NATIONAL QUALITY FORUM

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SCIENTIFIC METHODS PANEL

SPRING 2020 MEETING

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THURSDAY

APRIL 2, 2020

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The Panel met via teleconference, at 9:00 a.m., Dave Cella and Dave Nerenz, Co-Chairs, presiding. **PRESENT:**

DAVE CELLA, PhD, Co-Chair DAVE NERENZ, PhD, Co-Chair J. MATT AUSTIN, PhD BIJAN BORAH, MSc, PhD JOHN BOTT, MBA, MSSW DANIEL DEUTSCHER, PT, PhD LACY FABIAN, PhD MARYBETH FARQUHAR, PhD, MSN, RN JEFFREY GEPPERT, EdM, JD LAURENT GLANCE, MD JOSEPH HYDER, MD SHERRIE KAPLAN, PhD, MPH JOSEPH KUNISCH, PhD, RN-BC, CPHQ PAUL KURLANSKY, MD ZHENQIU LIN, PhD JACK NEEDLEMAN, PhD EUGENE NUCCIO, PhD SEAN O'BRIEN, PhD JENNIFER PERLOFF, PhD PATRICK ROMANO, MD, MPH SAM SIMON, PhD ALEX SOX-HARRIS, PhD, MS MICHAEL STOTO, PhD CHRISTIE TEIGLAND, PhD RONALD WALTERS, MD, MBA, MHA, MS TERRI WARHOLAK, PhD, RPh, CPHQ, FAPhA ERIC WEINHANDL, PhD, MS

SUSAN WHITE, PhD, RHIA, CHDA

NQF STAFF: ASHLIE WILBON, MS, MPH, FNP-C SAM STOLPE, PharmD, MPH

MIKE DIVECCHIA, PMP

HANNAH INGBER, MPH

CAITLIN FLOUTON, MS

ALSO PRESENT:

SUPARNA BAGCHI, CDC

NAOMI BARDACH, UCSF

JENEITA BELL, CDC

ANDREA BENIN, CDC

LISA BERGERSEN, Boston Children's Hospital

CLAUDIA DAHLERUS, University of Michigan

ELIZABETH DRYE, Yale CORE

JONATHAN EDWARDS, CDC

JACK KALBFLEISCH, University of Michigan

JOE MESSANA, University of Michigan

CRAIG PARZYNSKI, Yale CORE

DORIS PETER, Yale CORE

JONATHAN SEGAL, University of Michigan

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1	P-R-O-C-E-E-D-I-N-G-S
2	9:01 a.m.
3	MS. WILBON: Good morning, everyone.
4	Welcome back to day two. And I see that we've
5	got just about everyone back. So, thanks again
6	for joining us.
7	We're looking forward to jumping right
8	in. We're going to do our best to keep things
9	brief and on time today, so that we can make sure
10	that we get the tasks at hand completed.
11	Just a quick agenda review and update
12	from yesterday, based on where we landed. We did
13	run out of time and were not able to get to the
14	second measure that was slated for review
15	yesterday. We have slotted that measure in the
16	measures we'll review after the break this
17	morning.
18	In order to accommodate that, we did
19	have to shorten the morning break, which is
20	scheduled for 11:00 a.m. We will still take that
21	break, but instead of a 30-minute break, we're
22	going to shorten that to 15 minutes. So, I

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realize it's not long, but we want to make sure 1 2 that we can get done the tasks at hand and make sure that all the measures have adequate time for 3 4 So, our 11:00 a.m. break will now be 15 review. 5 It will be from 11:00 a.m. to 11:15. minutes. We'll come back at 11:15 and wrap up measure 6 7 review for the remaining three measures.

Our goal is still to try to adjourn by 8 9 And we'll do our best, myself and the 1:00 p.m. two Chairs, to keep us on task. We'll just ask 10 developers as well as SMP members to try to keep 11 12 your remarks brief and concise. Obviously, we'll 13 make sure there is adequate time for discussion, 14 but we want to make sure we're being as efficient 15 as possible as well.

A couple of kind of housekeeping items about the webinar. For those of you that are already on the webinar, I think you've figured it out, but there is a separate link to get into the webinar for day two. So, if you're on the phone, if you haven't gotten to the webinar yet, it probably says you have to click on the day two

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2	Also, keep in mind, for those of you
3	who dialed into our speaker line, your lines are
4	open. So, please make sure your lines have been
5	muted if you're not speaking, so we don't get the
6	background music or background noise and
7	feedback.
8	If you are dialed into the other line,
9	which the public and some developers may have
10	that line, we will choose you when to speak and
11	you can hit *1 when muted. If you need operator
12	assistance, please hit *0. We can add reminders
13	as well to the staff about that.
14	If you're having issues speaking and
15	you're dialed into the speaker line, if you're a
16	Methods Panel member and for some reason you're
17	not able to get unmuted, or you should be able to
18	speak and are not able to, the best workaround
19	for that is just to dial back in. We do have an
20	operator that is assisting us and who is with us
21	for the duration of the day who should be able to
22	assist you in getting back into the call in a

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timely manner. 1 2 I think those are the main reminders, and I just wanted to open it up to Dave and Dave 3 4 to see if you have any opening remarks before we 5 jump in. CHAIR CELLA: This is Dave C. 6 No, 7 just to say I thought yesterday was a good 8 meeting. We had lots of great discussion. I'm 9 sorry that we didn't at the end keep on schedule, but we'll catch up today. 10 11 Dave N.? 12 CHAIR NERENZ: Yes, Dave N. 13 Thanks, everybody, for all the hard 14 work yesterday and the staff for putting things It was really, really good. 15 together. 16 Please, please, folks, today stay on 17 point. We have a lot to try to get in. We have 18 to squeeze these discussions in and stay on time. 19 As I look at what ground we have to 20 cover, if for a given measure, say reliability 21 passed but validity is the question, please limit the discussion, then, to validity. Let's not re-22

discuss or re-legislate things that have already
 been settled.

Thanks. 3 4 MS. WILBON: Thank you both. 5 What we're going to do, one other 6 thing for the Methods Panel, you should have received an email by now, an email from our team 7 8 with voting instructions again, so that they're 9 at the top of your mailbox, as well as the revised agenda for today. 10 11 Please also keep in mind we will be 12 voting by Subgroup. As we get to your Subgroup, we will check in with those who we are expecting 13 14 to be voting to make sure you're logged in and that we can achieve a quorum for voting. 15 So,

16 we'll do that when we get to it. We won't do 17 roll at this time.

We're going to dive right into measure evaluation. I did want to check in, particularly with developers for our first measure that's up for this morning, 3556. And that's the National Healthcare Safety Network Nursing Home-onset CDI

1 Outcome Measure from the CDC. The developer is 2 Dr. Jeneita Bell. Dr. Bell, I think you may have the 3 other line. If you would hit *1 to speak and let 4 5 us know if you're there or enter chat in the chat box, and you can let us know if you're able to 6 7 speak. 8 Hello. Can you hear me? MS. BELL: 9 CHAIR CELLA: Yes. 10 MS. WILBON: Yes. 11 MS. BELL: Okay. Great. I was 12 actually provided a number that gave me access to 13 the speaker line. 14 Okay. Great. MS. WILBON: Okay. 15 Perfect. 16 MS. BELL: Yes, so I'm here and I'm joined by two subject matter experts on my team 17 18 who will be here to assist with the conversation. 19 Thank you. 20 MS. WILBON: Okay. Great. Thank you 21 so much. 22 So, just a quick process overview

1 I'll start out with a brief introduction again. 2 of the measure. I'll hand it over to the lead discussants who are John Bott and Larry Glance 3 for this measure. We will, then, open it up to 4 5 the other Subgroup members to comment. And then, we'll hand it over to the developers to provide a 6 7 response to any questions raised. We'll then 8 open it up to the full panel for any comments. 9 And then, we'll bring it up for a final vote. 10 Okay. 11 I'll just start out with a brief 12 introduction here. I will direct you to page 10 13 of the discussion guide where the measure is There's also links there to the 14 summarized. measure information form and the testing 15 16 attachment, if you need to reference that. 17 I will just ask, if you're on the 18 phone and on the computer, if you could turn the 19 volume down on your computer, so you don't get the feedback, and then, if you could mute your 20 21 line, so we're not getting feedback. So, again, this is a new measure 22

submitted for consideration. It's the 1 2 standardized infection ratio of a nursing home facility-onset incident, a CDI; laboratory-3 4 confirmed events among residents in the facility. 5 Nursing home-onset CDI is defined as laboratoryconfirmed cases that develop four days after 6 7 admission. It's assessed at the facility level. 8 It is risk-adjusted.

9 For this measure, they submitted data 10 elements validity testing. And so, the focus, particularly for this measure, is, again, based 11 12 on our criteria, data element validity testing 13 can be submitted. If it is submitted, therefore, 14 they don't need to submit additional reliability 15 testing. So, the focus should be on the data 16 element validity testing and whether or not that 17 was adequate. The vote for validity at that 18 point would, then, stand for the reliability 19 vote. 20 And so, I'll focus on the data element

validity question here. I'll just give a really brief overview, and then, hand it over to the

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lead discussants.

2	The developers performed sensitivity,
3	specificity, PPV, and NPPV populations. We do a
4	comparison of validators' and facilities'
5	determination of the presence of a reportable CDI
6	testing, it was based on three states
7	encompassing 14 nursing homes. The results are
8	summarized here on the discussion guide. I won't
9	read those aloud.
10	But again, I'll hand it over to Larry
11	and John at this point to give a summary of some
12	of the concerns identified by the reviewers, and
13	we'll go from there.
14	Larry and John?
15	MEMBER GLANCE: I'm happy to start
16	off, if you'd like.
17	So, as you said, validity was
18	conducted at the data element level. The results
19	of the validity testing, sensitivity and
20	specificity, I thought were problematic. Because
21	we're looking at the validity of the outcome
22	itself as opposed to the elements for risk

adjustments. And although there are no strict 1 2 criteria for what represents acceptable sensitivity/specificity, the values here seem 3 unacceptably low, given the fact that we're 4 looking at data elements for the outcome itself. 5 Differences in measure performance 6 7 between nursing homes may reflect differences in the accuracy of the data conversion rather than 8 9 true differences in nursing home performance. And finally, the results in data 10 validity are based on a convenient sample of 11 12 nursing homes which may not be representative. 13 So, I thought data validity was a real problem. 14 The other main threat to validity was the risk adjustment model itself. 15 The model is 16 based on data from 2700 facilities, but includes 17 no patient-level risk factors, and therefore, 18 can't account for any differences in case mix 19 between facilities. 20 And what the measure developer says, 21 quote, "Social risk factors make up for the differential incidence of CDIs resident-level, 22

but we were unable to assess these factors 1 2 because of the methods of data collection." The other problem with validity, 3 again, a major threat to validity, was in their 4 risk-adjusted model they included facility 5 characteristics, things like percent skilled 6 7 nursing and a number of the patients were admitted for C. diff treatment. Now, admittedly, 8 9 that's going to be an important risk factor. And the problem is that, if you remove the portion of 10 patients that were admitted for C. diff treatment 11 12 in the risk-adjusted model, you will adjust away, 13 potentially, differences in performance. So, if 14 you have more of these patients, your own patients are at higher risk for infection and, in 15 16 theory, you should be taking steps to try to 17 mitigate that. And instead, you sort of get 18 credit for having a sicker patient case mix, and you're not asked to make any adjustments. 19 20 So, overall, I thought that data 21 validity was a major issue. I thought that the risk adjustment model was poor. 22 In terms of

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guidance to the measure developers, I think they 1 2 need to include the validity of the outcome data elements before this measure can be used for 3 4 public reporting. I think they need to consider 5 including a more representative sample of nursing homes around the country in the data validity 6 I think they need to include patient-7 testing. 8 level risk factors such as age, sex, 9 comorbidities, ADLs in the model itself. And finally, I think they need to exclude facility-10 11 level risk factors in the model. 12 MS. WILBON: Thank you, Larry. 13 John, would you like to add anything 14 to that? MEMBER BOTT: Well, the notes I had 15 16 were really all covered very articulately by 17 Larry. So, I just really absolutely second 18 everything Larry said. Well said and I 19 completely agree. 20 Thanks. And thanks for that great 21 summary, Larry. 22 MEMBER GLANCE: Thank you.

1	MS. WILBON: Okay. I wanted to see if
2	there are any other Subgroup members that wanted
3	to identify any additional concerns maybe that
4	Larry didn't touch on for the developer to
5	respond to.
6	MEMBER AUSTIN: Yes, this is Matt
7	Austin. Good morning.
8	I mean, to sort of follow up on the
9	conversation from yesterday in terms of critical
10	data elements, one of the gaps I identified was
11	that they did not seem to provide any data around
12	the data element validity for the values in the
13	denominator, things like residents' age, et
14	cetera. And so, I think that was a gap in their
15	analysis.
16	MS. WILBON: Anyone else from Subgroup
17	1 have anything to add?
18	Okay. Dr. Bell, I'll hand it over to
19	you.
20	I did just want to make one comment
21	that the measure did not pass reliability and
22	validity. We wouldn't have added the measure to

the agenda, but, given the timing of the COVID 1 2 crisis, many of our developers have been busy responding to the crisis. And so, people were 3 4 not able to submit a written response. So, we 5 pulled the measure for discussion in order for Dr. Bell and her team to be able to respond 6 7 verbally. So, there is no written response to 8 any of these questions that we have. Obviously, 9 we'll allow time for them to respond verbally. So, Dr. Bell, thank you for joining 10 us, and we'll open the floor to you and your team 11 12 to respond to the panel's concerns. 13 MS. BELL: Hello. Good morning, and 14 thank you so much. I appreciate the opportunity to engage in this discussion because you may know 15 16 this by now, that I was actually out in the field 17 helping with the coronavirus response. Our team 18 actually pulled away today to be able to 19 participate in this discussion. I have with me at least three other 20 21 subject matter experts, two of which who led the 22 risk adjustment work. And I also have our

subject matter expert who leads data validation within our branch, which is consistent across the branch for other components within our surveillance system.

