 data. 16 But the other thing I'm concerned 17 about is that if there is no updated performance 18 data for the past three years, I have some real 19 questions about what we are measuring, what our 20 benchmarks are at this point and what we are 21 comparing it to. 22 Because hopefully over the past three

years we've seen improvements in transmission of 1 2 information because of electronic records. So at this point, I don't know that we've got really 3 4 good data to compare whatever is being collect 5 to. And I'm going to 6 CO-CHAIR MOORE: 7 allow Andy to respond after an NQF staff member 8 wants to jump in. 9 MS. GORHAM: Yeah, I just wanted to jump in to share some more information on what 10 11 Judy said and just thinking about Karen's 12 introductory presentation that these measures will be for the use of the Medicaid state 13 14 agencies. We spoke or Judy mentioned that this 15 measure was removed from the core set, and I just 16 wanted to provide CMCS's reasons. 17 So they have after consulting with 18 states, this measure that we're speaking on now was removed due to low number of states reporting 19 20 this measure, a decrease in the number of states 21 reporting over time, and the challenges that 22 states have described in collecting the

information in the measures. I just wanted to 1 2 share actual. 3 CO-CHAIR MOORE: Andrea, do you want to respond? 4 MEMBER GELZER: And exactly what am I 5 responding to, I'm sorry? 6 7 CO-CHAIR MOORE: Maureen's comment. 8 Maureen, you want to sum up your comment? 9 MEMBER HENNESSEY: Oh, sure. So I 10 would say two components. One is, is that we do 11 have a measure of plan all-cause readmissions, 12 and theoretically if we believed that one of the 13 reasons why people readmit is because poor 14 transmission of data from one point of care to 15 another is the case. And we already have one way 16 of measuring it. 17 I think the other concern that I have 18 is because this is lacking current performance 19 data, it's been three years, my concern is is 20 that we don't necessarily have really good 21 benchmarks to compare performance to at this point in time. Because theoretically, one would 22

think that the bar has risen because of the 1 2 increase in electronic health records, which can facilitate this transmission. So it's a concern. 3 CO-CHAIR MOORE: Andrea, did you want 4 to respond to that? 5 Yeah, and I would just 6 MEMBER GELZER: 7 say that we have lots of measures to hold the 8 plans accountable. The plans are also looking 9 for tools as they develop more value-based constructs to hold the hospitals, to hold the 10 11 primary care providers responsible and share in 12 the accountability. So I think for that reason, it's a 13 14 decent measure. Perhaps it's aspirational in 15 nature, but I just don't want to lose it going 16 forward, and to throw it out and say it wasn't without merit. 17 18 CO-CHAIR MOORE: John. 19 MEMBER KELLEY: From a Medicaid 20 program and from a managed care standpoint, and 21 again, we don't measure this as a Medicaid 22 program at this point. I will, full disclosure,

when we did the adult core measures, I think I 1 2 was the one that was pushing to put this on as a stretch measure in whenever, 2000-whenever. 3 That being said, though, I don't think 4 5 the steward has really been a steward of the There's a lot of this activity going 6 measure. 7 on, it just hasn't been measured by the steward. So how can a health plan use this? 8 Ι 9 would be looking at this. This is a gold mine. A health plan that doesn't use this -- my plans 10 and AmeriHealth Caritas is one of them, they love 11 12 this stuff. Because in the constitutive care 13 documents, they have their meds. 14 You want to do med reconciliation, this facilitates that. 15 If you want to look at 16 some of the quality metrics, some of the 17 documents have blood pressures, and hemoglobin 18 A1Cs, weights, BMIs. I mean, it's like a gold 19 mine of activity. 20 We're actually thinking, as a state, 21 to start to move towards collecting some of the ECQMs, but also some of the constitutive care 22

documents. Because it is actually a gold mine of
 information.

So as a health plan, if you're not 3 4 thinking in terms of, and you know, we haven't 5 contractually required our managed care plans to do this yet, but we're thinking about that. 6 And 7 some states have actually done that with their 8 managed care plans, where they have required them 9 to be parts of the HIO. 10 So I mean, this is, in my mind, this 11 is enlightened the managed care. This is managed 12 care 2017 and beyond. And just because the 13 steward hasn't done their due diligence -- I 14 think there's a great opportunity still intact, it's not perfect. 15 16 CO-CHAIR MOORE: So I think we've had 17 a chance to debate this and express concerns. Ι 18 think we --19 MEMBER ZERZAN: I apologize, everyone, 20 for opening this can of worms. 21 CO-CHAIR MOORE: And I have realized 22 that breaks is not enough of an incentive. So

1	tomorrow when I lead another section, I'm going
2	to have to think of something more creative. So
3	Miranda, can you lead us through a vote.
4	MS. KUWAHARA: Sure, so to refresh
5	everyone, this is Measure number 9, NQF number
6	0648, Timely Transmission of Transition Record at
7	Discharges from an Inpatient Facility to Home
8	Self-Care or Any Other Site of Care.
9	For vote number 1, to what extent does
10	this measure address the CMS quality measurement
11	domains and/or program area key concepts? Please
12	raise your hand for high.
13	(Show of hands.)
14	MS. KUWAHARA: We have 15 members for
15	high. Those who vote medium, please raise your
16	hand. And low.
17	So we have 100% for high/medium.
18	Great, so moving on to the next vote.
19	To what extent will this measure address an
20	opportunity for improvement and/or significant
21	variation in the care? Those who vote high,
22	please raise your hand.

1 (Show of hands.) 2 MS. KUWAHARA: We have 14 for high. 3 Medium. And we have six for medium, so 100% for 4 high and medium combined. 5 Moving on to the next vote. To what 6 extent does this measure demonstrate efficient 7 use of resources and/or contribute to alignment? 8 High, please raise your hand. 9 (Show of hands.) 10 MS. KUWAHARA: We have seven for high, 11 I'm sorry, eight for high. 12 Those who vote medium, please raise 13 your hand. Seven for medium. And those who vote 14 low, please raise your hand. We have seventy- 15 five percent combined for high and medium. 16 Moving on to the next step. To what 17 extent is this measure ready for immediate use? 18 And please remember that because it's NQF- 19 endorsed currently, we'll vote for it as a 20 (Show of hands.) 21 hand. 22 (Show of hands.)			29
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21 hand.	19	endorsed currently, we'll vote for it as a	
	20	measure. Those who vote high, please raise your	
22 (Show of hands.)	21	hand.	
	22	(Show of hands.)	

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1	MS. KUWAHARA: Twelve for high. Those
2	who vote medium, please raise your hand. I'm
3	sorry, I apologize. Low, please raise your hand.
4	DR. TERRY: I think people may have
5	been confused that we're only voting high and
6	low, right. It's either a measure or not at this
7	point, yeah.
8	MEMBER ZERZAN: But I thought you
9	couldn't vote low really either. This is a weird
10	one because it's already a measure, and so it's
11	already set, this doesn't really apply.
12	MS. GORHAM: Actually, if you look at
13	your definition for low, low is a measure or a
14	concept that is not in use or planned for use in
15	the Medicaid populations. So I know that this is
16	a measure. Did we specify that it is in use, or
17	is that?
18	CO-CHAIR GOLDEN: Yes.
19	MS. GORHAM: Okay.
20	MEMBER HENNESSEY: So it would appear
21	that really the only choice that's appropriate is
22	high, correct? Okay.

1	MS. KUWAHARA: NQF staff is
2	conferring. Just a couple minutes.
3	CO-CHAIR GOLDEN: We will take a
4	commercial break while the referees go to the
5	video tape.
6	MEMBER SIDDIQI: This is Alvia, but
7	just to add to the second criteria under low, it
8	would be nice if it said a measure or measure
9	concept with no indication of specifications
10	cannot be easily replicated. That way we would
11	be able to vote low on measure that is endorsed
12	but not easily replicated or has, you know, no
13	indication of specification.
14	MS. GORHAM: So you all are smarter
15	than a fifth grader, you are on the ball. So
16	actually, so right, so it will default to high.
17	But we understand that there are some people who
18	would not like this to be recommended. So it
19	defaults to high, we can take it to the next
20	step, and that is where, you know, it will either
21	be recommended or it will either fall out.
22	Defaulting to high, there's no really

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1 reason to vote, yeah. Could we just go to the 2 next one. All right, so for the 3 MS. KUWAHARA: 4 next vote, to what extent do you think this 5 measure is important to state Medicaid agencies and other stakeholders? High, please raise your 6 7 hand. 8 (Show of hands.) 9 MS. GORHAM: And actually, they can be high, medium, or low. If it is low, it will fall 10 11 out, it will not recommended. If you go high or 12 medium, it will be recommended. So we'll take 13 time to give you a minute to read, and then we'll 14 open the vote. Again, this is to what 15 MS. KUWAHARA: 16 extent do you think this measure is important to 17 state Medicaid agencies and other key 18 stakeholders. Those who vote high, please raise 19 your hand. 20 (Show of hands.) 21 MS. KUWAHARA: Those who vote medium, please raise your hand. And those who vote low, 22

please raise your hand. 1 2 MS. GORHAM: Do not have all of the voting members voting, so if you could actually, 3 4 we'll go to vote again. If you can raise your 5 hand high and keep them up until we actually count hands. So Miranda. 6 7 MS. KUWAHARA: Those who vote high, 8 please raise your hand. 9 (Show of hands.) MS. KUWAHARA: Medium, please raise 10 11 your hand. And low. 12 CO-CHAIR MOORE: It's because they 13 haven't had a break. 14 MS. KUWAHARA: So we have 85% combined for high and medium, so this measure will be 15 recommended for inclusion in the BCN measure set. 16 17 We'll move on to our next and final 18 This is Measure number 20, Potentially measure. 19 Avoidable Emergency Department Utilization. 20 CO-CHAIR GOLDEN: So it'll pass, it 21 should pass one. Might pass. But it will 22 absolutely fail item 4. So I don't know if you

want to jump to that. So it'll fail 4 because 1 2 it's not usable anymore, that's all. CO-CHAIR MOORE: So do we need to go 3 4 through each of the decision tree if we know that 5 it's not even usable? So we'll take the pause. 6 MS. GORHAM: 7 I mean, I'm all for standardization, but I also 8 recognize that it is now 3:10 and we are a hour 9 and ten minutes behind schedule. So we will, whatever the chairs. 10 11 CO-CHAIR MOORE: Let's do one big 12 Is everyone comfortable with that, unless vote. 13 there's any opposition? Okay, one vote. Anyone 14 on the phone, opposition? Sorry. 15 MEMBER SCHIFF: No. 16 MEMBER GELZER: No. 17 CO-CHAIR MOORE: Okay, let's move 18 forward. One vote. 19 MS. KUWAHARA: One up or down vote. 20 If you would like to see this measure removed 21 from the BCN measure set, please raise your hand. 22 CO-CHAIR MOORE: Removal.

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1	MS. KUWAHARA: Yes.
2	CO-CHAIR MOORE: We have over 60%, so
3	we're done.
4	MS. KUWAHARA: Ninety-five percent
5	voted to remove this measure from the BCN.
6	CO-CHAIR MOORE: Good job, everyone.
7	MS. GORHAM: Okay, so this is an up-
8	or-down vote. The measures that remain on the
9	set that we did not disagree, no one made a
10	motion to remove, we are going to do a up-or-down
11	vote for the en bloc voting.
12	Okay, so you are now voting for all of
13	the measures that you see on your screen and the
14	next slide is on, go to the next slide, those
15	measures as well. So one vote, one up-or-down
16	vote. Everyone I guess should agree, because
17	we've already discussed and no one had any
18	opposition. So Miranda.
19	CO-CHAIR MOORE: Allison, do you have
20	a process question or? You can't throw any more
21	measures in the bus.
22	MEMBER HAMBLIN: I'm not trying to do

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1	that. I would like to make one comment, since
2	there will be comments reflected in the report,
3	and I can do that at any time.
4	CO-CHAIR MOORE: Okay, let's do that
5	afterwards then so we can do the vote. Thank
6	you.
7	MS. KUWAHARA: So for record purposes,
8	we just want to note that 20 people voted to
9	remove the measure from the BCN measure set. And
10	that was Measure number 20, Potentially Avoidable
11	Emergency Department Utilization. All right.
12	So this is the up-or-down vote for the
13	BCN measure set as a whole. We're going to be
14	going back to our clickers, and Kate will no
15	longer be on calculation duty. If you would like
16	to recommend the BCN measure set to CMS's
17	Medicaid Innovation Accelerator Program, please
18	press 1 on your clickers. If not, please press
19	2.
20	(Voting.)
21	MS. MURPHY: We're just waiting on one
22	vote over the phone. Yes. One of our

participants can't access the online portion but 1 2 is emailing the vote. So we're a multi-platform machine right here. 3 4 CO-CHAIR MOORE: How many stars would 5 give for that delivery? MS. MURPHY: So Sarita, if you're --6 7 here we go. 8 MEMBER SIDDIQI: Did you get it? Ι 9 I'm so sorry, I'm having major sent it. technical issues. So I appreciate you letting me 10 11 email. I just can't get on the web at all. 12 MS. BUCHANAN: No worries, thank you. 13 MS. KUWAHARA: All right, 100% of the 14 20 voting members voted to recommend the BCN 15 measure set. 16 MS. BUCHANAN: And just one more comment before we take a break. We would like to 17 18 open up the lines for public comment. And so 19 anyone on the line is able to comment either 20 through the phone or using the chatbox. Staff 21 will read it, and we will hold the comment period 22 open for 20 seconds.

