



Consensus Standards Approval Committee Measure Evaluation Meeting (Spring 2022 Cycle)

December 9, 2022 10:00 am – 5:00pm 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:

- Meeting Registration: https://qualityforum-org.zoom.us/meeting/register/tZwscOmoqD8rE9b3BUPR3801hyuA2Kskr4eF
- Enter the meeting number: 881 7006 4192
- In the "Display Name" field, type your first and last name and click "Enter Meeting"

Teleconference

- Dial: +1 301 715 8592 US
- Enter the meeting access code: 881 7006 4192

Meeting Objectives

- To review recommendations presented by CDP Standing Committees regarding measures in the spring 2022 cycle.
- To render a decision regarding endorsement of candidate measures from the spring 2022 review cycle.

Meeting Structure

Discussion for each topic area will follow this structure:

- CSAC measure review procedure.
- Consideration of the consent calendar measures.
- Discuss and vote on non-consent calendar measures.

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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 Matt Pickering, PharmD, Senior Director, NQF Melissa Danforth, Chair John Bulger, DO, MBA, Vice-Chair
10:15 am	Roll Call and Disclosures of Interest Matt Pickering
10:30 am	CSAC Measure Review Procedure and Test Vote Matt Pickering Beth Flashner, MHA, Manager, NQF
10:50 am	Review of spring 2022 Portfolio Overarching Issues Matt Pickering
11:00 am	Consideration of Candidate Consent Calendar Measures Melissa Danforth
11:30 am	Lunch
12:30pm	CSAC Discussion and Vote: Geriatrics and Palliative Care spring 2022 Non-consent Calendar Measure Melissa Danforth Kathryn Goodwin, MS, CHES, Senior Director
1:15pm	CSAC Discussion and Vote: Behavioral Health and Substance Use spring 2022 Non- consent Calendar Measure John Bulger Poonam Bal, MHSA, NQF Senior Director
2:00pm	CSAC Discussion and Vote: Renal spring 2022 Non-consent Calendar Measures <i>Melissa Danforth</i> <i>Poonam Bal</i>
3:30pm	CSAC Discussion and Vote: Perinatal and Women's Health spring 2022 Non-consent Calendar Measure John Bulger Matt Pickering
4:30 pm	Opportunity for Member and Public Comment
4:45 pm	Next Steps Mary McCutcheon, MPP, Analyst, NQF
5:00 pm	Adjourn