But, first, I want to say I appreciate 5 and understand the comments that were provided by 6 the panel members. I hear that there's two 7 8 things primarily. One, there's some issues that 9 you are all concerned about concerning the validity of the measure, the data elements that 10 are associated with the measure itself, and the 11 representativeness of the sample. And also, 12 there's some concerns about the factors that were 13 14 included in the risk adjustment model. 15

So, if I may, I'm going to ask for my 16 colleagues, Jonathan Edwards and Elizabeth 17 Mungai, to see if they can speak to some of the 18 concerns regarding the risk adjustment. And 19 then, I'll pivot over to Dr. Suparna Bagchi to 20 see if she has comments relating to validity. 21 MR. EDWARDS: Hi. This is Jonathan Good morning, everyone, and thank you 22 Edwards.

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for the summarized input.

2	The thing I want to start with is that
3	we definitely hear the comment about the need for
4	patient-level data quite often in the data we
5	collected in NHSN. And I'll just editorialize
6	here just real briefly and say that we are trying
7	to move in directions where we can capture data
8	electronically at the patient or patient
9	admission level for new type data collection, not
10	necessarily related to this measure or this
11	population yet.
12	So, that's something we want to move
13	in the direction of, but we have to pay attention
14	to the data collection burden. So, given that,
15	the way the data are collected in the NHSN are
16	they are ecological or summarized data. And
17	while we have information on the infection events
18	themselves that are at the detail level, the data
19	are still summarized. And so, we do not have
20	patient-level data on the entirety of the
21	population, only those that have the events.
22	And so, what we have to rely on are,

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basically, factors that might be collected in a 1 2 manual survey to be able to be used as surrogates for differences in acuity. And we have had many 3 discussions and have had many occasions where 4 5 there are our own internal discussions about how well those particular factors from an annual 6 survey may serve to distinguish differences in 7 acuity of patients. 8

9 And it is not a new point that some 10 may not be willing to accept some of the factors. 11 And it also is not a new point to have folks that 12 were reviewing our models to say, well, we want 13 patient-level data and we want patient-level 14 factors, and I'm not satisfied with particular 15 annual survey surrogates.

That said, what we do, and what we did -- Elizabeth Mungai and myself and then the team -- is we used the data reported into NHSN and we used this measure to be able to understand where are there differences in the outcomes. And so, to the extent that we understand where there are differences in the outcomes, we, then,

1 capture those differences.

2	And again, it's a fair point to say
3	that we can't adjust for certain factors. I
4	believe that the best that we can do is to use
5	these factors that are collected in an annual
6	survey to say: are the outcomes different or is
7	the outcome different across those levels of
8	those factors?
9	So, in the end, the measure is based
10	on a regression model that is the best
11	characterization of differences in the outcome,
12	being the CDI incidents.
13	And I'll just stop there and see if my
14	colleagues have anything further they want to add
15	in there.
16	MS. BELL: This is Jeneita.
17	I would just add, you know, Jonathan
18	mentioned that we rely on facility-level factors
19	because very limited information is available for
20	a patient level. At the most, you can collect
21	age and sex, but there is no comorbidity
22	information or information about patient case mix

1 to include into the model. 2 Should we proceed with our remaining I don't know how dynamic the 3 comments? 4 conversation is expected to be. Sorry. 5 Yes. Hi, Dr. Bell. MS. WILBON: This 6 is Ashlie. 7 Go ahead and have everyone from your 8 team respond, and then, we'll have the follow-up 9 questions from the Methods Panel follow that. 10 MS. BELL: Okay. Jonathan, do you 11 have anything else to add? 12 MR. EDWARDS: No, no. I'm happy to 13 respond to further questions, but I think I've 14 said everything that we can say. 15 MS. BELL: Yes. 16 MR. EDWARDS: Again, our preference is 17 that we would have better risk adjustment. We 18 always want to seek that out. We always have to 19 bear in mind the data collection burden. And I would just add, in NHSN, in 20 21 terms of using these measures, we want the measure to be based on the data that are readily 22

available. And so, another point that may seem a 1 2 little bit astray, but I think it's still relevant, is that sometimes people can share 3 4 ideas of, oh, well, why don't you get these data 5 or why don't you have use of these other data Well, in the NHSN, we need to have the 6 sources? 7 data available at the time. And so, the 8 completeness and the data availability and the 9 timeliness, certainly, there are factors there. 10 And so, we have to weigh the burden of data 11 collection also together with the completeness 12 and timeliness of data. 13 That's all I'll say for now. Thanks. 14 MS. BENIN: Jeneita, it's Andrea. Ι can also add to Jonathan's discussion about how 15 16 we're often needing to weigh the pros and cons of 17 how we approach the metrics by, I think, 18 emphasizing also that this particular disease we 19 think is of enormous importance in these 20 facilities. And without being able to get a 21 start on a metric to quantify that and understand 22 it better, it really inhibits our ability to

understand the landscape and move forward with 1 2 the prevention activities. And I think the recent events around 3 4 infection control in these facilities highlights 5 some of the general urgency around being able to get at some of the feasible approaches to 6 7 understanding these types of facility-acquired 8 infections. 9 And so, just to underscore what 10 Jonathan is saying about why some of the 11 approaches that we have chosen at this point are 12 what we have at our fingertips. 13 MS. BELL: Thanks, Andrea. 14 And continue on with our comments, 15 I'll pivot over to the validation portion of this discussion. And I heard the comments that there 16 17 is concern about the representativeness of the 18 samples and there's concern about the essence of the denominator data and the validity or 19 20 validation testing. 21 The methods that we use were developed in-house and consistent with what we use for 22

other quality measures that are already NQF-1 2 approved. We did understand that there may be some concern regarding the three state 3 validations that we presented. And we debated 4 whether or not to include all three, but, for the 5 sake of transparency, we decided to include 6 7 Wisconsin and Minnesota, in addition to Nevada. Nevada was our pilot state. They 8 9 worked with us once we finalized the methodology and they have requirements for all their long-10 term care facilities to report to NHSN. 11 So, we 12 knew that invariably these facilities have some 13 opportunity and some training and education about 14 how to report to the surveillance system and do it with some level of consistency, because of the 15 16 requirement that's there.

But I want to allow Suparna Bagchi the opportunity to give some explanation about the validation methods. Hopefully, that will provide some deeper understanding as to why there may be some discrepancy here.

22

Suparna, I want to see if you have any

comment.

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2 MS. BAGCHI: Sure. Good morning,
3 everyone.

Thank you, Jeneita.

So, as Jeneita mentioned, we have 5 6 developed an in-house validation methodology for the long-term care CDI validations conducted by 7 8 the states. And this was developed in 9 collaboration with the Nevada Department of Public Health, primarily because Nevada is one of 10 11 the states which has a mandatory requirement for reporting. So, Nevada was the State that pilot-12 13 tested our methodology around 2018.

But around the same time, prior to our development of this methodology, around the same time, Massachusetts was already conducting longterm care validations. So, they had the criteria for the facility selection was different than that that's proposed by NHSN. And Wisconsin followed the suit pretty soon.

So, the general methodology that NHSN
follows is like it's trying to maximize the

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resources we suggest for states with greater than
 50 long-term care facilities. They would select
 facilities with at least greater than a hundred
 bed size.

5 And the idea was to maximize the 6 possibility of the validators being able to 7 identify an adequate number of charts which would 8 provide us with a fairly good sample size to have 9 some precision and accuracy and the precision of 10 the estimation.

11 So, the methodology of Wisconsin and 12 Massachusetts was different, and that could 13 attribute to some of the reasons why the sample 14 sizes are significantly smaller than Nevada. 15 However, we did, when we started putting together 16 the package, we wanted to be transparent that, 17 even though we definitely worked with Nevada, and 18 we are concerned about the methodology and the 19 results, we still wanted to go ahead and provide 20 the results.

21 And we cautioned the leaders about the 22 results that we have identified, the Wisconsin

and Massachusetts validation. And we definitely 1 2 understand that the smaller number of charts that were sort of viewed could lead to accuracy 3 4 estimations with lesser precision. 5 As far as the denominator validation is concerned, definitely, that has been on NHSN's 6 7 list. However, because of the lack of resources, our current focus has always been on the 8 9 numerator validation. At some point, we definitely hope that we would be able to conduct 10 denominator validation, too. 11 12 That concludes my summary --13 MS. BELL: Yes, and I think along 14 those lines, it might be helpful to understand that there is no specific funding dedicated to 15 16 any of this. So, all the states and all the 17 nursing homes and staff that have contributed to 18 this validation have been voluntary. And we are 19 grateful for their participation, but it also 20 limits our ability to control all the factors 21 that come into bringing this all together. CHAIR CELLA: Hi. This is Dave Cella. 22

1	MS. BELL: I think that concludes our
2	remarks.
3	CHAIR CELLA: Yes. Thank you. This
4	is Dave Cella. I'm one of the Co-Chairs, but
5	also on this Subgroup.
6	Just to move things along, does the
7	Subgroup or anyone on the Committee have any
8	questions in response to this response from the
9	developers?
10	Thank you for that, by the way.
11	MS. WILBON: I think there's several
12	hands raised. I didn't catch the order.
13	CHAIR NERENZ: Christie, Larry,
14	Patrick, at least as they appear on the list I
15	have.
16	CHAIR CELLA: Yes. Okay. Go ahead,
17	Christie.
18	MEMBER GLANCE: I have a really quick
19	question to the measure developers. You said
20	that you are very concerned about the data
21	collection element piece and that was why it was
22	difficult to do more patient-level risk

1	adjustment. My question is, why not use the data
2	that is available that is already being collected
3	by CMS for Nursing Home Compare and use that data
4	for patient-level risk adjustment?
5	MR. EDWARDS: This is Jonathan.
6	I would just add in here that the
7	timeliness and completeness of data is definitely
8	an issue we have encountered on a number of them
9	where we have attempted the idea of can we bring
10	in data from other data sources. One of the
11	challenges we faced and I definitely
12	understand the idea that, theoretically, you
13	ought to be able to just have data on all
14	facilities and be able to easily move that in. I
15	don't know all the particulars of that myself
16	specifically, but one of the issues is timeliness
17	of the data and, then, the other one is the
18	completeness.
19	And when I say "completeness," one of
20	the things I'm bringing up is the ability to
21	actually merge and match data from other data
22	sources with those that report into NHSN. And

so, one of the things that I'll report on is, in 1 2 general, not with the Nursing Home Compare data, but in other data sources we've looked at for 3 4 this population of health care delivery, is to 5 basically have to confront a 80 percent or lower match rate. 6 7 So, there are problems and technical 8 challenges in trying to align with how data might 9 be reported from another data source with how it 10 is reported in NHSN. Largely what we try to 11 promote is a brick-and-mortar structure, 12 identification of a facility. And I think that 13 we would need the data to be timely in NHSN. 14 And I'll just stop there, if other colleagues have something to add. 15 CHAIR NERENZ: 16 Thank you. We're 17 trying to move through on schedule. 18 Patrick, do you want to go from here? 19 Patrick, and then, Christie, if your hand was up 20 and you want it back up. I don't see it now. Go 21 ahead, Patrick. 22 MEMBER ROMANO: Yes, thank you.

1	I think a big stumbling block for me
2	is the actual data that you've recorded on
3	validity testing. And I'm wondering if you could
4	help us interpret this. I did look at the
5	ancillary documents that you provided.
6	So, it appears, if I understand
7	correctly, that the sampling for your validation
8	study is based on positive laboratory reports of
9	C. difficile. You can correct me if I'm wrong.
10	And then, your auditors do a further evaluation
11	of that.
12	Now your report from Massachusetts, of
13	course, is very, very low sensitivity of 26
14	percent. It's higher in Nevada of 90 percent.
15	So, maybe you could help us understand that for a
16	second. I understand that only Nevada has a
17	mandatory reporting via NHSN, but I assume that
18	Massachusetts also has some state-level reporting
19	or something going on that led them to
20	participate in this pilot in the first place.
20	
21	So, maybe you could explain that variation in

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1	And then, I'm also concerned about the
2	variation in specificity rate as there seems to
3	be a fair amount of over reporting going on, and
4	you explain that. But normally, specificity of
5	even 80 percent in Nevada would be considered
6	unacceptable because that really, depending on
7	the prevalence of the events, that could lead to
8	a very large number of false positives.
9	So, maybe if you could just help us
10	understand a little bit the sampling for the
11	validation study and the wide variation and,
12	overall, what you're doing to respond to that?
13	MS. BAGCHI: Sure. This is Suparna
14	then.
15	So, as I mentioned earlier, yes, we
16	understand the concerns about the differences in
17	the findings between the states. So,
18	Massachusetts was not a part of the pilot
19	testing. So, they conducted their validation
20	prior to the validation guidance being provided.
21	I have received the results from the
22	state validation. They identified 10 facilities

for validation that had complete data in the six 1 2 months prior to their validation timeframe, which probably was, given the concerns about the data 3 completeness, already narrowed down the sampling 4 And from the facilities that were 5 pool. identified to have the complete data in the 6 7 timeframe of six months prior to the validation, possibly could have less from smaller facilities 8 with the lesser number of medical records 9 available for validation. 10

So, a response from the Massachusetts Department of Health, from the facilities that they selected, the number of charts that they were able to identify ranged from like zero to 19 across these facilities. And that supplies the reason why they have such a small sample size.