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1	OPERATOR: At this time, if you would
2	like to make a comment, please press star then
3	the number 1.
4	MS. MURPHY: Jeff Schiff on the phone
5	says he has a comment. Committee member, but I
6	think he's still eligible.
7	MEMBER SCHIFF: Yeah, I didn't know if
8	that was public comment or not. I just would
9	like the notes to reflect that there's really a
10	shortage of measures for children with special
11	healthcare needs in this set. That means some
12	measures go down to young age, but there's really
13	nothing specifically addressing parents or
14	schools. So I think we have a good set to go
15	forward, but I just think that should be noted.
16	CO-CHAIR MOORE: Thank you for that.
17	Lots of heads are nodding.
18	CO-CHAIR GOLDEN: So it's time for a
19	break. We can take a good break. Good job,
20	everybody, good job, Madame Chair.
21	CO-CHAIR MOORE: Thank you, sir.
22	CO-CHAIR GOLDEN: And we can come back

from the break and do it all over again, so. 1 2 MS. GORHAM: And so I stated earlier, we are grossly behind. So if we can take a hard 3 4 stop in ten minutes. So if we can start back in 5 ten minutes. Oh, five. That's even better. CO-CHAIR MOORE: I'm still chair. 6 7 MS. GORHAM: All right. 8 (Whereupon, the above-entitled matter 9 went off the record at 3:15 p.m. and 10 resumed at 3:25 p.m.) 11 Okay, and we do not CO-CHAIR GOLDEN: 12 include too much coffee in substance abuse. It's 13 not part of the tranche. So I know many of you 14 are probably over-caffeinated, but that's okay. It's not part of our domain and not part of our 15 16 agenda. And we will do the same process we did 17 for the middle of the day. 18 So we will have new and referred 19 measures for our review. And this one looks 20 awfully familiar. It's about adult access to 21 preventive care. So here's a question. We've 22 already reviewed and approved this for the other

1 measure set, correct? 2 MS. MURPHY: So actually though before we get started, I'm going to go through just a 3 couple of updates and hopefully some 4 clarifications from everyone before we jump into 5 this second set. 6 7 CO-CHAIR GOLDEN: Sure. 8 MS. MURPHY: Great. 9 CO-CHAIR GOLDEN: I got people back. So thank you all for 10 MS. MURPHY: 11 bearing with us through this very process-heavy 12 part of the day. Just a couple of updates that we made during our brief break. 13 14 So given this concern over the NQFendorsed measures in their designation as either 15 16 a measure or a measure concept, moving forward, 17 for NQF-endorsed measures, they will 18 automatically receive a high ranking and we will 19 skip that portion of the decision logic. So we 20 will be skipping a question for the NQF-endorsed 21 measures as they go through the decision logic. 22 The second change we made was that

pursuant to our brief change we just made in the last measure set, we will be doing an up-and-down vote on measures that we pull off of the measure set.

5 So in that last step where we walk 6 through the recommended measures and review the 7 measure sets in full, rather than having to go 8 through the decision logic to fail a measure, we 9 will do an up-or-down vote.

This will definitely save us time as 10 we move through the day, but we are still asking 11 12 that if you would like to pull a measure, we'll 13 still be using the process of motioning to remove 14 the measure. The motion must be seconded, and 15 further, we ask that you provide as detailed as 16 possible a rationale for why you think this 17 measure should be removed.

And we ask that you try to base that rationale in some criteria on the decision logic. So while we're not walking through it explicitly, if you can tie reasoning to one of the criteria that we had previously gone through, that would

be especially helpful for us.

2	But we do hope that these little
3	ironing out the wrinkles in our process will
4	smooth this along for our second, third, and
5	fourth sets. Okay.
6	So, yeah, just to start us off, we are
7	now turning our attention to the Reducing
8	Substance Use Disorders TEP, or program area, I
9	should say. So once again, on this previous
10	slide we listed out your role. I just went
11	through this.
12	If you have any questions about what
13	we're doing, at this point, please continue to
14	bring them up, but I think we're all pretty good
15	now, having been through it.
16	Before we dive into the measure
17	specifics, I will turn it over to Sheryl. Sheryl
18	Ryan was the TEP chair of the Reducing Substance
19	Use Disorder TEP. And Sheryl will give us an
20	overview of the conversation that was had at that
21	meeting. Sheryl.
22	MEMBER RYAN: Okay, thank you. I will

be brief, I promise. I want to thank the other 1 2 members of our TEP. We had Richard Brown from the University of Wisconsin, Dennis McCarty from 3 the Oregon Health System, Tiffany Wedlake from 4 5 the Department of Health in Maryland, and Christine Andrews from University of South 6 7 Carolina. And were very, very helpful with the discussion. 8 9 So we started out with probably more 10 than 100 that the committee reviewed, and then we 11 ended up having 43 measures and measures concepts 12 that we ended up reviewing during the in-person 13 meeting. And we ultimately recommended 19 14 measures and six concept measures. So there were a number of these, and 15 16 these consisted of we felt that we needed more 17 measures that really covered the whole scope of 18 substance use disorders, starting with screening, 19 prevention, and ending with assessment and 20 intervention. And we felt that we were really 21 missing measures that really addressed the early aspects of prevention or screening. 22

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1	We also felt that we needed to broaden
2	some of the tobacco measures to include not just
3	tobacco but drugs and other nicotine products.
4	And we found a number of critical gap areas,
5	substance abuse measures that focused on pregnant
6	women, the lack of available outcome measures.
7	I'll also put a plug in, there were not very many
8	measures for anybody under the age of 18, when
9	much of our substance use starts.
10	And we also felt that a lot of the
11	process measures sort of set a low bar. So I
12	think those are pretty much, you know, the themes
13	that we identified.
14	MS. MURPHY: Thank you so much,
15	Sheryl. So you might recognize this next
16	measure, or actually, let me back up and just say
17	that we received no late submission measures in
18	this program area, so we can move on from there.
19	The next set of measures we'll review
20	are those that were moved between the technical
21	expert panels. So this next measure comes to us
22	from the LTSS TEP. If it looks familiar, it's

because we just discussed it as part of the BCN TEP.

So what we will do is we will open 3 this back up for discussion. You will most 4 5 likely want to focus your conversation on how it 6 relates to the substance use disorder program 7 And rather than taking this through the area. 8 entire decision logic again, we'll take this 9 through the first two components of the decision logic, as though as the two that relate most 10 11 closely to the actual suitability for the program 12 area. 13 The other three we presume will hold 14 over from your previous vote. If anybody has any 15 objections to skipping those last three votes, 16 please let us know, and we're happy to --17 CO-CHAIR GOLDEN: I would suggest that 18 we not even do that, because I thought we were 19 going to, at the end of the day, look at all the 20 measures and where they fit. And we talked about 21 that earlier. Because the measure's already

approved. Unless you just want to make that

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decision. 1 2 MS. MURPHY: It's up to you. I mean, you are the Chair. I will say that our end of 3 4 the day time is getting smaller and smaller. But 5 _ _ I second that motion. MEMBER PHELAN: 6 7 If it's been already approved, we just --8 MS. MURPHY: Sure. 9 CO-CHAIR GOLDEN: Okav. 10 MS. MURPHY: On to the next one. Yeah. 11 12 CO-CHAIR GOLDEN: I'm pushing work 13 till later. So then we would go to measures for 14 15 Microphone. MS. MURPHY: 16 CO-CHAIR GOLDEN: Okay, so now we got to measures for reconsideration. 17 Is that 18 correct? So tell us where this one's coming 19 Did somebody pull it? from. 20 MS. MURPHY: Sure. So members of the 21 Coordinating Committee identified three separate 22 measures for reconsideration. Just as a

reminder, these measures were reviewed by the 1 2 TEPs, went through the decision logic, and they found them to be unsuitable, and they were not 3 4 recommended. 5 The first measure we will reconsider is Mental Health, Substance Abuse, Mean of 6 7 Patients' Overall Change on the BASIS-24 Survey. 8 This is Measure 46 in your discussion guides, and 9 it is not NOF-endorsed. The TEP noted that the BASIS-24 Survey 10 upon which this measure is built is a proprietary 11 behavioral and symptom identification tool, and 12 13 has feasibility concerns about recommending a 14 proprietary tool. The TEP also noted that the tool is available online and can be acquired in 15 16 other ways. 17 The TEP also raised concerns around 18 providers being able to differentiate between 19 using the BASIS-24, the PHO-9, the CAGE, or some other tool or combination of tools. 20 21 And just for some context, this went 22 down on the first decision logic question, which

1	was suitability, or applies to a critical quality
2	objective. So we'll open this up for discussion.
3	And this was retained by Deborah Kelley. So
4	Deborah, you'll serve as our lead discussant for
5	this.
6	CO-CHAIR GOLDEN: Debbie Kelley?
7	MS. MURPHY: David Kelley, oh gosh.
8	There's a Deborah Kilstein, right? I'm sorry.
9	Oh gosh.
10	CO-CHAIR GOLDEN: So before Deb gets
11	started here, you said the measure source is AHRQ
12	Clearinghouse, but the clearinghouse is usually a
13	repository from other sources, so I would not
14	were they the steward or was somebody else the
15	steward of this?
16	MS. MURPHY: Which one is it?
17	CO-CHAIR GOLDEN: This is number 46.
18	CO-CHAIR MOORE: Because I may have
19	that information.
20	DR. TERRY: It's a person, Susan
21	Eisen. An individual person.
22	MS. GORHAM: So we have the AHRQ

Clearinghouse as the measure's source. 1 So we 2 found the measure information there. CO-CHAIR GOLDEN: David. 3 MEMBER KELLEY: Even though this is 4 5 not a perfect measure, and we actually used something a little bit different, 15 6 questionnaire, not proprietary in our Opioid Use 7 8 Disorders Centers of Excellence. 9 There is no way to measure someone 10 moving towards recovery, and we are spending 11 hundreds of millions of dollars in opiate use 12 disorder treatment. And we have no objective 13 validated way, we've stolen, all 15 of those questions come off of one of SAMHSA's I think 14 15 hundred-and-some question questionnaire. 16 So the bottom line is this is, this 17 would be in my mind an outcome measure. Ι 18 thought that the tool was validated. I quess I 19 didn't realize it was proprietary, but that 20 shouldn't preclude us from saying that this, you 21 know, a concept we would like to move forward with. 22

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1	But it is an outcome. It starts to
2	measure as people move towards recovery, it looks
3	at certain domains. And it's patient-centric,
4	patient-focused. So from my standpoint, I
5	thought it was important
6	CO-CHAIR GOLDEN: You have not used it
7	but you used something like it?
8	MEMBER KELLEY: We used something
9	similar to it. And because otherwise you can't
10	rely on claims data to look at this type of
11	information. So it's asking about things like
12	are you reunited with your family, are you
13	seeking employment, do you have stable housing,
14	are you reunited with family. Are you, you know,
15	reconnecting with social institutions like church
16	or other important.
17	So again, it's an outcome measure,
18	helps you measure folks as they're moving towards
19	recovery. It's patient-centered, patient-
20	focused.
21	CO-CHAIR GOLDEN: You're advocating it
22	could be useful to some programs for the

consideration for a concept. 1 2 MEMBER KELLEY: Yes. 3 CO-CHAIR GOLDEN: Type of comments. 4 MEMBER KELLEY: It's a measure 5 concept, not as a measure. 6 MEMBER RYAN: Also, we agreed with The group felt it was one of the 7 what you say. 8 I guess we just felt like rare outcome measures. 9 the feasibility of a proprietary measure being That was really the only, 10 used by Medicaid. really the main concern. We didn't think it was 11 12 appropriate to --At all time and each 13 MEMBER KELLEY: 14 I mean, there are other screening tools stages. that are proprietary that as a Medicaid program 15 16 we pay for in development screening and autism 17 screening. Fortunately or unfortunately, we do 18 it all. We love to find validated tools in the 19 public domain that we don't have to pay for. 20 CO-CHAIR GOLDEN: I just want to make 21 sure I'm not out of school here, I'll check with 22 Peg and the staff. If we were doing a required

