

NATIONAL QUALITY FORUM

Resource Use Steering Committee
July 12 & 13, 2010

Homer Building
601 13th Street NW
Washington, DC 20005

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

Participant dial-in number: 800-214-0745

Access Code: 372751

Day 1: Monday, July 12, 2010

- 8:45 am **Continental Breakfast for Steering Committee**
- 9:00 am **Executive Session**
Sally Turbyville, MA, MS, Senior Director
Helen Burstin, MD, MPH, Senior Vice President
- 9:15 am **Open Session**
Welcome, Introductions
Doris Lotz, MD, MPH, Co-chair
Bruce Steinwald, MBA, Co-chair
Dr. Burstin
Ms. Turbyville
Ashlie Wilbon ,RN,MPH, Project Manager
- 9:30 am **Review of Project Scope, Steering Committee Charge**
Materials: Slides
Ms. Turbyville
- 10:00 am **Overview of Project Activities, Project Timeline**
Materials: Slides
Ms. Wilbon
- 10:30 am **Break**
- 10:45 am **White Paper Discussion**
 - Defining efficiency and resource use (Outline Section 1)
 - Episode, per capita, service-specific, and other measurements (Outline Section 2)**Materials: White Paper Outline, White paper, Slides**
Dr. Lotz
Mr. Steinwald
- 12:10 pm **Public Comment**

NATIONAL QUALITY FORUM

- 12:15 pm **Lunch**
- 12:45 pm **White Paper Discussion**
- Episode, Per capita, Service-specific, and other measurements (Outline Section 2) *continued*
 - Designing Measures for Real World (Outline Section 3)
 - NQF Measure Evaluation Criteria (Outline Section 4)
- Materials: White paper outline, White paper, Slides*
Dr. Lotz
Mr. Steinwald
- 2:00 pm **Break**
- 2:15 pm **White Paper Discussion**
- Limitations, Implications, and Questions (Outline Section 5)
 - Measure Developer Methodologies (Outline Section 6)
- Materials: White Paper, White Paper outline, Vendor Table, Slides*
Dr. Lotz
Mr. Steinwald
- 4:35 pm **Public Comment**
- 4:45 pm **Day 1 Recap**
- Dr. Lotz*
Mr. Steinwald
Ms. Turbyville
- 5:00 pm **Adjourn**

Day 2: Tuesday, July 13, 2010

- 8:45 am **Continental Breakfast for Steering Committee**
- 9:00 am **Welcome, Day 1 Recap**
- Materials: Slides*
Dr. Lotz
Mr. Steinwald
Ms. Turbyville
- 9:15 am **Resource Use Development and the Environment**
- External events
 - Market implications
 - Gaps in measurement
 - Future NQF endorsement-maintenance cycles
- Dr. Lotz*
Mr. Steinwald
- 10:30 am **Break**

NATIONAL QUALITY FORUM

- 10:45 am **Resource Use Measure Evaluation Criteria**
Materials: Evaluation Criteria Table, Slides
Dr. Lotz
Mr. Steinwald
Dr. Burstin
Ms. Turbyville
- 11:55 am **Public Comment**
- 12:00 pm **Lunch**
- 12:30 pm **Resource Use Measure Evaluation Criteria** *continued*
Materials: Evaluation Criteria Table, Slides
Dr. Lotz
Mr. Steinwald
Dr. Burstin
Ms. Turbyville
- 2:15 pm **Break**
- 2:30 pm **Call for Measures/Measure Developer Guidance**
Materials: Call for Measures Draft Document, Measure Submission Form
Dr. Lotz
Mr. Steinwald
Ms. Turbyville
Ms. Wilbon
- 3:25 pm **Public Comment**
- 3:30 pm **Next Steps/Review of Consensus Development Process (CDP)**
Materials: Slides
Ms. Wilbon
- 4:00 pm **Adjourn**