



Measure Applications Partnership Coordinating Committee In-Person Meeting October 3, 2013

Instructions for Remote Participation: Committee Member/Speaker Instructions

1. Direct your web browser to: <http://nqf.commpartners.com/se/NQFLogin/>.
2. Under "Enter a Meeting," type the meeting number **466590** and click "Enter."
3. In the "Display Name" field, type your first and last names and click "Enter Meeting."
4. Dial **1-888-802-7237** and use confirmation code **53548126**. Remember to turn off your computer speakers.

If you are going to share information for remote participation, please share the PUBLIC dial-in information below so the committee members' private line is not disrupted.

Public Participant Instructions

1. Direct your web browser to: <http://nqf.commpartners.com/se/NQFLogin/>.
2. Under "Enter a Meeting," type the meeting number **466590** and click "Enter."
3. In the "Display Name" field, type your first and last names and click "Enter Meeting."
4. Dial **1-877-303-9138** and use confirmation code **53548126**. Remember to turn off your computer speakers.

If you need technical assistance, you may press *0 to alert an operator or send an email to nqf@commpartners.com.

Meeting Objectives:

- Reviewing uptake of MAP recommendations and MAP Ad Hoc Review experience
- Finalize refinements to the MAP Measure Selection Criteria
- Finalize approach for assessing potential impact of measures under consideration
- Finalize recommendations to HHS on the Adult Medicaid Initial Core Set of Measures
- Review integrated approach to identifying the MAP Affordability Family of Measures
- Review approach for assessing the Health Information Exchange Quality Rating System

8:30 am

Breakfast

9:00 am

Welcome and Review of Meeting Objectives

George Isham, MAP Coordinating Committee Co-Chair

Beth McGlynn, MAP Coordinating Committee Co-Chair

9:05 am

Introductions and Disclosures of Interest

Ann Hammersmith, General Counsel, NQF

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- 9:15 am** **Progress toward Alignment**
Christine Cassel, CEO, NQF
Kate Goodrich, CMS
Gerry Shea, Buying Value
George Isham, IOM Core Metrics
- 10:15 am** **Uptake of MAP Recommendations by CMS; First Ad Hoc Review Experience**
Allen Leavens, Senior Director, NQF
Tom Valuck, Senior Vice President, Strategic Partnerships, NQF
- 11:00 am** **Finalize Refinements to the MAP Measure Selection Criteria**
Chip Kahn, MAP Measure Selection Criteria and Impact Task Force Chair
Allen Leavens
- 11:45 am** **Opportunity for Public Comment**
- 12:00 pm** **Lunch**
- 12:30 pm** **Finalize Approach for Assessing Potential Impact of Measures Under Consideration**
Chip Kahn
Allen Leavens
- 1:00 pm** **Review Continuing Efforts of MAP Dual Eligible Beneficiaries Workgroup and Finalize Recommendations to HHS on the Adult Medicaid Initial Core Set of Measures**
Alice Lind, MAP Dual Eligible Beneficiaries Workgroup Chair
- 2:15 pm** **Opportunity for Public Comment**
- 2:30 pm** **Break**
- 2:45 pm** **Review Integrated Approach to Identifying the MAP Affordability Family of Measures**
Mark McClellan, MAP Affordability Task Force Chair
Aisha Pittman, Senior Director, NQF
- 3:30 pm** **Review Approach for Assessing the Health Information Exchange Quality Rating System**
Elizabeth Mitchell, MAP Health Information Exchange Quality Rating System Task Force Chair
- 4:30 pm** **Opportunity for Public Comment**
- 4:45 pm** **Summary and Next Steps**
George Isham
- 5:00 pm** **Adjourn**