

# NATIONAL QUALITY FORUM

## Resource Use Steering Committee Meeting August 30-31, 2011

Venable LLP Conference Center  
Capital Room  
575 7<sup>th</sup> Street NW  
Washington, DC 20004

**Please use the following information to access the conference call line:**

**Dial-in Number:** 888-230-5503

**Conference ID:** 8947917

**Event Title:** Resource Use Steering Committee Meeting

**Webinar:** <http://www.MyEventPartner.com/nqfmeetings5>

### PRIVATE AGENDA

#### Day 1 – Tuesday, August 30

- 9:00 am      **Welcome and Introductions**  
*Helen Burstin, MD, MPH, Senior Vice President of Performance Measures*  
*Bruce Steinwald, MBA, Co-Chair*  
*Tom Rosenthal, MD, Co-Chair*
- 9:20 am      **Project Overview/Recap of Work to Date**  
*Taroon Amin, MPH, MA, Senior Director*  
*Ashlie Wilbon, RN, MPH, Senior Project Manager*
- 9:40 am      **Expectations and Process for the Meeting**  
*Mr. Steinwald*  
*Dr. Rosenthal*
- 9:50 am      **Ingenix Costing Discussion**
- 11:15 am     **Break**
- 11:30 am     **1603: ETG Based Hip Fracture cost of care measure (Ingenix)**
- 12:25 pm     **NQF Member/Public Comment**
- 12:30 pm     **Lunch Break (lunch provided for Committee)**
- 1:00 pm      **1609: ETG Based Hip/Knee Replacement cost of care measure (Ingenix)**
- 1:45 pm      **1611: ETG Based Pneumonia cost of care measure (Ingenix)**

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- 2:30pm **Break**
- 2:45pm **1605:** ETG Based Asthma cost of care measure (Ingenix)
- 3:30pm **1608:** ETG Based Chronic Obstructive Pulmonary Disease (COPD) cost of care measure (Ingenix)
- 4:15pm **1560:** Relative Resource Use for People with Asthma (NCQA)
- 4:50 pm **1561:** Relative Resource Use for People with COPD (NCQA)
- 5:20 pm **NQF Member/Public Comment**
- 5:25pm **Day 1 Wrap Up**  
*Mr. Steinwald*  
*Dr. Rosenthal*
- 5:30pm **Adjourn**
- Day 2 – Wednesday, August 31**
- 8:30 am **Welcome, Recap of Day One**  
*Mr. Steinwald*  
*Dr. Rosenthal*
- 8:40 am **Similar Measure/Harmonization Discussion**
- **(1604)** Total Cost of Care Population-based PMPM Index (HealthPartners)
  - **(1599)** ETG Based Non-Condition Specific cost of care measure (Ingenix)
- 9:45 am Evaluating **Data Protocol**
- 10:15 am **Break**
- 10:30 am Evaluating **Measure Clinical Logic**
- 11:15 pm Evaluating **Measure Construction Logic**
- 12:30 pm **Lunch Break (lunch provided for Committee)**
- 1:00 pm Evaluating: **Adjustments for Comparability**
- 1:40 pm Evaluating **Measure Reporting**
- 2:30 pm Next Steps and Recommendations: **Overarching Resource Use Measurement &**

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## Evaluation Issues

3:00pm **NQF Member/Public Comment**

3:15pm **Wrap Up/Next Steps**

*Mr. Amin*

*Ms. Wilbon*

*Mr. Steinwald*

*Dr. Rosenthal*

3:30pm **Adjourn**

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