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1	measure, prior proprietary measure would be
2	precluded if we were looking for tools and a
3	proprietary measure is an option. Would that be
4	a fair way to say it?
5	DR. TERRY: I would say that we could
6	use them. I mean, I think we've actually now
7	looked at some from 3M, as well as the PAM, which
8	was, you know, endorsed. So yeah.
9	MS. MUNTHALI: But I do want to remind
10	you that we don't endorse tools. We endorse the
11	performance measures that are based on the tools.
12	DR. TERRY: Yeah, sorry.
13	CO-CHAIR GOLDEN: Do we have other
14	comments on this measure.
15	CO-CHAIR MOORE: So do we know that
16	this is proprietary? Because it was funded
17	through and RO1 through NIH. So it has, there's
18	a large element that has to be publicly
19	available. And also to clarify, I went to a
20	resource I have when I was at AHRQ. It's not an
21	AHRQ measure.
22	AHRQ has a clearinghouse did we

already discuss that? Okay, sorry. Anyway. 1 But 2 it's been funded by NIH, so I'd like to clarify whether or not it really is proprietary. 3 It has 4 a registered trademark, but that could just be in 5 terms of name, not necessarily analysis. But going back to your point that, you 6 7 know, we looked at patient activation and you 8 know, didn't have that issue. 9 CO-CHAIR GOLDEN: Michael, do you have 10 something? 11 MEMBER PHELAN: I see so little of 12 adequate measures on this topic, like you were 13 saying. And if this is one that's actually been 14 studied at, I don't know where it's been used, or if it even has any usability. 15 16 But if Medicaid programs are willing 17 to purchase this, and it actually does what it 18 says it does, you know, this is such an area of 19 high patient distress and things like that, that 20 I think this can show a way of some improvement 21 and give people some hard evidence that they're 22 going along the improvement process.

1	I see it almost like a no-brainer,
2	from this aspect of this disease entity that kind
3	of ravaging our communities right now. If
4	there's a better one out there or something
5	that's even close to this, you know, take it and
6	grab at it.
7	But from the people that I see on a
8	daily basis in our EDs and stuff like that, this
9	is, you know, probably a measure that and I
10	don't know the science behind it. I don't know
11	who's used it, has it been validated. Do you
12	know it?
13	CO-CHAIR MOORE: Yes, I want to for
14	the record update the, what's in the guidance
15	document for number 46 under usability.
16	According to ARQH, which I don't know that this
17	is actually publically available, but this is
18	being used across all the VAs health service
19	research and development program system specific
20	to mental health and substance use.
21	So it's fully integrated into the VA
22	system, and it continues to go through testing at

specifically 27 treatment sites across the United 1 2 States that are affiliated with the VA health 3 system. 4 CO-CHAIR GOLDEN: Okay, Deborah. 5 CO-CHAIR MOORE: Yeah, there are publications. In Medical Care, there's a JAMA. 6 7 That's all I can see right now, but I can dig 8 deeper. 9 MEMBER KILSTEIN: I just want to 10 confirm, though, we're talking about approving this as a concept only, so that we're saying the 11 12 idea of doing some kind of screening to identify 13 people as they approach recovery is worthwhile, 14 but we're not necessarily endorsing this tool or any other tool to do that. 15 16 CO-CHAIR GOLDEN: I think technically 17 we would be saying that we are endorsing the idea 18 of using the BASIS tool to track progress in recovery. But it's not a mandated activity, it's 19 20 something that one can consider in your local 21 programs. 22 Well, none of these MEMBER KILSTEIN:

1	are mandated, right. So I mean, yeah, okay.
2	MS. GORHAM: Just for terminology
3	purposes, we are not endorsing anything. We are
4	recommending to CMS.
5	CO-CHAIR GOLDEN: Jennifer and I will
6	learn this by the end of tomorrow. Other
7	comments or questions on this one? On the phone,
8	anybody want to say anything on the phone?
9	MEMBER SCHIFF: This is Jeff. I just
10	want to pile on a little bit. A tool that gets
11	at some of the social determinants is I think a
12	worthwhile thing for us as we try to integrate
13	those into our value-based purchasing products.
14	Thanks.
15	CO-CHAIR GOLDEN: And another comment,
16	Allison.
17	MEMBER HAMBLIN: So I don't know about
18	others, I feel like I'm doing like a speed
19	education here, trying to read through this
20	BASIS-24 and trying to understand it. And I
21	agree that it seems incredibly promising, and I
22	want to underscore the desire to see some type of
measures that address social determinants, both
in this program area, as well as in the BCN
program area.

I didn't have a chance to make this 4 5 comment before, and I think there's sort of a very regrettably lack of measures in the BCN area 6 7 that address sort of the concept of social 8 determinants at all. And so I would really 9 appreciate if the final report would acknowledge 10 that, recognizing that perhaps it's due to just a 11 lack of validated measures at this point.

But there should be an aspiration to move towards including some measures of social determinants of health in the BCN group. And so wrapping it up back to the SUD measure here, it maybe, I mean the group may feel like they can vote on this measure perhaps folks need to spend more time understanding what this tool is.

And in the absence of recommending the addition of this measure, it could also be a comment that there's a recommendation to CMS to explore tools like this further, and the science

behind these tools further to ultimately include
them in this list.

CO-CHAIR MOORE: 3 I just want to 4 clarify that it has been validated. It has 5 undergone reliability and validity testing, it's been published. It just appears that the 6 7 developer has never taken it through NQF process. 8 But it has publications in Medical 9 Care and JAMA about reliability and validity testing. And then the VA has also published 10 11 extensively on the impact of this measure in 12 their population. 13 MEMBER HENNESSEY: Yeah, I would just 14 add I'm on the McLean Hospital, and they've got a site called eBASIS, B-A-S-I-S, and they list 15 16 their tools, one of which is the BASIS-24. 17 CO-CHAIR GOLDEN: Are we ready to 18 Final last comments? Vote time. vote? 19 MS. MURPHY: All righty, this is 20 mental health substance use mean of patients' 21 overall change on the BASIS-24 survey. This is 22 Measure number 46 on your discussion guide.

We're going to be returning to our clicker vote. 1 2 If you would like to select high for to what extent does this measure address critical 3 4 quality objectives of the CMS quality measurement 5 domains and/or identify program area key For medium, please 6 concepts, please press one. press two, and for low please press three. 7 8 (Voting.) 9 Okay, we're waiting for one more vote 10 on the phone. Eighty percent of the 20 voting members voted high, 15% voted medium, and five 11 12 percent voted low. 13 Moving on to the next step, to what 14 extent will this measure address an opportunity for improvement and/or significant variation in 15 16 care? If you would like to vote high, please 17 press one; medium press two; or low, please press 18 three. 19 (Voting.) 20 We're just waiting on one more over 21 the phone. Sarita, if it's easier 22 MS. MURPHY:

1 for you, you're welcome to call out your vote 2 over the phone. It is entirely up to you, however. 3 4 CO-CHAIR GOLDEN: She's among friends. 5 MEMBER MOHANTY: I'm sending the 6 emails. Maybe it's just there's a delay, I 7 think. I'm trying to send them as soon as you 8 say vote, so maybe it's just not coming through 9 that quickly. But I'll be voting high for this 10 one. 11 Sixty percent of the 20 MS. KUWAHARA: 12 voting members selected high, 30% selected 13 medium, and ten percent selected low. 14 MS. BUCHANAN: One moment. We're working with our voting slides, which are being a 15 16 little finicky. 17 MS. KUWAHARA: Okay for vote number 18 three, to what extent does this measure or 19 concept demonstrate efficient use of resources 20 and/or contribute to alignment? Please select 21 high -- I'm sorry, please select one for high, two for medium, or three for low. 22

3:
(Voting.)
MEMBER KILSTEIN: Require, unless you
have an EMR that captures the survey results,
this would require chart review? Just wanted to
make sure I understand it.
MEMBER HAMBLIN: Similar to the PAM.
CO-CHAIR GOLDEN: It's a bit of a
survey date, I would think also, isn't it? Yeah,
so. I guess we're missing a vote or two?
MS. KUWAHARA: We're missing one, I
think. We're about to get it in just a moment.
CO-CHAIR GOLDEN: Alex Trebek is
getting nervous.
MS. MURPHY: Sarita, can you
MEMBER MOHANTY: Are you still waiting
MS. MURPHY: Yes, I haven't
MEMBER MOHANTY: Okay, so I guess the,
so the email thing is not working, okay. So,
yeah, you can put me on high on that one as well.
MS. MURPHY: Great, thank you.
MS. KUWAHARA: Sixty percent of the 20

1 voting members selected high, 25% selected 2 medium, and 15% selected low. Moving on to the next vote, to what 3 4 extent is this measure or measure concept ready 5 for immediate use? If you would like to select 6 high, please press one, medium press two -- or, 7 I'm sorry. 8 MS. MURPHY: So because this is not an 9 NQF-endorsed measure, this question still 10 applies. I'm sorry? 11 DR. TERRY: I said it's a concept, 12 it's not a measure at this point. Then we should 13 take it through. 14 So you would not vote two MS. GORHAM: then, because two is for a concept. 15 16 DR. TERRY: But it is a measure, yeah, okay. 17 18 CO-CHAIR GOLDEN: Okay, so we're 19 voting on the item. A one is a measure, a two is 20 concept. Is that? And a three is I don't like 21 it. 22 (Voting.)

I'm sorry, is this, 1 MEMBER MOHANTY: 2 I'm sorry, did you say, this is a measure, or is this a concept? I think I got a little confused 3 about the distinction here. 4 CO-CHAIR GOLDEN: It is an item for 5 reconsideration. If it's already an existing 6 measure, it's a measure, all right. 7 8 DR. TERRY: That's right. 9 MS. GORHAM: And we just determined, 10 based on what Jennifer reported, that this is a 11 measure. 12 MEMBER MOHANTY: Thank you. So my 13 vote is high. 14 CO-CHAIR GOLDEN: All right, we have That's fine. Appreciate it. 15 to vote. 16 MS. KUWAHARA: Voting is open. 17 CO-CHAIR GOLDEN: We got her voice 18 vote, right? 19 MS. KUWAHARA: So we -- oh, there we 20 Sixty percent of members, I'm sorry, sixty qo. 21 percent of the 20 voting members selected high. 22 Twenty-five percent selected medium, and 15%

1 selected low. It's 60% high.

2 DR. TERRY: Was unclear, because you It's either high or 3 were saying it's a measure. 4 a zero. 5 CO-CHAIR MOORE: So I quess the question is why do we vote on this one if it's a 6 7 measure. Because the question is essentially is 8 this a measure, yes or no. Is this a concept, 9 So I think that's the confusion, yes or no. 10 because --11 Yeah, so this would be MS. GORHAM: 12 the same as what we said earlier about the NQF measure. So it's just kind of defaults. And so 13 14 we know that we can just pass this because you're 15 going to go to the next question in the decision 16 logic. 17 CO-CHAIR GOLDEN: It has passed, so. 18 So go to the last item. 19 MS. KUWAHARA: To what extent do you 20 think this measure is important to state Medicaid 21 agencies and other key stakeholders? If you 22 would like to select high, please press one,

