



NQF Consensus Standards Approval Committee (CSAC) In-Person Meeting

October 21-22, 2019

National Quality Forum
1099 14th Street, NW
Suite 500 West
Washington, DC 20005

Participant Instructions

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

1. If you are participating via web, direct your web browser to the following URL:
<https://core.callinfo.com/callme/?ap=8007682983&ac=5599516&role=p&mode=ad>

Type your first name and last name at the top of the form, then add your telephone number in the "Call Me at..." section. Next, scroll down and click the green button, "Call Me & Join Web Meeting."

2. If you are participating via phone only, dial **1-800-768-2983** and enter the following access code: **5599516**

Meeting Objectives

- Render endorsement decisions on several topic areas and discuss any process and measure evaluation concerns raised during endorsement reviews.
- Review findings from the 2017 CDP redesign evaluation, proposed enhancements to the process, including the Scientific Methods Panel (SMP), and mitigation approaches for addressing lack of quorum during convening activities.
- Discuss and seek input from the CSAC on NQF's 2011 guidance and definition for "checkbox" and documentation-only measures.
- NQF staff to share list of panelists who will comprise the Use and Usability Technical Expert Panel. The Panel is charged with reviewing submission requirements and definitions for both subcriteria and revisions

Day 1: October 21, 2019

9:30 am

Welcome, Introductions, Expectations, and Process for Meeting

Linda Schwimmer, JD, CSAC Chair

Thomas Kottke, MD, MSPH, CSAC Vice Chair

Elisa Munthali, MPH, Senior Vice President, Quality Measurement

Shantanu Agrawal, MD, MPhil, President and CEO

- 10:00 am** **CSAC Discussion and Vote: All-Cause Admissions and Readmissions Spring 2019 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
- John Bulger, DO, MBA, Co-chair*
Cristie Travis, MSHHA, Co-chair
Andrew Lyzenga, MPP, NQF Senior Director
Suzanne Theberge, MPH, NQF Senior Director
- 10:30 am** **CSAC Discussion and Vote: Behavioral Health and Substance Use Spring 2019 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
- Peter Briss, MD, MPH, Committee Co-chair*
Harold Pincus, MD, Committee Co-chair
Michael Abrams, MPH, PhD, NQF Senior Director
Nicolette Mehas, PharmD, NQF Director
- 11:00 am** **Break**
- 11:15 am** **CSAC Discussion and Vote: Cardiovascular Spring 2019 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, Co-chair*
Thomas Kottke, MD, MSPH, Co-chair
Ameera Chaudhry, MS, Project Analyst, NQF
- 11:45 am** **Recognition of Outgoing CSAC Members**
- 12:00 pm** **Lunch**
- 12:45 pm** **CSAC Discussion and Vote: Geriatrics and Palliative Care Spring 2019 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

1:15 pm

CSAC Discussion and Vote: Neurology Spring 2019 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

David Tirschwell, Neurology Committee Co-chair

Michael Abrams, Senior Director

Yetunde Ogunbemi, Project Manager

1:45 pm

CSAC Discussion and Vote: Patient Experience and Function Spring 2019 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, Co-chair

Chris Stille, MD, MPH, FAAP, Co-chair

Samuel Stolpe, PharmD, MPH, NQF Senior Director

Suzanne Theberge, MPH, NQF Senior Project Manager

2:30 pm

Break

2:45 pm

CSAC Discussion and Vote: Patient Safety Spring 2019 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

Edward Septimus, Standing Committee Co-chair

Iona Thraen, Standing Committee Co-chair

Andrew Lyzenga, MPP, NQF Senior Director

3:15 pm

CSAC Discussion and Vote: Primary Care and Chronic Illness Spring 2019 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

Dale Bratzler, Standing Committee Co-chair

Adam Thompson, Standing Committee Co-chair

Samuel Stolpe, PharmD, MPH, NQF Senior Director

3:45 pm

CSAC Discussion and Vote: Renal Spring 2019 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

Lorien Dalrymple, MD, MPH, Committee Co-chair

Constance Anderson, BSN, MBA, Committee Co-chair

Andrew Lyzenga, MPP, NQF Senior Director

4:15 pm

CSAC Discussion and Vote: Surgery Spring 2019 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

William Gunnar, MD, JD, Committee Co-chair

Lee Fleisher, MD, Committee Co-chair

Melissa Mariñelarena, RN, MPA, CPHQ, NQF Senior Director

5:00 pm

Adjourn

Day 2: October 22, 2019

9:30 am

Welcome, Recap of Day 1

Linda Schwimmer

Thomas Kottke

Elisa Munthali

9:45 am

CSAC Discussion: CDP Redesign Evaluation and Proposed Improvements

Evaluation of redesign of overall process

- Scientific Methods Panel's (SMP) role and proposed process changes
- Quorum concerns and proposed mitigation strategies

Karen Johnson, Senior Director, Quality Measurement

Ashlie Wilbon, MS, MPH, FNP-C, Senior Director, Quality Measurement

Elisa Munthali

*****CLOSED SESSION*****