

**NQF Consensus Standards Approval Committee (CSAC)  
July 13-14, 2016**

**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:****Speaker dial-in number:** 888-802-7237**Public dial-in number:** 877-303-9138**Conference ID number Day 1:** NOT REQUIRED**Webinar Link:** <http://ngf.commpartners.com/se/NQFLogin/>**Webinar Meeting ID Day 1:** 446976**Day 2:****Speaker dial-in number:** 888-802-7237**Public dial-in number:** 877-303-9138**Conference ID number Day 2:** NOT REQUIRED**Webinar Link:** <http://ngf.commpartners.com/se/NQFLogin/>**Webinar Meeting ID Day 2:** 427497**AGENDA****Day 1: July 13, 2016**

8:45 am ET

**Continental Breakfast****\*FOR NEW CSAC MEMBERS ONLY**

9:00 am ET

**Orientation for New CSAC Members****\*FOR NEW CSAC MEMBERS ONLY**

10:00 am ET

**Continental Breakfast****\*FOR ALL CSAC MEMBERS**

10:30 am ET

**Welcome, Expectations and Process for the Meeting***Carolyn Pare, CSAC Chair*

*William Conway, MD, CSAC Vice Chair  
Helen Darling, MA, Interim President and CEO  
Helen Burstin, MD, MPH, Chief Scientific Officer  
Marcia Wilson, PhD, MBA, Senior Vice President, Quality Measurement*

- 10:45 am ET    **Introduction and Disclosure of Interest**  
*Ann Hammersmith, NQF General Counsel*
- 11:00 am ET    **NQF Updates**  
*Marcia Wilson  
Reva Winkler, MD, MPH, Senior Director, Quality Measurement  
Helen Burstin*
- 11:45 am ET    **Decision Aids and Decision Quality Project**  
*Andrew Anderson, MHA, Project Manager, Quality Measurement  
Sarah Sampsel, MPH, Senior Director, Quality Measurement*
- 12:15 pm ET    **NQF Member and Public Comment**
- 12:30 pm ET    **Lunch**
- 1:00 pm ET    **Disparities Standing Committee and the SDS Trial Period**  
*Erin O'Rourke  
Helen Burstin*
- 1:30 pm ET    **NQF Member and Public Comment**
- 1:45 pm ET    **CSAC Discussion: Review of Appeals-Cost and Resource Use Ad Hoc Review Measures**  
*Erin O'Rourke  
Helen Burstin*
- 2:30 pm ET    **NQF Member and Public Comment**
- 2:35 pm ET    **Break**
- 2:45 pm ET    **CSAC Discussion: Pulmonary and Critical Care 2015-2016 Project**  
*Dale Bratzler, DO, MPH, Standing Committee Co-chair  
David Lang, MD, Standing Committee Co-chair  
Poonam Bal, MHSA, Project Manager, Quality Measurement  
Reva Winkler*
- 3:15 pm ET    **NQF Member and Public Comment**
- 3:30 pm ET    **Attribution: Principles and Approaches Project**

*Helen Burstin*

- 4:00 pm ET     **Variation in Measure Specifications Project**  
*Helen Burstin*
- 4:30 pm ET     **NQF Member and Public Comment**
- 4:45 pm ET     **Adjourn**
- 5:00 pm ET     **CSAC Dinner (at NQF's Conference Center)**

Day 2: July 14, 2016

- 9:00 am ET     **Continental Breakfast**
- 9:30 am ET     **Welcome, Recap of Day 1**  
*Carolyn Pare*  
*William Conway*  
*Helen Burstin*  
*Marcia Wilson*
- 9:45 am ET     **CSAC Discussion: Review of NQF's Measure Evaluation Criteria and/or Guidance and Potential Changes**  
*Reva Winkler*  
*Karen Johnson, MS, Senior Director, Quality Measurement*
- 10:30 am ET     **Break**
- 10:45 am ET     **Updates on the Work in the Quality Innovation Department**  
*Kathleen Giblin, RN, Senior Vice President, Quality Innovation*  
*Helen Burstin*
- 11:30 am ET     **Legislative Update: NQF on the Hill**  
*Ann Greiner, Vice President, Public Affairs*
- 12:00 pm ET     **NQF Member and Public Comment**
- 12:15 pm ET     **Adjourn (lunch will be provided)**