1 medium, two; or low, three. 2 CO-CHAIR GOLDEN: And does our phone colleague want to throw their vote in? 3 4 MS. MURPHY: We're also waiting on --5 Andrea, I don't know if you've sent your vote yet, but we haven't received it. 6 7 MEMBER MOHANTY: My vote is high. 8 Is that Andrea or Sarita, MS. MURPHY: 9 just to? 10 MEMBER MOHANTY: Oh, sorry, Sarita. 11 MS. MURPHY: Hi Sarita, okay, thank 12 you. 13 MEMBER GELZER: And I just sent mine 14 as well. Thank you, Andrea. 15 MS. MURPHY: 16 MS. KUWAHARA: Sixty-five percent of 17 the 20 voting members voted high, 25% voted 18 medium, and ten percent voted low. And this 19 measure will be recommended for inclusion in the 20 SUD measure set. 21 MS. GORHAM: So before we do that, I just want to clarify. It's late in the day, so 22

bear with us for one minute. So let's go back 1 2 for a minute. We discussed the fact that the NQF measure kind of defaulted through because we knew 3 4 that it was used in the states according to what our immediate use question states. 5 For this particular measure, we do 6 7 need to look at whether it is used in the states. So is it ready for immediate use. So we do need 8 9 to actually go back to that question and vote, 10 because we need to answer the question, I'm going to steal Bill's decision logic just so I can get 11 12 the wording correct. So to what extent is this measure or 13 14 concept ready for immediate use. So we know that 15 it is a measure, but the measure, a fully 16 developed measure, we know that is currently in 17 use or planned to be used in states. Or low, it 18 could be a measure that is not used or planned 19 for use in Medicaid populations. So what I didn't hear in the 20 21 conversation, and maybe I missed it, correct me 22 if I'm wrong, is this measure used now or planned

to be used in the Medicaid population. 1 That's 2 what we need to vote on, the immediate use piece. CO-CHAIR GOLDEN: 3 Well, no, I 4 interpreted it differently, so maybe help me out 5 I thought is it sufficiently specified and here. available that it can be used now. And that's 6 7 different than is it already in use. 8 No, is it ready. DR. TERRY: 9 CO-CHAIR GOLDEN: Yeah, can you take 10 it off the shelf. Can somebody go tomorrow and 11 use it? So we're having heads nodding and 12 shaking. DR. TERRY: So it is a little 13 14 confusing. I think the difference between this 15 measure and an NQF-endorsed measure is we can 16 attest to that, because it's come through our 17 process. Even though this is a fully specified 18 measure, we haven't, we don't know. We just know 19 the information that was there, so. 20 CO-CHAIR GOLDEN: However, it is being 21 used at the VA. Yeah, it is in the 22 CO-CHAIR MOORE:

AHRQ Clearinghouse, which would imply that it's 1 2 gone through their process to identify that it can be used. 3 4 MS. MUNTHALI: But it's not NOF. We 5 can attest to the NQF process. CO-CHAIR MOORE: 6 Yeah. 7 MS. MUNTHALI: But there's an 8 implication that it has, but we can't. And you 9 can say yes or no, but I mean, that's why we have 10 to go through the process to decide. 11 CO-CHAIR MOORE: Yeah, I mean from my 12 perspective, while I value NQF, I also recognize 13 that others could also identify that a measure 14 can be used. So for me personally, I feel like I 15 can trust our process. 16 MEMBER PHELAN: I'm not sure ARHQ does 17 that. I think that's just something you could 18 self-nominate a measure to. I don't think --19 CO-CHAIR MOORE: You can self-20 nominate, but there's a process. They just don't 21 automatically get put into the clearinghouse. 22 CO-CHAIR GOLDEN: You've got to submit

a dossier. 1 2 MEMBER PHELAN: Right. CO-CHAIR MOORE: 3 And it goes --4 MEMBER PHELAN: But I'm not sure 5 anyone does any --Yes, they do. 6 CO-CHAIR MOORE: 7 MEMBER PHELAN: Oh, they? 8 CO-CHAIR MOORE: Yeah, it has to go 9 through a review. The whole intention is to make sure that there's a repository of measures that 10 11 meet certain criteria that can be utilized, that 12 may or may not be ready for NQF endorsement. But 13 it's to get things moving. 14 MEMBER PHELAN: Can someone ask the, 15 from NQF reach out to Dr. Eisen and say, have you 16 ever thought about submitting this as an NQF 17 measure. She may not know that that's an avenue 18 to get something like this promoted. 19 DR. TERRY: Yeah, it's a very good 20 point, because people think it's an important 21 measure. So thank you. 22 MEMBER SHAW: I'm not sure if I'm

begging the question here on this. I'm trying to follow the logic. So are we saying that if it's not already in use, we can't move it forward as ready for use ever, as either a measure or a measure concept? Reading the words, it looks that way. Nothing new is ever going to be ready for use?

8 DR. TERRY: Well, if it's NQF and it's 9 just gotten through, it could be ready for use. 10 It's not always used. That's one way. But this 11 one is apparently used in the VA and other 12 places. So we know it's in use. So I don't know 13 if that answers it, John.

14 CO-CHAIR GOLDEN: Yeah, I think the second bullet below is a measure that's not in 15 16 use or planned to be used in Medicaid. One could 17 argue that a VA population is Medicaid-like. So 18 there would be, I mean, maybe that needs to be, 19 that bullet might need to be tweaked. Because 20 the second bullet is nobody can use it, or it's not, there's no specs, so. 21

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Okay, so we're being asked to vote.

We have -- okay, have we voted on number 5? 1 I 2 just want to make sure. Have we voted on the fifth item too or not? Where have we voted? 3 4 MS. KUWAHARA: Oh, yes, we're done 5 with this measure. CO-CHAIR GOLDEN: 6 No, we're not. I'm having a request for a revote on item 4. 7 8 Item 4, please. DR. TERRY: 9 CO-CHAIR GOLDEN: I will, without 10 discuss, we will vote on item 4. 11 DR. TERRY: And we just want to 12 clarify, this is either a measure or it's not. Ι 13 mean we're not going to vote on it as a measure 14 concept at this point, because we have 15 information, more information. So. Two is not 16 an option. 17 CO-CHAIR GOLDEN: So ready, have we 18 opened? MS. KUWAHARA: Polling is now open. 19 20 If you would like to select high, please press 21 one, or low, please press three. 22 (Voting.)

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1	CO-CHAIR GOLDEN: I don't follow that	
2	at all, no.	
3	MEMBER SCHIFF: Bill, can I say	
4	something? I'm just wondering if we're getting a	
5	little confused between the tool and the measure	
6	itself. Because its seems like we have a	
7	validated tool but we don't have a measure that's	
8	been endorsed yet on what the change in the score	
9	means.	
10	CO-CHAIR GOLDEN: Yeah, I have to say	
11	that I'm a little concerned that medium is still	
12	a valid vote. Because one is a, scientific	
13	testing for a measure is one thing. Medium says	
14	it's actually, you know, it hasn't formally been	
15	tested, but people are using it for whatever	
16	purposes in their environments, which.	
17	Right, and that's what I think that	
18	one does. I think that's the whole direction of,	
19	you know. I think that to some extent, the	
20	fourth bullet, the fourth question is more of a	
21	technical question than it is a vote.	
22	CO-CHAIR MOORE: I agree. I think	

1 that's a really good point.

2	CO-CHAIR GOLDEN: So that's where
3	we're getting hung. I mean it either has been
4	tested to scientific validity, a la NQF
5	standards. It is in use, and people are using it
6	and getting, for whatever purposes. Or it's not
7	really, or it's truly just out there kind of
8	floating around.
9	And I think that there are, as we said
10	earlier, there are some perfectly useful
11	measurement devices that haven't met NQF testing.
12	And probably never will. So it's almost a
13	technical assessment as opposed to an opinion
14	poll.
15	CO-CHAIR MOORE: And I think there's
16	a need to define terms that are in this question
17	too.
18	CO-CHAIR GOLDEN: So tell you what.
19	Why don't we well, we can have this, this is a
20	happy hour discussion. We could have a parking
21	lot, the happy hour. I think that the measure
22	has passed, with the exception of what level of

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1	item it is on the fourth bullet.
2	We can discuss that later. Let's put
3	that aside for now. And we can back to that.
4	That's a technical nuance.
5	So let's go to the, I think we're done
6	with this measure or this item. So let's go to
7	the pediatric psychosis before we go there
8	ourselves.
9	MS. MURPHY: Great. Thank you, so
10	moving on to the next measure that was selected
11	for reconsideration by a member of the
12	Coordinating Committee. We'll review NQF Measure
13	number 2806, for reference that is number 58 on
14	your discussion guide. The measure title is
15	Pediatric Psychosis, Screening for Drugs of Abuse
16	in the Emergency Department.
17	The description of the measure is
18	percentage of children or adolescents aged five
19	to 19 years old seen in the emergency department
20	with psychotic symptoms who are screened for
21	alcohol or drugs of abuse.
22	The numerator is eligible patients

with documentation of drug and alcohol screening use, using urine drug or serum alcohol tests. The denominator is patients aged five to 19 years old seen in the emergency department with psychotic symptoms.

So the TEP agreed that, the TEP's 6 7 objection to this measure was around the premise 8 of the psychosis screening. They felt that 9 unless a person already has an existing diagnosis of psychosis, usually children will receive a 10 11 health screening first. And if the screening is 12 negative, will then be referred to the 13 psychiatrics for the psychiatric screening.

14 The TEP did, however, note that they 15 thought it addressed a critical population that's 16 often under-represented in SUDs measurement.

But they also felt that the practice was a minimum standard of care. This wasn't anything above and beyond, they didn't feel it addressed a critical measurement gap. But that this is already being done and should be standard practice already.

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1	So we can open it up for discussion.
2	The lead discussant on this was Karen Amstutz.
3	Karen unexpectedly couldn't be with us today. So
4	if anybody else would like to jump in and discuss
5	this, please feel free.
6	MEMBER PHELAN: I can speak a little
7	to this because I'm an emergency medicine
8	physician. There is no one that comes in with
9	psychosis that doesn't get a substance abuse
10	screening. That just, I can't call a
11	psychiatrist, I can't get a psych bed outside
12	without having.
13	Because they'll call and say, Oh, you
14	didn't get us a urine tox screen yet. You're
15	like, they're ten, they haven't peed yet. I
16	don't think they've got it. And they still, they
17	are very resistant to take these patients because
18	they have protocols that they follow.
19	Now I know the people behind the
20	scene, so I'm usually able to call and you know,
21	call Marymount or wherever I'm at, and say, I
22	can't get a urine. Can you accept her? If she

1	pees for us in the next nine hours, I'll send it
2	over. But can we go over process going?
3	So I'm not sure there's, and I mean,
4	and I don't know, and I have colleagues all over
5	the country. We all complain about the
6	standardized psychiatric screening eval. There's
7	no child that would have psychosis and being
8	needing mental health screening that wouldn't get
9	the substance abuse screening and the alcohol
10	screening up front. So.
11	CO-CHAIR GOLDEN: The question is
12	you're not debating the appropriateness. You may
13	be saying that the practice variation is small
14	and the question is, is it universal. And I
15	mean, does every ER do it. And you're pretty
16	confident they do?
17	MEMBER PHELAN: Very confident. You
18	can't get a psych bed without doing the
19	prescreening, so.
20	CO-CHAIR GOLDEN: So you would be
21	concerned that this would be difficult for the
22	second item.

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1	MS. MURPHY: Just for some context,
2	the TEP voiced the same exact concerns. And they
3	also failed this on the first item in the
4	decision logic, which was addresses a critical
5	quality objective.
6	CO-CHAIR GOLDEN: Thank you. Do we
7	have
8	MEMBER SCHIFF: Bill.
9	CO-CHAIR GOLDEN: Yes. Is that Jeff?
10	MEMBER SCHIFF: Yeah, from the
11	pediatric yard, I just want to, I second that.
12	And I'm also curious when this was approved
13	whether, where the
14	CO-CHAIR GOLDEN: It wasn't approved.
15	It was approved, this was for reconsideration.
16	MEMBER SCHIFF: No, it was an approved
17	as an NQF and then when it was approved as an
18	NQF measure, where the gap was. Because it seems
19	like, I agree that that screen would always be
20	done.
21	And then it gets into a secondary
22	thing, which is the drugs or abuse screen misses

1 things like LSD and mushrooms and rohypnol and 2 those sort of things. So you have to wonder what's an adequate screen depending on symptoms. 3 4 So I don't think this is a good, I think it could 5 fail on the first bullet because it's not a big 6 gap. 7 CO-CHAIR GOLDEN: Okay, any other 8 comments in the room or on the phone? In the 9 room or on the phone? I think we're ready to 10 vote. This is Measure number 11 MS. KUWAHARA: 58, NQF number 2806, Screening for SUD in Child 12 13 and Adolescents with Psychosis. For the first 14 vote, to what extent does this measure or measure concept address the CMS quality measurement 15 16 domains and/or program area key concepts? 17 Polling is now open. If you would 18 like to select high, please press one. Medium 19 two, or low, three. 20 (Voting.) 21 Eleven percent of the 19 voting members selected high, 16% voted medium, and 74% 22

So this measure will not be 1 voted low. 2 recommended for inclusion in the SUD measure set. CO-CHAIR GOLDEN: Okay. And we will 3 4 move on to the next item. So this goes to use of 5 opioids at high doses. And Cheryl, you want to make some comments? 6 7 MEMBER POWELL: Yes, I think this 8 group basically felt that --9 CO-CHAIR GOLDEN: All right, it's number 61 in the massive big list. 10 11 MEMBER POWELL: One of the members who 12 is active in treating opioid patients felt that 13 the CDC guidelines is really 90 milligrams is 14 considered a high dose, and not the 120. So that the measure, it includes a level of opioid use 15 16 that is really out of, not in the standard of 17 care at this point. 18 So that was the main issue there. And 19 we felt like couldn't change the measure to 20 reflect 90 milligrams versus 120. We were 21 limited to what we had. MEMBER GELZER: This is Andrea. 22 These

