



Medicaid and CHIP Scorecard Committee In-Person Meeting

January 10-11, 2019

National Quality Forum
1030 15th Street NW; 9th floor
Washington, DC 20005

Participation Instructions

Materials for the in-person meeting are available on the [NQF public SharePoint page](#) as well as the [MAC Scorecard project page](#).

- Please log in 15 minutes prior to the scheduled start to allow time for troubleshooting.
- **Day 1:** Direct your browser to <https://cc.callinfo.com/registration/#/?meeting=1ql8asmgd9xzg&campaign=162jcoykivtv1> to view the presentation slides.
- 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/registration/#/?meeting=177cxoj8bquaz&campaign=1f0jrn5pr5v87> to view the presentation slides.
- 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 **1606368** to access the audio platform both days.

Meeting Objectives

- Develop recommendations for strengthening the MAC Scorecard through identification of:
 - Priority measure gaps and gap areas
 - Measures for potential addition that address identified gaps or measures for removal
 - Medicaid Adult and Child Core Set measures will be the only repository considered for measure addition recommendations
- Consider states’ experiences implementing the Medicaid Child and Adult Core Set measures

January 10 – Day One

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|----------------|---|
| 8:30 am | Breakfast for Committee Members |
| 9:00 am | Welcome, Introductions, and Review of Meeting Objectives
<i>Richard Antonelli, MAC Scorecard Committee Co-Chair</i>
<i>Harold Pincus, MAC Scorecard Committee Co-Chair</i>
<i>Debjani Mukherjee, Senior Director, NQF</i> |
| 9:10 am | Introductions of Workgroup Members and Disclosures of Interest |

Elisa Munthali, Senior Vice President, Quality Measurement, NQF

- 9:20 am** **Workgroup Overview and Key Points from Staff Review of Scorecard (Pillar 1)**
Richard Antonelli
Miranda Kuwahara, Project Manager, NQF
- Charge of the Scorecard Committee
 - Scorecard measure characteristics
 - State-level measure reporting data
- 9:50 am** **Key Considerations from CMCS**
Deidre Gifford, Deputy Center Director, Center for Medicaid and CHIP Services, CMS
Karen Llanos, Director, Medicaid Innovation Accelerator Program & Program Manager, Medicaid and CHIP Scorecard, Center for Medicaid and CHIP Services, CMS
Harold Pincus
- 10:45 am** **Break**
- 11:00 am** **Measure-Specific Recommendations on Strengthening the Scorecard (Pillar 1)**
Richard Antonelli
Shaonna Gorham, Senior Project Manager, NQF
- Discuss measure recommendations for removal of measures from Scorecard
 - Vote on recommendations regarding removal of measures from the Scorecard, if any
- 12:00 pm** **Opportunity for Public Comment**
- 12:15 pm** **Continue Measure-Specific Recommendations on Strengthening the Scorecard (Pillar 1)**
- Vote on recommendations regarding removal of measures from Scorecard, if any
- 12:45 pm** **Lunch**
- 1:30 pm** **Continue Measure-Specific Recommendations on Strengthening the Scorecard (Pillar 1)**
Richard Antonelli
Shaonna Gorham
- Discuss measure recommendations for additions to the Scorecard
 - Vote on recommendations regarding measure additions to the Scorecard, if any
- 3:00 pm** **Opportunity for Public Comment and Break**
- 3:25 pm** **Continue Measure-Specific Recommendations on Strengthening the Scorecard (Pillar 1)**
- Vote on recommendations regarding measure additions to the Scorecard, if any

4:00 pm **Summarize Progress and Adjourn for the Day**
Richard Antonelli
Harold Pincus
Debjani Mukherjee

January 10 – Day Two

9:00 am **Breakfast for Committee Members**

9:30 am **Welcome**
Richard Antonelli
Harold Pincus
Debjani Mukherjee

- Share relevant highlights from previous day

9:40 am **Ranking of Measure Recommendations**

- Ranking of measure recommendations for additions to the Scorecard

10:40 am **Opportunity for Public Comment and Break**

11:00 am **Leveraging MAC Scorecard Measures to Drive Change in Health System Performance**

11:50 pm **Future Direction for the MAC Scorecard**

12:45 pm **Opportunity for Public Comment**

1:00 pm **Summarize Progress, Next Steps and Adjourn for the Day**
Harold Pincus
Richard Antonelli