



Consensus Standards Approval Committee Two-Day Web Meeting

November 17, 2020

10:00 am – 4:30 pm ET

November 18, 2020

10:00 am – 12:30 pm ET

Participant Instructions

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

**Please note different URL and Meeting IDs for days 1 and 2.*

1. Direct your web browser to the following Zoom meeting links:
 - Day 1: <https://zoom.us/j/98413414896>
 - Day 2: <https://zoom.us/j/97494601085>
2. Enter your first name and last name in the appropriate fields
3. Click “Join Meeting” to view the slides, access audio, and speak via the computer
4. Alternatively, you may dial-in to access audio and speak via the phone.
 - Day 1: **1-301-715-8592** Meeting ID: **984 1341 4896**
 - Day 2: **1-301-715-8592** Meeting ID: **974 9460 1085**

Meeting Objectives

- Reach consensus on endorsement decisions for candidate measures from the fall 2019 track 2 and spring 2020 review cycles

Meeting Structure

Discussion for each topic area will follow this structure:

- Overview of topic areas and the Standing Committee’s deliberations on the measures submitted for endorsement consideration
- CSAC Discussion
- CSAC vote on endorsement

Day 1: November 17, 2020

10:00 am

Welcome and Review of Meeting Objectives

Thomas Kottke, MD, MSPH, CSAC Chair

Melissa Danforth, CSAC Vice-Chair

Shantanu Agrawal, MD, MPhil, NQF President and CEO

Sheri Winsper, RN, MSN, MSHA, NQF Senior Vice President

Apryl Clark, MHSA, NQF Chief of Staff

Sai Ma, PhD, NQF Managing Director / Senior Technical Expert

- 10:15 am** **Disclosures of Interest and Overview of Measures**
Sai Ma, PhD, NQF Managing Director / Senior Technical Expert
- 10:30 am** **CSAC Discussion and Vote: Surgery Spring 2020 Measure Review Cycle**
William Gunnar, MD, JD, Committee Chair
Amy Moyer, MS, PMP, NQF Director
- 10:45 am** **CSAC Discussion and Vote: Patient Experience and Function Fall 2019 Track 2 and Spring 2020 Measure Review Cycles**
Gerri Lamb, PhD, RN, FAAN, Committee Co-Chair
Christopher Stille, MD, MPH, FAAP, Committee Co-Chair
Samuel Stolpe, PharmD, MPH, NQF Senior Director
- 11:10 am** **CSAC Discussion and Vote: Cost and Efficiency Spring 2020 Measure Review Cycle**
Cheryl Damberg, PhD, Committee Co-Chair
Sunny Jhamnani, MD, Committee Co-Chair
Matthew Pickering, PharmD, NQF Senior Director
- 12:10 pm** **CSAC Discussion and Vote: Geriatrics and Palliative Care Fall 2019 Track 2 Measure Review Cycle**
R. Sean Morrison, MD, Committee Co-Chair
Deborah Waldrop, PhD, LMSW, ACSW, Committee Co-Chair
Kathryn Goodwin, MS, NQF Director
- 12:20 pm** **Opportunity for Member and Public Comment**
- 12:30 pm** **Lunch Break**
- 01:00 pm** **CSAC Discussion and Vote: Renal Fall 2019 Track 2 and Spring 2020 Measure Review Cycles**
Constance Anderson, BSN, MBA, Committee Co-Chair
Lorien Dalrymple, MD, MPH, Committee Co-Chair
Samuel Stolpe, PharmD, MPH, NQF Senior Director
Amy Moyer, MS, PMP, NQF Director
- 01:30 pm** **CSAC Discussion and Vote: Cardiovascular Fall 2019 Track 2 and Spring 2020 Measure Review Cycles**
Thomas Kottke, MD, MSPH, Committee Co-Chair
Amy Moyer, MS, PMP, NQF Director
- 02:00 pm** **CSAC Discussion and Vote: Cancer Fall 2019 Track 2 and Spring 2020 Measure Review Cycles**
Karen Fields, MD, Committee Co-Chair
Shelley Fuld Nasso, MPP, Committee Co-Chair
Matthew Pickering, PharmD, NQF Senior Director
- 02:30 pm** **CSAC Discussion and Vote: Patient Safety Spring 2020 Measure Review Cycle**
Edward Septimus, MD, Committee Co-Chair
Iona Thraen, PhD, ACSW, Committee Co-Chair
Matthew Pickering, PharmD, NQF Senior Director
- 02:45 pm** **Afternoon Break**

- 02:55 pm** **CSAC Discussion and Vote: Primary Care and Chronic Illness Fall 2019 Track 2 and Spring 2020 Measure Review Cycles**
Dale Bratzler, DO, MPH, Committee Co-Chair
Adam Thompson, BA, Committee Co-Chair
Samuel Stolpe, PharmD, MPH, NQF Senior Director
- 03:55 pm** **CSAC Discussion and Vote: Perinatal and Women's Health Fall 2019 Track 2 and Spring 2020 Measure Review Cycles**
Kimberly Gregory, MD, MPH, Committee Co-Chair
Carol Sakala, PhD, MSPH, Committee Co-Chair
Matthew Pickering, PharmD, NQF Senior Director
Chelsea Lynch, MPH, MSN, RN, CIC, NQF Director
- 04:20 pm** **Opportunity for Member and Public Comment**
- 04:30 pm** **Adjourn**

Day 2: November 18, 2020

- 10:00 am** **Welcoming Remarks and Recap of Day 1**
Thomas Kottke, MD, MSPH, CSAC Chair
Melissa Danforth, CSAC Vice-Chair
Shantanu Agrawal, MD, MPhil, NQF President and CEO
Sheri Winsper, RN, MSN, MSHA, NQF Senior Vice President
Apryl Clark, MHSA, NQF Chief of Staff
Sai Ma, PhD, NQF Managing Director / Senior Technical Expert
- 10:15 am** **CSAC Discussion and Vote: All-Cause Admissions and Readmissions Fall 2019 Track 2 and Spring 2020 Measure Review Cycles**
John Bulger, DO, MBA, Committee Co-Chair
Cristie Travis, MSHHA, Committee Co-Chair
Matthew Pickering, PharmD, NQF Senior Director
- 11:00 am** **CSAC Discussion and Vote: Behavioral Health and Substance Use Fall 2019 Track 2 and Spring 2020 Measure Review Cycles**
Peter Briss, MD, MPH, Committee Co-Chair
Harold Pincus, MD, Committee Co-Chair
Samuel Stolpe, PharmD, MPH, NQF Senior Director
- 11:45 am** **CSAC Discussion and Vote: Prevention and Population Health Spring 2020 Measure Review Cycle**
Thomas McInerney, MD, Committee Co-Chair
Amir Qaseem, MD, PhD, MHA, MRCP, FACP, Committee Co-Chair
Nicole Williams, NQF, NQF Director
- 12:00 pm** **Opportunity for Member and Public Comment**
- 12:15 pm** **Recognition of Committee Members and Next Steps**
Sai Ma, PhD, NQF Managing Director / Senior Technical Expert
Caitlin Flouton, MS, NQF Analyst
- 12:30 pm** **Adjourn**