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1	are for individuals with cancer pain.
2	DR. TERRY: No, this excludes,
3	specifically excludes patients with cancer or who
4	are on hospice.
5	MS. MURPHY: So just for a little bit
6	of background, we can jump into discussion.
7	There are two very similar measures to this that
8	were recommended and are in the set now, and we
9	have the opportunity to discuss those later.
10	This measure is specified for use of
11	opioids at high doses from multiple providers in
12	persons without cancer. In the recommended set,
13	we have use of opioids at high doses and use of
14	opioids from multiple providers. So this is both
15	of those together.
16	Also, I will note that Cheryl Powell,
17	we have two Cheryls here, was the one who opted
18	to retain this measure. So we'll Cheryl give her
19	reasoning, and then open it up for conversation.
20	MEMBER FINESTONE: I just have one
21	clarification. Yeah, it's without.
22	MS. MURPHY: Oh, I'm very sorry about

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1	that.
2	MEMBER FINESTONE: It's incorrect,
3	yeah.
4	MS. MURPHY: It is without cancer, not
5	with cancer, yes.
6	CO-CHAIR GOLDEN: All right, Cheryl.
7	MEMBER POWELL: Yeah, so the reason
8	that I asked for this one to be reconsidered was
9	I noticed that there were the others, and I
10	wanted to know the reasoning about the why those
11	two and not this one, particularly this one. And
12	it was 2950 had the same score.
13	And from the notes that we had that I
14	could find, I couldn't tell why one and not the
15	other and why two and not the other. So it was
16	really more just to open up the discussion about
17	the three and to understand the reasoning for why
18	those two were better than this one. That was
19	really, I mean, I only saw the one.
20	I think you said two, but I was having
21	trouble understanding the difference and wanted
22	to hear about what that discussion was from that

TEP. That was it.

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2	CO-CHAIR GOLDEN: So let me ask a
2	CO-CHAIR GOLDEN. SO IEL ME ASK A
3	question to someone. So five years ago, I'd say
4	this is great. From my perspective now, this is
5	becoming less relevant because most plans, most
6	Medicaid programs are putting prescribing limits
7	into operation so you can't get, under the
8	Medicaid program, more medication paid for.
9	But you can certainly do it by cash.
10	So then you get into what's in the PMP items.
11	And there are laws being passed now to require
12	accessing the PMP directories before you
13	prescribe the opioids.
14	So while the concept here is good, the
15	question is, is it reflective of what the current
16	way of managing this problem currently is. And
17	so maybe other folks can comment about whether or
18	not this will be a useful tool or just another
19	redundant tool on top of something that would be
20	managed administratively. Judy or?
21	MEMBER WALLACE: This is Susan
22	Wallace, and I would just echo that. But yeah,

this is a quickly becoming a moot point, just 1 2 because of the kind of regulations. At least in the State of Ohio, we've got a number, we have at 3 least 15 or 20 now different legislative 4 5 regulatory initiatives to tighten up the prescribing of opioids. So I'm not sure this 6 7 could even happen in a lot of cases in some 8 communities. 9 MEMBER PHELAN: I still think there is 10 value in keeping this measure on, even though it may seem redundant or a mute point across maybe 11 12 your platform and our platform, because I'm in

13 Ohio.

But I still think this idea that this is a decent measure of over-prescribing, and if people want to look to it and point to it, they can say, The over-prescriber right here, it's more than 30 in your plan, or that you're higher. We need to get that number down, we need to go and address providers.

21 So I think some plans may want to keep 22 that in there. And they may choose from a

measure set or a toolkit and say, You know what, 1 2 this is going to really help us in New Mexico, because we're not as advanced as Pennsylvania or 3 4 Ohio right now. Let's use this. So I still 5 think there's value in it. MEMBER KELLEY: I would agree. 6 We 7 actually have run this measure, and we also 8 looked at varying MMEs. So we started with 120, 9 we went down to 90, we went down to 50. We ran it across our entire Medicaid population. That 10 will tell you there were a lot of folks that were 11 12 over 120. 13 We are in the process of helping, or 14 might could say forcing, but helping our managed care plans that are managed that -- I'm thinking 15 16 that there were at least ten or eleven thousand people in 1.2 million adults. About ten thousand 17 18 that were on and above 120 MMEs. 19 So it's a valuable tool, because 20 unfortunately, the prescribing has happened. And 21 we now have ten thousand individuals that are 22 already on this high dose. So, and our managed

care plans are using this as a tool to say, You 1 2 know what, we need to be judicious. We are, for new starts that we know of, we're going to start 3 4 at a lower. 5 But we know we have this population, and we're going to have to titrate and manage 6 7 them. So there is value. Even though it's above 8 the current CDC guidelines, we have found a lot 9 of value. We want to do this judiciously, and 10 11 we've told our plans this is not about denial, 12 denying claims. This is about identifying those 13 individuals with these high MMEs and working with 14 them to wean and get them into better pain 15 management. 16 CO-CHAIR GOLDEN: Again, a technical 17 question. So Tara, do we have other measures? 18 Because I suddenly looked at the numerator, and 19 it's high MME and more prescribers and four 20 pharmacies. Is that something --21 MS. MURPHY: So yes. MEMBER ZERZAN: And it appears that 22

the two measures that are in are high doses and
multiple providers.

CO-CHAIR GOLDEN: 3 Right. 4 MEMBER ZERZAN: And so I feel like 5 that, my comment was going to be that sort of 6 nicely separates the two issues. One's a 7 prescriber problem, one's a person problem, that 8 you need to offer addiction treatment or do other 9 things. And that the actions are very different in them. 10 11 I'd also say that Colorado Medicaid's at 300 MME limit. We're moving down to 250, but 12 13 90 is way low, and we have a lot of pushback on 14 it. So baby steps. But looking at the 15 CO-CHAIR GOLDEN: 16 numerator as specified, the number of people that would hit all three of those in the numerator 17 18 would be very tiny. 19 So I just wanted to chime MS. MURPHY: in with a little more detail on the TEP's 20 I think, similar to what a lot of 21 conversation. 22 you are saying, they noted that in their

1 experience, something like this is usually 2 measured in terms of a flat number, and rarely a 3 rate. 4 And they found that that might not 5 work so well, that that could undermine this measure's suitability for use in the Medicaid 6 7 population. 8 They also mentioned that it didn't 9 seem to them as though the numerator and denominator really went together very well. 10 They 11 thought there were some issues with the 12 specifications. So I just wanted to raise those 13 points. 14 CO-CHAIR GOLDEN: Michael. 15 MS. MURPHY: Microphone, please. MEMBER PHELAN: 16 The staff preliminary 17 review gave, the measure was tested in different 18 health plans, so the Medicaid population, the 19 mean was 23 per thousand. So is that what you're 20 referring to, that that number wouldn't be 21 appropriate? 22 CO-CHAIR GOLDEN: 2.3.

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1	MS. MURPHY: Right, I can't really
2	speak exactly from their thoughts. But from my
3	memory of the conversation, it was that they felt
4	that this was usually provided as a flat number,
5	there were X number of prescribers within some
6	body. It wasn't as a rate, it wasn't per 1,000
7	or per 100.
8	CO-CHAIR GOLDEN: All right, are there
9	people in queue? Oh, you are, okay.
10	MEMBER HENNESSEY: Yeah, just as a
11	point of clarification. Isn't this a NQF-
12	endorsed measure? Yeah, that's what I thought.
13	MS. MURPHY: Yes.
14	MEMBER HENNESSEY: And it is a rate
15	per thousand, that's my understanding.
16	CO-CHAIR GOLDEN: And Cheryl.
17	MEMBER POWELL: I just wanted to ask
18	David, but I'll wait. Sorry, David, when you
19	said you use this measure, which one of the three
20	did you use, or did you use something slightly
21	different?
22	MEMBER KELLEY: We've done all.

1	MEMBER POWELL: All. All three? Is
2	one better than the other? Is there a reason why
3	this one should be left off and the other two
4	kept, just from your experience? I thought that
5	would be helpful.
6	MS. GORHAM: David, please cut your
7	mic on.
8	MEMBER KELLEY: Reflects really, this
9	measure reflects kind of the problematic
10	individuals that are both on a high dose and
11	they're doctor and pharmacy shopping. And to the
12	point earlier, yeah, you can find the high dose
13	and then you can find the people that are doctor-
14	shopping. This combines it.
15	I mean, these are people that I would
16	tell my managed care plans, You guys need to
17	really figure out what's happening with them.
18	These are not people that you just carte blanche
19	deny the next prescription, you need to get them
20	in the lock-in or you need to get them into pain
21	management. And then you need to work with and
22	get them to behavioral health.

1	So it is a, I think the 10,000 I
2	quoted was actually, I think that was the high
3	dose measure. When you combine it the number
4	goes down. But these are patients that, from a
5	managed care plan, this is a sweet spot. I'm
6	going to, right to these individuals, because I
7	need to really figure out what the heck is going
8	on.
9	And I need to talk the PCP, I need to
10	talk to their four prescribers. Hopefully,
11	they're using the, we call it the PDMP in our
12	state. So, there's value to all of them. And we
13	don't make our managed care plans do this. Some
14	of them are already doing it.
15	But as a program, we have started to
16	this. We're going to do it on an annual basis.
17	We actually had University of Pittsburgh run it
18	for us in our claims data.
19	CO-CHAIR GOLDEN: Andrea, you have
20	something to say.
21	MEMBER GELZER: Yeah, I would just
22	add, and I agree with all of those comments. And

I think it is valuable to retain this measure. 1 2 And I think there may even be some cross-border issues with registries, such that while you might 3 4 think, if you have a regulation in the state and 5 a requirement to check the registry in your state, you may not be catching all these 6 7 different providers. 8 I think it's valuable. I think the 9 measure's valuable 10 CO-CHAIR GOLDEN: Other comments 11 before we go to vote? Phone, room? Room, phone? 12 Okay, let's vote. Oh, got something, Deborah? 13 MEMBER KILSTEIN: It's not going to 14 catch everybody the way it's drafted now is 15 because managed care plans are going to use their 16 claims data, and they don't have access to the 17 PDMP. 18 So they could only know what they paid 19 for it, they can't tell what the patient paid 20 cash for. So this is, if you're catching 21 somebody with this, they're probably actually much worse. 22
	30
1	CO-CHAIR GOLDEN: Okay, vote.
2	MS. KUWAHARA: This is Measure number
3	61, NQF 2951, Use of Opioids at High Dosages from
4	Multiple Providers in Persons without Cancer.
5	To what extent does this measure or
6	measure concept address critical quality
7	objectives of the CMS quality measurement domains
8	and/or identified program area key concepts? For
9	high, please vote one; medium, two; or low,
10	three.
11	(Voting.)
12	MS. KUWAHARA: Seventy-nine percent of
13	the 19 voting members voted high, five percent
14	voted medium, and 16% voted low. We'll move on
15	to the next step.
16	To what extent will this measure
17	address an opportunity for improvement and/or
18	significant variation in care? Please select one
19	for high, two for medium, or three for low.
20	(Voting.)
21	MS. KUWAHARA: Fifty-eight percent of
22	the 19 voting members selected high, 21% voted

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1 medium, and 21% voted low.

2	To step number 3, to what extent does
3	this measure I tried to get my place. To what
4	extent does this measure demonstrate efficient
5	use of measurement resources and/or contribute to
6	alignment of measures across programs, health
7	plans, and/or states? For high, please select
8	one; medium, select two; low, select three.
9	(Voting.)
10	MS. KUWAHARA: Forty-seven percent
11	selected high, 26% selected medium, and 26%
12	selected low. Because this measure is NQF-
13	endorsed, we're going to skip this question
14	because it would be high.
15	To what extent do you think this
16	measure is important to state Medicaid agencies
17	and other key stakeholders? Press one for high,
18	two for medium, or three for low.
19	(Voting.)
20	MS. KUWAHARA: Sixty-three percent of
21	the 19 voting members selected high, 32% selected
22	medium, and five percent selected low. This
22	medium, and five percent selected low. This

measure will be recommended for inclusion in the
 SUD measure set.

