

NATIONAL QUALITY FORUM
MEASURE APPLICATIONS PARTNERSHIP

Dual Eligible Beneficiaries Workgroup: In-Person Meeting #3
November 15, 2011

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

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

Dial-in Number for Public Audience: (888) 455-2296, Confirmation Code 7114975

AGENDA

Meeting Objectives:

- Discuss central themes from the Interim Report to HHS and input from external stakeholders
- Understand potential short-term and long-term approaches to measurement for the dual eligible beneficiary population
- Examine candidate measures in five high-leverage opportunity areas and document gaps
- Understand MAP progress on pre-rulemaking activities and the workgroup's role in providing input

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

9:15 am

Review Interim Report Themes and Responses

Sarah Lash, Program Director, Strategic Partnerships, NQF

- Interim Report themes
- Input received during public comment period
- Input received from HHS
- Workgroup discussion and questions

10:00 am

Design of Potential Measurement Initiatives

Cheryl Powell, Medicare-Medicaid Coordination Office, CMS

- Long-Term Opportunities: Potential New Initiative
 - Intended purpose, goal, level(s) of analysis
 - Structure and capabilities of the data
- Short-Term Opportunities: Existing Federal Programs
- Workgroup discussion and questions
- Opportunity for public comment

10:45 am

Break

11:00 am

MAP Measure Selection Criteria

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Connie Hwang, Vice President, Measure Applications Partnership, NQF

- Evolution of MAP measure selection criteria
- Workgroup discussion and questions

11:30 am **Selecting Candidate Measures in High-Leverage Opportunity Areas**

Small Group Activity

- Quality of Life
- Care Coordination
- Screening and Assessment
- Mental Health and Substance Use
- Structural Measures

Noon **Working Lunch, Small Group Activity Continues**

1:30 pm **Report Out from Small Groups**

Alice Lind and Workgroup Members

- Selected and second-tier measures in each area
- Measures for potential modification
- Measure gaps revealed
- Workgroup discussion and questions

3:00 pm **Break**

3:15 pm **Identifying “Duals-Sensitive” Measures**

Nicole Williams McElveen, Senior Project Manager, Performance Measures, NQF

Elisa Munthali, Senior Project Manager, Performance Measures, NQF

Heidi Bossley, Vice President, Performance Measures, NQF

- Experience of “disparities-sensitive” measures
- Measure characteristics or topics for “duals-sensitive” measures
- Workgroup discussion and questions

4:15 pm **Pre-Rulemaking Activities**

Tom Valuck, Senior Vice President, Strategic Partnerships, NQF

- Review core sets and Coordinating Committee guidance
- Introduce survey exercise
- Workgroup discussion and questions
- Opportunity for public comment

5:00 pm **Summation and Next Steps**

Alice Lind

5:15 pm **Adjourn**