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
Jermame 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