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

Participant Dial-in Number: 1-888-262-8720
Conference ID: 2912623

FINAL AGENDA

Day 1 – February 28

9:00 am Welcome and Introductions
Helen Burstin, MD, MPH, Senior Vice President of Performance Measures
Arden M. Morris, MD, MPH, Co-Chair
David Torchiana, MD, Co-Chair

Disclosure of Interest
Ann Hammersmith, General Counsel

9:30 am Expectations and Process for the Meeting
Dr. Morris
Dr. Torchiana

9:45 am Project Introduction and Overview of Evaluation Process
Melinda Murphy, RN, MS, Senior Director
Alexis Forman, MPH, Project Manager

10:00 am Consideration of Candidate Measures
Brief Introduction of Measures by Developer(s)

10:20 am Cardiac-CABG
- 0113: Participation in a systematic database for cardiac surgery
- 0114: Post-operative renal failure
- 0115: Surgical re-exploration
- 0129: Prolonged intubation (ventilation)

11:15 am Break

11:30 am Consideration of Candidate Measures (continued)
- 0131: Stroke/cerebrovascular accident
NATIONAL QUALITY FORUM

- **0134**: Coronary artery bypass graft (CABG) using internal mammary artery (IMA)
- **0119**: Risk-adjusted operative mortality for CABG

12:15 pm  
NQF Member/Public Comment

12:30 pm  
Lunch Break

1:00 pm  
Consideration of Candidate Measures

Cardiac-CABG-Valve Replacement/Repair

- **0120**: Risk-adjusted operative mortality for aortic valve replacement (AVR)
- **0121**: Risk-adjusted operative mortality for mitral valve replacement
- **0122**: Risk-adjusted operative mortality MV replacement + CABG surgery
- **0123**: Risk-adjusted operative mortality for AVR + CABG
- **1501**: Risk-adjusted operative mortality for MV repair
- **1502**: Risk-adjusted operative mortality for MV repair + CABG surgery
- **0124**: Surgical volume- a. isolated coronary artery bypass graft (CABG) surgery, b. valve surgery, c. CABG + valve surgery

3:00 pm  
Break

3:15 pm  
Consideration of Candidate Measures

Esophageal Resection and Transfusion

- **0360**: Esophageal resection mortality rate (IQI 8) (risk adjusted)
- **0361**: Esophageal resection volume (IQI 1)
- **1526**: Transfusion consent
- **1527**: RBC transfusion indication
- **1532**: Plasma transfusion indication
- **1539**: Platelet transfusion indication
- **1541**: Blood administration documentation
- **1542**: Preoperative anemia screening
- **1547**: Preoperative blood type testing and antibody screening

5:15 pm  
NQF Member/Public Comment

5:30 pm  
Adjourn

Day 2 – March 1

9:00 am  
Welcome, Recap of Day One
Dr. Morris
Dr. Torchiana

9:10 am  
Consideration of Candidate Measures
Brief Introduction of Measures by Developer(s)

9:25 am  
Cardiac-CABG and Prophylaxis

- **0116**: Anti-platelet medication at discharge
NATIONAL QUALITY FORUM

- **0118**: Anti-lipid treatment discharge
- **1479**: Patient(s) 18 years of age and older on lipid-lowering medication at admission or within seven days of discharge of an isolated CABG procedure
- **0130**: Deep sternal wound infection rate

10:30 am  Break

10:45 am  Consideration of Candidate Measures (cont.)
- **0300**: Cardiac patients with controlled 6 am postoperative serum glucose
- **0217**: Surgery patients with recommended venous thromboembolism (VTE) prophylaxis ordered
- **0218**: Surgery patients who received appropriate venous thromboembolism (VTE) prophylaxis within 24 hours prior to surgery to 24 hours after surgery end time

11:45 am  NQF Member/Public Comment

12:00 pm  Lunch Break

12:30 pm  Related and Competing Measures

1:00 pm  Gaps to be Filled to More Fully Capture an Episode of Care

1:30 pm  Additional Recommendations

1:45 pm  Break

2:00 pm  NQF Member/Public Comment

2:15 pm  Next Steps/Timeline for Project

2:30 pm  Adjourn

NOTE: Please expect that the meeting may run as much as 1 hour later if needed to complete all work.