



NATIONAL QUALITY FORUM

Driving measurable health
improvements together

Agenda

Appeals Board Meeting

April 29, 2022, 1:00 - 3:30pm ET

Participation Instructions:

Meeting link for members of the public: <https://us06web.zoom.us/j/82267059478>

Meeting ID: 822 6705 9478

Please note: The Appeals Board members, the appellant, the measure developer, and the CSAC co-chairs have a separate, individual link that was shared via email to access the Appeals Board meeting.

Teleconference

- +1 (301) 715-8592, Meeting ID: 822 6705 9478# US (Washington DC)
- +1 (312) 626-6799, Meeting ID: 822 6705 9478# US (Chicago)
- Find your local number: <https://us06web.zoom.us/j/82267059478>

Meeting Objective(s):

The purpose of this meeting is for the Appeals Board to review and discuss the submitted appeal and to hear from the Appellant, the Developer/Steward, and members of the public in order to adjudicate the appeal received for measure NQF #0500 - Severe Sepsis and Septic Shock: Management Bundle

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| 1:00 pm | Welcome and Review of Meeting Agenda and Objectives
<i>Tricia Elliott, DHA, MBA, FNAHQ, Senior Managing Director, NQF</i>
<i>Matthew Pickering, PharmD, Senior Director</i> |
| 1:05 pm | Roll Call and Disclosures of Interest
<i>Matt Pickering</i> |
| 1:10 pm | Overview of Appeals Board Meeting Process and the Measure Under Appeal Review
<i>Matt Pickering</i> |
| 1:20 pm | Appellant and Developer Opening Statements
<i>Appellant representatives:</i> <ul style="list-style-type: none">• Michael Klompas, MD, MPH• Aisha T. Terry, MD, MPH, FACEP• Sara E. Cosgrove, MD, MS <i>Measure Developer/Steward Representatives:</i> <ul style="list-style-type: none">• Robert Dickerson, RRT, MSHSA• Emanuel Rivers, MD, MPH• Sean Townsend, MD |

<https://www.qualityforum.org>

1:40 pm Initial Appeals Board Discussion and Vote

Laurel Pickering, Co-Chair

Lawrence Becker, Co-Chair

- The Appeals Board votes on both criteria separately
- If both votes are no, the measure stays endorsed, there is no public comment, and the meeting concludes
- If either vote is yes, the meeting moves forward with immediate further consideration and discussion of the appeal regarding the CSAC endorsement decision

2:00 pm *Vote Dependent:* Continued Appeals Board Discussion of the Merits of Appeal

Laurel Pickering, Co-Chair

Lawrence Becker, Co-Chair

2:45 pm Public Comment Period

3:15 pm Appeals Board Final Discussions and Vote

Laurel Pickering, Co-Chair

Lawrence Becker, Co-Chair

3:25 pm Next Steps

Matt Pickering

3:30 pm Adjourn