



NQF Consensus Standards Approval Committee (CSAC)

June 4-5, 2018

National Quality Forum
1030 15th Street NW; 9th floor
Washington, DC 20005

Participant Instructions

Follow the instructions below 15 minutes prior to the scheduled start time.

1. Direct your web browser to the following URL: <http://nqf.commpartners.com/se/NQFLogin/>
2. Under "Enter a meeting," type in the meeting number **911309** (Day 1: June 4, 2018) or type in the meeting number **717346** (Day 2: June 5, 2018) and click on "Enter."
3. In the "Display Name" field, type in your first and last name and click on "Enter Meeting."
4. For the speaker line: Dial 1-888-802-7237
For the public/participant line: Dial 1-877-303-9138

Meeting Objectives

- Review and discuss the progression of several initiatives, including the NQF strategic initiatives, the advancement of patient engagement, and health equity
- Review and discuss the NQF Scientific Methods Panel
- Review recommendations on the measures submitted for endorsement consideration in the Fall 2017 measure review cycle to the Prevention and Population Health, Cardiovascular, Patient Experience and Function, and Surgery Standing Committees
- Review recommendations from the multistakeholder Panels of the Improving Attribution Models, and Ambulatory Care Patient Safety projects

Day 1: June 4, 2018

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| 9:00 am | Continental Breakfast |
| 9:30 am | Welcome, Expectations and Process for the Meeting
<i>William Conway, MD, CSAC Chair</i>
<i>Linda Schwimmer, JD, CSAC Vice-Chair</i>
<i>Elisa Munthali, MPH, Senior Vice President, Quality Measurement</i>
<i>Shantanu Agrawal, MD, MPhil, President and CEO</i> |
| 9:40 am | CSAC Discussion: NQF Strategic Initiatives <ul style="list-style-type: none">• Measure Prioritization• Measure Feedback <i>John Bernot, MD, Vice President, Quality Measurement Initiatives</i>
<i>Madison Jung, Project Manager</i>
<i>Katherine McQueston, MPH, Senior Project Manager</i> |

Jean-Luc Tilly, Senior Data Analytics Manager
Elisa Munthali

- 10:40 am** **CSAC Discussion: Advancing Patient Engagement within the CDP**
William Conway
Elisa Munthali
Melissa Mariñelarena, RN, MPA, CPHQ, Senior Director
Katherine McQueston
Tara Murphy, MPAP, Project Manager
- 11:00 am** **Break**
- 11:10 am** **CSAC Discussion: CDP Redesign Update—Scientific Methods Panel**
May Nacion, MPH, Project Manager
Karen Johnson, MS, Senior Director
- 12:00 pm** **NQF Member and Public Comment**
- 12:10 pm** **CSAC Discussion and Vote: Prevention and Population Health Fall 2017 Measure Review Cycle**
 - Overview of topic area and the Committee’s deliberations on the measures submitted for endorsement consideration
 - CSAC discussion
 - NQF member and public comment
 - CSAC vote on endorsement*Thomas McInerney, MD, Standing Committee Co-Chair*
Amir Qaseem, MD, PhD, MHA, Standing Committee Co-Chair
Andrew Anderson, MHA, Senior Director
Lina Walker, PhD, CSAC Lead Discussant
- 12:50 pm** **Lunch**
- 1:30 pm** **CSAC Discussion and Vote: Cardiovascular Fall 2017 Measure Review Cycle**
 - Overview of topic area and the Committee’s deliberations on the measures submitted for endorsement consideration
 - CSAC discussion
 - NQF member and public comment
 - CSAC vote on endorsement*Mary George, MD, MSPH, FACS, FAHA, Standing Committee Co-Chair*
Thomas Kottke, MD, MSPH, Standing Committee Co-Chair
May Nacion
Melissa Mariñelarena
Lee Fleisher, MD, CSAC Lead Discussant
- 2:10 pm** **CSAC Discussion and Vote: Patient Experience and Function Fall 2017 Measure Review Cycle**
 - Overview of topic area and the Committee’s deliberations on the measures submitted for endorsement consideration
 - CSAC discussion

- NQF member and public comment
- CSAC vote on endorsement

Lee Partridge, Standing Committee Co-Chair

Christopher Stille, MD, MPH, FAAP, Standing Committee Co-Chair

Kyle Cobb, MS, Senior Director

Tara Murphy

Paul Kallaur, CSAC Lead Discussant

2:50 pm

CSAC Discussion and Vote: Surgery Fall 2017 Measure Review Cycle

- Overview of topic area and the Committee's deliberations on the measures submitted for endorsement consideration
- CSAC discussion
- NQF member and public comment
- CSAC vote on endorsement

Lee Fleisher, MD, Standing Committee Co-Chair

Christy Skipper, MS, Project Manager

Melissa Mariñelarena

Thomas Kottke, MD, MSPH, CSAC Lead Discussant

3:30 pm

Break

*****CLOSED/EXECUTIVE SESSION*****

Day 2: June 5, 2018

9:00 am

Continental Breakfast

9:30 am

Welcome, Recap of Day 1

William Conway

Linda Schwimmer

Elisa Munthali

9:40 am

CSAC Discussion: Health Equity Update

- Disparities-Sensitive Surgical Quality Metrics
- Social Risk Factor Initiative 2.0

Andrew Anderson

Vanessa Moy, MPH, Project Analyst

Erin O'Rourke, Senior Director

John Bernot

10:10 am

NQF Member and Public Comment

10:15 am

CSAC Discussion: Improving Attribution Models Draft Report

Erin O'Rourke

Kirsten Reed, Project Manager

Jean-Luc Tilly

Taroon Amin, PhD, NQF Consultant

10:45 am

NQF Member and Public Comment

- 10:50 am** **CSAC Discussion: Ambulatory Care Patient Safety Report**
Christy Skipper
Andrew Lyzenga, MPP, Senior Director
Andrew Anderson
- 11:20 am** **NQF Member and Public Comment**
- 11:25 am** **CSAC Discussion: Medication Reconciliation Harmonization**
Karen Johnson
Elisa Munthali
- 11:55 am** **NQF Member and Public Comment**
- 12:00 pm** **Adjourn**