

THE NATIONAL QUALITY FORUM

MEETING OF THE STEERING COMMITTEE ON NATIONAL VOLUNTARY CONSENSUS STANDARDS FOR AMBULATORY CARE USING ENRICHED ADMINISTRATIVE DATA

January 14-15, 2009
Marriott Metro Center Hotel
775 12th Street NW
Washington, DC

AGENDA

DAY 1 - January 14, 2009

- 10:00 a.m. Welcome, Introductions, and Disclosures of Interest**
Charles Cutler, MD (Co-chair)
Michael O'Toole, MD (Co-chair)
Reva Winkler, MD, MPH, Consultant/(Project Director)
- 10:15 a.m. Introductory remarks**
Janet Corrigan, PhD, MBA (President and CEO of NQF)
Helen Burstin, MD, MPH (Senior VP for Performance Measurement)
- 10:45 a.m. Project Goals and background**
Reva Winkler, MD, MPH
- 11:15 a.m. Principles and criteria for selection of measures**
Reva Winkler, MD, MPH
- Steering Committee discussion**
- 12:15 p.m. Public Comments**
- 12:30 p.m. Lunch**
- 1:30 p.m. Work plan for remainder of meeting**
Reva Winkler, MD, MPH
- 2:00 p.m. Work group meetings - locations TBA**
Evaluate measures on "Importance" criteria
Harmonization issues
- 4:30 p.m. Reconvene Steering Committee**
Public Comments
- 4:45 p.m. Steering Committee Executive session (if needed)**
- 5:00 p.m. Adjourn**

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DAY 2 – January 15, 2009

- 8:00 a.m. **Continental Breakfast**
- 8:30 am **Reconvene Steering Committee**
Review of Day 1 activities
Work plan for Day 2
- 8:45 a.m. **Report from Work Groups**
Measures that do not pass “Importance” criteria
Harmonization issues
- 10:30 a.m. **Break**
- 10:45 a.m. **Report from Work Groups (con’t)**
- 12:15 p.m. **Public Comments**
- 12:30 p.m. **Lunch**
- 1:30 p.m. **Steering Committee discussion:**
Review Importance recommendations
Issues/Questions raised during Work Group discussions
- 2:30 p.m. **Next steps**
Reva Winkler, MD, MPH
- 2:45 p.m. **Public Comments**
- 3:00 p.m. **Adjourn**