

Meeting Summary

Measure Applications Partnership All MAP Web Meeting

December 4, 2013

The National Quality Forum (NQF) convened an in-person meeting of the Measure Applications Partnership (MAP) on Wednesday, December 4, 2013. An online archive of the meeting is available by clicking here.

Committee Member Attendance

Please see attachment for the list of members in attendance.

Welcome, Review of Meeting Objectives, and MAP Background

Session was led by George Isham and Beth McGlynn, MAP Coordinating Committee Co-Chairs. Dr. Isham and Dr. McGlynn welcomed the group to the meeting and reviewed the following meeting objectives:

- To understand the context for the HHS List of Measures Under Consideration for MAP 2013-2014 pre-rulemaking;
- To orient to MAP 2013-2014 pre-rulemaking approach and mechanism for providing early public comment on the measures under consideration; and
- To review initial assessment of the measures under consideration.

MAP Pre-Rulemaking Approach

Session was led by Dr. McGlynn with an additional presentation by Aisha Pittman, NQF. Ms. Pittman reviewed the four step pre-rulemaking approach for 2014:

- Build on MAP's prior recommendations;
- Evaluate each finalized program measure set using MAP's Measure Selection Criteria;
- Evaluate measures under consideration for what they would add to the program measure sets; and
- Identify and prioritize gaps for programs and settings.

Ms. Pittman also presented the programs that MAP will review, the mechanism for incorporating the dual eligible beneficiary lens to the review, and shared that MAP will establish an early public comment period to allow stakeholder to provide input on the measures under consideration in advance of the workgroup pre-rulemaking meetings. The public will also have an opportunity to comment on the draft 2014 MAP Pre-rulemaking Report in mid-January.

MAP member discussed how families of measures will be used to inform measure selection in program measure sets for pre-rulemaking and inquired on the January public comment period for the final pre-rulemaking report to HHS. Additionally, MAP members discussed MAP Measure

Selection Criteria #1, which will be further discussed at the MAP Coordinating Committee inperson meeting to be held on January 7-8.

Context for the HHS List of Measures Under Consideration and Implications for MAP Session was led by Dr. Isham, with presentations from Patrick Conway, CMS, and Kate Goodrich, CMS, and Allen Leavens, NQF.

Dr. Conway and Dr. Goodrich reviewed CMS's goals and approach in developing the list of measures under consideration for use in federal programs. Dr. Goodrich also shared major changes in developing the list of measures under consideration over the past 2 years.

Additionally, Dr. Goodrich shared considerations for MAP during the pre-rulemaking process. Specifically, including:

- How to focus on the measure science and "leave organizational interests at the door" in decision-making processes?
- Help CMP prioritize how to fill gaps.
- In making recommendations, give explicit consideration to vulnerable populations
- Tiered recommendations and rationale is helpful will need to continue to refine approach
- For clinicians, what measures could or should be reported by ALL clinicians? And/Or should there be core common sets for each major specialty?
- What are some "leading edge" measures or concepts that should be considered in CMS programs or Innovation center models?
- CMS would value MAP's feedback on the LEAN process and the quality of the end product (MUC list). What are some other opportunities for improvement?

Dr. Leavens then presented on MAP's initial assessment of the measures under consideration. The presentation captured high-level characteristics that were observed during the analysis including:

- Measures under consideration address priorities of the National Quality Strategy to varying degrees;
- About 20% of measures under consideration are NQF endorsed;
- HHS has provided more information on measures' various stages of development (measure concept, being expanded, being specified, being tested, fully developed);
- The majority of measures under consideration are process measures, but with a substantial number of outcome measures as well;
- MAP members discussed the approach for reviewing the list of measures under consideration in the upcoming pre-rulemaking meetings. Questions included the type of measure information the workgroup will be provided to assist them in their decisionmaking.

Opportunity for Public Comment

There were no questions or comments from the public.

Next Steps for Pre-rulemaking Activities and other MAP Initiatives

Session was led by Dr. McGlynn, who concluded the meeting with a brief discussion of next steps including concurrent MAP work and the upcoming nominations period. The immediate upcoming MAP pre-rulemaking meetings are:

- PAC/LTC Workgroup In-Person Meeting: December 10, 2013
- Hospital Workgroup In-Person: December 11-12, 2013
- Clinician Workgroup In-Person Meeting: December 18-19, 2013
- Duals Workgroup Web-Meeting: December 20, 2013
- MAP Coordinating Committee In-Person Meeting: January 7-8, 2014.

