



# NATIONAL QUALITY FORUM

Driving measurable health  
improvements together

## Agenda

### Consensus Standards Approval Committee Measure Evaluation Meeting (Fall 2021 Cycle)

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**July 26, 2022**

**10:00 am – 3:30pm ET**

#### Participant Instructions

Follow the instructions below 15 minutes prior to the scheduled start time. The meeting can be joined online or by phone.

*Streaming Slides and Audio Online:*

1. **Direct your web browser to the following URL:**  
<https://nqf.webex.com/nqf/j.php?MTID=m946fb928649ffa15143f75094ae08d9d>
2. **Enter the meeting number:** 2343 620 9347
3. **Enter the password:** MScAEvent
4. In the “DisplayName” field, type your first and last name and click “Enter Meeting”

*Teleconference*

1. Dial:
  - 1-844-621-3956 United States Toll Free
  - +1-415-655-0001 US Toll
2. Enter the meeting access code:
  - **Access code:** 2343 620 9347

#### Meeting Objectives

- To review recommendations presented by CDP Standing Committees regarding measures in the fall 2021 cycle.
- To render a decision regarding endorsement of candidate measures from the fall 2021 review cycle.

#### Meeting Structure

Considering the ongoing COVID-19 global pandemic, some CSAC members may need to focus their attention on the public health crisis. In order to provide greater flexibility and continue CSAC’s important work to endorse measures, NQF has made an exception to the CSAC voting quorum policy. For this meeting, 80 percent of CSAC members will need to be present to vote. Previously, all (100 percent) CSAC members were required to be present to vote.

Discussion for each topic area will follow this structure:

- CSAC measure review procedure.
- Consideration of the consent calendar measures.
- Discussion and voting on non-consent calendar measures.

## July 26, 2022

- 10:00 am**      **Welcome and Review of Meeting Objectives**  
*Dana Gelb Safran, Sc.D., President & CEO, NQF*  
*Elizabeth Drye, MD, SM, Chief Scientific Officer, NQF*  
*Tricia Elliott, MBA, FNAHQ, Senior Managing Director, NQF*  
*Matt Pickering, PharmD, Senior Director, NQF*  
*Melissa Danforth, Chair*
- 10:15 am**      **Disclosures of Interest**  
*Tricia Elliott*
- 10:30 am**      **CSAC Measure Review Procedure and Test Vote**  
*Matt Pickering*  
*Beth Flashner, MHA, Manager, NQF*
- 11:00 am**      **Consideration of Candidate Consent Calendar Measures**  
*Melissa Danforth*
- 12:00 pm**      **Lunch**
- 12:30 pm**      **Discussion and Voting of Candidate Non-consent Calendar Measures**  
*Melissa Danforth*
- **CSAC Discussion and Vote: Primary Care and Chronic Illness Fall 2021 Non-consent Calendar Measures**
    - *Paula Farrell, MSHQS, BSN, RN, CPHQ, LSSGB, Director, NQF*
  - **CSAC Discussion and Vote: Patient Safety Fall 2021 Non-consent Calendar Measures**
    - *Tamara Funk, MPH, Director, NQF*
- 2:00 pm**      **Discussion and Voting of Candidate Measures Pulled for Discussion from the Consent Calendar (to be cancelled if no measures are pulled during the meeting)**  
*Melissa Danforth*
- 3:00 pm**      **Opportunity for Member and Public Comment**
- 3:15 pm**      **Next Steps**  
*Mary McCutcheon, MPP, Analyst, NQF*
- 3:30 pm**      **Adjourn**