NATIONAL QUALITY FORUM

Meeting of the Board of Directors
OPEN SESSION
May 2, 2016

A meeting of the Board of Directors of the National Quality Forum (NQF) was held on May 2, 2016, by teleconference.

Participants

Board Members Attending: Bruce Siegel (Chair); Lawrence Becker (Treasurer); Peter Briss (CDC Designee); Jim Chase (Vice Chair); Carol Cronin; Leonardo Cuello; Lee Fleisher; Marge Ginsburg; Deborah Parham Hopson (HRSA Designee) Parham; Don Kemper; Bill Kramer; **D**olores Mitchell; Laurel Pickering; Lew Sandy; David Shahian; Kirsten Sloan; Nancy Wilson (AHRQ Designee)

Board Members Not Attending: Kate Goodrich (CMS Designee); Liz Fowler; Louise Probst

NQF Staff: Helen Burstin**;** Neal Comstock; Helen Darling; Tim Gannon; Patty Green; Ann Greiner; Ann Hammersmith; Jason Johnson; Elisa Munthali; Nicole Silverman; Cherish Simpson; Marcia Wilson

Guest: Matt Duvall, UHY LLP

OPEN SESSION

The Board convened in public session at 2:00 p.m., ET.

Ratification of Endorsement

> **ACTION:** The Board of Directors voted to ratify the following measures from the Pediatrics Measures Project:

- Measure #2789 Adolescent Assessment of Preparation for Transition (ADAPT) to Adult-Focused Health Care. The Adolescent Assessment of Preparation for Transition (ADAPT) to Adult-Focused Health Care measures the quality of preparation for transition from pediatric-focused to adult-focused health care as reported in a survey completed by youth ages 16-17 years old with a chronic health condition. The ADAPT survey generates measures for each of the 3 domains: 1) Counseling on Transition Self-Management, 2) Counseling on Prescription Medication, and 3) Transfer Planning.

- Measure #2797 Transcranial Doppler Ultrasonography Screening Among Children with Sickle Cell Anemia. The percentage of children ages 2 through 15 years old with sickle cell anemia (Hemoglobin SS) who received at least one transcranial Doppler (TCD) screening within a year.

- Measure #2800 Metabolic Monitoring for Children and Adolescents on Antipsychotics. The percentage of children and adolescents 1–17 years of age who had two or more antipsychotic prescriptions and had metabolic testing.

- Measure #2801 Use of First-Line Psychosocial Care for Children and Adolescents on Antipsychotics. Percentage of children and adolescents 1-17 years of age with a new prescription for an antipsychotic, but no indication for antipsychotics, who had documentation of psychosocial care as first-line treatment.

- Measure #2803 Tobacco Use and Help with Quitting Among Adolescents. Percentage of adolescents 12 to 20 years of age during the measurement year for whom tobacco use status was documented and received help with quitting if identified as a tobacco user.

- Measure #2806 Adolescent Psychosis: Screening for Drugs of Abuse in the Emergency Department. Percentage of children/adolescents age =12 to =19 years-old seen in the emergency department with psychotic symptoms who are screened for alcohol or drugs of abuse.

- Measure #2820 Pediatric Computed Tomography Radiation Dose. The measure requires hospitals and output facilities that conduct Computed Tomography (CT) examinations in children to: 1. Review their CT radiation dose metrics, 2. calculate the distribution of the results, and 3.compare their results to benchmarks. This would then imply a fourth step to investigate instances where results exceed a trigger value for underlying cause, such as issues with protocol, tech, equipment, patient, etc.

- Measure #2842 Family Experiences with Coordination of Care (FECC)-1 Has Care Coordinator. The Family Experiences with Coordination of Care (FECC) Survey was developed to gather information about the quality of care coordination being received by children with medical complexity (CMC) over the previous 12 months. The full NQF submission includes a set of 10 of the FECC quality measures; this submission relates to FECC 1: Has Care Coordinator.

- Measure #2843 Family Experiences with Coordination of Care (FECC)-3: Care Coordinator Helped to Obtain Community Services. The Family Experiences with Coordination of Care (FECC) Survey was developed to gather information about the quality of care coordination being received by children with medical complexity (CMC) over the previous 12 months. The full NQF submission includes a set of 10 of the FECC quality measures; this submission relates to FECC 3: Care Coordinator Helped to Obtain Community Services.

- Measure #2844 Family Experiences with Coordination of Care (FECC)-5: Care Coordinator Asked About Concerns and Health. The Family Experiences with Coordination of Care (FECC) Survey was developed to gather information about the quality of care coordination being received by children with medical complexity (CMC) over the previous 12 months. The full NQF submission includes a set of 10 of the FECC quality measures; this submission relates to FECC 5: Has Care Coordinator Asked About Concerns and Health.

- Measure #2845 Family Experiences with Coordination of Care (FECC)-7: Care Coordinator Assisted with Specialist Service Referrals. The Family Experiences with Coordination of Care (FECC) Survey was developed to gather information about the quality of care coordination being received by children with medical complexity (CMC) over the previous 12 months. The full NQF submission includes a set of 10 of the FECC quality measures; this submission relates to FECC 7: Care Coordinator Assisted with Specialist Service Referrals.

- Measure #2846 Family Experiences with Coordination of Care (FECC)-8: Care Coordinator Was Knowledgeable, Supportive and Advocated for Child's Needs. The Family Experiences with Coordination of Care (FECC) Survey was developed to gather information about the quality of care coordination being received by children with medical complexity (CMC) over the previous 12 months. The full NQF submission includes a set of 10 of the FECC quality measures; this submission relates to FECC 8: Care Coordinator Was Knowledgeable, Supportive and Advocated for Child's Needs.

- Measure #2847 Family Experiences with Coordination of Care (FECC)-9: Appropriate Written Visit Summary Content. The Family Experiences with Coordination of Care (FECC) Survey was developed to gather information about the quality of care coordination being received by children with medical complexity (CMC) over the previous 12 months. The full NQF submission includes a set of 10 of the FECC quality measures; this submission relates to FECC 9: Appropriate Written Visit Summary Content.

- Measure #2849 Family Experiences with Coordination of Care (FECC)-15: Caregiver Has Access to Medical Interpreter When Needed. The Family Experiences with Coordination of Care (FECC) Survey was developed to gather information about the quality of care coordination being received by children with medical complexity (CMC) over the previous 12 months. The full NQF submission includes a set of 10 of the FECC quality measures; this submission relates to FECC 15: Caregiver Has Access to Medical Interpreter When Needed.

- Measure #2850 Family Experiences with Coordination of Care (FECC)-16: Child Has Shared Care Plan. The Family Experiences with Coordination of Care (FECC) Survey was developed to gather information about the quality of care coordination being received by children with medical complexity (CMC) over the previous 12 months. The full NQF submission includes a set of 10 of the FECC quality measures; this submission relates to FECC 16: Child Has Shared Care Plan.

There were no public comments.

The Board met in closed session at 2:10 p.m., ET.

Respectfully submitted,

Ann F. Hammersmith
Corporation Secretary