WELCOME AND INTRODUCTIONS
Ms. Murphy welcomed Workgroup D to the conference call and explained the call’s goals:

- to create a shared understanding of the measures and a comfort level with the presentation of the measures at the Steering Committee meeting;
- to allow each group to review the full set of preliminary ratings and comments related to the measures; and
- to discuss any key issues or themes that emerged during the evaluation.

PROJECT UPDATE
The list of National Quality Forum (NQF) materials sent to the workgroup was reviewed, including the logistics memo, in preparation for the in-person Steering Committee meeting May 4-5, 2011. The group was advised that while measure stewards were invited to the call, they were not expected to address questions until the Steering Committee meeting, at which time their experts would be available to respond to the questions.

LEAD DISCUSSANT ROLE
Ms. Murphy provided information about the role of the group members as lead discussants at the Steering Committee meeting. A lead discussant will be responsible for presenting the measure number, title, brief description of the measures, and a summary of the group’s preliminary evaluation of the measure as well as any issues that should be noted and discussed.

EVALUATION OF WORKGROUP D MEASURES
The group reviewed their preliminary ratings of the following assigned measures and discussed the ratings and related comments.

- **0528**: Prophylactic antibiotic selection for surgical patients
- **0126**: Selection of antibiotic prophylaxis for cardiac surgery patients
- **0128**: Duration of prophylaxis for cardiac surgery patients
- **0125**: Timing of antibiotic prophylaxis for cardiac surgery patients
- **0264**: Prophylactic intravenous (IV) antibiotic timing
- **0527**: Prophylactic antibiotic received within 1 hour prior to surgical incision SCIP-Inf-1
- **0529**: Prophylactic antibiotics discontinued within 24 hours after surgery end time
- **0367**: Post operative wound dehiscence (PDI 11) (risk adjusted)
- **0368**: Post operative wound dehiscence (PSI 14) (risk adjusted)
MEMBER AND PUBLIC COMMENT
There was no member or public comment.

NEXT STEPS
Ms. Forman asked group members to confirm they had received the logistics information for the meeting and to be sure they had complied with the requirements. She described the process for the in-person meeting on May 4-5 and noted the measures from Phase I that would be voted on for endorsement after modifications were made. Ms. Forman stated that a briefing memo for the meeting would be forthcoming from project staff.