



Measure Applications Partnership
Coordinating Committee Meeting
January 7-8, 2014

NQF Conference Center at 1030 15th Street NW, 9th Floor, Washington, DC 20005

Remote Participation Instructions:

Streaming Audio Online

- Direct your web browser to: <http://nqf.commpartners.com>
- Under “Enter a Meeting” type in the meeting number for Day 1: **807015** or for Day 2: **542800**
- In the “Display Name” field, type in your first and last name and click “Enter Meeting”

Teleconference

- Coordinating Committee Members: Dial **(888) 802-7237** and use conference ID code for Day 1: **99688977** and for Day 2: **99706810**.
- Non-Coordinating Committee Members: Dial **(877) 303-9138** and use conference ID code for Day 1: **99688977** and for Day 2: **99706810**.

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Meeting Objectives:

- Review progress on measure alignment and measure gaps.
- Finalize recommendations to HHS on measures for use in federal programs for the clinician, hospital, and post-acute care/long-term care settings.
- Finalize plan for MAP off-cycle measure review.
- Finalize recommendation to HHS on the structure and measures for the Health Insurance Marketplaces Quality Rating System.
- Provide early input on the MAP Affordability, Person- and Family-Centered Care, and Population Health Families of Measures.
- Provide input on determining potential measure impact and improving MAP’s processes.

Day 1: January 7, 2014

- 8:30 am** **Breakfast**
- 8:45 am** **Welcome, Review Meeting Objectives, and Pre-Rulemaking Approach**
George Isham, MAP Coordinating Committee Co-Chair
Christine Cassel, President and CEO, NQF
Allison Ludwig, Senior Project Manager, NQF
- 9:15 am** **MAP Pre-Rulemaking Strategic Issues**
Allen Leavens, Senior Director, NQF
- Measure Alignment
 - Measure Gaps
 - Measure Selection Criteria and Decision Categories
- 10:15 am** **MAP Pre-Rulemaking: Finalize Pre-Rulemaking Recommendations for Clinician Programs, including the Medicare Shared Savings Program**
Mark McClellan, MAP Clinician Workgroup Chair
- 11:45 am** **Opportunity for Public Comment**
- 12:00 pm** **Cross-Program Input from Dual Eligible Beneficiaries Workgroup**
Alice Lind, MAP Dual Eligible Beneficiaries Workgroup Chair
- 12:30 pm** **Lunch**
- 1:00 pm** **MAP Pre-Rulemaking: Finalize Pre-Rulemaking Recommendations for Hospital Programs**
Frank Opelka, MAP Hospital Workgroup Chair
- 3:30 pm** **Opportunity for Public Comment and Break**
- 3:45 pm** **MAP Pre-Rulemaking: Finalize Pre-Rulemaking Recommendations for PAC/LTC Programs**
Carol Raphael, MAP PAC/LTC Workgroup Chair
- 4:45 pm** **Opportunity for Public Comment**
- 5:00 pm** **Adjourn for the Day**

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Day 2: January 8, 2014

- 8:30 am** **Breakfast**
- 9:00 am** **Follow-up on MAP Off-Cycle Measure Review Process**
George Isham
- 9:45 am** **Finalize Input on the Health Insurance Marketplaces Quality Rating System**
Elizabeth Mitchell, MAP Health Insurance Exchange Quality Rating System Task Force Chair
- 11:45 pm** **Opportunity for Public Comment**
- 12:00 pm** **Lunch**
- 12:30 pm** **MAP Families of Measures: Affordability Definitions**
Mark McClellan, MAP Affordability Task Force Chair
- 1:30 pm** **MAP Families of Measures: Preview of Person- and Family-Centered Care and Population Health Families of Measures**
Rhonda Anderson, MAP Person and Family Centered Care Task Force Chair
Bobbie Berkowitz, MAP Population Health Task Force Chair
- 2:30 pm** **Round-Robin Discussion: Determining Potential Measure Impact, and Improving MAP's Processes**
George Isham
- 4:00 pm** **Opportunity for Public Comment**
- 4:45 pm** **Adjourn**