



NQF Consensus Standards Approval Committee (CSAC)

April 23-24, 2019

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

Participant Instructions

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

1. If you are participating via web, direct your web browser to the following URL:
<https://core.callinfo.com/callme/?ap=8007682983&ac=5599516&role=p&mode=ad>

Type your first name and last name at the top of the form, then add your telephone number in the “Call Me at...” section. Next scroll down and click the green button, “Call Me & Join Web Meeting.”

2. If you are participating via phone only, dial **1-800-768-2983** and enter the following access code: **5599516**

Meeting Objectives

- Review and discuss the progression of several initiatives, including the measure selection tool, measure feedback loop, the advancement of patient engagement, NQF’s health equity strategy, and NQF’s measure sets and measurement systems work
- Review and discuss the CDP redesign, including an update on the performance metrics, the NQF Scientific Methods Panel, and potential cross-cutting technical expert panels to inform measure evaluation
- Receive an informational update on NQF’s new projects, Person Centered Planning and Practice and Opioid and Opioid Use Disorder
- Review the Committee and Technical Expert Panel’s recommendations from the Chief Complaint-Based Quality for Emergency Care and MAP Rural Health projects

Day 1: April 23, 2019

OPEN SESSION

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|-----------------|---|
| 10:15 am | CSAC Discussion: Measure Endorsement—CDP Redesign Update |
| | <ul style="list-style-type: none">• Scientific Methods Panel• Performance metrics• Evaluation of redesign |

- Cross-cutting Technical Expert Panels (TEPs) to inform measure evaluation

May Nacion, MPH, Project Manager, Quality Measurement

Karen Johnson, MS, Senior Director, Quality Measurement

Alexis Morgan, MPH, Senior Managing Director, Quality Measurement

Sam Stolpe, PharmD, Senior Director, Quality Measurement

CSAC Discussion Questions

Scientific Methods Panel

- Do you have any feedback on the overall implementation of the SMP or its processes to date?
- What do you think about the “gatekeeper” function of the SMP (i.e., if a measure doesn’t pass the SMP, it does not go forward to the SC)?
- Do you have recommendations on additional ways to disseminate SMP guidance?
- Do you have recommendations on other white paper topics?

Evaluation of Redesign

- Does the CSAC have any overall feedback on the current CDP process?
- Are there any other stakeholders not mentioned that we should seek feedback from?

11:15 am

CSAC Informational Update: Advancing Patient Engagement

Kate McQueston, MPH, Senior Project Manager, Quality Measurement

Ashlie Wilbon, MS, MPH, FNP-C, Senior Director, Quality Measurement

CSAC Discussion Questions:

- Which priorities or initiatives should the patient and caregiver engagement advisory group focus on first?
 - Are there specific suggestions for topics of discussion for this group as we set the agenda?
- Are there other goals with patient engagement and recruitment that should be considered (in addition to seating two per committee)?

11:35 am

Member and Public Comment

11:40 am

Break

11:50 am

CSAC Informational Update: NQF’s Health Equity Strategy

- Social Risk Trial
- Social Determinants of Health: Data Integration Action Team
- Social Determinants of Health: Quality and Payment Innovations

Erin O’Rourke, Senior Director, Quality Measurement

Jermane Bond, PhD, Senior Director, Quality Measurement

CSAC Discussion Questions

Social Risk Trial

- Does the CSAC have any guidance for the standing committees as they evaluate measures for appropriate adjustment for social risk?
- Does the CSAC have any guidance on how the standing committees should consider concerns about masking disparities?
- Does the CSAC have any guidance on the emerging concerns about the lack of adjustment for social risk potentially causing access challenges?

12:20 pm

CSAC Discussion: Measure Feedback Loop

Kate McQueston

CSAC Discussion Questions

- What have been your experiences with the Use and Usability section of the measure submission?
- What current information provided in the Use and Usability section of the measure submission do you find most helpful?
- Is there other information that isn't currently provided that would be helpful?

12:50 pm

Member and Public Comment

12:55 pm

Lunch

1:30 pm

CSAC Discussion: Measure Selection Tool

Wunmi Isijola, MPH, Senior Managing Director, Quality Measurement

Jean-Luc Tilly, Senior Data Analytics Manager, Quality Measurement

CSAC Discussion Questions:

- What are some examples of use cases for a measure selection tool? Who are these users affiliated with, and what are their priorities?
- What other information could help a user choose between measures? How might that information be displayed? (one-to-one comparison of specifications? Highlights of key distinguishing features?)

2:00 pm

NQF Member and Public Comment

2:05 pm

CSAC Informational Update: Measurement Frameworks and Strategic Blueprints

- Chief Complaint-Based Quality for Emergency Care
- MAP Rural Health: Addressing the Low Case-Volume Challenge

Ashlie Wilbon

Jean-Luc Tilly

Karen Johnson

CSAC Discussion Questions

MAP Rural Health

- One of the TEP members said early on, regarding LCV, “there is no magic bullet.”
 - Does this surprise you?
 - What is your general reaction to the recommendation to “borrow strength”?
- Have you ever heard of, seen, or used exceedance probabilities?
 - What do you think of the recommendation?
- What is your reaction to this TEP’s recommendation regarding the potential for unintended consequences?
 - Can you think of others besides those verbalized by the TEP?

3:05 pm

Member and Public Comment

3:10 pm

CSAC Discussion: Update on NQF’s Measure Sets and Measurement Systems

Nicolette Mehas, PharmD, Director, Quality Measurement
Erin O’Rourke

CSAC Discussion Questions

CQMC

- What guidance does the CSAC have for creating useable, meaningful core measure sets?
 - Considerations include data access challenges, emphasizing person-centeredness, and balancing attainability versus aspiration
- What should the future of core set development look like?
 - Does the CSAC have guidance on the prioritization of areas for new core set development?
 - What factors should be considered?

Measure Sets/Measurement Systems

- Does the CSAC have any guidance for the TEP as they begin their work?

4:00 pm

Member and Public Comment

CLOSED/EXECUTIVE SESSION

Day 2: April 24, 2019

9:30 am

Welcome, Recap of Day 1

Linda Schwimmer
Thomas Kottke
Elisa Munthali

9:40 am CSAC Informational Update: New Measurement Frameworks and Strategic Blueprints

- Person-Centered Planning and Practice
- Opioid and Opioid Use Disorder

Sam Stolpe

Debjani Mukherjee, MPH, Senior Director, Quality Measurement

Michael Abrams, MPH, PhD, Senior Director, Quality Measurement

CSAC Discussion Questions

Person-Centered Planning and Practice

- Does the CSAC have any thoughts on system characteristics imperative for the success of PCP?
- Does the CSAC have any thoughts on the core competencies of individuals facilitating PCP?
- Does the CSAC have any thoughts on important components of a conceptual framework for PCP measurement?

Opioid and Opioid Use Disorder

- Are there any resources that the CSAC would recommend that the team explore during our environmental scan?
- Are there any areas of focus the team should consider for the key informant interviews?

10:40 am NQF Member and Public Comment

10:50 am CSAC Informational Update: Measure Evaluation Criteria Refresher

- Provide an overview of NQF's measure evaluation criteria

Karen Johnson

Elisa Munthali

11:50 am Member and Public Comment

12:00 pm Adjourn