



NQF Consensus Standards Approval Committee (CSAC)

November 12, 2019 (Conference Call Only)

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 All-Cause Admissions and Readmissions and Cost and Efficiency measures and discuss any process and measure evaluation concerns raised during endorsement reviews.
- NQF staff to share progress-to-date on NQF’s Measure Selection Tool and illicit feedback from the CSAC.

November 12, 2019

- 3:00 p.m.** **Welcome, Introductions, Expectations and Process for Conference Call**
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
- 3:15 p.m.** **CSAC Discussion and Vote: All-Cause Admissions & 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, Standing Committee Co-chair
Cristie Travis, MSHHA, Standing Committee Co-chair
Andrew Lyzenga, MPP, NQF Senior Director
Suzanne Theberge, MPH, NQF Senior Project Manager

3:45 p.m. CSAC Discussion and Vote: Cost & Efficiency 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

Cheryl Damberg, Phd, Standing Committee Co-Chair
Ashlie Wilbon, MS, MPH, FNP-C, Senior Director, Quality Measurement

4:15 p.m. Measure Selection Tool (MSet)

Nicolette Mehas, PharmD, Director, Quality Measurement
Jean-Luc Tilly, MPA, NQF Senior Project Manager

4:55 p.m. Next steps

5:00 p.m. Adjourn