

# THE NATIONAL QUALITY FORUM

Meeting of the  
NQF Consensus Standards Approval Committee (CSAC)  
November 4-5, 2009

Hyatt Regency Washington on Capitol Hill  
400 New Jersey Avenue, NW  
Washington, DC 20001  
202-737-1234

To access the conference call line, use the following information:

**Date:** November 4-5, 2009  
**Telephone dial-in #:** 1-866-891-0576  
**Access ID:** CSAC

## Day 1: November 4, 2009

- 9:30 am**      **Continental Breakfast**
- 10:00 am**      **Welcome, Introductions, and Disclosures**  
*Bruce Bagley, MD(Chair), American Academy of Family Physicians*  
*Arthur Levin, MPH (Vice-Chair), Center for Medical Consumers*
- 10:15 am**      **CDP Update and Operationalization**  
*Helen Burstin, MD, MPH & Karen Pace, PhD, RN*
- October Board of Directors
  - CDP Methods
- 12:15**            **NQF Member/Public Comment**
- 12:30**            **Working Lunch: EHR Specifications and Retooling**  
*Paul Tang, MD, MS & Floyd Eisenberg, MD, MPH, FACP*
- 1:30 PM**        **Discussion of Cross-Cutting Measurement Issues**  
*CSAC members*
- Exceptions and exclusions
  - Compound v. composite measures
  - Cross-cutting v. condition-specific measures
  - Communication/counseling measures
- 3:00 PM**        **Time-Limited Endorsement: Review of Testing Results**  
*Lindsay Lang, MHSA, RN & Karen Pace, PhD, RN*

**4:45 pm**            **NQF Member/Public Comment**

**5:00 pm**            **Adjourn**

**Optional CSAC Dinner at 6:30 pm**

**Day 2: November 5, 2009**

**8:00 am**            **Continental Breakfast**

**8:30 am**            **CSAC Review: Clinically Enriched Administrative Measures**

*Reva Winkler, MD, MPH & Alexis Forman, MPH*

- CSAC discussion
- Public comment
- Final CSAC recommendation

**10:45 am**          **Break**

**11:00 am**          **CSAC Review: Safe Practices Maintenance**

*Peter Angood, MD*

- CSAC discussion
- Public comment
- Final CSAC Recommendation

**12:00 pm**          **Lunch**

**1:00 pm**            **Project Update and Proposed CDP Schedule**

*Helen Burstin, MD, MPH*

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

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

**3:00 pm**            **Adjourn**