MAP Member	Committee
Elizabeth McGlynn, PhD, MPP	MAP Coordinating Committee
	(CO-CHAIR)
George Isham, MD, MS	MAP Coordinating Committee
	(CO-CHAIR)
Alison Shippy, National Partnership for Women and Families	MAP Coordinating Committee
Aparna Higgins, MA, America's Health Insurance Plans	MAP Coordinating Committee
Carol Raphael, MPA; Subject Matter Expert: Post-Acute Care/Home Health/Hospice	MAP Coordinating Committee
Cheryl Phillips, MD, AGSF, LeadingAge (formerly AAHSA)	MAP Coordinating Committee
Chip N. Kahn, Federation of American Hospitals	MAP Coordinating Committee
Christopher M. Dezii, RN, MBA,CPHQ, Pharmaceutical Research and Manufacturers of America (PhRMA)	MAP Coordinating Committee
David Baker, MD, MPH, FACP, American College of Physicians	MAP Coordinating Committee
Elizabeth Mitchell, Maine Health Management Coalition	MAP Coordinating Committee
Foster Gesten, MD, FACP, National Association of Medicaid Directors	MAP Coordinating Committee
Frank G. Opelka, MD, FACS, American College of Surgeons	MAP Coordinating Committee
Gail Hunt, National Alliance for Caregiving	MAP Coordinating Committee
Gail Janes, PhD, MS, Centers for Disease Control and	MAP Coordinating Committee
Prevention (CDC)	
Gerry Shea, AFL-CIO	MAP Coordinating Committee
Harold Pincus, MD; Subject Matter Expert: Mental Health	MAP Coordinating Committee
Ira Moscovice, PhD; Subject Matter Expert: Rural Health	MAP Coordinating Committee
Joyce Dubow, MUP, AARP	MAP Coordinating Committee
Lisa McGiffert , Consumers Union	MAP Coordinating Committee
Marissa Schlaifer, RPh, MS, Academy of Managed Care Pharmacy	MAP Coordinating Committee
Marla Weston, PhD, RN, American Nurses Association	MAP Coordinating Committee
Patrick Conway, MD MSc, Centers for Medicare & Medicaid Services (CMS)	MAP Coordinating Committee
Kate Goodrich, Centers for Medicare & Medicaid Services (substitute for Patrick Conway, MD MSc [2 nd hour])	MAP Coordinating Committee

MAP Member	Committee
Rhonda Anderson, RN, DNSc, FAAN, American Hospital	MAP Coordinating Committee
Association	in a contaminating committee
Richard Antonelli, MD, MS; Subject Matter Expert: Child	MAP Coordinating Committee
Health	
Sam Lin, MD, PhD, MBA, American Medical Group Association	MAP Coordinating Committee
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Shari Davidson, National Business Group on Health	MAP Coordinating Committee
Steven Brotman, MD, JD, AdvaMed	MAP Coordinating Committee
Amy Mullins, American Academy of Family Physicians	MAP Clinician Workgroup
Beth Averbeck, MD, Minnesota Community Measurement	MAP Clinician Workgroup
Constance Dahlin, MSN, ANP-BC, ACHPN, FPCN, FAAN; Subject	MAP Clinician Workgroup
Matter Expert: Palliative Care	
Cynthia Pellegrini, March of Dimes	MAP Clinician Workgroup
David Hanking DhD Davidis Business Crown on Health	MAD Clinisis a Made also as a second
David Hopkins, PhD, Pacific Business Group on Health	MAP Clinician Workgroup
Eric Whitacre, MD, FACS; Subject Matter Expert: Surgical Care	MAP Clinician Workgroup
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Kate Goodrich, MD, MHS, Centers for Medicare & Medicaid	MAP Clinician Workgroup
Services (CMS)	The training of the state of th
Luther Clark, MD; Subject Matter Expert: Disparities	MAP Clinician Workgroup
Peter Briss, MD, MPH, Centers for Disease Control and	MAP Clinician Workgroup
Prevention (CDC)	
Alice Lind, MPH, BSN	MAP Dual Eligible Beneficiaries
	Workgroup (CHAIR)
Anne Cohen, MPH; Subject Matter Expert: Disability	MAP Dual Eligible Beneficiaries
	Workgroup
Cheryl Powell, CMS Medicare-Medicaid Coordination Office	MAP Dual Eligible Beneficiaries
	Workgroup
D.E.R. Dottor, MS. Agonov for Hoolthoore Possersh and Overlity	MAAD Dual Flisible Devesticity
D.E.B. Potter, MS, Agency for Healthcare Research and Quality	MAP Dual Eligible Beneficiaries
	Workgroup
Daniel Kivlahan, PhD, Veterans Health Administration	MAP Dual Eligible Beneficiaries
	Workgroup
	, Morkgroup
E. Clarke Ross, DPA, Consortium for Citizens with Disabilities	MAP Dual Eligible Beneficiaries
	Workgroup
Gail Stuart, PhD, RN; Subject Matter Expert: Nursing	MAP Dual Eligible Beneficiaries