But given the smaller sample size of the charts that were reviewed, any assessment of the accuracy for the 26 percent sensitivity, it makes us question the precision. So, it is, as you've mentioned, it is not a really good presentation of the long-term care settings

within even the State of Massachusetts. 1 So, it 2 would not be correct to compare the results of Massachusetts with even Nevada --3 4 MEMBER ROMANO: Thank you. MS. BAGCHI: -- in terms of any 5 6 accuracy estimates. 7 CHAIR CELLA: Okay. Christie Teigland 8 had her hand up. She got disconnected. I think 9 I don't see any other hands up. MEMBER TEIGLAND: I'm here. 10 Can you 11 hear me? CHAIR CELLA: Yes, if you have a quick 12 13 question? We're trying to move very quickly. 14 MEMBER TEIGLAND: A really quick question. Yes, I just was curious if you 15 16 attempted at all to link to the Minimum Data Set 17 where you could get a lot of those 18 characteristics that you would need to 19 appropriately risk adjust the measures with the 20 demographic characteristics about the patients. 21 MR. EDWARDS: So, the answer is --22 this is Jonathan Edwards -- no, we did not link
to the Minimum Data Set. I think to go back to 1 2 the concerns that I was mentioning prior about the timeliness and the completeness of data, and 3 when I mention "completeness," I'm really 4 5 primarily thinking of the ability to have 6 complete data to match and merge in. If we have 7 a match rate of anything less than 100 percent, 8 then that would mean that we would get skewed in 9 the facilities based on the lack of matching within that data set. And that does not even 10 bring in the fact that there is a timing issue. 11 12 Thank you. 13 CHAIR CELLA: Thank you. I want to 14 thank the developers and make sure there are no 15 final comments from the Subgroup or the 16 developers. 17 Otherwise, I think it's time to move 18 to a vote. 19 MS. WILBON: So, we will be voting on validity only. This will be based on the 20 21 discussion that we've had around their data element validity testing. The voting results 22

from the validity testing will also serve as the 1 2 reliability vote because of our pass criteria regarding data element validity testing. 3 So, those Subgroup 1 members, we're 4 5 just going to do a quick roll call here to see 6 who's on. 7 Daniel Deutscher, are you there? 8 Yes, I'm here. MEMBER DEUTSCHER: 9 MS. WILBON: Okay. All right. Dave, 10 I know you're here. 11 Matt, I heard you. 12 John, I heard you. 13 Joe Hyder, are you there? Okay. 14 Patrick, I heard you. 15 Sherrie, are you there? I think I saw 16 Sherrie. 17 CHAIR CELLA: She's been on the chat. 18 MS. WILBON: Okay. 19 CHAIR CELLA: She asked for the ballot 20 to be sent to her. 21 MS. WILBON: Okay. Terri, are you 22 there?

1 MEMBER WARHOLAK: I am. 2 MS. WILBON: All right. Mike Stoto? MEMBER STOTO: Yes, I'm here. 3 4 MS. WILBON: Okay. And, Larry, I know 5 you're there. So, we'll have one, two, three, four, 6 7 five, six, seven, eight, nine voting. Okay, Hannah. 8 9 For those of you in Subgroup 1, if you will try to make sure you clicked on the voting 10 11 link in the email, and the survey should be up 12 for you, and we'll display the voting results 13 when everyone has voted. 14 MEMBER STOTO: Are you sending an 15 email now with voting? 16 MS. WILBON: It got sent maybe about 20 minutes ago. 17 18 MS. INGBER: At roughly 9:02. 19 MS. WILBON: Thank you. 20 It should be toward the top of your 21 email. 22 MEMBER STOTO: Okay.

CHAIR NERENZ: But it doesn't say
"voting link" in your subject line. It starts
with the agenda. The voting link is further
down. You just have to scroll down.
MEMBER STOTO: Okay. Thank you.
PARTICIPANT: The link that she sent
yesterday also works. That's the link I used.
MS. WILBON: Yes. We were just trying
to put it at the top of the email. Whichever you
get to first is fine. It's the same one. Hannah,
could you just give us an update? Are you seeing
votes coming in? Do we have a sense of who has
voted at this point, how many
MS. INGBER: Yes, I have eight votes
in and I'm waiting for one more.
MEMBER STOTO: This is Mike. I'm
having trouble finding the link. I'm not sure
I'm looking
MS. WILBON: That's okay.
MEMBER STOTO: Where is it in that
email?
MS. WILBON: All the way at the

1 bottom. I can send it to you again. 2 MEMBER STOTO: All the way at the No, I'll go. Voting. I got it. 3 bottom? Okay. 4 MS. WILBON: Thank you. MEMBER STOTO: Okay. I think I've 5 6 voted now. 7 MS. INGBER: Okay. Yes, I see your 8 vote. 9 One minute while we adjudicate the results. I'm going to share the results on my 10 11 screen. 12 Okay. You should be able to see the 13 results for validity on Measure 3556. 14 We have eight votes for low and one vote for insufficient. Therefore, the measure 15 16 does not pass on validity. 17 MS. WILBON: So, I just do want to 18 thank the CDC team for joining us and for, 19 obviously, all the work you're doing in the 20 current crisis. We do hope that you are able to 21 take the feedback from the Methods Panel and 22 consider some other approaches to potentially

1 improving the measure. We, again, want to thank 2 you for your time and engagement in the process. Thanks for your 3 MS. BELL: consideration. 4 5 MS. WILBON: And with that, let's go ahead and keep things moving. We'll be moving on 6 7 now to Subgroup 2 and the evaluation of Measure 8 2496, Standardized Readmission Ratio for dialysis 9 facilities. And if you want to check to see if the 10 11 developers are on the line? I believe that is 12 Casey Parrotte, Joe Messana, Jesse Roach, Joel 13 Andress, Wilfred Agbenyikey, and Jennifer 14 Sardone. Is anyone from the team on the phone 15 16 before we get started? 17 MS. INGBER: I see Casey's name in the 18 webinar, but I don't hear you. I'm not sure if 19 you guys got the speaker line, but if you hit *1, 20 the operator should be able to connect you and 21 open your line. 22 This is Joe Messana from MR. MESSANA:

UM-KECC. Am I audible? 1 2 MS. WILBON: Yes, we can hear you. So, I'm not the 3 MR. MESSANA: Okay. 4 principal discussant from our group. I believe 5 Dr. Jack Kalbfleisch and Dr. Claudia Dahlerus 6 were and they received the same speaker line 7 information that I did. So, hopefully, they're 8 on and just being shy. 9 MS. WILBON: Okay. Maybe unmuting 10 your phone? 11 Yes, this is Jack MR. KALBFLEISCH: 12 Kalbfleisch. Yes, I'm on the line. I'm trying 13 to get over my shyness here. 14 (Laughter.) 15 Okay. Okay. MS. WILBON: Great. 16 CHAIR CELLA: Okay. This is just a 17 reminder, everyone, we barely made it under the 18 wire on time with the previous discussion. So, 19 to calibrate, please try to make your comments 20 concise. A friendly reminder. 21 MS. WILBON: Okay. Thanks. We'll 22 dive in here.

1	So, we're now on Measure 2496. This
2	is a maintenance measure. Its most recent
3	endorsement was in 2016. It's a Standardized
4	Readmission Ratio for dialysis facilities. It
5	looks at the ratio of the number of index
6	discharges from acute care hospitals to that
7	facility that resulted in an unplanned
8	readmission to an acute care hospital within 4 to
9	30 days of discharge to the expected number of
10	readmissions given the discharging hospitals and
11	the characteristics of the patients, and based on
12	a national norm.
13	It's based on claims and registry
14	data. It's measured at the facility level. It
15	is risk-adjusted.
16	For this measure, there was consensus
17	not reached for reliability and not passing a
18	vote for validity.
19	I'll just do a really high-level
20	overview of what they did for reliability and
21	validity, and then, hand it over to our lead
22	discussant. I'm not sure that Susan is on. So,

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1	it will be Gene who will, hopefully, be leading
2	us in identifying some of the concerns.
3	For reliability, they did four-level
4	reliability using the IUR and the PIUR that we
5	spent a great deal of time discussing, and the
6	notes are there in the discussion guide. Again,
7	we're on page 12 of the discussion guide.
8	For validity, they presented testing
9	for data elements and measured four-level
10	testing. They did present some data element
11	validity testing, but this does not meet our
12	requirement. So, we are going to ask the panel
13	to focus on the measure for empirical validity
14	testing, which they compared this measure to four
15	other measures using Pearson's correlation.
16	So, with that, I'm going to hand it
17	over to Gene Nuccio to give us a summary of some
18	of the concerns raised by the Subgroup for this
19	measure.
20	MEMBER NUCCIO: Yes. Thank you.
21	There are several concerns about the
22	use of IUR and PIUR. We discussed much of that

1	yesterday. Let me just do a quick summary.
2	By the way, the developers provided a
3	very lengthy response, beginning on page 76 in
4	the detailed discussion guide. We thank them
5	very much for that. That was informative.
6	One of the concerns was that in their
7	previous presentation the IUR values for the
8	measure were on average 0.55. I couldn't find a
9	PIUR number for the previous one. However, in
10	the new presentation with more recent data, the
11	IUR value dropped to 0.35 and the PIUR value
12	dropped to 0.61. Both of these are below that .7
13	value that we discussed yesterday with Adams.
14	So, that was a concern.
15	The developers did provide several
16	reasons regarding why they think that this drop
17	was expected; notably, dealing with the fact that
18	these are publicly-reported values now and, also,
19	part of a value-based purchasing program, which
20	would suggest that people are getting better.
21	And I suspect the assumption is that there's less
22	variation going on. Nonetheless, the values for

1 reliability are rather low.

2	There was another set of questions
3	regarding bootstrapping and a bootstrapping
4	methodology. And this had to do with the size of
5	the agencies where the agencies that are
6	delivering dialysis service were small and didn't
7	have sufficient information. And so, they used a
8	bootstrapping method.
9	In their response, they talk about
10	patient years, which I believe is patient-years
11	at risk. And just out of curiosity, you know,
12	why can't you just use age, given that people
13	would develop these sorts of needs for dialysis
14	perhaps at a later age, and prior to that there
15	was no need for this? So, age of the patient.
16	But if the developer could explain
17	their response to issue No. 3, that bootstrapping
18	deals with the size of the agency, but they
19	reported the information based on the age of the
20	patient. And then they say in their notes that
21	they noticed that a lot of other developers are
22	doing this.

1	But again, let me just do the validity
2	real quickly here. The Pearson correlations are
3	notably low, down in the .1 level, and this is
4	not an r-squared. It's just an r. So, that was
5	a concern there.
6	Also, one of the interesting things,
7	what they did I think a positive thing is
8	that they allowed for the Medicare Advantage
9	patients to be calculated by looking at claims
10	data for inpatient claims because you can
11	aggregate both the Medicare fee-for-service and
12	the Medicare Advantage on the inpatient claims,
13	but you can't do it for outpatient. So, this is
14	a change from the previous measure, and perhaps
15	that's accounting for some of that difference.
16	Also, they did make a positive change
17	in looking at excluding patients who were only in
18	service on dialysis from zero to three days.
19	Given the lack of stability, they excluded those
20	patients from the data set, and they should be
21	applauded for that.
22	The final thing that I want to mention

-- two things. One was that they did make use of 1 2 the sociodemographic variables, and they are to be congratulated on the use of sociodemographics. 3 The one last thing that was of some 4 5 concern was the power of the model. The C-statistic for the logistic was only 0.6359, 6 7 which is rather low. And so some of the 8 discrimination characteristics of the lower-than-9 expected, as-expected, and worse-than-expected, basically, the numbers of patients that performed 10 poorly, as I'm understanding the last table that 11 12 they provided in their response. For the group 13 flagged as better-than-expected, that was 136 14 patients. They had the same number of facilities -- the same number of facilities showed up in the 15 16 as-expected in terms of worse-than-expected. The 17 number of facilities in the as-expected group was 18 204, and in their flagging the number of 19 facilities was 245. So, again, there seems to be 20 a lack of discrimination, perhaps due to the risk 21 model.

22

I'll stop there.

