

NATIONAL QUALITY FORUM
MEASURE APPLICATIONS PARTNERSHIP

Dual Eligible Beneficiaries Workgroup: In-Person Meeting #2
July 25-26, 2011

Embassy Suites Washington DC – Convention Center
900 10th Street NW, Washington, DC 20001

Please use the following information to access the conference call line:

Dial-in Number for Members of the Public: (888) 312-9858, Confirmation Code 9497646

Web Streaming: <http://www.MyEventPartner.com/QualityForum147>

AGENDA

Meeting Objectives:

- Finalize vision, guiding principles, and strategic approach to performance measurement
- Discuss strengths and weaknesses of current applications of measures
- Identify current measures that apply to high-leverage opportunities for improvement
- Develop themes, recommendations, and questions for public comment to include in interim report to HHS

Day 1—July 25

- 9:00 am **Welcome and Review of Meeting Objectives**
Alice Lind (Workgroup Chair)
Senior Clinical Officer and Director of Long-Term Supports and Services, Center for Health Care Strategies, Inc.
- Introductions
 - Review project context and meeting objectives
 - Review interim report draft outline
- 9:30 am **Opportunities for Alignment**
Wendy Vernon, Senior Director, Strategic Partnerships, NQF
Aisha Pittman, Senior Program Director, Strategic Partnerships, NQF
- National Quality Strategy
 - Multiple Chronic Conditions Measurement Framework
 - Discussion and questions
- 10:15 am **Synthesize Strategic Approach to Performance Measurement**
Alice Lind
- Vision for high-quality care
 - Guiding principles
 - Finalize approach and begin to draft recommendations
 - Discussion and questions
 - Opportunity for public comment

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11:00 am **Break**

11:15 am **Defining High-Need Population Subgroups**

Alice Lind

- Results from web meeting homework
- Discussion and questions
- Opportunity for public comment

Noon **Working Lunch**

12:30 pm **Applications of Quality Measurement: Medicare**

Edward Garcia, Health Insurance Specialist, Quality Measurement and Health Assessment Group, Office of Clinical Standards and Quality, CMS

Shari Ling, Medical Officer, Quality Measurement and Health Assessment Group, Office of Clinical Standards and Quality, CMS

Elizabeth Goldstein, Director, Division of Consumer Assessment and Plan Performance, CMS

- Medicare FFS
- Medicare Part D
- Medicare Advantage
- Discussion and questions

1:30 pm **Applications of Quality Measurement: Medicaid**

Karen Llanos; Technical Director; Division of Quality, Evaluation, and Health Outcomes; Children and Adult Health Program Group; CMCS; CMS

Anita Yuskas, Technical Director for HCBS Quality, Disabled and Elderly Health Programs Group, CMS

DEB Potter, Agency for Healthcare Research and Quality

David Polakoff, American Medical Directors Association

- Proposed Medicaid adult core measures
- Medicaid home and community-based services (HCBS) measures
- Discussion and questions
- Opportunity for public comment

2:30 pm **Break**

2:45 pm **Applications of Quality Measurement: Integrated Models**

Marsha Davenport, MD, MPH, FACPM, Chief Medical Officer, Medicare Drug and Health Plan Contract Administration Group, Division of Policy, Analysis and Planning; Acting Director, Division of Medicare Advantage Operations; CMS

Adam Burrows, National PACE Association

Rich Bringewatt, President, National Health Policy Group; Chair, Special Needs Plan Alliance

Larry Gottlieb, Commonwealth Care Alliance

- PACE
- D-SNPs and Fully Integrated SNPs
- Discussion and questions

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- 3:45 pm **Data Sources and Alignment of the Data Platform**
Floyd Eisenberg, Senior Vice President, Health Information Technology, NQF
- Navigating from current state to desired state
 - Data sources for desired measures
 - Discussion and questions
 - Opportunity for public comment

- 4:30 pm **Summary of Day 1 and Look Forward to Day 2**
Alice Lind
- Workgroup decisions and themes
 - Expectations for Day 2 activities

- 4:45 pm **Adjourn for the Day**

Day 2—July 26

- 9:00 am **Recap of Day 1**
Alice Lind
- Review first day's themes and draft recommendations
 - Discussion and questions

- 9:30 am **NQF-Endorsed Measures for High-Leverage Quality Improvement Opportunities**
Heidi Bossley, Vice President, Performance Measures, NQF
- Care coordination
 - Quality of life
 - Assessment and screening
 - Mental health and substance use
 - Discussion and questions

- 10:30 am **Small Group Activity: Assessing Available Measures**
Workgroup Members
- Care coordination
 - Quality of life
 - Assessment and screening
 - Mental health and substance use

- 11:30 am **Report Out from Small Groups**
Workgroup Members
- Discussion and questions
 - Opportunity for public comment

- 12:30 pm **Working Lunch**

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- 1:00 pm **Looking Beyond Endorsed Measures**
Alice Lind and NQF Staff
- Endorsement development and endorsement gaps
 - Opportunities to fill gaps
 - Mental health and substance abuse measures
 - Screening and assessment measures
 - Quality of life measures
 - Discussion and questions
 - Opportunity for public comment
- 2:15 pm **Break**
- 2:30 pm **Refine Recommendations and Path Forward**
Alice Lind and Workgroup Members
- Input to MAP Coordinating Committee
 - Final strategy and overarching recommendations
 - Exemplar measures and measure sets
 - Questions to pose for public comment in report
 - Discussion and questions
 - Opportunity for public comment
- 3:30 pm **Summation**
Alice Lind
- 3:45 pm **Adjourn**