MAP Member	Committee
	Workgroup
James Dunford, MD; Subject Matter Expert: Emergency Medical Services	MAP Dual Eligible Beneficiaries Workgroup
Jamie Kendall, Administration for Community Living, Center for Disability and Aging Policy	MAP Dual Eligible Beneficiaries Workgroup
Joan Levy Zlotnik, PhD, ACSW, National Association of Social Workers	MAP Dual Eligible Beneficiaries Workgroup
Juliana Preston, MPA; Subject Matter Expert: Measure Methodologist	MAP Dual Eligible Beneficiaries Workgroup
Leonardo Cuello, JD, National Health Law Program	MAP Dual Eligible Beneficiaries Workgroup
Mady Chalk, MSW, PhD; Subject Matter Expert: Substance Abuse	MAP Dual Eligible Beneficiaries Workgroup
Rhonda Robinson-Beale, MD; Subject Matter Expert: Mental Health	MAP Dual Eligible Beneficiaries Workgroup
Samantha Wallack Meklir, MPP, Health Resources and Services Administration	MAP Dual Eligible Beneficiaries Workgroup
Steven Counsell, MD, National Association of Public Hospitals and Health Systems	MAP Dual Eligible Beneficiaries Workgroup
Frank G. Opelka, MD, FACS	MAP Hospital Workgroup (CHAIR)
Barbara Caress, Building Services 32BJ Health Fund	MAP Hospital Workgroup
Brock Slabach, MPH, FACHE, National Rural Health Association	MAP Hospital Workgroup
Dana Alexander, RN, MSN, MBA, Health IT	MAP Hospital Workgroup
Daniel A. Pollock, MD, Centers for Disease Control and Prevention (CDC)	MAP Hospital Workgroup
David Engler, PhD, America's Essential Hospitals	MAP Hospital Workgroup
Dolores Mitchell; Subject Matter Expert: State Policy	MAP Hospital Workgroup
Donna Slosburg , ASC Quality Collaboration	MAP Hospital Workgroup
Lance Roberts, PhD, Iowa Healthcare Collaborative	MAP Hospital Workgroup

MAP Member	Committee
Mary Lehman MacDonald, American Federation of Teachers Healthcare	MAP Hospital Workgroup
Michael Phelan, MD, Emergency Medicine	MAP Hospital Workgroup
Richard Bankowitz, MD, MBA, FACP, Premier, Inc.	MAP Hospital Workgroup
Shekhar Mehta, PharmD, MS, American Society of Health- System Pharmacists	MAP Hospital Workgroup
Shelley Fuld Nasso, National Coalition for Cancer Survivorship	MAP Hospital Workgroup
Wei Ying, MD, MS, MBA, Blue Cross Blue Shield of Massachusetts	MAP Hospital Workgroup
Allen R. Nissenson, MD, FACP, Kidney Care Partners	MAP Post-Acute Care/Long- Term Care Workgroup
Carol Raphael, MPA	MAP Post-Acute Care/Long- Term Care Workgroup (CHAIR)
D.E.B. Potter, MS, Agency for Healthcare Research and Quality	MAP Post-Acute Care/Long- Term Care Workgroup
Gerri Lamb, PhD; Subject Matter Expert: Care Coordination	MAP Post-Acute Care/Long- Term Care Workgroup
James E. Lett II, MD, CMD, National Transitions of Care Coalition	MAP Post-Acute Care/Long- Term Care Workgroup
Juliana Preston, MPA, HealthInsight	MAP Post-Acute Care/Long- Term Care Workgroup
Marc L. Leib, MD, JD; Subject Matter Expert: State Medicaid	MAP Post-Acute Care/Long- Term Care Workgroup
Pamela Roberts, Ph.D., OTR/L, SCFES, CPHQ, FAOTA, American Occupational Therapy Association	MAP Post-Acute Care/Long- Term Care Workgroup