

# NATIONAL QUALITY FORUM MEASURE APPLICATIONS PARTNERSHIP

## Coordinating Committee August 14-15, 2012, In-Person Meeting

National Quality Forum Conference Center  
1030 15th Street NW, 9th Floor, Washington, DC 20005

**Dial-In:** (877) 303-9138 (press \*0 for operator assistance)

Conference ID for August 14: **98977518**

Conference ID for August 15: **98988125**

**Web Streaming:** <http://nqf.commpartners.com>

In the "Enter a Meeting" box, type this web meeting ID for August 14: **428260**

In the "Enter a Meeting" box, type this web meeting ID for August 15: **215313**

### DAY 1 AGENDA: AUGUST 14, 2012

#### Meeting Objectives:

- Review the final draft MAP Strategic Plan;
- Review proposed families of measures identified by the MAP task forces;
- Provide input into the development of a guidance document for MAP pre-rulemaking deliberations about the implementation of readmission measures in specific programs;
- Provide input on MAP's role and next steps for gap-filling pathways
- Review uptake of MAP's 2012 pre-rulemaking recommendations in federal proposed rules; and
- Finalize the MAP Strategic Plan and families of measures.

**8:30 am**      **Breakfast**

**9:00 am**      **Welcome and Review of Meeting Objectives**  
*Beth McGlynn and George Isham, Committee Co-Chairs*

**9:05 am**      **Disclosures of Interest**  
*Ann Hammersmith, General Counsel, NQF*

**9:15 am**      **MAP Strategic Plan**  
*Gerry Shea, Strategy Task Force Co-Chair*

**10:45 am**      **Public Comment**

**11:00 am**      **Diabetes Family of Measures**  
*Christine Cassel, Cardiovascular and Diabetes Task Force Chair*

**12:00 pm**      **Lunch**

**12:30 pm**      **Cardiovascular Disease Family of Measures**  
*Christine Cassel, Cardiovascular and Diabetes Task Force Chair*

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- 2:00 pm**      **Public Comment**
- 2:15 pm**      **Break**
- 2:30 pm**      **Safety Family of Measures**  
*Frank Opelka, Safety and Care Coordination Task Force Chair*
- 4:30 pm**      **Public Comment**
- 4:45 pm**      **Summary of Day 1**  
*Beth McGlynn and George Isham*
- 6:00 pm**      **Coordinating Committee Member Dinner**

**McCormick and Schmick's**  
**1652 K Street NW**  
**Washington, DC**

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**Coordinating Committee**  
**August 14-15, 2012, In-Person Meeting**

**DAY 2 AGENDA: AUGUST 15, 2012**

**8:00 am**      **Breakfast**

**8:45 am**      **Welcome and Recap of Day 1**  
*Beth McGlynn and George Isham*

**Special Session: Implementation of Readmission Measures in the Context of Care Coordination and Shared Accountability**

Objective: Provide input into the development of a guidance document for MAP pre-rulemaking deliberations about the implementation of readmission measures in specific programs

**9:00 am – MAP Role: Board resolution, Care Coordination Family of Measures, Pre-Rulemaking Report**  
*Beth McGlynn and George Isham*

**9:05 am – National Quality Strategy: Care Coordination Priority**  
*Helen Darling, NPP Co-Chair*

**9:20 am – MAP Safety/Care Coordination Task Force Experience: Readmissions Measures for the Care Coordination Family of Measures and Implementation Considerations**  
*Frank Opelka, Safety and Care Coordination Task Force Chair*

**9:40 am – Multi-Stakeholder Perspectives on Avoidable Readmissions**

9:40 am – Institutional Providers – *Daniel Brotman*

9:45 am – Health Professionals – *Christine Cassel*

9:50 am – PAC/LTC – *Cheryl Phillips*

9:55 am – Communities – *Elizabeth Mitchell*

10:00 am – Health Plans – *Aparna Higgins*

10:05 am – Purchasers – *Gerry Shea*

10:10 am – Consumers – *Christine Bechtel*

**10:15 am – Care Coordination and Readmission Measures for Federal Programs**

*Patrick Conway, Chief Medical Officer, CMS*

*Kevin Larsen, Medical Director Meaningful Use, ONC*

**10:30 am – Coordinating Committee Discussion**

**11:40 am – Next Steps**

# NATIONAL QUALITY FORUM

## MEASURE APPLICATIONS PARTNERSHIP

11:45 am – Public Comment

12:00 pm      **Lunch**

12:30 pm      **Care Coordination Family of Measures**

*Frank Opelka*

- Avoidable Admissions and Readmissions
- Care Planning
- Communication
- Transitions
- Patient Surveys
- System and Infrastructure Support

2:30 pm      **Public Comment**

2:45 pm      **Break**

3:00 pm      **Defining MAP's Role and Next Steps for Gap-Filling Pathways**

*Christine Bechtel, MAP Strategy Task Force Member*

*Connie Hwang, Vice President, Measure Applications Partnership, NQF*

3:45 pm      **Uptake of MAP Recommendations by HHS**

*Allen Leavens, Senior Director, Measure Applications Partnership, NQF*

4:30 pm      **Public Comment**

4:45 pm      **Summary of the Meeting and Next Steps**