



NQF Consensus Standards Approval Committee (CSAC)

October 23-24, 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 768962 (Day 1-October 23, 2018) or type in the meeting number 709478 (Day 2-October 24, 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 CDP redesign, including an update on the performance metrics, the NQF Scientific Methods Panel, and gaps in measurement
- Review recommendations on the measures submitted for endorsement consideration in the Spring 2018 measure review cycle to the All-Cause Admissions and Readmissions, Behavioral Health and Substance Use, Cardiovascular, Cost and Efficiency, Patient Experience and Function, Prevention and Population Health, Primary Care and Chronic Illness, Renal, and Surgery Standing Committees
- Review recommendations regarding harmonization of medication reconciliation measures from the Behavioral Health and Patient Safety Standing Committees
- Receive an informational update on NQF's new projects, including the Core Quality Measures Collaborative

Day 1: October 23, 2018

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

- Measure Prioritization
- Measure Feedback

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

Madison Jung, Project Manager, Quality Measurement

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

Elisa Munthali

10:10 am

CSAC Discussion: CDP Redesign Update

- Scientific Methods Panel
- Performance Metrics
- Measurement Gaps

May Nacion, MPH, Project Manager, Quality Measurement

Karen Johnson, MS, Senior Director, Quality Measurement

Elisa Munthali

Alexis Morgan, MPH, Senior Managing Director, Quality Measurement

11:10 am

NQF Member and Public Comment

11:15 am

Break

11:25 am

CSAC Discussion and Vote: Prevention and Population Health Spring 2018 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

Debjani Mukherjee, MPH, Senior Director, Quality Measurement

Elisa Munthali

Shelly Fuld Nasso, CSAC Lead Discussant

11:45 am

CSAC Discussion and Vote: Behavioral Health and Substance Use Spring 2018 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, Standing Committee Co-Chair

Harold Pincus, MD, Standing Committee Co-Chair

Shaconna Gorham, MS, PMP, Senior Project Manager, Quality Measurement

David Kelley, MD, MPA, CSAC Lead Discussant

12:05 pm CSAC Discussion and Vote: Primary Care and Chronic Illness Spring 2018 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, DO, MPH, Standing Committee Co-Chair

John Bernot

Jeffrey Susman, MD, CSAC Lead Discussant

12:25 pm CSAC Discussion and Vote: Surgery Spring 2018 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

William Gunnar, MD, JD, Standing Committee Co-Chair

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

Thomas Kottke, MD, MSPH, CSAC Lead Discussant

12:45 pm Lunch

1:30 pm CSAC Discussion and Vote: Cardiovascular Spring 2018 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

Melissa Mariñelarena

Lee Fleisher, MD, CSAC Lead Discussant

1:50 pm CSAC Discussion and Vote: Patient Experience and Function Spring 2018 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

Gerri Lamb, PhD, RN, FAAN, Standing Committee Co-Chair

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

Tara Murphy, MPAP, Project Manager, Quality Measurement
Melissa Danforth, CSAC Lead Discussant

2:10 pm

CSAC Discussion and Vote: Renal Spring 2018 Measure Review Cycle

- Overview of topic area and the Committee's deliberations on the measures submitted for endorsement consideration
- Request for Reconsideration
- CSAC discussion
- NQF Member and Public Comment
- CSAC vote on endorsement

Constance Anderson, BSN, MBA, Standing Committee Co-Chair
Lorien Dalrymple, MD, MPH, Standing Committee Co-Chair
Andrew Lyzenga, MPP, Senior Director, Quality Measurement
Leslie Schultz, PhD, RN, BSN, CSAC Lead Discussant

2:30 pm

CSAC Discussion and Vote: All-Cause Admissions and Readmissions Spring 2018 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, Standing Committee Co-Chair
Cristie Travis, MSHHA, Standing Committee Co-Chair
Erin O'Rourke, Senior Director, Quality Measurement
Amy Moyer, MS, PMP, CSAC Lead Discussant

2:50 pm

Break

3:00 pm

CSAC Discussion and Vote: Cost and Efficiency Spring 2018 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

Cheryl Damberg, PhD, Standing Committee Co-Chair
Ashlie Wilbon, MS, MPH, FNP-C, Senior Director, Quality Measurement
Edward Septimus, MD, CSAC Lead Discussant

3:20 pm

CSAC Informational Update: Advancing Patient Engagement within the CDP

Tara Murphy
Melissa Mariñelarena, RN, MPA, CPHQ, Senior Director, Quality Measurement
Ashlie Wilbon

3:50 pm	CSAC Informational Update: Core Quality Measure Collaborative <i>Erin O'Rourke</i>
4:20 pm	Member and Public Comment
4:30 pm	Adjourn
5:00 pm	CSAC Dinner

Day 2: October 24, 2018

9:00 am	Continental Breakfast
9:30 am	Welcome, Recap of Day 1 <i>William Conway</i> <i>Linda Schwimmer</i> <i>Elisa Munthali</i>
9:40 am	CSAC Informational Update: New Projects <i>Alexis Morgan</i>
9:50 am	CSAC Informational Update: Health Equity <ul style="list-style-type: none">• Social Risk Trial <i>Erin O'Rourke</i>
10:20 am	NQF Member and Public Comment
10:30 am	CSAC Discussion: Medication Reconciliation Harmonization <i>Andrew Lyzenga</i> <i>Karen Johnson</i> <i>Elisa Munthali</i>
11:00 am	NQF Member and Public Comment

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