

NATIONAL QUALITY FORUM
MEASURE APPLICATIONS PARTNERSHIP

In-Person Meeting #1: Dual Eligible Beneficiaries Workgroup
June 2-3, 2011

Washington Marriott at Metro Center
775 12th Street NW, Washington, District of Columbia 20005

Dial-in for Public Members: (877) 856-1969

Passcode: 2315327

Web Streaming: <http://www.MyEventPartner.com/NQForum61>

AGENDA

Meeting Objectives:

- *Review charge for the Workgroup, role within MAP, and approach to the tasks*
- *Receive guidance from CMS Medicare-Medicaid Coordination Office*
- *Discuss and prioritize unique population quality issues to form the basis for a strategic approach to performance measurement*
- *Provide input on healthcare-acquired condition (HAC) and hospital readmission measurement issues specific to dual eligible beneficiaries*

Day 1: June 2

8:30 am **Breakfast**

9:00 am **Welcome and Review of Meeting Objectives**
Alice Lind, Senior Clinical Officer, Center for Health Care Strategies, Inc.
Workgroup Chair

9:10 am **Opening Remarks**
Janet Corrigan, President and Chief Executive Officer, NQF

9:20 am **Introductions and Disclosures of Interests**
Ann Hammersmith, NQF General Counsel

9:50 am **MAP Structure and Function**
Tom Valuck, Senior Vice President, Strategic Partnerships, NQF

- MAP structure
- Roles of the Coordinating Committee and workgroups
- Member responsibilities
- Communications support
- Drawing for terms

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MEASURE APPLICATIONS PARTNERSHIP

- 10:20 am **Workgroup Charge and Approach**
Diane Stollenwerk, Vice President, Community Alliances, Strategic Partnerships, NQF
- Workgroup charge
 - Approach and timeline
 - Discussion and questions
- 10:45 am **Break**
- 11:00 am **Vision for Improved Care for Dual Eligible Beneficiaries**
Cheryl Powell, Deputy Director, Medicare-Medicaid Coordination Office, CMS
Additional CMS Representatives
- Role and priority activities of the “Duals Office”
 - Related CMS activities
 - Discussion and questions
- Noon **Working Lunch**
- 12:30 pm **Guiding Frameworks**
Karen Adams, Vice President, National Priorities, Strategic Partnerships, NQF
- HHS National Quality Strategy
 - Patient-Centered Episode of Care Model
 - HHS Multiple Chronic Conditions Framework; NQF MCC project
 - Discussion and questions
 - Opportunity for public comment
- 1:15 pm **Population Dynamics and Patterns**
Sarah Lash, Program Director, Strategic Partnerships, NQF
- Population profile
 - Trends and potential high impact areas for quality improvement
 - Discussion and questions
- 2:00 pm **Defining Quality Care for Dual Eligible Beneficiaries**
Alice Lind and Diane Stollenwerk
- Vision for quality care for the population
 - Guiding principles for a strategic approach to performance measurement
- 3:00 pm **Break**
- 3:15 pm **Strategic Approach to Performance Measurement**
Alice Lind and Diane Stollenwerk
- Grid exercise
 - Prioritization of high impact areas
 - Potential measurement domains
 - Opportunity for public comment

NATIONAL QUALITY FORUM
MEASURE APPLICATIONS PARTNERSHIP

- 4:15 pm **Measure Selection Criteria**
Tom Valuck
- Measure selection criteria
 - Discussion and questions
 - Overnight thought exercise

- 4:45 pm **Summary of Day 1 and Look Forward to Day 2**
Alice Lind
- Expectations for Day 2 activities

5:00 pm **Adjourn for the Day**

Day 2: June 3

8:30 am **Breakfast**

- 9:00 am **Recap of Day 1 and Report Out**
Alice Lind and Tom Valuck
- Review prioritization of quality improvement needs and concepts
 - Report on overnight thought exercise

- 10:00 am **Measurement and Methodological Implications**
Taroon Amin, Senior Director, Strategic Partnerships, NQF
- Technical aspects
 - Data considerations
 - Discussion and questions

10:30 am **Break**

- 10:45 am **Opportunities in Patient Safety: HACs**
Lindsay Lang, Senior Program Director, Strategic Partnerships, NQF
Alice Lind
- Background
 - Comments from payer members of the workgroup
 - Group discussion of key issues related to dual eligible beneficiaries
 - Opportunity for public comment

Noon **Working Lunch**

- 12:30 pm **Opportunities in Patient Safety: Readmissions**
Lindsay Lang and Alice Lind
- Comments from payer members of the workgroup
 - Group discussion of key issues related to dual eligible beneficiaries
 - Opportunity for public comment

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MEASURE APPLICATIONS PARTNERSHIP

1:45 pm

Summation and Next Steps

Alice Lind

- Synthesis of meeting
- Workgroup next steps

2:00 pm

Adjourn