



NQF Consensus Standards Approval Committee (CSAC) Agenda

June 5-6, 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

- Render endorsement decisions on several topic areas and discuss any process and measure evaluation concerns raised during endorsement reviews.
- Discussion and informational topics related to the measure evaluation criteria and guidance:
 - Related and Competing Measures: Learn about NQF’s progress with medication reconciliation harmonization and provide input to NQF staff on next steps.
 - Use and Usability: NQF staff will share their plan to revise guidance for both subcriteria.
- Participate in open discussion with members of the Disparities Standing Committee (DSC) about the Social Risk Trial findings to date; potential guidance for developers; social risk adjustment vs. reducing disparities; addressing health equity within the context of accountability; and opportunities for further dialogue and collaboration between the CSAC, DSC, and SMP.

Day 1: June 5, 2019

OPEN SESSION

- 11:25 am** **CSAC Discussion and Vote: All-Cause Admissions and Readmissions Fall 2018 Measure Review Cycle**
- Overview of topic area and the Committee’s deliberations on the measures submitted for endorsement consideration
 - CSAC discussion
 - CSAC vote on endorsement
- John Bulger, DO, MBA, Standing Committee Co-chair
Cristie Travis, MSHA, Standing Committee Co-chair
Erin O’Rourke, Senior Director, Quality Measurement
Amy Moyer, CSAC Lead Discussant*
- 11:40 am** **CSAC Discussion and Vote: Primary Care and Chronic Illness Fall 2018 Measure Review Cycle**
- Overview of topic area and the Committee’s deliberations on the measures submitted for endorsement consideration
 - CSAC discussion
 - CSAC vote on endorsement
- Dale Bratzler, DO, MPH, Standing Committee Co-chair
Adam Thompson, BA, Standing Committee Co-chair
Sam Stolpe, PharmD, Senior Director, Quality Measurement
Jeffrey Susman, CSAC Lead Discussant*
- 11:55 am** **CSAC Discussion and Vote: Surgery Fall 2018 Measure Review Cycle**
- Overview of topic area and the Committee’s deliberations on the measures submitted for endorsement consideration
 - CSAC discussion
 - CSAC vote on endorsement
- Lee Fleisher, MD, Standing Committee Co-chair
William Gunnar, MD, JD, Standing Committee Co-chair
Melissa Mariñelarena, RN, MPA, CPHQ, Senior Director, Quality Measurement
William Conway, CSAC Lead Discussant*
- 12:30 pm** **Lunch**
- 1:30 pm** **CSAC Discussion and Vote: Cardiovascular Fall 2018 Measure Review Cycle**
- Overview of topic area and the Committee’s deliberations on the measures submitted for endorsement consideration
 - CSAC discussion
 - CSAC vote on endorsement
- Mary George, MD, MSPH, FACS, FAHA, Standing Committee Co-chair
Thomas Kottke, MD, MSPH, Standing Committee Co-chair*

Ameera Chaudhry, Project Analyst, Quality Measurement Department
Melissa Mariñelarena
Leslie Schultz, CSAC Lead Discussant

1:50 pm CSAC Discussion and Vote: Patient Experience and Function Fall 2018 Measure Review Cycle

- Overview of topic area and the Committee's deliberations on the measures submitted for endorsement consideration
- CSAC discussion
- CSAC vote on endorsement

Gerri Lamb, PhD, RN, FAAN, Standing Committee Co-chair

Lee Partridge, Standing Committee Co-chair

Christopher Stille, MD, MPH, FAAP, Standing Committee Co-chair

Sam Stolpe, Senior Director, Quality Measurement

Paul Kallaur, CSAC Lead Discussant

2:10 pm CSAC Discussion and Vote: Prevention and Population Health Fall 2018 Measure Review Cycle

- Overview of topic area and the Committee's deliberations on the measures submitted for endorsement consideration
- CSAC discussion
- CSAC vote on endorsement

Elisa Munthali, MPH, Senior Vice President, Quality Measurement

Debjani Mukherjee, MPH, Senior Director, Quality Measurement

Shelley Fuld Nasso, CSAC Lead Discussant

2:40 pm CSAC Discussion and Vote: Cost and Efficiency Fall 2018 Measure Review Cycle

- Overview of topic area and the Committee's deliberations on the measures submitted for endorsement consideration
- CSAC discussion
- CSAC vote on endorsement

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

Leslie Schultz, CSAC Lead Discussant

3:10 pm Break

3:20 pm CSAC Discussion and Vote: Cancer Fall 2018 Measure Review Cycle

- Overview of topic area and the Committee's deliberations on the measures submitted for endorsement consideration
- CSAC discussion
- CSAC vote on endorsement

Shelley Fuld Nasso, MPP, Standing Committee Co-chair

Melissa Mariñelarena

Thomas Kottke, CSAC Lead Discussant

3:40 pm CSAC Discussion and Vote: Geriatrics and Palliative Care Fall 2018 Measure Review Cycle

- Overview of topic area and the Committee's deliberations on the measures submitted for endorsement consideration
- CSAC discussion
- CSAC vote on endorsement

R. Sean Morrison, MD, Standing Committee Co-chair

Deborah Waldrop, PhD, LMSW, ACSW, Standing Committee Co-chair

Karen Johnson MS, Senior Director, Quality Measurement

Ed Septimus, CSAC Lead Discussant

4:00 pm CSAC Discussion and Vote: Patient Safety Fall 2018 Measure Review Cycle

- Overview of topic area and the Committee's deliberations on the measures submitted for endorsement consideration
- CSAC discussion
- CSAC vote on endorsement

Ed Septimus, MD, Standing Committee Co-chair

Iona Thraen, PhD, ACSW, Standing Committee Co-chair

Andrew Lyzenga, Senior Director, Quality Measurement

Nicolette Mehas, Director, Quality Measurement

Kevin Kavanagh, CSAC Lead Discussant

4:20 pm CSAC Discussion: Update on NQF's Medication Reconciliation Harmonization Initiative

Iona Thraen

Ed Septimus

Nicolette Mehas

4:50 pm Member and Public Comment

5:00 pm Adjourn

5:30 pm CSAC Dinner

Day 2: June 6, 2019

9:30 am Welcome, Recap of Day 1

Linda Schwimmer

Thomas Kottke

Elisa Munthali

9:40 am CSAC Discussion and Vote: Behavioral Health and Substance Use Fall 2018 Measure Review Cycle

- Overview of topic area and the Committee's deliberations on the measures submitted for endorsement consideration
- CSAC discussion
- CSAC vote on endorsement

Peter Briss, MD, MPH, Standing Committee Co-chair
Harold Pincus, MD, Standing Committee Co-chair
Michael Abrams, PhD, MPH, Senior Director, Quality Measurement
Paul Kallaur, CSAC Lead Discussant

- 10:00 am** **CSAC Discussion with Disparities Standing Committee Members**
David Nerenz, Disparities Standing Committee Member/Scientific Methods Panel
Erin O'Rourke
Jermene Bond, PhD, Senior Director, Quality Measurement
- 11:15 am** **NQF Member and Public Comment**
- 11:20 am** **CSAC Discussion: NQF Staff Update on Use and Usability Requirements; Technical Expert Panel to Revise Guidance**
Karen Johnson
Elisa Munthali
- 11:45 am** **Member and Public Comment**
- 12:00 pm** **Adjourn**