MS. WILBON: Thanks, Gene.
This is Ashlie.
I just wanted to point out one thing.
Our discussion yesterday about thresholds, that
was more of a forward-thinking discussion. And I
just want to make sure that we're not applying
any kind of new rule, based on discussions
yesterday, to the measures we're evaluating
today. So, I think the .7 threshold is desirable
for many, but it's not kind of a new rule or
anything that we're imposing. But, certainly, in
terms of consistency from the reviews that were
done by the Methods Panel, the cycle that the IUR
reported is lower than other measures that
passed.
I see we have a hand raised from Jeff.
Did you want to make a comment?
At this point, I guess we should open
it up to other Subgroup members.
Jeff, go ahead.
MEMBER GEPPERT: Sure. Just quickly,
I think in a lot of respects their methods that

are used are not position exemplary and the
 results are presented with a lot of integrity, as
 Eugene mentioned.

4 So, for a mature measure like this, I 5 think a more compelling demonstration of validity is warranted. Demonstrating validity with 6 7 correlations among more measures seems like a 8 circular argument, in that each measure is 9 essentially used to demonstrate the validity of 10 the others. And a more compelling demonstration 11 might be to give evidence that the quality 12 construct itself is causally related to the 13 likelihood of experiencing these outcomes of 14 interest. For example, if there's something that 15 better dialysis centers do or have that worse 16 dialysis centers do not do or do not have, you 17 know, that is causally-related. So, that would 18 be simply a more compelling demonstration for a 19 very mature quality measure. 20 Thank you.

MS. WILBON: Hi, Christie. Go ahead.I see your hand.

1MEMBER TEIGLAND: Hi. I'll try not to2disconnect myself this time.

So, I had a concern, and to make sure 3 4 I understood this correctly, that the model was 5 developed using a year's worth of data, and I believe just from Medicare fee-for-service 6 7 patients. And this model is being applied to 8 Medicare Advantage, which we know is a little bit 9 different. And I know you just have adjustments 10 for that.

11 But, then, the model, the way it's 12 implemented is it gives you the only diagnoses on 13 discharge claims. So, having extensive 14 experience working with claims data, I know that 15 discharge claims only contain very few diagnoses. 16 Obviously, the primary diagnosis for those is the 17 hospitalization stay and maybe a secondary 18 diagnosis that's also related to the stay. But 19 in no way do they document all the chronic 20 conditions. So, that means if you have less 21 patients who were discharged for some type of inpatient stay that didn't involve their heart 22

failure or their diabetes, or their whatever else
 is in the model, they're going to not get
 properly risk-adjusted.

4 So, I'm concerned that you developed 5 the model using a year's worth of data which it 6 does take significant time to document all the 7 conditions that patients have. But the way it's 8 implemented, it's only using a subset of that, 9 which could have resulted in some of those very 10 small validity findings.

11 CHAIR CELLA: I think we should move 12 to developer discussion if there are no other --13 oh, wait. Bijan and Jack. Sorry. Go ahead, 14 Bijan.

Hi. 15 MEMBER BORAH: Good morning. 16 So, I think this is something that 17 has been pointed out earlier. So, there was a 18 significant drop in IUR from the prior submission 19 to the last submission, from .55 to I think .35. 20 The only difference was that we are using more 21 outdated data. And I think as was pointed out 22 earlier, we also had Medicare Advantage data. Ι

guess it could be a good question as to what is the rationale or what was the thinking behind what is dropped.

4 And my other sort of question was, the 5 initial analysis they have used, taken here, as 6 opposed to the number taken, and I guess in terms 7 of how Medicare patients are penalized. I mean, 8 particularly the unique age of the patients. Ι 9 think it would be really helpful to understand 10 how including patient-years versus simply the 11 number of patients, I mean, how would the results 12 It would be insightful if they would change? 13 present the results both ways, including patient-14 years as well as simply patients. 15 Thank you. 16 CHAIR CELLA: Jack? Yes. Okay. Thank 17 you for lots and lots of comments. 18 MEMBER NEEDLEMAN: This is Jack. 19 Sorry, it took me a while to get to my mute 20 button. 21 I just have like three comments, some 22 of them responding to the response of the

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I, again, want to echo we're getting 1 developers. 2 excellent documentation of these measures, and nothing is nefarious about the documentation. 3 With respect to the IUR versus PIUR, 4 5 I think the IUR is low, lower than we should And given that centers will be evaluated 6 expect. 7 across the distribution of experience, not simply 8 the outliers, the IUR for me is the relevant 9 measure, unless we're being told we're only looking for outliers in this measure, which we 10 11 have not been told. 12 Second, the developers make a specific 13 comment in their response about the IUR going 14 down because we're getting better risk adjustment. But I'd simply point out that, if 15 16 we're getting better risk adjustment, that means 17 that we're getting a more accurate measure of the 18 expected. And when we do that, the range of 19 distribution across the facilities is narrowing. So, it's harder to find differences across the 20 21 providers, but the conclusion that a lower IUR is an indication we're doing a better job of 22

discriminating across providers is simply wrong. 1 2 The third thing is, there's a comment on the analysis comparing to other measures 3 4 about, while the correlations have gone down, the 5 directions are right, which is terrific, but they are very precise. The estimates are very 6 7 precise. The statistical significance is -- the 8 p-values in the statistical significance are 9 very, very low. All that means is you've got precise 10 11 estimates. And what really matters is the 12 magnitude of the correlations, not the p-values. 13 You can't point to a p-value and say, because the 14 p-value is so good, it's showing that these 15 measures are correlated. 16 The question is, what's the level of 17 correlation? And you noted the correlations are 18 low. 19 I'm done. 20 CHAIR CELLA: Okay. Now to the 21 developers. Thank you for your patience. I know 22 that's a lot of questions.

1 MR. KALBFLEISCH: Okay. So sorry, there are two 2 Jacks around obviously. Yeah, sorry about that. 3 CHAIR CELLA: This is Jack 4 MR. KALBFLEISCH: 5 Kalbfleisch. I'm a professor of biostatistics and statistics at the University of Michigan. 6 I'm going to talk about -- mostly 7 8 about the reliability issues and a few other 9 things. And I think that Dr. Dahlerus will talk 10 more with regard to the -- with regard to 11 validity. And we'll also kind of pick up a 12 number of other comments as well. 13 And one of the first ones, one that's 14 frequently asserted a change in the IUR this time 15 from the last time which, of course, was of 16 considerable concern to us too, to see that 17 change so large. 18 And we really don't know why that 19 There's been a lot of changes since happened. the last time. And I think a number of you have 20 21 already mentioned in the discussion there's sort 22 of been changes in the data, changes in measuring

instruments, and to some extent, changes in the response that we use now. We don't use the first three days which had been used before in the IUR measure.

5 So there are a number of changes in One which I think is substantial is that 6 there. 7 there has been involvement of a measure in 8 equipment and in the five-star ratings and also 9 in Dialysis Facility Compare presentations. So there's more attention paid to this measure by 10 11 facilities than there was in the past. And that's a good thing, of course. 12

I think we also more completely account for comorbidities in that we changed the way we measure comorbidities from CMS hierarchical condition categories to the AHRQ CCS diagnostic categories.

18 There are more measurements of 19 comorbidities than there used to be. And we've 20 expanded the number of measures that would be 21 used. So all of these have some impact on 22 reliability.

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1	I certainly agree that reliability
2	goes down doesn't mean necessarily that you're
3	doing a better job of accounting for facility
4	differences in a model. Reliability can go down
5	for two reasons.
6	One is because the facility the
7	adjustment in facility, the differences are
8	smaller, that you get a smaller variance
9	corresponding between facilities. Or the other
10	is that you get more variation among patients
11	within a facility. And either of those can
12	account for change in reliability in the IUR
13	rather.
14	I guess one sort of general concern,
15	I think, is with IUR itself in that IUR is inter-
16	unit reliability. It was called that for some
17	reason. I don't know. It's really just a
18	correlation.
19	It's an inter-class correlation
20	between the with respect to the measure rather
21	than the individual, so that the individual gives
22	you the ICC, the inter-class correlation; the IUR

is with respect to the measure. And so it's a 1 2 measure of signal to noise or correlation. It's given the name reliability, and 3 I think one gets a transfer then to everyday 4 5 language -- from everyday language to the technical language that one needs to worry about. 6 7 I think the original technical report by Adams, 8 which led to the 0.7 which again the committee is 9 considering, it prefaces the comments in that technical report that his arguments are based on 10 11 the assumption that inter-facility differences 12 are entirely due to the quality of care. But I think this is seldom the case 13 14 that there typically are unmeasured confounders like genetic differences or diet, socioeconomic 15 16 factors that we really can't measure very well 17 and that affect the responses and that also 18 differ in their distribution between facilities. So IUR should be interpreted with some 19 20 care, I think. And even with relatively large 21 IURs, one should be cautious about making comparisons of facilities, especially in the 22

center part of the distribution. There's always
 the possibility on unmeasured confounders
 affecting the variability.

4 Also as you pointed out, a low IUR 5 doesn't mean that the measure is not useful for profiling because there can be a relatively 6 7 smaller subset of providers that are extreme and 8 This is partly because the IUR is of interest. 9 to be based on normal of function. And it doesn't really recognize what's going on the tail 10 11 very well.

So you can have an ultimately smaller group be extreme and certainly of interest because they're actually likely to get a faulty improvement program in. But the IUR doesn't pick that up as something the measure is capable of.

And so that's the motivation of the PIUR. And it's really based on the rather simple idea that a measure can be viewed as reliable if the probability will be reidentifying the same facilities in the same category and perhaps an extreme category -- those that are verified

outside the range in the upper 2.5 percent, 5 percent, or 10 percent -- reidentifying those facilities in a new sample under the same conditions. If that probability is relatively high with that, it could be taken as a measure of reliability.

7 I think in the introduction actually 8 to the form, on reporting on the measure to the 9 NQF panel, it actually describes reliability in 10 terms like that, basically the ability to repeat 11 the classification.

12 So unlike the IUR, if the IUR is not 13 based on normal assumptions, if the probability 14 of reidentification is estimated based on data 15 splitting, and it doesn't really involve normal 16 assumptions at all. And I think that's something 17 of an advantage. But it does concentrate on 18 specific things like the tail area.

19 The standing committee made, I think, 20 a comment that there's an indication of the 21 measure are useful for identifying extremes is 22 quite true. But on the other hand, I would argue

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that that's an important aspect for information too.

3	You could standardize the PIUR in
4	various ways. Although we use the properties for
5	the IUR under a normal model to calibrate the
6	PIUR so that we basically calibrate the PIUR by
7	picking a value of IUR that we give the same
8	probability of reidentification. So the same
9	probability of reflagging individuals.
10	So that's done in the IUR, it's
11	done in a very normal assumption. And it's
12	really just way of trying to get something which
13	is trying to get at a way of calibrating the PIUR
14	that relates to measures of some of the claims.
15	The PIUR would give has a reference to
16	a tail area of 2.5 percent which you can get
17	similar results with other fill areas as well at
18	5 percent or 10 percent. But it's focusing
19	basically on tails of the distribution.
20	I think the higher PIUR, and it's
21	still I think 0.7 is a very high bar. But the
22	high PIUR I think indicates that it is very

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useful in identifying facilities that are 1 2 relatively extreme compared to the central part of the distribution. 3 It's less useful, I think, for ranking 4 5 facilities closer to the center of the distribution. Although I think it should be 6 recognized that ranking facilities in the center 7 of the distribution is a difficult task for most 8 9 measures, even moderate or even high IUR, especially if you account for the likely 10 11 existence of unmeasured confounders. 12 So I think basically the PIUR 13 indicates that the measure is quite useful for 14 identifying extreme values. 15 MS. WILBON: Hi, Dr. Kalbfleisch. 16 This is Ashlie from NQF. I apologize for 17 interrupting, but we want to try to make sure 18 that we have enough time for you guys to finish

your response for validity as well as allow the
methods panel to ask any additional questions.
And we still have one more measure review during
this time frame.

	6
1	So if I can just encourage you guys to
2	be succinct in your remarks, and then we can try
3	to stay on time.
4	MR. KALBFLEISCH: Okay. I think that
5	was basically what I wanted to say about IUR, I
6	think at this stage. So I could pass it on to
7	Dr. Dahlerus to talk about validity or take
8	questions. I don't know.
9	MS. WILBON: Yes, we'll hear from your
10	colleague about validity. Thank you.
11	MS. DAHLERUS: Hi, this is Claudia
12	Dahlerus from University of Michigan. Can you
13	hear me? I want to make sure that I'm connected.
14	CHAIR CELLA: Yes, we can hear you.
15	MS. DAHLERUS: Wonderful. Thank you.
16	Good morning. Okay. I will be concise in our
17	responses regarding the validity testing we did
18	for the SRR. So we do recognize that the
19	correlation coefficients were a little lower than
20	in the prior submission from 2014.
21	What I would reiterate that the
22	hypothesized association for the direction of the

correlations are very consistent and in the expected direction for all of the other outcome and intermediate outcome measures that we validated the SRR against.

5 I did want to highlight that there has 6 been some changes to the underlying data source 7 since the original submission six year ago which 8 used actually 2009 data. And here, we're using 9 more current data that includes ICD-10 diagnostic 10 codes versus ICD-9. So that's one substantial 11 change.

