Population Health Endorsement Maintenance Steering Committee Meeting
May 30-31, 2012

Please use the following information to access the conference call line:
Dial-in Number: (877) 303-9138
Confirmation Code for May 30: 83415653
Confirmation Code for May 31: 83436647 (*Please note the confirmation code is different from Day 1.)
Event Title: Population Health Steering Committee Meeting

AGENDA

Day 1 – May 30

8:00 am     Continental Breakfast

8:30 am     Welcome, Updated Disclosure of Interests, Project Update, and Agenda Review
Paul Jarris, MD, MPH (Co-Chair)
Kurt Stange, MD, MPH (Co-Chair)
Helen Burstin, MD, MPH, Senior Vice President of Performance Measures
Elisa Munthali, MPH, Senior Project Manager

9:00 am     Review/Committee Recommendations for Candidate Measures
Brief introduction of measures by developers
• 2014: Place of Birth (CDC) (New)
• 2018: Year of arrival to the US for the foreign born (CDC) (New)

10:45 am    Break

11:00 am    Review/Committee Recommendations for Candidate Measures (cont.)
Brief introduction of measures by developers
• 1999: Late HIV diagnosis (CDC) (New)
• 2020: Adult current smoking prevalence (CDC) (New)

12:45 pm    NQF Member/Public Comment

1:00 pm     Lunch Break
1:45 pm  **Review/Committee Recommendations for Candidate Measures (cont.)**  
*Brief introduction of measures by developers*

- 0023: BMI in adults > 18 years of age (City of New York Department of Health and Mental Hygiene) (Maintenance)
- 0421: Preventive care and screening: BMI screening and follow-up (CMS) (Maintenance)
- 1690: Adult BMI Assessment (NCQA) (New)
- 0024: BMI 2 through 18 years of age (NCQA) (Maintenance)
- 0029: Counseling on physical activity in older adults – a. Discussing Physical Activity, b. Advising Physical Activity (Maintenance)

3:15 pm  **Related and Competing Measures Discussion**

3:45 pm  **NQF Member/Public Comment**

4:00 pm  **Background Information for Day 2 Discussion on the Call for Measures and Measurement Gap**

4:30 pm  **Adjourn**
Day 2 – May 31

8:00 am  Continental Breakfast

8:30 am  Welcome, Recap of Day 1

8:40 am  Recap of Recent Call for Measures

8:45 am  Perspectives on Increasing Response to Future Call for Population Health Measures

11:45 am  NQF Member/Public Comment

12 noon  Working Lunch: NQF’s Population-level Measures and Addressing the Measurement Gap

1:45 pm  Revisiting Recommendations from the Commissioned Paper for Population Health

2:30 pm  NQF Member/Public Comment

2:45 pm  Next Steps

3:00 pm  Adjourn