CO-CHAIR GOLDEN: 3 So now, if I get 4 this correct, we're supposed to have public 5 comment. And wait a second here, let me just look at my agenda. Yeah, so we have to -- do you 6 7 want to do public comment now, or do you want to 8 do the entire tranche for BCN? 9 MS. MURPHY: Well, so actually our 10 next step, this is a new step, we didn't --11 CO-CHAIR GOLDEN: For SUD, I'm sorry. 12 MS. MURPHY: Yeah, this is a step we 13 didn't have to do for the BCN group. But we'll 14 be looking at some related measures. So these 15 are measures, NQF measures, that are due for 16 review for endorsement. The standing committees 17 felt that these measures were related to one 18 another. 19 So we've created some tables that my 20 colleagues are passing around now for your 21 viewing pleasure. We had to wait because this

was a real nail-biter, that 2951, we had some

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contingency planning if you all struck that down. So please refer to those as we go through this next portion of the conversation.

MEMBER RYAN: I'd like to add to that there were, you know, we had to do each, as went down our list, we didn't know that we would, you know, approve one and then five later we'd find one that was better than the one we'd approved. And you couldn't go back and unapprove.

10 So we found that there were some that 11 actually are probably duplicative and one is 12 better than the other. So that happened a number 13 of times, and I think that is one of the reason's 14 Tara's put this together. And some were very 15 similar. You'll see that.

MS. MURPHY: Yeah, you'll see. So just from the standpoint of voting, your role in this part of the process is to review these similar measure specifications or these similar measures and decide if you'd like to remove any of the measures on these tables on the basis of redundancy or a superior measure.

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1 CO-CHAIR GOLDEN: So help me out here, 2 I'm confused. 3 MS. MURPHY: Sure. 4 CO-CHAIR GOLDEN: So the SUD TEP met. 5 MS. MURPHY: Yes. CO-CHAIR GOLDEN: And they approved 6 7 some measures? 8 They did. MS. MURPHY: So the --9 CO-CHAIR GOLDEN: Are these those 10 measures? 11 MS. MURPHY: So these are a subset of 12 those measures. So in these tables that you're 13 looking at now, all of the measures listed here 14 are measures that were recommended by the TEPs. 15 CO-CHAIR GOLDEN: Yeah. 16 MS. MURPHY: These measures were 17 identified by approving NQF standing committees 18 to be related to one another. So we've laid them 19 out here as a chance for you to review again and 20 potentially choose a best-in-class or two best-21 in-class measures. 22 There is no obligation to remove any

of these measures. This is simply an opportunity
 for you to look at them and potentially remove
 some redundant measures.

As Cheryl said, our ask of the TEP was 4 5 that they reviewed measures individually, based on the merits of the individual measures. 6 And 7 now we're giving the Coordinating Committee the 8 opportunity to review some of these measures that 9 NOF committees have identified as related. Yeah, 10 go ahead.

11 CO-CHAIR MOORE: Could Sheryl, I 12 assume the ones that are on the page are the ones 13 that are for comparison?

MS. MURPHY: Yes.

15 CO-CHAIR MOORE: So would it be 16 possible to have Sheryl to point out the ones 17 where as a TEP, they had conversations about, 18 well, we can't back but this is really where 19 we're at? So that we can expedite this? 20 Yes, I mean, yeah. MS. MURPHY: 21 DR. TERRY: It's a little bit different, my list is going to be a little bit 22

1 different than these tables. I'm kind of like 2 trying to --

3 MS. MURPHY: Right. 4 DR. TERRY: But I could indicate, 5 because I tried to pull some together. So for 6 example, let's see if I can, okay. If you look 7 at number 2152, now is that somewhere on these 8 pages? 9 MS. MURPHY: Well, if it would be 10 helpful at all, and please tell me what works 11 best for you, I've prepared a synopsis of these measures that I think will be helpful, that kind 12 of highlights some of the TEP's thinking and does 13 14 just kind of a once-over of their similarities. 15 Would that be helpful? And then 16 Sheryl, if you want to add any commentary. 17 DR. TERRY: 2152, I know. I'm trying 18 to show you how I tried to clarify some of the 19 overlap. So I think this is a 20 MS. MURPHY: 21 great point of clarification. Our review for related measures was limited to those measures 22

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that are NQF-endorsed.

2	So it's very possible that, as a
3	member of the TEP, Sheryl recognized some other
4	measure that was from another source that is not
5	has not come through NQF that was related. And
6	you will have, members of the CC will have an
7	opportunity to remove those measures as part of
8	the review of the final measure set. So I'm not
9	sure exactly
10	DR. TERRY: No, I'm comparing two NQF
11	measures.
12	MS. MURPHY: Okay.
13	DR. TERRY: So that's not entirely
14	true.
15	MS. MURPHY: Gotcha. Okay, so we'll
16	definitely have time to take those considerations
17	into account. But for the purposes of this
18	portion of the review, we're limiting the scope
19	of this portion to NQF measures.
20	And any member of the TEP is free to
21	raise concerns of redundancy or related measures
22	with the review of the final measure sets. And

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1	that will come at the end, when you have the
2	opportunity to strike measures.
3	CO-CHAIR GOLDEN: So again, everything
4	in this document was approved by the TEP.
5	DR. TERRY: Right, correct.
6	CO-CHAIR GOLDEN: Okay.
7	DR. TERRY: They're on the list. But
8	I don't know if you've gotten your question
9	answered.
10	MEMBER RYAN: Well, I was trying to
11	give an example how they would be two that we
12	found one we found better. For example, if
13	people can look at just, this is an example, if
14	you look at 2152, NQF number 2152 versus NQF
15	number 2957, okay.
16	One is screening for unhealthy alcohol
17	use, and the other is screening for unhealthy
18	alcohol use, but it includes and intervention.
19	So we felt like, we took the first one, that was
20	great. But then we were like, Hey, this one's
21	got an intervention. So of course we would
22	prefer the one that has the intervention along

I	
1	with a very similar type of screening.
2	So that would be one example where we
3	felt, in that case, maybe the first one was. Or
4	there'd be follow-up for people with serious
5	mental illness and alcohol and drug.
6	And then other one would be just
7	follow-up with alcohol and drug. And we thought,
8	Well, of course you want to do the one that has
9	both if it's a follow-up from the ED. So those
10	are examples.
11	Now I haven't seen, haven't, you know,
12	absorbed your table. But those were example
13	where two right there you might not need the one
14	that was similar but not quite as comprehensive.
15	But similar in all other respects.
16	CO-CHAIR GOLDEN: So let me just
17	that may not be true. Because if you have, say,
18	the one with the screen and the treatment and
19	it's a low rate, you don't know if they didn't
20	screen or they didn't treat, or they couldn't
21	treat.
22	So, you know, I mean start putting in

1 treatment in with the screening. They've done 2 that with tobacco screening, I think, in -- it 3 gets very confusing as to what you've actually 4 measured.

5 MEMBER HENNESSEY: But don't some of 6 these measures actually have sub-measure 7 components, like for example, with the tobacco 8 one, you can get three sub-measures so you can 9 find out whether, you know, they're doing the 10 screening but then they're not doing the 11 intervention.

12 So the question would be in my mind 13 whether that's the case for the two measures 14 you're talking about.

DR. TERRY: Can I suggest that we start with what we have here. And if there's some that we miss that you think we should look at, why don't we do that first thing in the morning. MS. MURPHY: Yeah, so maybe Terry, you

20 should walk people through it. I think walk21 through the chart would be helpful.

MEMBER ZERZAN: Yeah, so in like the

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1 matter of time because we still have the whole 2 next thing to go through, is this a place that we 3 can tell CMS similar to what we did with the 4 first set of look for parsimony and we recognize 5 there's overlap, we like outcomes more than not. 6 Do something smart with it.

7 DR. TERRY: Right, that's what we're 8 trying to do there. But are you asking, is this 9 where we're going to stop today?

I'm saying do we need 10 MEMBER ZERZAN: 11 I'm saying do we need to review to -- no, no. 12 all this and make any decision? Or can we just 13 say yup, we recognize there's overlap in this. 14 Yup, these are all input alcohol screening, 15 tobacco screening is important. CMS, you know 16 measures as well as we do.

And these are only suggestions anyway. So look at these, don't have too much overlap. We like outcomes in favor of other things, but do your good work. And we'll keep working on these, especially since this is the first year of this. MS. MUNTHALI: I love that idea. I

think you guys should do that in the interest of 1 2 time. And also, just one point of clarification. These are not competing measures. So a best-in-3 4 class decision would not be very appropriate 5 These are actually related measures. So I here. think that is very appropriate, that decision. 6 7 CO-CHAIR GOLDEN: Judy, I think we're 8 actually, potentially if we do what you say, 9 we'll be sort of ahead of schedule, which is 10 qood. David. 11 MEMBER KELLEY: I would advocate that 12 we take Judy's approach. And again, in looking 13 at these measures and eyeballing them, I don't 14 really see them as competing. And states and 15 other, you know, MCOs in other programs may say, 16 you know, I can, at this point, I can 17 operationalize this because it's easier. 18 But here is the menu, and CMS is 19 offering this menu. More sophisticated 20 organizations may go deeper and may. So I like -21 CO-CHAIR GOLDEN: Just talk about one 22

measure then go to the next measure in a year or 1 2 two or something, yeah. MEMBER KELLEY: So I think we could 3 4 expedite. 5 MEMBER ZERZAN: And I definitely agree states are at different places. So that might be 6 7 appropriate. And I'd also like to take credit 8 for the time I've saved to balance off what I did 9 earlier. CO-CHAIR MOORE: I think that means 10 11 you might be chair next year. 12 CO-CHAIR GOLDEN: But I think you still owe us five minutes. 13 14 MS. GORHAM: Since it's an agree and 15 we all love Judy's recommendation, we'll move 16 forward with that. I want to propose something, 17 because we were going to stop here after this 18 related conversation, realizing that we still 19 have to look at the overall measure set 20 recommended by the TEP. 21 So we can do one of two things, and 22 it's totally optional and up to you in your

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1 preference. So we can --2 CO-CHAIR GOLDEN: I would say we should do the whole set and identify measures for 3 4 potential discussion. 5 MS. GORHAM: Okay, so do we want to do 6 that now --7 CO-CHAIR GOLDEN: Yes, you want to do 8 that now. 9 MS. GORHAM: Or do we want to come early in the morning? 10 11 CO-CHAIR GOLDEN: We'll see if 12 anything gets pulled, and if we have lots to 13 pull, we can carry them over. But let's see what 14 we want to pull. 15 MS. GORHAM: Okay. CO-CHAIR GOLDEN: So this will not be 16 a democratic decision. I just said let's keep 17 18 going, we're ahead of schedule, let's keep going. 19 MS. GORHAM: Just one minute to 20 rearrange the slides just a bit. 21 CO-CHAIR GOLDEN: That's slide 94? 22 Okay.

I	
1	PARTICIPANT: And for people on the
2	webinar, I'm unloading it now. Technology is
3	being a little slow.
4	CO-CHAIR GOLDEN: Wow, that's a big
5	measure set. Okay.
6	MS. MURPHY: So while that's loading
7	up oh, it's loaded. So just a brief reminder
8	on how we're handling this review of the total
9	measure set now. So we will go through this list
10	of measures that's on the screen in front of you.
11	I will provide a brief synopsis summary of the
12	TEP's rationale for recommending the measure.
13	If someone in the room or on the phone
14	feels that the measure's unsuitable and they'd
15	like to propose removing it from the set, that
16	person should motion to remove the measure. That
17	motion will need to be seconded in order to open
18	the measure up for discussion.
19	Once the committee has discussed, we
20	will call, the chairs will call for an up-and-
21	down vote to remove the measure from the set. So
22	we will not need to use the decision logic.

Again, as a reminder, in those 1 2 rationale, we ask that you do provide as detailed a rationale as possible for why you feel the 3 measure's unsuitable. And to also try to base 4 5 that rationale in something related to the decision logic so we can tie it back to all those 6 7 criteria. 8 So we will start with the first 9 measure on our slide. This is Measure number 44 on your discussion guide. The measure is 10 11 Documentation of Signed Opioid Treatment 12 Agreement. The TEP unanimously voted high on all 13 14 decision logic criteria for this measure, noting 15 that the use of the signed opioid treatment 16 agreement is a standard best practice among 17 providers, but that the practice is rarely 18 reviewed and enforced as a standard of care. 19 The TEP also noted that many EHRs 20 already include a standard opioid agreement that 21 can be easily printed and signed. The TEP commented that the measure would use chart 22

review, which can be expensive, but that 1 2 individual organizations could decide if the measure was feasible for them. 3 4 Are there any comments on this 5 measure? CO-CHAIR GOLDEN: 6 Concerns or comments, anybody raising your hands, phone or 7 Next item. 8 room? 9 MS. MURPHY: Next item. This'll be number 45 on your discussion guide. This measure 10 is called Evaluation or Interview for Risk of 11 12 Opioid Misuse. The TEP again unanimously voted high 13 14 on all decision logic criteria for this measure, 15 noting that using a validated tool for evaluating 16 risk of opioid misuse as the measure specifies aligns with the CDC recommendations. 17 The TEP 18 voiced concern on the fact that the measure 19 applies only to those in treatment for longer 20 than six weeks, rather than at day one. 21 CO-CHAIR GOLDEN: Comments or 22 questions on this one? Concerns? Next item.