Given that, we felt it was reassuring to see a consistency in the direction of the correlation coefficients and that the declines weren't huge, so we sort of stand by what we report in terms of our validity results.

17 Also the measures that we validated 18 the SRR against have also undergone some 19 definition changes. This would include all of 20 the measures, so the hospitalization and 21 mortality measures in the prior round did not 22 include adjustment for prevalent comorbidities

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and now they do. And the SMR is also underlying 1 2 the population change where it was restricted down to the Medicare-only population. 3 So this likely may have influenced 4 5 potentially some change in the correlation coefficient. But at least, again, we maintain 6 that the direction of those associations were 7 8 very consistent and still very statistically 9 significant. There are two intermediate outcome 10 11 measures that really reflect the delivery of care 12 by the dialysis facility. And so I think this 13 may address one is the panel member's concerns 14 about using sort of measures to validate against reflecting what the dialysis center can do to 15 16 help manage outcomes in their patients. And so the fistula measure and the 17 18 catheter measure both reflect care that is 19 delivered directly by the dialysis center where 20 they have some control over outcomes that may 21 help them manage hospitalization readmission in 22 their patients.

Both of these measures were correlated 1 2 with the SRR in the expected direction. The measures that we used however have undergone 3 changes since the original submission. So that 4 5 would account for some of the changes that we're seeing in the correlation coefficient. 6 7 So the other change that was made was 8 how we handle Medicare Advantage patients. They 9 were included in the measure before. But they were not accounted for in a way that makes sure 10 11 we are capturing all available comorbidities that 12 are used for a risk adjustment. So we've modified that in the current SRR model. 13 14 So given sort of the range of changes and, both to measure specifications as well as to 15 16 underlying data source, we do feel very comfortable with the correlation coefficients and 17 18 the empirical validity testing results. 19 And we think that this really 20 demonstrates quite good stability from the 21 previous submission in 2014 to this current submission and think that the results represent 22

both stability and robustness in light of those
 changes that were made.

I will stop there because I know we're short for time, unless there were other specific issues in validity that you would like addressed regarding Medicare Advantage -- the inclusion of Medicare Advantage patients.

8 CHAIR CELLA: Thank you very much, and 9 thank you for being concise. Any other questions 10 or comments from the committee, from the 11 subgroup?

MR. MESSANA: If I may respectfully ask, this is Joe Messana. I would add one last, final comment. The -- one of the discussants at the beginning of this section talked about or questioned the use of inpatient claims only.

17 I think it's important to know that 18 both for Fee-for-service and Medicare Advantage 19 patients, the average number of claims-based 20 diagnoses identified from inpatient claims as in 21 the 12 to 14 range in this population and didn't 22 differ between Fee-for-service and Medicare

Advantage, differed by single-digit, small
 percentage.

3	So we feel very comfortable with the
4	decision to use inpatient-only claims as a
5	reasonable compromise between the possibility of
6	excluding Medicare Advantage patients entirely
7	from the measure which would be, we think, an
8	overreaction. And we're comfortable with the use
9	of inpatient claims as a reasonable source for
10	identification of claims-based comorbidities
11	here. Thank you.
12	CHAIR CELLA: Thanks. Jack Needleman,
13	your hand is up.
14	MEMBER NEEDLEMAN: Yeah, hi. Thank
15	you. That's actually very relevant information
16	and very helpful in thinking about how well the
17	risk adjustment is performing from the hospital-
18	only data.
19	But was any analysis done for the
20	Medicare Fee-for-service population comparing the
21	risk adjustment estimated expected patient and
22	then by facility using just the inpatient data

and also using the look-back on the outpatient 1 2 claims as well? 3 CHAIR CELLA: **Response?** 4 MS. DAHLERUS: So do you mean just 5 including -- so excluding Medicare Advantage patients and just --6 Basically yeah. 7 MEMBER NEEDLEMAN: So 8 you're making this change in method and you have 9 an old method and you have new method. And you're applying the Fee-for-service patients, and 10 11 I get that. But did you do the comparison of 12 what would be of value from the Fee-for-service 13 patients using the old method? What do we get 14 using the new method? And how comparable are the 15 results? 16 MS. DAHLERUS: Okay. So I'd have to 17 check with our analyst. I don't think we did an 18 analysis that's just restricted to Medicare Fee-19 for-service patients. We did compare the 20 predictability of using -- of outpatient versus 21 inpatient claims with respect to how well they predict the outcome. 22

1	And as expected, use of inpatient
2	claims were far more predictive than outpatient
3	claims. And because we do get inpatient
4	comorbidities for Medicare Advantage patients, we
5	felt very comfortable again with the decision to
6	include them.
7	But in terms of the availability of
8	comorbidities for Medicare Advantage patients,
9	it's quite similar to the Fee-for-service
10	population. So we don't think that we are
11	missing a lot by excluding the outpatient claim.
12	We did not but I don't think that we compared
13	Fee-for-service versus Fee-for-service plus
14	Medicare Advantage.
15	MR. MESSANA: Claudia, I'll add a
16	general observation that may help in response or
17	may provide some information in response. So in
18	other measure evaluation, we have compared the
19	impact of inpatient only versus inpatient and
20	outpatient in the Fee-for-service population for
21	mortality measure development. And we saw a very
22	small effect a very small difference in the
modeling and in the C-statistic using inpatient only claims.

And I think that's generally consistent with the approach that many in the nephrology field use, including United States Renal Data System, who basically apply a premium to inpatient claims.

8 The way they score inpatient -- excuse 9 me, score claims-based diagnoses is that if it's present on an inpatient claim, they consider it 10 11 identification of a comorbidity. For outpatient 12 claims, they have a different threshold that has 13 to be -- it has to be present on more than one 14 outpatient claim separated in time and/or venue to be considered evidence of a comorbidity. 15

16 So they take the general approach of 17 putting less emphasis on outpatient claims in 18 this population, if that helps the answer. 19 CHAIR CELLA: Thank you. 20 MR. KALBFLEISCH: It may also be 21 relevant to note that Hospital Compare also uses 22 just inpatient claims has made that change as

well. So they also looked at that question.
CHAIR CELLA: Thank you, again. I
think it's time to move to a vote unless there's
any final urgent comments.
MS. WILBON: Hi, Dave. It's Ashlie.
I did just want to just before we vote on
validity, just a point of consistency. The
approached used for demonstrating validity in
terms of a correlation with other measures using
experiments was used on for this measure as well
as for a couple of others submitted from U of M:
1453, 0369.
Both had kind of similarly low
correlations but seemed to be all statistically
significant and also in the direction that the
developers hypothesized.
So I just want to make sure, from my
understanding and perhaps for others from a
consistency perspective, what may be different
about this measure and the parts that were
reported versus the other two that passed. And I
just want to make sure we're being consistent.

1	If there's something different, then certainly
2	let's make sure that's clear.
3	CHAIR CELLA: Can somebody address
4	that? Were all three of these with Subgroup 2?
5	MEMBER NEEDLEMAN: This is Jack. I
6	believe so. And we haven't used we have
7	accepted those correlations, that methodology for
8	establishing empirical validity before, not only
9	in this cycle but in prior cycles.
10	And the issue is whether the
11	correlations are high enough given that they're
12	measuring different things. And I actually found
13	the correlations high enough. My complaint was
14	not with the correlations, per se. It was with
15	the leaning on statistical significance rather
16	than on the magnitude of the correlation.
17	MS. WILBON: So sorry, this Ash. I do
18	want to say that Measures 1463 and 0369 were
19	reviewed by Subgroup 3. So there was kind of a
20	different set of panel members reviewing those.
21	But again, for the sake of consistency, I just
22	want to make sure that we're consistent across

all of the subgroups in that way. 1 2 CHAIR CELLA: Well, I think on the one hand, Jack is clarifying that he's focused not on 3 the methodology but on the use of statistical 4 5 significance over magnitude or scientific correlation. 6

7 I don't know that anyone can speak to 8 whether that's the basis for Subgroup 3 passing 9 the other two submissions, but it sounds like 10 it's independent. Can anyone else comment on 11 that?

12 I mean, Subgroup 2 members didn't dig 13 into Subgroup 3 measures. And Subgroup 3 members 14 didn't dig into Subgroup 2 measures. So you're raising something that might not be that easy for 15 16 anyone to speak to.

17 MS. WILBON: Right. I wonder if some 18 members of Subgroup 3 which we're going to be 19 moving to them shortly. So hopefully, there's a 20 few on the phone might be able to just talk about their consideration of the correlations that were 21 submitted for the other -- those two measures: 22

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1 1463 and 0369.

2	Hopefully, I'm not putting anyone on
3	the spot. But if we could, if there is anyone
4	that could speak to that and we could just I
5	just want to make sure that before we move
6	forward with a vote, that we are just being
7	consistent so it doesn't it's not something
8	that we have to come back and rectify. ZQ, I see
9	your hand raised.
10	MEMBER LIU: Yeah, I think it was in
11	the past cycle and also in this cycle including
12	the measure in this subgroup, I have seen other
13	measures and correlations to validate reason for
14	validity test. I think our focus should not be
15	on, again, the scientific association, right?
16	It's based on your hypothesis whether you think
17	there should be what kind of association.
18	So it's not just, like, you really
19	need to have some really strong association.
20	Sometimes it's a negative association. Sometimes
21	there's no association. As long as you expect
22	a reason to expect that, I think that's fine.

1	MS. WILBON: Thanks. That's actually
2	really helpful. I think that will help and
3	certainly for us in writing up summaries that we
4	will be able to explain that.
5	MR. KALBFLEISCH: And if I could just
6	comment on that briefly. We certainly take the
7	point that it's the value of the coefficient that
8	matters, not the significance. If we gave a
9	different impression, we didn't mean to.
10	CHAIR CELLA: And Gene, would you like
11	to comment? You have your hand up.
12	MEMBER NUCCIO: Yes, sorry. Just I
13	mean, the values, with all due respect to Jack,
14	and for standardized mortality rate, the R-value
15	is 0.1. For long-term catheter, 0.04. And for
16	fistula, it's -0.06.
17	So I mean, there's only one that's
18	above 0.1. And I did not find that as
19	demonstrating a meaningful difference or
20	potentially creating how these things are
21	meaningfully related, the statistical
22	significance to p-value notwithstanding. And I

did consider those and didn't find them 1 2 persuasive. Ashlie, do you feel like 3 CHAIR CELLA: you have enough information to differentiate this 4 5 from the two that are in Subgroup 3? I think so. I think so. 6 MS. WILBON: 7 CHAIR CELLA: So then we should vote. 8 So Subgroup 2 MS. WILBON: Yes. 9 members, I do just want to do a quick check. Ι think I've heard or seen most everyone on the 10 webinar at this point. I've heard Bijan. 11 I've 12 heard Christie. I've heard Gene. I've heard 13 Jack. I've heard Jeff. Jen, I've seen you, but 14 I didn't hear you. Are you there? 15 MEMBER PERLOFF: Yes, I'm here. 16 MS. WILBON: Okay. John, I think I've 17 seen you --18 (Simultaneous speaking.) 19 MEMBER BOTT: I'm here. 20 MS. WILBON: Okay, perfect. ZQ just 21 commented. I think the only one missing from 22 Subgroup 2 is Susan, unless she joined us since I

1 last checked.

2	Okay. So we'll have eight Subgroup 2
3	members voting. If you could find the voting
4	link in your email that was sent this morning.
5	And click there, you should see we're going to be
6	voting on both reliability and validity.
7	MS. INGBER: Right. So voting is now
8	open for reliability on 2496.
9	Okay. I'm just going to share my
10	screen real quick. Okay. So as you can see, for
11	2496, we have zero votes for high, five votes for
12	moderate, and three votes for low, and zero votes
13	for insufficient. The measure therefore passes
14	on reliability.
15	MS. WILBON: Okay. Thanks, Hannah.
16	So the next vote we'll be making will be on
17	validity, and Hannah will give you the process
18	forward.
19	MS. INGBER: Okay. So voting is now
20	open on validity for Measure 2496. Your options
21	are high, moderate, low, and insufficient.
22	Oops. I'm sorry. I was on mute.

I'm going to share my screen again to show 1 Okav. 2 the results. Okay. So you can see here for 2496, for validity, there was zero for high, 3 4 three for moderate, five for low, and zero for 5 insufficient. Therefore, the measure does not 6 pass on validity. Okay. 7 MS. WILBON: Thank you to the 8 University of Michigan development team and for 9 joining us and for engaging the discussion today. And I hope that the feedback from the panel was 10 11 helpful and that you will continue to engage in the process and that we will be in touch. 12 13 The next measure up for discussion I 14 think may also be some of the same team members. It is Measure 3566, Standardized Ratio of 15 16 Emergency Department Encounters Within 30 Days of 17 Hospital Discharge for Dialysis Facilities. 18 Can someone from University of 19 Michigan let us know? Is it the same team, or 20 will be a different set of colleagues? 21 MS. DAHLERUS: Hi, this is Claudia It'll be a 22 Dahlerus from University of Michigan.

