



**NQF Consensus Standards Approval Committee (CSAC)  
March 27-28, 2018**

**National Quality Forum  
Executive Building  
1030 15th Street, NW, Suite 900  
Washington, DC 20005  
(202) 783-1300**

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

**Day 1:**

**Public Dial-in Number:** 877-303-9138

**Conference ID number Day 1:** NOT REQUIRED

**Webinar Link:** <http://nqf.commpartners.com/se/NQFLogin/>

**Webinar Meeting ID Day 1:** 313444

**Day 2:**

**Public Dial-in Number:** 877-303-9138

**Conference ID Number Day 2:** NOT REQUIRED

**Webinar Link:** <http://nqf.commpartners.com/se/NQFLogin/>

**Webinar Meeting ID Day 2:** 370243

**AGENDA**

**Day 1: March 27, 2018**

9:00 am ET      **Continental Breakfast**

9:30 am ET      **Welcome, Expectations and Process for the Meeting**  
*William Conway, MD, CSAC Chair*  
*Linda Schwimmer, JD, CSAC Vice-Chair*  
*Elisa Munthali, MPH, Senior Vice President, Quality Measurement*

9:40 am ET      **Disclosures of Interest**  
*Elisa Munthali*

9:50 am ET      **CSAC Discussion: NQF Strategic Initiatives**

- Measure Prioritization
- Measure Feedback

- Measure Burden

*John Bernot, MD, Vice President, Quality Measurement Initiatives, Quality Measurement*

*Madison Jung, Project Manager, Quality Measurement*

*Katherine McQueston, MPH, Senior Project Manager, Quality Measurement*

*Jean-Luc Tilly, Senior Data Analytics Manager, Quality Measurement*

*Elisa Munthali*

**11:00 am ET CSAC Discussion: Advancing Patient Engagement at NQF**

*William Conway*

*Elisa Munthali*

*Melissa Mariñelarena, RN, MPA, CPHQ, Senior Director, Quality Measurement*

**11:30 am ET NQF Member and Public Comment**

**11:40 am ET CSAC Informational Update: CDP Redesign**

- Performance Metrics
- Scientific Methods Panel

*Jean-Luc Tilly*

*Alexis Morgan, MPH, Senior Managing Director, Quality Measurement*

*May Nacion, MPH, Project Manager, Quality Measurement*

*Karen Johnson, MS, Senior Director, Quality Measurement*

*Elisa Munthali*

**12:20 pm ET NQF Member and Public Comment**

**12:30 pm ET Lunch**

**1:30 pm ET CSAC Discussion: Measure Evaluation Criteria “Pulse Check”**

- Use Subcriterion
- Feasibility Criterion
- Potential Off-label Use of NQF-endorsed Measures

*Karen Johnson*

**2:50 pm ET NQF Member and Public Comment**

**3:00 pm ET Break**

**\*\*CLOSED SESSION\*\***

Day 2: March 28, 2018

- 9:00 am ET      **Continental Breakfast**
- 9:30 am ET      **Welcome, Recap of Day 1**  
*William Conway*  
*Linda Schwimmer*  
*Elisa Munthali*
- 9:40 am ET      **CSAC Discussion: Measure Evaluation Criteria “Pulse Check”**
  - Inactive Endorsement with Reserve Status
  - Approval for Trial Use*Karen Johnson*
- 10:40 am ET      **NQF Member and Public Comment**
- 10:50 am ET      **Break**
- 11:00 am ET      **CSAC Informational Update: Quality Innovation**
  - Measure Incubator
  - National Quality Partners*Kathleen Giblin, RN, Senior Vice President, Quality Innovation*
- 11:45 am ET      **NQF Member and Public Comment**
- 12:00 pm ET      **Adjourn**