I	
1	MS. MURPHY: Okay. The next measure
2	is number 47 on your discussion guide, and it is
3	NQF number 0004, Initiation and Engagement of
4	Alcohol and Other Drug-Dependence Treatment.
5	The TEP again unanimously voted high
6	on all decision logic components for this
7	measure. I promise that was not the case for all
8	of them. The TEP noted that the measure is in
9	widespread use, and that the initiation of care
10	that the measure addresses is an important need
11	to CMS and to the field.
12	Additionally, the TEP noted that this
13	measure offers a quick capture and treatment
14	measure as patients are given access to treatment
15	within 14 days of diagnosis.
16	CO-CHAIR GOLDEN: Comments, questions,
17	concerns? Okay, keep going.
18	MS. MURPHY: All right, next. This
19	measure is number 52 on your discussion guide.
20	It is NQF number 1664, this is SUB-3, part of the
21	SUB group of measures, as you can see in the
22	discussion guide. We will also review SUB-1 and

SUB-2.

2	SUB-3 is Alcohol and Other Drug Use
3	Disorder Treatment Provided or Offered at
4	Discharge. The TEP discussed the fact that this
5	EHR measure looks at whether a prescription or a
6	referral was offered, not whether the
7	prescription was filled.
8	The TEP would have preferred the
9	measure to use claims data to determine whether a
10	prescription was filled, rather than EHR to
11	measure whether it was offered.
12	The TEP noted that this measure
13	exemplified the need for more outcome measures in
14	SUD measurement, as this could easily gamed for
15	providers. Ultimately, however, the TEP noted
16	that the measure would encourage physicians to
17	consider medication assistance for substance use
18	disorders and the underutilization of these
19	treatments.
20	CO-CHAIR GOLDEN: Again, floor open
21	for comments, questions, concerns? Hearing none,
22	next item.

30
MS. MURPHY: Okay, we are flying ahead
of my notes. Okay, the next is NQF Measure
number 2152, this is number 53 on your discussion
guide, Preventative Care and Screening, Unhealthy
Alcohol Use.
One member of the TEP noted that the
24-month time frame used in this measure could be
problematic because Medicaid patients often do
not have sustained enrollment for 24 months,
especially within one health plan. The enrollment
concerns the extent to both enrollment in
Medicaid and enrollment in a singular MCO as both
would impact the ability to measure the same
patient over 24 months.
Other TEP members noted, however, that
the variability across state Medicaid programs
could mean the churn is not a problem, or could
mean that the churn is not a problem in other
states. That is to say, they felt it wasn't the
case in all states, and that it could still be
suitable for states that would use it.
The TEP was also concerned that the

24-month time frame created a two-year lag in the 1 2 availability of the performance data, which prohibits rapid quality improvement. Ultimately, 3 4 the TEP discussed the ability for the measure to 5 continue to capture data on a patient across multiple providers within the two-year time 6 7 frame, and decided that the measure addressed a 8 critical quality issue. 9 In further measure discussions, the TEP noted that other similar screening measures 10 11 were preferred over this measure. 12 CO-CHAIR GOLDEN: And what was the issue about the 24 months it's being done? 13 14 MS. MURPHY: So the issue with the 24 months was that there was, some members of the 15 16 TEP felt that patients often don't stay, they may not be on Medicaid for 24 consecutive months. 17 18 And so the measure, they may not be --19 CO-CHAIR GOLDEN: What is the 24-month 20 requirement? I'm sorry. 21 MS. MURPHY: That would be in the 22 measure specifications, which I can pull up.

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1	MEMBER RYAN: To be screened at least	
2	once.	
3	CO-CHAIR GOLDEN: Okay.	
4	MEMBER RYAN: Within the last 24	
5	months.	
6	CO-CHAIR GOLDEN: Okay, that's	
7	HEDIS measures do that all the time. There's a	
8	requirement for continuous enrollment or X number	
9	of months per year or something like that.	
10	CO-CHAIR MOORE: But this isn't for	
11	high-risk patients, so I'm not sure I would	
12	screen everybody for this. For me, there's not a	
13	trigger. Percentage of patients age 18 years or	
14	older screened at least once within the last 24	
15	months for unhealthy alcohol use. It doesn't say	
16	because they're at high risk or they've	
17	exhibited.	
18	CO-CHAIR GOLDEN: That's all right.	
19	CO-CHAIR MOORE: 52.	
20	MEMBER ZERZAN: I'd like to say I	
21	think alcohol use in general in our society is	
22	highly underdiagnosed. And so I don't need a	

trigger.

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2	I'll also say my good colleague Dr.
3	David and I did a project about
4	rehospitalization, and most physical health
5	hospitalizations were related to substance use.
6	And I think probably the biggest chunk of that
7	was alcohol. So I say screen everybody, and I
8	don't care if you're at risk or you're telling me
9	what to do.
10	CO-CHAIR GOLDEN: Again, sometimes
11	it's best not to be democratic, right. Okay.
12	All right, other comments, questions, or
13	concerns? Next item.
14	MS. MURPHY: Next one, so I believe
15	we're at 2597. So this NQF Measure 2597, this
16	will be number 54 on your discussion guide. And
17	this measure is Substance Use Screening and
18	Intervention Composite. And I believe these were
19	the two measures you were discussing earlier,
20	Sheryl.
21	So for this measure, the TEP
22	unanimously voted high on all decision logic

criteria for this measure. And also noted that 1 2 this screening measure is preferred above other screening measures that the TEP recommended, 3 including NOF 2152, Preventative Care and 4 Screening and NQF 2599, Alcohol Screening and 5 Follow-up for People with Serious Mental Illness. 6 The TEP preferred this measure due to 7 8 its more comprehensive approach to screening and 9 brief intervention. The TEP was concerned that the definition of illegal substances differs 10 across states. For instance, marijuana is no 11 12 longer illegal in certain places, so it wouldn't 13 be included as an illegal substance. 14 There were also concerns about the perception of illegal, and how oftentimes people 15 16 may not perceive marijuana to be an illegal 17 substance, yes, and therefore under-report its 18 use. 19 MEMBER WALLACE: I have a question 20 about this measure, and actually the previous one 21 too. So when I'm looking at the numerator

statement, what was mentioned before where you

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have and this and this both in the numerator
 statement.

This is denoted as a composite 3 measure, but when I hear composite measure, I 4 5 think two simple measures that go together versus one measure that has a compound numerator. 6 7 And I'm concerned about both the 8 previous measure and this one because screening 9 and intervention might be two different problems. And so if the measure doesn't allow for that 10 11 drilling down on the provider's part, that's just 12 a flaw. 13 CO-CHAIR MOORE: Or there isn't a 14 provider who can do that. I mean, that's a common thing that would come up that in rural 15 16 areas that if you screen, then what do you do 17 with it? I mean, do you have someone on site 18 who's able to -- that doesn't mean you shouldn't have a measure, but I think that's a good point. 19 20 CO-CHAIR GOLDEN: Are you concerned

21 enough to pull it? That's the question on the22 table, do you want further discussion, you want

to pull it from the consent calendar? 1 2 MEMBER WALLACE: I guess I wouldn't mind if anyone else had an opinion on it. 3 4 CO-CHAIR GOLDEN: Consent calendar. 5 Essentially before you is a consent calendar of measures that you can pull. Do you want to pull 6 7 it off the consent calendar for further 8 discussion? 9 MEMBER PHELAN: But just for discussion later. 10 It's not like it gets pulled 11 off for good. 12 MEMBER WALLACE: Yes, I wouldn't mind 13 tabling it for the discussion. I guess when I'm 14 -- in my mind --CO-CHAIR GOLDEN: So there's a motion 15 16 to pull this for further discussion off the 17 consent calendar. Do we have a second? 18 MEMBER RYAN: I just want to mention 19 that this is one of the only ones that has any intervention at all mentioned. 20 It's all 21 screening. That was kind of pretty much not very 22 many of them in the outpatient setting have a lot

1

of intervention.

2	MEMBER WALLACE: Yeah, and I think
3	that's why I'd like to further discuss this.
4	Because I think I'd have a better sense of how I
5	feel about these measures once I see the whole
6	set, and if their sort of their value outweighs.
7	CO-CHAIR GOLDEN: So do we have a
8	second about pulling this off? We have a second,
9	so it's off the consent calendar for discussion,
10	okay. Next item.
11	MS. MURPHY: Okay, next item, NQF
12	number 2599, Alcohol Screening and Follow-up for
13	People with Serious Mental Illness. This is
14	number 55 on your discussion guides.
15	The TEP felt that this measure focused
16	on a gap in care for a high-risk population who
17	often doesn't seek or receive care. That
18	includes substance use screening as result of
19	their mental illness.
20	The TEP noted that this measure was
21	similar to the previously recommended measure NQF
22	2152, Preventative Care and Screening Unhealthy

Alcohol Use, and voiced concerns over
 recommending too many measures with similar
 numerators and different denominators, which
 could lead to redundancy and an inefficient use
 of resources.

The TEP also noted that by having a 6 7 measure that has a denominator that focuses on 8 people with serious mental illness, states can 9 decide to more easily target that high-risk population and can compare disparities across 10 11 states, which may not be available if states were to simply stratify a broader measure as variation 12 13 among the states would limit that comparison. 14 CO-CHAIR GOLDEN: Same thing, comments, questions, concerns. 15 Next item.

MS. MURPHY: The next item is number 56 on your discussion guide, NQF Measure number 2600, Tobacco Use Screening and Follow-up for People with Serious Mental Illness or Alcohol or Other Drug Dependence.

The TEP noted that this measure
addresses a high-risk population similar to the

previously reviewed NQF measure number 2599.
 Similar to the previous measure, by using a
 measure with a specific denominator addressing
 the high-risk population, data can be compared
 across states with greater accuracy than if
 states were to simply stratify a broader measure
 for serious mental illness.

8 CO-CHAIR GOLDEN: Anybody? Next item.
9 The NQF 2605.

10 MS. MURPHY: Yes. So number 2605, this 11 is number 57 on your discussion guide. NQF 12 Measure number 2605, Follow-up after Discharge 13 from the Emergency Department for Mental Health 14 or Alcohol or Other Drug Dependence.

The TEP unanimously voted high on all 15 16 decision logic criteria for this measure, noting 17 the importance of the issue that the measure 18 addresses. The TEP discussed how the measure 19 would be important to help plans by ensuring that 20 patients receive follow-up care after an 21 emergency department visit to minimize patients 22 bouncing around in the system and not getting

1 care for their problem.

2	CO-CHAIR GOLDEN: Don't hear anyone.
3	Now, before you go to the next item, it's five to
4	five, so a couple things. One, there may be some
5	housekeeping. We have a dinner for tonight, and
6	you know where it is, so you can tell us where it
7	is.
8	MS. MURPHY: Yes, our dinner is at PJ
9	Clark's. In for a treat. It's right down the
10	block. If you head out of the building and make
11	a right, and then make another right on K Street,
12	it's one block down across the street. We will -
13	_
14	CO-CHAIR GOLDEN: Where is it related
15	to the hotel if we all go back and freshen up?
16	MS. MURPHY: I have to say I'm not
17	quite sure where you're staying.
18	CO-CHAIR GOLDEN: Go left one block
19	out of the hotel. Okay.
20	MS. MURPHY: Yeah, we I'm not quite
21	sure where you guys are staying, but. Oh, yes,
22	then yeah.

	3
1	CO-CHAIR GOLDEN: No, we're at the
2	Hyatt.
3	MS. MURPHY: And go left, it's right
4	across that street and that's it. It's right
5	there, right on the corner. It's on 16th and K.
6	CO-CHAIR GOLDEN: And that's at six
7	o'clock, okay.
8	MS. MURPHY: Five-thirty, actually.
9	CO-CHAIR GOLDEN: Oh, five-thirty.
10	Well, it's a good thing I asked, okay.
11	MS. MURPHY: Yes. And we'll all be
12	walking over from here. If anybody will be
13	lingering around, we can walk over together.
14	CO-CHAIR GOLDEN: Okay, so that's, any
15	other housekeeping before we move on?
16	MS. MURPHY: Well, we will need to
17	open for public comment once discussion formally
18	closes.
19	CO-CHAIR GOLDEN: That was my next
20	item, yes. So do you want to do public comment
21	now, or after we do all the slides?
22	MS. MURPHY: It is up to you. I do

have to tell you that we are not quite close to
 being done with SUDs. So now might be as good a
 time as any.

