

NATIONAL QUALITY FORUM

NQF Consensus Standards Approval Committee (CSAC) Meeting
November 3-4, 2010

National Quality Forum
601 Thirteenth Street NW, Suite 600 North
Washington, DC 20005

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

Participant Dial-in Number: 1-888-401-4685
Conference ID: 1674184

Day 1: November 3, 2010

- 9:30 am** **Continental Breakfast**
- 10:00 am** **Welcome and Introductions**
Arthur Levin, MPH, (Chair)
Timothy Ferris, MD, MPH, (Vice-Chair)
- 10:15 am** **CSAC Review: Patient Outcomes: Child Health**
Reva Winkler, MD, and Suzanne Theberge, MPH
- Guidance on endorsing quality measures within a defined survey/tool
 - Child health outcome measures
 - CSAC discussion
 - Public comment
 - Final CSAC recommendation
- 10:40 am** **CSAC Review: Patient Outcomes: Phases I & II**
Reva Winkler, MD, and Alexis Forman, MPH
- Diabetes Addendum to Phases I & II
 - CSAC discussion
 - Public comment
 - Final CSAC recommendation
- 11:20 am** **CSAC Review: ICU Mortality and LOS Appeals from Patient Outcomes: Phases I & II, First Report**
Lee Fleisher, MD, and Joyce Dubow, MUP
Adams Dudley (measure developer) and appellants
- CSAC discussion
 - Public comment
 - Final CSAC recommendation
- 12:00 pm** **Lunch**

- 12:30 pm** **CSAC Review: Time-limited Endorsed Measures**
Ms. Bossley
 CSAC discussion
 Public comment
 Final CSAC recommendation
- 2:00 pm** **Break**
- 2:15 pm** **CSAC Discussion: Integration of E-Specifications into CDP projects**
Helen Burstin, MD, MPH & Floyd Eisenberg, MD, MPH
 CSAC discussion
 Public comment
 Final CSAC recommendation
- 3:45 pm** **CSAC Discussion: Measurement Considerations**
Dr. Burstin and Ms. Bossley
- Guidance on:
- Differentiating between documentation-focused vs. process-focused measurement
 - Including accompanying reporting guidance on reporting of measures
- CSAC discussion
 Public comment
 Final CSAC recommendation
- 4:45 pm** **NQF Member/Public Comment**
- 5:00pm** **Adjourn**

Day 2: November 4, 2010

- 8:00 am** **Continental Breakfast**
- 8:30 am** **CSAC Executive Session**
- 10:00 am** **CSAC Discussion: Measure Evaluation Criteria Guidance**
Karen Pace, PhD, RN
- Measure Evaluation Criteria Revisions to:
- Usability (final NQF/QASC report)
 - Feasibility
 - Best in Class
- CSAC discussion
 Public comment
 Final CSAC recommendation

11:00 am **CSAC Discussion: Guidance for Measure Harmonization Draft Report**
Dr. Pace
CSAC discussion
Public comment
Final CSAC recommendation

12:00 pm **Lunch**

12:30 pm **CSAC Review: Measure Evaluation Criteria on Resource Use**
Doris H. Lotz, MD, MPH, and Bruce Steinwald, MBA
CSAC discussion
Public comment
Final CSAC recommendation

2:00 pm **NQF Member/Public Comment**

2:30 pm **CSAC Executive Session: Meeting Review**

3:00 pm **Adjourn**