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subset of the same team. So it will be myself 1 2 and I believe that Dr. Jonathan Segal is also on the line --3 4 MS. WILBON: Okay. 5 MS. DAHLERUS: -- and also Dr. Kalbfleisch. 6 7 MS. WILBON: Okay. I think Dr. Segal, 8 I don't know if we spoke to him. Do you want to 9 just test to make sure we can hear you? MR. SEGAL: Yes, this is Jonathan 10 11 Segal. Can you hear me? 12 MS. WILBON: We can; great. Thank 13 you. So I wanted to thank you guys for joining 14 and just give a brief overview of this measure, 15 It's a new measure that was submitted by 3566. 16 the University of Michigan team. It is a measure 17 initially that we made an error in the tally of 18 the reliability vote. 19 So initially, we communicated that it 20 had passed reliability. And we identified the 21 error as we were preparing for the meeting and finalizing materials. So the developers did not 22

have an opportunity to submit a written response. 1 2 So we did ask them to join in order to provide a verbal response to the panel's concerns. 3 4 And I think we may find some 5 efficiencies because they used very similar methodology for reliability that we just 6 7 discussed with the IUR and the PIUR. But we'll 8 get into that shortly. But again, just wanted to 9 thank you all for joining us and for being accommodating. 10 11 So I'll just briefly review the 12 description of the measure, and we'll hand it 13 over to the lead discussants, Eric and Marybeth, 14 to discuss some of the concerns with reliability before we open it up for discussion and conclude 15 16 with a vote. So again, this is a new measure. 17 It's 18 the Standardized Ratio for Emergency Department 19 Encounters Occurring Within 30 Days of Hospital 20 Discharge for Dialysis Facilities. It's a ratio 21 observed to affected events. And it is based on 22 claims and registry data measured at the facility

1 level. It is risk-adjusted.

2	Again, the concerns for this measure
3	were with the reliability. The developer used
4	the IUR with bootstrapping as well as presented a
5	PIUR value which is listed here in the discussion
6	guide. And I think there were a couple of
7	concerns here, both with the results and some of
8	the specifications. But I'll hand it over to
9	Eric and Marybeth to review some of the concerns
10	in more detail.
11	MEMBER WEINHANDL: All right. This is
12	Eric. Can you hear me?
13	MS. WILBON: Yes, we can.
14	MEMBER WEINHANDL: All right.
15	Excellent. So this is the Standardized Ratio of
16	Emergency Department Encounters 30 Days after
17	Hospital Discharge. I will say that my initial
18	reaction to this measure was extremely positive.
19	I think that this is the measure that fills an
20	obvious gap that exists in readmission metrics
21	from dialysis facility landscape.
22	Just to give a little bit of a

1 background, as the group just discussed, the 2 measure around hospital readmission during the 30 days after discharge, what there has been in the 3 dialysis population over the last approximately 4 5 five, seven years is a pretty steady increase in emergency department encounters to the point 6 7 where they're occurring essentially as frequently 8 as hospital admissions are.

9 So during the 30-day readmission or 10 post-discharge period, a patient could present 11 for any number of acute care needs. They may go 12 to a hospital, be admitted as an inpatient. Or 13 they may go to an emergency department and be 14 discharged to home.

15 So I think that thinking about it from 16 that perspective helps to clarify what the 17 rationale or need is for this metric. And I 18 think it's obvious to me.

19 And so that dovetails into the exact 20 specifications of this measure. Very much of 21 this measure is very analogous and perfectly 22 harmonious to the standardized readmission ratio

1 that we just discussed.

2	Insofar as patients are discharged
3	from the hospital, the first three days of
4	follow-up during the post-discharge are not
5	tracked by the metric, but instead emergency
6	department encounters are included from days 40
7	to 30 plus discharge.
8	Now because these outcomes, the
9	emergency department encounters, are truly not
10	just emergency department and then immediate
11	transfer into a hospital bed, the outcomes that
12	are tracked are only those are taken from
13	outpatient claims insofar as the patients is in
14	the emergency room or observation status and then
15	is discharged back home.
16	Because of that difference with the
17	standardized readmission ratio, that does
18	necessitate that the measure is limited to the
19	Medicare Fee-for-service population. And that
20	may be something for the subgroup and for the
21	panel to consider insofar as it is a subset of
22	the denominator that's tracked in the

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standardized readmission ratio. Those would just be for service.

3	And to give you a qualitative sense of
4	what we're talking about, I would say that
5	approximately 80 percent of the dialysis
6	population is either in Fee-for-service or
7	Medicare Advantage. And of those 80 percent,
8	about three in four are Fee-for-service. So
9	we're dealing with about 75 percent if not more.
10	The measure is risk-adjusted a wide
11	variety of factors, demographic factors, comorbid
12	factors. As was discussed with reliability and
13	validity, reliability was the domain in which
14	this measure did not have.
15	And I'll specifically note that the
16	inter-unit reliability to 0.451. The profile
17	inter-unit reliability was 0.570. That is the
18	number. It's the 0.570, even for detecting
19	outliers but probably caught the attention of
20	many reviewers within the subgroup.
21	To the extent that there are forces
22	moving around the dialysis population,

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particularly with respect to potential Medicare
 Advantage enrollment in coming years, it's
 reasonable to think that the number of index
 discharges per dialysis facility may actually
 decrease so long as this measure is restricted to
 the Fee-for-service population.

7 And so I would encourage the group to 8 consider whether these profile inter-unit 9 reliability values are likely to remain stable or 10 potentially decrease with some erosion of sample 11 size in the future. Not a guarantee but a 12 potentiality.

And as far as validity is concerned, the measure did pass. I won't speak a lot to it, but I do want to pay attention in the discussion guide to some of the values that are in Table 2 where the standardized measure was correlated with respect to other measures.

I actually found this to be quite
heartening in many regards and quite positive.
You'll notice that there is a modest but notable
correlation with the standardized mortality

1	ratio. As one would expect, the higher mortality
2	during the post-discharge period would be
3	associated with any demand for acute care.
4	I'd also point out that that
5	correlation between this measure and the
6	standardized transfusion ratio which is the
7	second one in Table 2 is quite a positive thing.
8	The dialysis population is
9	approximately 20 percent of transfusions occur in
10	the emergency department setting. And you would
11	expect patients to generally be relatively more
12	anemic, potentially blood loss, during the post-
13	discharge period.
14	So to see that difference in the
15	standardized transfusion ratio between better
16	than expected and worse than expected facilities,
17	that's an extremely positive sign with respect to
18	the validity face validity of this measure.
19	And then I'll also point out the
20	second to last row, which is an interesting thing
21	in its own right, the standardized readmission
22	ratio takes the value of 1.00 on average in those

facility with a better or as expected. And it also takes the value 1.00 in those worse than expected.

To the extent that these two outcomes, 4 5 the standardized readmission ratio taking hospital readmissions, this measure is taking 6 7 emergency department readmissions so to speak, 8 emergency department visits in the post-discharge 9 period but the patient goes home instead. One 10 might hypothesize that these measures ought to be 11 sort of orthogonal and that they should reflect 12 differences in disease severity.

13 So actually, to see the absence of 14 correlation for me -- it may not be the case for 15 every other person in the subgroup -- but for me, 16 the absence of correlation was actually a strong 17 feature of the measure as it demonstrated that 18 this really does fill an information gap that the 19 readmission ratio is currently not filling.

20 So I think that when it comes down to 21 it, the validity for me was quite strong. 22 Obviously, most of the grades were medium. But

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1 reliability and the nature of the profile inter-2 unit reliability being 0.57 is definitely a concern for the panel to consider. 3 4 MS. WILBON: Were there other subgroup 5 members -- Subgroup 3 members who wanted to comment on the reliability in particular. 6 I know 7 we had a very similar discussion with the prior 8 But if there's anything you or any measure. 9 comments that you would like --10 (Simultaneous speaking.) 11 OPERATOR: Pardon me. Pardon me. 12 Hello? Hello? Can you hear me? 13 MS. WILBON: Hi, yeah. **OPERATOR:** 14 Hi. My name is Gigi. I'm 15 the lead operator for today's call. 16 MS. WILBON: Yes? 17 OPERATOR: Yes. Okay. Can you hear 18 me, all? 19 MS. WILBON: Yes, we're on a call. Hello? 20 21 CHAIR NERENZ: Let's go ahead. 22 OPERATOR: Wait one moment. Never

1 mind. Sorry. Disregard. Disregard. Never 2 mind. MS. WILBON: Hello? 3 CHAIR CELLA: Go ahead, Ashlie. 4 Go 5 ahead, Ashlie. Sorry about that. Hi. 6 MS. WILBON: 7 I'm not sure what happened. 8 CHAIR CELLA: She made a mistake. 9 MS. WILBON: Oh, okay. I wasn't sure 10 if I hit a button something. Okay. So we'd 11 already discussed reliability with the previous measure. And so I just wanted to open up to the 12 13 subgroup to see if there's any additional 14 comments regarding reliability that might be new 15 or different for the developers to respond to 16 before we give them an opportunity to comment on 17 that. 18 Again, I'm not sure if there's 19 anything different. But I do want to give the 20 developers an opportunity to respond if there are 21 any additional comments about that. 22 Yeah, Dave Nerenz here. CHAIR NERENZ:

And I appreciate the great similarity between the issues in front of us here and what was discussed in the last one since we turned to the developers.

5 So I would appreciate it if they would 6 focus on anything that might be different in the 7 realm of reliability between this measure and the 8 one we just discussed. Otherwise, I think we had 9 a very clear and very thorough presentation just 10 a few minutes ago.

11 This is Jack MR. KALBFLEISCH: 12 Kalbfleisch. It seems to me that the issues are quite similar here with the IUR and PIUR. 13 Τ think that the level of the IUR and PIUR 14 certainly within the bounds of things depicted 15 16 and have been approved before, although don't 17 meet the very high threshold that the Commission 18 talked about recently.

MS. WILBON: Thanks. I did want to
just check in with other Subgroup 3 members or
anyone else from the panel who may have comments.
And if there are no further comments given the

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1 conversation we had for the previous measure, we 2 can call the vote. I do just want to do a quick check-in 3 4 before we do that with Subgroup 3 members to make 5 sure we have a quorum for the voting. Alex, I 6 see you. Can you hear us? 7 MEMBER SOX-HARRIS: Yes. 8 Dave, I know you're MS. WILBON: 9 Eric, I know you're there. Joe Kunisch, there. 10 are you there? 11 MEMBER KUNISCH: I'm on. 12 MS. WILBON: Okay, great. Lacy? 13 MEMBER FABIAN: Yes, I'm here. 14 Okay. Marybeth? MS. WILBON: 15 MEMBER FARQUHAR: Yes, I'm here. 16 MS. WILBON: Hi. Paul? Paul, are you 17 there? Okay. Sam? 18 MEMBER SIMON: Yes, I'm here. 19 MS. WILBON: Okay. And Sean, I think 20 I saw or heard you. MEMBER O'BRIEN: 21 I'm here. 22 MS. WILBON: Okay. We'll have eight

people voting. Hannah, Subgroup 3 members, if 1 2 you could locate the email from this morning that was sent from our team with the voting link in 3 4 If you could locate that, Hannah will be there. pulling up the vote for reliability for Measure 5 3566. 6 7 MS. INGBER: Thanks, Ashlie. The vote for 3566, rating for reliability is now open. 8 9 We're just waiting for one more vote. 10 Okav. I'm going to share my screen to 11 show the results. Okay. You can see here for 12 Measure 3566, the overall rating for reliability, we received zero votes for high, three votes for 13 14 moderate, five votes for low, and zero votes for Therefore, the measure does not 15 insufficient. 16 pass on reliability. MS. WILBON: So this is Ashlie. 17 Ι 18 just want to, again, call a point of consistency. 19 So we just reviewed another similar measure with an IUR and PIUR that was lower. 20 So I think it is 21 a little problematic in terms of consistency for us to make the case for the voting results. 22

1	Can someone speak to that? Or
2	potentially if we might revote, I just want to
3	make sure we're being consistent, and it doesn't
4	appear that we are kind of in sequential order.
5	Also, considering that it is a
6	different subgroup. But subgroups, we're part of
7	a whole. And the votes represent the whole
8	panel. So I just want to make sure that we are
9	being consistent and we have a discussion about
10	that.
11	CHAIR NERENZ: Ashlie, Dave Nerenz
12	here. I fully appreciate that concern and
13	problem. One possible task, if both of these
14	measures can make their way onto the standing
15	committee, it seems to be the reason we had this
16	discussion for the past hour or so and the reason
17	that things came out the way they did is this is
18	a really, really close call on both these
19	measures in terms of whether the reliability is
20	acceptable or not. Part of it is just simply the
21	numeric values of these two statistics on each
22	one.

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1	But also part of it is the idea that
2	when we endorse a measure, when ultimately NQF
3	does, it's not for specific use like identifying
4	outliers. It's for a whole range of uses,
5	including building in the star ratings and things
6	like that.
7	It's, in my mind, very, very
8	problematic. I'm right teeter-totter on this on
9	whether, at least in our hands, this or the other
10	one should go forward or not. And it's perhaps
11	that ambiguity or that close call nature could be
12	passed on to the standing committee.
13	Eventually, we end up these pass-fail
14	distinctions. But at least in my mind, both of
15	these are just teetering right on the edge. It's
16	really hard.
17	MS. WILBON: Thanks for that, Dave.
18	Any other comments from the subgroup? Or I will
19	say that with our current criteria that issues
20	around threshold values strictly for reliability
21	is grounds for the standing committee to
22	reconsider the measure and revote. So the

measure could and likely would be reconsidered by the standing committee.

