



## Medicaid and CHIP (MAC) Scorecard Committee

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June 26, 2019

2:00 pm – 4:00 pm ET

### Streaming Playback Online

- Direct your web browser to <http://share.qualityforum.org/Projects/MAC%20Scorecard/CommitteeDocuments/Strategic%20Considerations%20%20Web%20Meeting%206.26.19.mp3>

### Meeting Objectives

- To convene the MAC Scorecard Committee members to discuss feedback received from key informants on strategic themes which arose during the MAC Scorecard in-person meeting.

<b>2:00 pm</b>	<b>Welcome and Review of Meeting Objectives</b> <i>Harold Pincus, Scorecard Committee Co-chair</i> <i>Richard Antonelli, Scorecard Committee Co-chair</i> <i>Debjani Mukherjee, Senior Director, NQF</i> <i>Michael Abrams, Senior Director, NQF</i> <i>Shaonna Gorham, Senior Project Manager, NQF</i> <i>Jordan Hirsch, Project Analyst, NQF</i>
<b>2:10 pm</b>	<b>Review and Discuss Key Informant Interviews</b> <i>Debjani Mukherjee</i> <i>Harold Pincus</i>
<b>3:35 pm</b>	<b>Opportunity for Public Comment</b>
<b>3:45 pm</b>	<b>Next Steps</b> <i>Jordan Hirsch</i>
<b>4:00 pm</b>	<b>Adjourn</b>

## Attendance Report

Alli Steiner  
Alyssa Hart  
Amy Houtrow  
Beverly Lofton  
Bob Rehm  
Brittany Wade  
Carla Zachodni  
Carol Sakala  
Clarke Ross  
David Einzig  
David Kelley  
Dina Mills  
Doris Lotz  
Enrique Martinez-Vidal  
Harold Pincus  
Jill Morrow-Gorton  
John Sincak  
Joshua Romney  
Joy Jammel  
Judy Zerzan  
Kamala Allen  
Karen Llanos  
K McCall  
Laura H  
Laura Jabocus-Kantor  
Lindsay Cogan  
Lisa Patton  
Marissa Schlaifer  
Mark Rizzutti  
Norris Turner  
Rhonda Anderson  
Richard Antonelli  
Rozanne Dupert-Frank  
Sharon Pittman  
Stephanie Whyte  
Stephen Lawless

## Decisions and/or Recommendations

The June 26 web meeting served as a forum for MAC Scorecard Committee members to discuss strategic themes which arose during key informant interviews with four state medical directors in March 2019. CMCS sought input on the MAC Scorecard composition and the relationship between the Core Sets and the MAC Scorecard. Four themes arose during the interviews:

1. Medicaid and CHIP populations impacted by MAC Scorecard measures;
2. Considerations/recommendations for MAC Scorecard composition;
3. Accountability; and
4. Practical/technical considerations.

This discussion focused on the fourth theme above. Committee members discussed that accountability for the Scorecard should be separated from legal obligations (i.e., Americans with Disabilities Act). The Committee felt accountability should go above and beyond current legal rights and should focus on quality improvement. Accountability should be separated into two groups: (1) Fundamental Measures (required of all states) and (2) Flexible Measures (measures states select based on their individual needs). Finally, the Committee felt that accountability should be shared by providers, states, and health plans. The Committee did not put forth formal decisions or recommendations.