

Meeting Name:	ICN QAC Meeting	Meeting Date:	11/17/2016
Type of Meeting:	Board Meeting	Meeting Time:	9:00am – 12:00pm
Meeting Location:	Medicaid Auditorium on the 2 nd floor	Conference Line:	Call-in: 1-8662270668 Code: 9288082783
Webex Link:	https://insidenci.webex.com/insidenci/j.php?MTID=m758850fc78e71db995249eb8a6f93f27		

#	Topic	Lead
1	Welcome/Introductions	Dr. Moon
2	Review Content of Materials that were Provided Electronically: <ul style="list-style-type: none"> • <i>General Background</i> <ul style="list-style-type: none"> ○ Attachment A - ICN Overview and Slide Deck ○ Attachment B – QAC Administrative Rule ○ Attachment C – Summary of ICN Law ○ Attachment D – ICN Key Concepts • <i>Quality Measures</i> <ul style="list-style-type: none"> ○ Attachment E - NQF Report ○ Attachment F - Other State Quality Measures (FL, IL, KS, NY) ○ Attachment G - NCI-AD Quality Measures ○ Attachment H - RCO Quality Measure Listing ○ Attachment I - Federal Program Quality Measures ○ Attachment J – AARP LTSS Scorecard for Alabama ○ Attachment K - AL Waiver Assurances Listing 	Dustin Schmidt
3	ICN Overview and Slide Presentation <ul style="list-style-type: none"> • QAC Role and Responsibilities – Drew Nelson • ICN Program Background – Jason Gerling • Quality 101 – Tamyra Porter • Quality Measures – Tamyra Porter • What LTC Quality Looks like in Alabama – Dustin Schmidt • Alabama Medicaid’s Example Quality Domains – Dustin Schmidt • Next Steps – Dustin Schmidt 	Multiple