But I do think it's an important point 3 4 of consistency for the panel as well because 5 certainly again while we do divide the group, the panel and the subgroup vote on that, we do want 6 to maintain some cohesiveness as a panel and what 7 8 the votes and recommendations are for the panel. 9 So if there are any other comments about that, I think it would be really helpful. 10 11 MEMBER SOX-HARRIS: So this is Alex. 12 I would just add that this highlights the 13 importance of our discussion yesterday and the 14 planned future work to try to tighten our understanding and consensus on standards. 15 16 Prior to that discussion, there had 17 been a very loose consensus. Lots of different 18 interpretations about what constitutes that 19 reliability coefficient. So I think what we're 20 seeing here is a reflection of that state of 21 affairs. Hi, Joe. 22 MS. WILBON: I see your

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2	MEMBER KUNISCH: Yeah. Just I kind of
3	second Dave and the comments that it has to be
4	consistent because experience coming from the
5	same measure developer. If you pass one and
6	they're very similar in results. And then they
7	go back to say, okay, how do we get this one
8	passed through the second round?
9	And it was really failed on just
10	dependent on who reviewed it. I struggled with
11	this and the low scores too, but I did from the
12	very beginning when we started this in our very
13	first round of not really having clear direction
14	on thresholds. Because when I first started,
15	anything that I thought was too low a threshold,
16	I was failing right away. And then had a lot of
17	offline discussions with Karen at the time.
18	And I still struggle with it because,
19	yeah, I see some of these results and I just
20	think they're very low. But again, unless we
21	have something to say this is the cut point, you
22	have to give a pass.

1	So if you get a pass on one measure
2	with similar results, it just wouldn't be good to
3	not pass the second measure again because they
4	have to go back and prove it. And it may depend
5	on who's going to review it in the second round.
6	CHAIR CELLA: This is Dave Cella.
7	Just to chime in, I want to return to what Dave
8	Nerenz suggested which is to bring this to the
9	standing committee and educate them about how
10	this really is right on the brink.
11	It would've been interesting if we did
12	the shadow voting this cycle to see if there
13	would've been a consistent up/down if the whole
14	committee weighed in because to some extent there
15	is this issue of different reviewers in
16	subgroups. And when you're at 5-3, 3-5, that's
17	all it really takes to see it go one way one time
18	and another way the other.
19	So I would endorse kind of moving on
20	from here. The vote is vote. Pass it along to
21	the standing committee and let them deal with the
22	issue, looking at both submissions or all three

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of them.

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2	MS. WILBON: I see a hand from
3	Sherrie. But I'd like to just push back a little
4	bit because I think it presents an issue I think
5	for the methods panel, right? Because the vote
6	that moves forward are from the methods panel.
7	So it doesn't say subgroup. It says methods
8	panel.
9	And so I think the signal that it
10	sends from an inconsistent vote coming from
11	the methods panel I think is probably one that we
12	should try to rectify. I'd like to just put out
13	a suggestion that we revote and see how folks
14	feel about that because it is a little
15	disconcerting.
16	And I just want to and certainly
17	I've heard responses from several folks about
18	that. But I just want to kind of put it out
19	there and we do have a mechanism in place. But I
20	think the signal that it sends, I think which
21	we talked about before with the signal that it
22	sends when we can't vote on risk adjustment or

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social risk factors.

2 Again, I think the vote coming out of the methods panel as a whole I think makes a 3 4 difference. So I'll just stop there. There's a couple hands from Eric and Sherrie. I think 5 Sherrie was first. 6 MEMBER KAPLAN: Ashlie, can you hear 7 8 me? 9 CHAIR CELLA: Yep. 10 MEMBER KAPLAN: So I agree and sitting on another steering committee. And so the signal 11 12 would be very confusing and it would really, I think, cause confusion in the steering committee. 13 14 I mean, if you send it back with this kind of inconsistency, it'll be very disconcerting to 15 16 those sitting on the committee. 17 And I do think being valid but not 18 reliable is another signal we've got -- issue we 19 have to address. Because if you're accurately --20 if you're inconsistently accurate, it's a very 21 curious kind of -- from a measurement standpoint, it's a very curious situation to be in. 22

So I think that the issue, I think
you're absolutely right. I think we should
probably revote.
MS. WILBON: Eric and then Alex.
MEMBER WEINHANDL: Yes. So this is
Eric. I think that revoting is reasonable.
However, I think that there's a bit of a
cognitive bias to the extent that Subgroup 3 is
being asking to revote in light of the results of
Group 2's evaluation of readmission.
So I wonder if we should be doing a
bit of a crossover, and this my perspective,
where Subgroup 3 has a chance to vote on the
reliability of the readmission metric and
Subgroup 2 has a chance to vote on the
reliability of this metric.
MS. WILBON: Okay. That's a
discussion we'll put on the table. I think it
was Alex, Jack, and then Lacy, I think.
MEMBER SOX-HARRIS: I was going to
suggest a version of what was just suggested,
either having the entire panel vote or have both

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subgroups vote on both measures instead of just 1 2 having Subgroup 3 revote or just Subgroup 2 3 revote. 4 MS. WILBON: Okay, thanks. Jack and 5 then Lacy. 6 MEMBER NEEDLEMAN: Yeah, I suspect 7 what we're seeing in -- the two votes are not 8 that far apart. They just work in opposite 9 directions. And I think what we're seeing here 10 is real disagreement among the two groups of 11 eight about what level of reliability is 12 acceptable. 13 I suspect if we had both groups voting 14 on both measures, we'd wind up 4-4, consensus not reached. And I think the fact that consensus is 15 16 not being reached with a pass on reliability for 17 one of the measures and not passed on reliability 18 on the other measure just reflects the fact that,

as somebody said, the reliability number here is
different. It makes some people uncomfortable
and less people less uncomfortable.

22

So I have no suggestion other than I

think if we revote, we're going to wind up with 1 2 the same results. 3 MS. WILBON: Okay. Lacy and then 4 Alex. 5 MEMBER FABIAN: My thought was just to 6 second that we either revote as a whole group on 7 the couple of measures or we -- the subcommittees 8 vote on -- revote on the measures because 9 otherwise really the only option is to default to the prior vote of the other subcommittee to 10 address the issue which presents the bias. 11 12 MS. WILBON: Okay, thanks. Alex, did 13 you have a -- I saw your hand go down. I wasn't 14 sure if you had any comment. MEMBER SOX-HARRIS: No, I put my hand 15 16 down. 17 MS. WILBON: Okay. Dave and Dave, do 18 you have any thoughts on this? CHAIR NERENZ: Yeah, just a couple of 19 20 things. One thing, just watching the time and 21 also just thinking about kind of make these kind of decisions on the fly. The one that's easy to 22

do is just have a Subgroup 3 revote right now. 1 2 Go ahead then and take the break. And depending on how that comes out, we may want to 3 4 pick out the different strategy that we could do, 5 like, at the end of the day today or something. I assume people will still have the issues 6 7 reasonably fresh in mind. But I don't think we 8 have the opportunity here to try two or three 9 different variations and sort of make them up on 10 the fly as we go on. 11 MS. WILBON: Sure. Fair enough. Dave 12 C., do you any thoughts? CHAIR CELLA: Well, I think the 13 14 options that we have, also looking at the time, 15 I'm actually least comfortable with just having a 16 Group 3 revote and going with that. Having a 17 Group 3 revote to come to a discussion would work 18 better for me. 19 But I do think that in a sense it's 20 like asking people in Group 3 to reconsider and 21 go with the direction of Group 2 which is really just an order effect on something that's -- I 22

guess I don't necessarily agree that it would be 1 2 terribly difficult for a standing committee to understand that this was just where we are at 3 4 this point in time in terms of this issue, unless you want to try to resolve it later in the day if 5 we can move through the other reviews. 6 Okay. Let's do that. 7 MS. WILBON: Also, there's a lot of options on the table. And

Also, there's a lot of options on the table. And
given that we're already into our break time, I'm
inclined to table this. We'll talk offline and
come back with another plan to see how we can
resolve this before the end of the day.

So thanks to all. We'll break now. 13 14 Oh, sorry. Let me do a brief public comment. Thank you to the developers again, all of you for 15 16 going overtime. But is there anyone who'd like 17 to make a comment, press *1 for the operator to 18 open your line and we'll take that now. Or you 19 can enter a chat into the chat box. Okay. 20

20Okay. Seeing none, we'll go ahead and21break. We'll return from break at 11:15. I22realize the slide says 30 minutes, but it's

1	1 1
1	actually 15. We're squeezing in an additional
2	measure on the second half of the discussion. So
3	a short break. We'll see you back in 10 minutes.
4	Thanks, all.
5	(Whereupon, the above-entitled matter
6	went off the record at 11:05 a.m. and resumed at
7	11:18 a.m.)
8	MS. WILBON: Hi, everyone; welcome
9	back from a very short, brief, break. We are
10	here to convene and put our heads together, and
11	we're going to share our path forward here.
12	Essentially, since the panel seems to have not
13	reached consensus on reliability for these two
14	measures, we'd like to put these forward to the
15	Standing Committee; put the vote for reliability
16	for both 2496 and 3566 as consensus not reached.
17	That kind of eliminates kind of re-
18	voting and getting the same inconsistencies. And
19	so essentially what the Standing Committee would
20	need when they look at these measures for
21	reliability for both would be consensus not
22	reached from the SMP. We would not share

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individual votes per se, for high, moderate, and low.

3	What we're going to do in order to
4	solidify that decision is, after you guys do
5	respond to a brief survey that is going to be
6	opened up via the survey link that you all have
7	access in the last two minutes, if you could open
8	that up, I think Hannah is going to have it open
9	for you. And we're just asking whether or not
10	you agree that these measures will be put forward
11	as consensus not reached in the Standing
12	Committee; just a yes or no response.
13	So I do just want to, before we do
14	that, if there's questions from the Message Panel
15	members or others before we cast votes. Can you
16	guys hear me?
17	Are we in the full
18	MEMBER AUSTIN: Yes, this is Member
19	Austin, so I can
20	MS. WILBON: Oh, okay. There was
21	radio silence; I wasn't sure if I was actually
22	speaking to everyone

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1	MEMBER AUSTIN: That sounds like a fine
2	solution, Ashlie.
3	MS. WILBON: Okay, perfect; absolutely
4	perfect.
5	CHAIR CELLA: This is Dave Cella. I'm
6	back Ashlie, hi.
7	MS. WILBON: Hi, hi. Okay, great. So
8	if everyone could click on the link for voting,
9	there will be a survey there for you to respond
10	to. We just want some acknowledgment from the
11	group, and this will be a full-panel vote, not
12	just Subgroup 2 and 3 members. It will be all
13	Message Panel members will vote on whether or not
14	you agree that these measures will be put
15	forward, consensus not reached for reliability to
16	the Standing Committee.
17	MS. WILBON: You should have 25 votes,
18	Hannah.
19	MS. INGBER: Right. I'm reporting 20.
20	CHAIR CELLA: If you have 13 in one
21	direction, you could probably close it, if the
22	number of voting members is 25.

It still looks like we've 1 MS. WILBON: 2 got unanimous agreement there; I think Hannah will show it briefly. But thanks to all for that 3 4 quick resolution, and these measures will be put 5 forward to the Standing Committee as this is not reached for reliability. 6 Thanks again, and we'll dive back into 7 8 evaluating the remainder of the measures on the 9 docket for this afternoon. For this morning, we're starting with Measure 2539, Facility 7-Day 10 11 Risk-Standardized Risk Hospital Visit Rate after 12 Outpatient Colonoscopy, presented -- this involved the Yale CORE team and CMS. They just 13 14 want to check in to make sure the Yale CORE team 15 is on the line. MS. PETER: Hi, this is Doris Peter. 16 17 Yes, I think we're all on the line. Elizabeth, 18 are you there? 19 Hi, yes, thanks. MS. DRYE: 20 MS. WILBON: Hi, great. We can hear 21 So we will get started here; let me find my you. So this is a maintenance measure. 22 place. Okay.