4 CO-CHAIR GOLDEN: See, I thought we'd 5 do public comment to end the day, and then the 6 next question would be to the group do you want 7 to do another slide or push them over to the 8 morning. So I would suggest we do public comment 9 now, see if anybody has any comments, see what's Because that's comments for the whole 10 there. 11 discussion up to now.

12 MS. MURPHY: Yes. Well, we would need 13 to, so just, we would need to open for public 14 comment again once we conclude our additional 15 discussion. So we may as well just hold off.

16 CO-CHAIR GOLDEN: Well, I may not be 17 here in the morning. So let's give people a 18 chance. I have a feeling there will not be a 19 torrent of comments. Yeah.

20 MS. MURPHY: Okay, so, okay, so we'll 21 do public now and end for the day.

CO-CHAIR GOLDEN: Let's do public

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comment now, and then we'll make a decision. 1 2 MS. MURPHY: Okay, so we might be doing public comment twice. So that works. 3 4 Operator, are there any public comments on the 5 phone? And at this time, if you 6 **OPERATOR:** 7 would like to make a public comment, please press 8 star then the number one on your telephone 9 keypad. Again, that's star one to make a public 10 comment. 11 I don't think we have --MS. MURPHY: 12 OPERATOR: We have no public comments. 13 CO-CHAIR GOLDEN: Okay, so I played 14 that card right. So now the question is how many people want to do another slide of measures for 15 discussion for today? How many people want to 16 17 quit? Let's do another slide. 18 MS. MURPHY: Okay, so I just want to 19 add one thing for the record. We did receive 20 just a brief comment a while back from a member 21 of the public asking around the materials that 22 we've been referencing. And we have noted that

1 those are available on the project page and can 2 be accessed on the National Quality Forum 3 website. 4 So our next measure, NQF Measure 2940.

5 This is number 59 on your discussion guide. This 6 is Use of Opioids at High Doses in Persons 7 Without Cancer. So this is, you'll remember we 8 discussed a very similar measure to this earlier 9 today.

10 The TEP initially voted to note 11 recommend this measure, but ultimately re-voted 12 following discussion on NQF Measure 2950, Use of 13 Opioid for Multiple Providers in Persons without 14 Cancer.

15 The TEP initially noted concerns with 16 the validity of the measure, given the different 17 time frames in the numerator and denominator, but 18 ultimately found that the measure addressed an 19 important critical issue that is relevant, very 20 relevant to states.

21 CO-CHAIR GOLDEN: Again, comments,
 22 questions, concerns. Next item.

MS. MURPHY: Next item. This is 1 2 number 6060 on your discussion guide, NQF Measure number 2950, Use of Opioid from Multiple 3 Providers in Persons without Cancer. 4 The TEP voiced concerns about the 5 potential unintended consequences of using this 6 7 measure, given that the measure of success would not and should not ever be to reach zero percent, 8 9 and therefore there is no clinical basis for what 10 the percentage of this measure should reach. 11 The TEP agreed that this population 12 measure addresses an important issue and provides 13 a good option to states for states to benchmark 14 opioid prescriptions among multiple providers. The TEP also noted that the measure could make a 15 16 difference in reducing the number of patients 17 prescribed both opioids and benzodiazepenes. 18 CO-CHAIR GOLDEN: I'm not sure where 19 the benzos come in, but that's okay. And the 20 numerator's four prescribers and four pharmacies. Any comments or questions? Next item. 21 Okay, our next item is 22 MS. MURPHY:
1	number 50 on your discussion guide, that's NQF
2	number 1661, SUB-1 Alcohol Use Screening. This
3	is again in that SUB series of measures.
4	The TEP noted the similarities between
5	this measure and the previously reviewed tobacco
6	measures, TOB measures, which we will discuss
7	shortly.
8	The TEPs discussed that while alcohol
9	is less of a cost driver than tobacco, alcohol
10	intervention generates proportionately greater
11	cost reductions within the first year, mostly as
12	a result of reduced readmissions and a reduction
13	in the complications that care teams experience
14	when dealing with a patient with an alcohol use
15	disorder.
16	And just to clarify my previous
17	statement that it's similar to the tobacco, other
18	tobacco measures. It's similar in the way that
19	they're constructed with a series, in a series of
20	measures. It obviously, this is addressing
21	alcohol use and the other will address tobacco.
22	CO-CHAIR GOLDEN: Going once, twice?

Next item. 1 2 MS. MURPHY: This TEP is airtight, 3 Sheryl. You did a good job. Next measure is number 51 on your 4 5 discussion guide, NQF number 1663, SUB-2 Alcohol Use Brief Intervention Provided or Offered, and 6 7 SUB-2a, Alcohol Use Brief Intervention. 8 The TEP agreed that this measure 9 addressed an important quality objective, but noted that part 2a of the measure, which focuses 10 on the provision of a brief intervention, is the 11 12 most useful component. 13 The TEP noted that the numerator, 14 which includes patients who received or refused brief intervention, is confusing and seeks to 15 16 measure two separate items at once. The measure 17 is used in conjunction with a previously 18 recommended measure, NQF number 1661 SUB-1, 19 Alcohol Use Screening. 20 CO-CHAIR GOLDEN: So what did they say was confusing? 21 22 MS. MURPHY: Sorry, they thought that

	33
1	the fact that this kind of has two parts to it,
2	this 2 and 2a, and that they seemed to be
3	measuring two different things at once was a
4	little confusing.
5	I think it was specifically around the
6	fact that it measures both intervention that was
7	provided and intervention that was refused. It's
8	not necessarily an exclusion. It's included in
9	the numerator, which I think they thought was a
10	little odd.
11	MEMBER RYAN: It was confusing because
12	one of the numerators is the number of patients
13	who received or who refused a brief intervention.
14	So as opposed to 2a, which was the number of
15	patients who received a brief intervention.
16	You know, maybe somebody refused to
17	have the intervention. Doesn't mean the provider
18	didn't attempt to, after screening, to give that.
19	So I don't know whether they were trying to
20	capture that, but that's
21	CO-CHAIR GOLDEN: I think they're
22	trying to capture intent to treat. And then a
I	

lot of patients will say they're not ready. 1 2 MEMBER RYAN: Or, you know, don't talk to me about it. Then at least it's a provided --3 CO-CHAIR GOLDEN: I think most of the 4 time if you're not ready for treatment, it's not 5 worth. 6 7 MEMBER RYAN: Right. 8 CO-CHAIR GOLDEN: Comments, questions, 9 Okay, one more. concerns. 10 MS. MURPHY: Okay, the next item, I'm 11 sorry, was that 163? Okay, so our next one is 12 NQF Measure 1654, and this is measure 48 on your 13 discussion guide. This is Measure TOB-2, Tobacco 14 2, Tobacco Use Treatment Provided or Offered, and the subset measure TOB2a, Tobacco Use Treatment. 15 16 So this is again that series that we 17 said that was similar to the SUB measures we just 18 discussed. 19 The TEP noted the use of EHR data as 20 potential challenge for implementation of the 21 measure, but ultimately decided that the addition 22 of the corresponding fields to the EHR was not a

significant burden to hospitals. One member of 1 2 the TEP discussed the critical issue that the measure addresses as tobacco as the leading of 3 4 preventable death in the U.S. 5 The TEP also noted that the hospital setting could advantageously capture patients who 6 7 may otherwise not receive care, and/or 8 potentially experiencing the negative 9 consequences of their tobacco use. 10 CO-CHAIR GOLDEN: Once again, 11 comments, question? 12 MEMBER PHELAN: I'm just not sure 13 where the difficulty in pulling this from the 14 medical record would be or from getting it from -- because this is all billable stuff, the tobacco 15 16 cessation counseling. So I'm not sure that's a 17 barrier to this measure at all. 18 MEMBER HENNESSEY: Yes, and it is 19 typically captured in meaningful use in an electronic health record. 20 21 CO-CHAIR GOLDEN: All right, other 22 comments, questions, concerns? Next item.

MS. MURPHY: Next item is number 49 on 1 2 your discussion guide. This is NQF number 1656, TOB-3, Tobacco Use Treatment Provided or Offered 3 4 at Discharge. And the subset measure, TOB3a, 5 Tobacco Use Treatment at Discharge. The TEP noted that this measure 6 7 strongly overlaps with the previous measure, NQF 8 1654 TOB-2, and is a part of a series of tobacco 9 measures by the Joint Commission. And the measure differs by focusing on the services that 10 11 are delivered at discharge. They did ultimately 12 recommend it in conjunction with those other two 13 measures. 14 CO-CHAIR GOLDEN: Any concerns or 15 people wanting to extract? Let's do one tobacco 16 measure, and then we'll call it a day. MS. MURPHY: So I think that was our 17 18 last tobacco. We went through 1, 2, 3, right? CO-CHAIR GOLDEN: Well, you have 3225. 19 20 MS. MURPHY: Sorry, sorry, yes. I was 21 thinking the TOB ones. So 3225 formerly NQF number 0028. This measure is number 62 in your 22

1 discussion guide, and is Preventative Care and 2 Screening, Tobacco Use Screening and Cessation. The TEP unanimously voted high on all 3 4 decision logic components for this measure, 5 noting the well specified denominator and the critical quality issue that the measure 6 7 addresses. 8 The TEP noted, however, that the 9 measure should be broadened to include patients under the age of 18, as well as the use of other 10 nicotine products including e-cigarettes. 11 This 12 was a theme that came up, that saying tobacco 13 products doesn't really apply anymore, as e-14 cigarettes and marijuana and other products are 15 just as popular. 16 CO-CHAIR GOLDEN: Comments, questions? 17 Michael. 18 MEMBER PHELAN: This is an outpatient 19 measure? 20 MS. MURPHY: We can check those 21 specification. 22 MEMBER PHELAN: I did send a concern

when I was looking at all these measures that I 1 2 did not see an outpatient measure for tobacco cessation. But this must be the corresponding 3 4 outpatient measure. 5 The denominator has at MEMBER RYAN: least one preventative visit during the 6 7 measurement period. 8 And this measure, 3225, MS. GORHAM: 9 is a eMeasure, so it is the exact same measure as the 0028. 10 PARTICIPANT: 0225, this was formerly? 11 12 MS. MURPHY: This is claim space 13 version, it's not the eMeasure version. 14 CO-CHAIR GOLDEN: Okay, final comments, questions, concerns? I think, as they 15 16 say in sports, you've done good. I think we've earned our break and the staff a break. 17 Thank 18 you. 19 Question for the group. We will 20 adjourn, the folks on the phone, we'll save you a 21 to-go box. We can go mail it to you by FedEx if you want. Do you want, is it feasible to start 22

1 tomorrow at 8:45? 2 DR. TERRY: Yeah, that sounds good. CO-CHAIR GOLDEN: So breakfast will be 3 4 here in the morning. And so folks on the phone, 5 why don't we start at 8:45 and continue with 6 slides. I think we're kind of caught up or 7 close. 8 DR. TERRY: Yeah, we're pretty good. 9 I just wanted to say that we'll do a little summary, Jennifer and I, tomorrow morning of the 10 11 day. We should finish the day, though, tomorrow, 12 before we do the summary. I think we have a few more things to 13 14 do, so. We'll do that and we'll give you a 15 little summary of where we are. And thank you 16 everybody. And I think we have a few unresolved 17 things we need to talk about too. So thank you 18 very much. 19 CO-CHAIR GOLDEN: Final comments or 20 questions from the group before we adjourn? 21 MS. MURPHY: Comment one more time. 22 CO-CHAIR GOLDEN: We have a public

1 comment floating out there, okay. 2 MS. MURPHY: Offer public comment one more time, since we discussed a few more 3 4 measures. CO-CHAIR GOLDEN: But can't we do that 5 That's fine. 6 tomorrow? 7 OPERATOR: Again, if you'd like to 8 make a public comment, please press star one. 9 And we have no public comment. 10 Thank you, everyone. MS. MURPHY: We 11 will meet in the lobby downstairs in a couple 12 minutes to head over for dinner, if anyone's 13 interested in joining. 14 (Whereupon, the above-entitled matter 15 went off the record at 5:09 p.m.) 16 17 18 19 20 21 22

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CERTIFICATE

This is to certify that the foregoing transcript

In the matter of: Medicaid Innovation Accelerator Project Coordinating Committee

Before: NQF

Date: 06-07-17

Place: Washington, DC

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