



## Measure Applications Partnership Coordinating Committee In-Person Meeting

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January 22-23, 2019

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

Materials for the MAP Coordinating Committee meeting are available on the [NQF Public SharePoint Page](#).

### Participant Instructions

Follow the instructions below 15 minutes prior to the scheduled start time.

#### Day 1:

- Direct your browser to <https://cc.callinfo.com/r/105iu90t66wz4&eom>.
- Enter your first name, last name, and email address in the appropriate fields. Click "Register."

#### Day 2:

- Direct your browser to <https://cc.callinfo.com/r/1q9nj8ja3brjb&eom>.
- Enter your first name, last name, and email address in the appropriate fields. Click "Register."

All participants dial **1-800-768-2983** and enter the passcode **0457212** to access the audio platform both days.

### Meeting Objectives

- Finalize recommendations to the Department of Health and Human Services (HHS) on measures for use in federal programs for the clinician, hospital, and post-acute care/long-term care settings;
- Consider strategic issues that span all of the MAP Workgroups; and
- Discuss potential improvements to the pre-rulemaking process.

## Day 1: January 22, 2019

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|-----------------|---|
| <b>8:30 am</b>  | <b>Breakfast</b>  |
| <b>9:00 am</b>  | <b>Welcome, Introductions, Disclosures of Interest, and Review of Meeting Objectives</b><br><i>Bruce Hall, MAP Coordinating Committee Co-Chair</i><br><i>Chip Kahn, MAP Coordinating Committee Co-Chair</i><br><i>Erin O'Rourke, Senior Director, NQF</i><br><i>Elisa Munthali, Senior Vice President, Quality Measurement, NQF</i>   |
| <b>9:15 am</b>  | <b>CMS Opening Remarks</b><br><i>Michelle Schreiber, QMVIC Director, CMS</i>  |
| <b>9:25 am</b>  | <b>MAP Pre-Rulemaking Approach</b><br><i>Kate Buchanan, Senior Project Manager, NQF</i><br><i>Chip Kahn</i> <ul style="list-style-type: none"><li>• Review the 2018-2019 MAP Pre-Rulemaking Approach</li></ul>  |
| <b>10:00 am</b> | <b>Poll Everywhere Overview/Testing</b><br><i>Yetunde Ogungbemi, Project Manager, NQF</i>   |
| <b>10:10 am</b> | <b>Break</b>  |
| <b>10:20 am</b> | <b>Opportunity for Public Comment on Hospital Programs</b>  |
| <b>10:30 am</b> | <b>Pre-Rulemaking Recommendations for Hospital Programs</b><br><i>Cristie Upshaw Travis, MAP Hospital Workgroup Co-Chair</i><br><i>Ronald Walters, MAP Hospital Workgroup Co-Chair</i><br><i>Melissa Mariñelarena, Senior Director, NQF</i><br><i>Chip Kahn</i> <ul style="list-style-type: none"><li>• Discuss key themes from the Hospital Workgroup meeting</li><li>• Review and finalize broader guidance about programmatic issues</li><li>• Review and finalize Workgroup measure recommendations</li></ul> |
| <b>12:30 pm</b> | <b>Lunch</b>  |
| <b>1:00 pm</b>  | <b>Opportunity for Public Comment on Clinician Programs</b>   |
| <b>1:10 pm</b>  | <b>Pre-Rulemaking Recommendations for Clinician Programs</b><br><i>Bruce Bagley, Workgroup Co-Chair</i><br><i>Amy Moyer, Workgroup Co-Chair</i><br><i>Erin O'Rourke</i><br><i>Bruce Hall</i> <ul style="list-style-type: none"><li>• Discuss key themes from the Clinician Workgroup meeting</li><li>• Review and finalize broader guidance about programmatic issues</li><li>• Review and finalize Workgroup measure recommendations</li></ul>   |
| <b>2:30 pm</b>  | <b>Break</b>  |

- 2:40 pm**            **Pre-Rulemaking Recommendations for Clinician Programs (continued)**  
*Bruce Bagley*  
*Amy Moyer*  
*Erin O'Rourke*  
*Bruce Hall*
- Discuss key themes from the Clinician Workgroup meeting
  - Review and finalize broader guidance about programmatic issues
  - Review and finalize Workgroup measure recommendations
- 4:45 pm**            **Opportunity for Public Comment**
- 5:00 pm**            **Adjourn for the Day**

**Day 2: January 23, 2019**

- 8:30 am**            **Breakfast**
- 9:00 am**            **Recap of Day 1**  
*Bruce Hall*  
*Chip Kahn*
- 9:10 am**            **Opportunity for Public Comment on PAC/LTC Programs**
- 9:20 am**            **Pre-Rulemaking Recommendations for PAC/LTC Programs**  
*Geri Lamb, Workgroup Co-Chair*  
*Paul Mulhausen, Workgroup Co-Chair*  
*Erin O'Rourke*  
*Chip Kahn*
- Discuss key themes from the PAC/LTC Workgroup meeting
  - Review and finalize broader guidance about programmatic issues
  - Review and finalize Workgroup measure recommendations
- 10:30 am**            **Break**
- 10:40 am**            **Pre-Rulemaking Recommendations for PAC/LTC Programs (continued)**  
*Geri Lamb*  
*Paul Mulhausen*  
*Erin O'Rourke*  
*Chip Kahn*
- Discuss key themes from the PAC/LTC Workgroup meeting
  - Review and finalize broader guidance about programmatic issues
  - Review and finalize Workgroup measure recommendations
- 12:00 pm**            **Lunch**
- 12:30 pm**            **Future Direction of the Pre-Rulemaking Process**  
*Bruce Hall*  
*Erin O'Rourke*
- 2:00 pm**            **Opportunity for Public Comment**

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**2:15 pm**                    **Closing Remarks and Next Steps**

*Bruce Hall*

*Chip Kahn*

*Yetunde Ogungbemi*

**2:30 pm**                    **Adjourn**