1	Again, I'll just give a brief overview here, and
2	I'll hand it over to the lead discussion, Alex
3	and Sean, also noting that DQ is recused from
4	this measure, and we'll file through here.
5	So maintenance measure, last
6	endorsement was in 2014 at the Facility level
7	Risk Standardized Rate of acute, unplanned
8	hospital visits within seven days of a
9	colonoscopy for a hospital outpatient department
10	or ambulatory service center among Medicare Fee-
11	for-Service stations 65 years and older.
12	The claims-based facility-level
13	measure is risk reducted. The measure did pass
14	reliability, so we will not spend time there.
15	The focus of discussion will be on the one with
16	validity where consensus was not reached.
17	Because this is a maintenance measure, the
18	developer is asked to submit empirical validity
19	testing at this point. They did re-share the
20	base validity assessment they had done before and
21	also provided a rationale for why they were
22	unable to do empirical validity testing and

provided a description of their analysis and 1 2 consideration of other measures. I did just want to note also that you 3 4 should be looking at the version of the 5 discussion quide that was attached to the viewing meeting invitation, whereby the five measures 6 7 that they considered us potential comparators are 8 listed in the discussion guide under Action 9 Items. With that, I would hand it over to 10 11 Alex and Sean to walk us through the methods 12 panel concerns, and we'll focus here on validity. 13 MEMBER SOX-HARRIS: Great, thank you. 14 This is Alex. So I wanted to commend the developers for the methodology and results and 15 16 their face validity analysis, because it's really 17 well done and, as far as face facility goes, 18 pretty compelling, although as Ashlie just 19 mentioned, the NQF criteria for maintenance 20 measures are that there's a requirement to submit 21 empirical validity testing at the time of maintenance or a rationale. 22

1	So the rationale provided for not
2	doing empirical validity testing was mostly
3	focused on the inability to find a relevant
4	measure to correlate with that also had adequate
5	sample size within entities, because different
6	entities do single procedures and therefore
7	wouldn't be able to calculate both measures of
8	the same site and so forth.
9	So I'm going to, for the purposes of
10	this discussion, cede that point and say, Okay,
11	there's not another measure to correlate with.
12	So that particular form of empirical validity
13	testing is not feasible.
14	My concern and suggestion was that
15	another kind of empirical validity testing be
16	done that is feasible, which is to do some
17	testing on the validity of the outcome; in this
18	case, ED visits or admissions to the hospital
19	seven days after colonoscopy.
20	So my validity question is simply, out
21	the additions that are being counted, how many of
22	them are plausibly related to the colonoscopy?

And that's a simple, element-level validity
 question that I proposed in my initial review
 that could be done.

4 So the developers came back with the 5 response that, in fact, they had done work 6 related to that, which is, on the one hand, 7 great, but also undercuts the rationale for not 8 doing an empirical validity testing when, in 9 fact, it had been at least partially already 10 completed.

11 The evidence that was presented was 12 twofold, one is a reference to research that had 13 been done in a single site where 68 percent of 14 the ED visits after colonoscopy were plausibly 15 related to the procedure itself. That's the 68 16 percent ascertainment of what I think the measure 17 is trying to get at.

18 The issue with that is, that's just 19 one site, so I'm really curious about the 20 distribution of the proportion of admissions that 21 are related to colonoscopy.

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The other point of evidence that was

offered was a paper that was published, and if
 you go to the very end of the discussion guide,
 there's a Table 2, copied and pasted from a paper
 which I also looked up and reviewed. This is the
 top 10 most frequent diagnoses accompanying an
 unplanned hospital visit within seven days of an
 outpatient colonoscopy.

So this is exactly the kind of 8 9 information I would have accepted as empirical validity testing of the outcome. My current 10 11 issue is that this only represents about 30 12 percent of the unplanned hospital visits, and I don't have the information on what the other 70 13 14 percent -- you know, what were the reasons for the other 70 percent of the visits. 15

I looked through the paper and some of the supplemental materials briefly, but I couldn't easily put my finger on that.

19 So this issue I'm left with -- And I 20 think the reviewers may have an answer to this 21 question or may be able to get it, but I would be 22 satisfied with what's the distribution of the

proportion of visits that are plausibly related to colonoscopy? And that's -- I guess it is simple current validity testing outcome that could have been provided. Therefore, I'm not persuaded by the rationale that empiric testing is not feasible.

The other issue 7 That's one issue. 8 that was related to the validity ratings for this 9 measure had to do with the inclusion, the analysis, and decisions to include SES variables 10 11 in the risk-adjustment model. And there were 12 some specific questions raised by the 13 subcommittee on that, and also some responses 14 from the developers. I'll leave it to my codiscussant and other subcommittee members to get 15 16 into the details on that issue, and I'll stop 17 there. 18 MS. WILBON: Okay, thanks, Alex.

10 MS. WILBON. Okay, chanks, Alex.
19 Sean, did you have anything to add to that before
20 we open it up to the other sub-group members?
21 MEMBER O'BRIEN: I'd say go ahead and
22 open up to the other members, and I may weigh in

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1 on their responses. 2 MS. WILBON: Thanks. Very comprehensive. 3 MEMBER O'BRIEN: 4 MS. WILBON: Other Sub-group 3 members 5 have comments on this measure? Yes, Dave Nerenz here. 6 CHAIR NERENZ: 7 Just on the issue of time and to stay focused, I 8 would be perfectly happy if we just didn't get 9 into the social risk factor discussion because, at least in my mind, it didn't bear on my vote on 10 11 either the reliability or validity. I've raised 12 concerns in that area, but it's not something 13 that we're voting on. So if it was up to me, I'd 14 leave that discussion aside and focus purely on 15 what leads to the focus on validity. 16 MS. WILBON: Thanks. Other sub-group 17 members comments? Otherwise, we'll allow the 18 developers to provide their response at this 19 point. Okay. 20 Yale CORE team, would you like 21 to respond to the concerns laid out? 22 Hi, this is MS. DRYE: Sure.

Elizabeth Drye from CORE. I'm one of the senior presenters. I'm one of the key members on the phone, who worked on the center for a long time, so we appreciate the committee's careful consideration, and I apologize for connection issues, can you guys hear me okay? This should end in a second.

MS. WILBON: Yes.

9 MS. DRYE: I'm working from 10 unpredictable settings. So I think the main 11 question, the residual concern I'm hearing on 12 empirical validity really has to do with the 13 validity of the outcome as reflecting the quality 14 of care. And so as the committee saw, we tried 15 to provide more detailed information.

We had not run those analyses on the current data set, but we have them from prior -you know, very similar data sets; they're just earlier years of that cohort, using the same hospital and ambulatory surgeries in the claims. So they should be completely consistent with what validities in our current application. We didn't

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rerun them because they're actually kind of burdensome to do that especially now with limited access to data, given the shelter in place requirements.

5 So the reason we presented this type 6 -- you know, most frequent is because to give you 7 a good picture, there's a long tail those which, 8 I think we could probably get those up and share, 9 but in the bigger picture, so if he wanted that, 10 we could try to hold those prior spreadsheets 11 out; I think we would be fine with that.

12 But in the big picture of thinking 13 about this outcome as a signal of quality. You 14 know, when we're thinking about it and its 15 validity, we looked at these agreements for 16 return, we run them by our clinical experts, in 17 this case largely gastroenterologists and even 18 physicians and others we think about, could they 19 be related or not?

20 And there's not a bright line between 21 the difference, we've talked about this many 22 times of related versus -- You can't say, Is this

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related or not, for sure. 1 Somebody comes back 2 with abdominal pain, you know, maybe it's one thing, maybe it's not. Probably it is. 3 If they came back with symptoms, is it related to the 4 course of care, their prep for the procedure, the 5 anesthesia, the post-anesthesia care, the 6 7 restarting of their medications.

8 There's hammering of the post-9 procedure period, how good the instructions were. 10 We don't know because some of them are related or 11 not related.

12 So we have not tried to -- we couldn't 13 give you exactly what percent are related or non-14 related because it's just not knowable. And I just -- I hear the concern, but I'm also just not 15 sure where to go next because I think those of us 16 17 who engaged with clinicians on this -- I'm a 18 pediatrician, not a gastroenterologist or adult 19 medicine doctor, but just have vetted it in 20 conversations, looking at data, looking at 21 variations of it, we're comfortable with it. I'm 22 not sure what else we can give you at this time.

We're really -- Supporting research show that, 1 2 you know, careful review of medical records, those tend to be single site studies, that there 3 are presentable reasons for these that have been 4 submitted within seven days. 5 So I'm not sure what else I can give 6 7 you that's totally going to get you to the comfort level of, yes, this is a valid outcome. 8 9 I'm a little bit limited. I think our group is a little bit limited in what we can do in the very 10 short term, but we're willing to bring back more, 11 12 if it's helpful and it's feasible from out end. 13 Because we do have more occasions that 14 we haven't shared data from our prior work. And 15 I'm going to stop there for Craig Parzynski, our 16 senior analyst on this, and he knows what he can 17 access and not in the current COVID environment. 18 So, Craig, did you want to add anything that we 19 might share? 20 MR. PARZYNSKI: Yes. You know, I 21 think in just the time that we have turned 22 around, we weren't able to do a lot more besides

what we've done in the past. I think if we had a little bit more time we can do a lot of the same thing in our newer data, but we just, given time constraints, weren't able to turn that around quickly enough, given the recent changes in the country and the world.

7 MEMBER SOX-HARRIS: This is Alex Sox-So just, of course, speaking for myself, 8 Harris. 9 I understand the issues of not being able to completely determine which diagnoses are related 10 to the colonoscopy or not. But I think it's 11 12 possible to extract some signal, like if there 13 are leg breaks. There are certain things, a 14 proportion of things that are clearly not related It might be another way to think 15 to colonoscopy. 16 about it.

But I think you can do it, and I also think it would be informative and helpful for the interpretation of a measure to know roughly the proportion of things that are being counted that should be counted and how that varies from site to site. I think that aspect of it is important

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because it does bear directly on the validity of
 comparisons.

3	MS. DRYE: So I don't think we can
4	draw this is Elizabeth again from Yale It's
5	really hard. We can share that with you for you
6	to make your own conclusions, but it's really
7	hard for us to draw a line about what's related
8	and non-related. That is why EMS has decided to
9	go with admission measures, and in this case that
10	is the 70 is a rate that includes admission. But
11	our decline is all cause on client.
12	You know, in the early years, looking
13	at readmission, you might look at engagement and
14	remember it, and there were algorithms for
15	related versus unrelated. There were people who
16	really tried to parse that out; there still are;
17	3M is really focused that way.
18	But our goal, our hypothesis and the
19	conceptual model for this is that it's not
20	particular outcomes that can be prevented or
21	unprevented, but we can lower the risk of many
22	types of outcomes with better care. So we can

lower the risk of urinary retention, and I mean 1 2 they would return to the hospital for urinary retention care, which would lower the risk of 3 4 syncope; lower the risk abdominal pain. 5 Of course, you can lower the risk because these are fairly low within the 6 7 procedural realm of influence of that person's 8 study, doing procedure of the hemorrhagic 9 complications in more severe complications, certainly as infections. 10 11 So the goal is not in any one sense, 12 kind of, you know, well this is pneumonia, that is urinary tract infection was, you know, must 13 14 have been and prevented or not, it's the overall. We're charting the total and incentivizing a 15 16 reduction in the risk across the board. So the one thing I don't want to 17 18 comment is that we should come back and say that 19 these are related or unrelated. We can 20 definitely share more information if we have a 21 reasonable time frame for doing that, and that's helpful. But I don't think that we can -- I 22

1 think it would be hard to pivot and try to draw a 2 line on what's related or unrelated at this juncture. It's not consistent with our 3 4 conceptual approach, I guess. That's how I would 5 describe it. I definitely want to be -- I don't 6 7 want to say no. I want to get you what you need, 8 but I'm just thinking how it wouldn't be, I don't 9 think possible for our group to produce that distinction for you. 10 11 MEMBER SOX-HARRIS: Yes. I'll just 12 say one more thing, and then hopefully some of my 13 other subgroup members can weigh in on this. 14 But I completely understand what you're saying, and I'm not asking for a bright 15 16 line. I'm just asking for some empirical work on 17 the validity of the outcome which is what's 18 required from NQF. I think that's possible and 19 would be informative. 20 CHAIR CELLA: And there's Eric with a 21 hand up. 22 MEMBER WEINHANDL: Yes, thank you.

Yes, so I have a question or two for the 1 2 developer and his comments. I agree with you; I've worked extensively with claims data, and I'm 3 4 generally hesitant to make the related versus 5 unrelated distinction on the basis of retrospective data. So that is not something 6 7 that I would personally add or be compelled one way or the other by. 8

9 I do have two concerns I have with prospective trade validity, and please correct me 10 11 if I'm wrong. But I believe in all the materials 12 I reviewed, but the subrgroup reviewed, everything we did see, including in that 13 discussion guide within the context of ICD-9 14 codes, and maybe it's just because of lag of 15 16 data, but it would be nice to be able to see what 17 some of the principals as far as diagnoses are on 18 the hospitalizations in the ICD-10 era; provide 19 some level of comfort with what we're looking at. 20 So that's one thing.

21 And then I guess the other thing that 22 I wondered about with respect to validity was

just that as far as I could see, the conclusion criteria did not include the possibility that the patient recently did discharge from the hospital, such that the seven-day period during which hospitalizations are being tracked could potentially be a readmission.

7 And so the colonoscopy is potentially 8 occurring in the middle of the period of 9 hospitalization and readmission. That's more of 10 a question, and it's whether the developer has 11 had any consideration to that, whether that 12 interferes with matters of certification, or if 13 it loses its interpretability.

14 Yes. Okay. On the first MS. DRYE: point, yes, I think they could provide us a more 15 16 and longer list of reasons for return in ICD-10. 17 Craig, do you think that's doable? Again, 18 sometimes we get a one- or two-day turn around; 19 and that won't be doable because we have really 20 limited ability to have analysts running this 21 data right now because of all the restrictions in 22 Connecticut. But we are all actually doing that

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2	But, Craig, what do you think might be
3	doable between the ICD-10 code and now?
4	MR. PARZYNSKI: Yes, we can definitely
5	run that. I think, in terms of how long it would
6	take, it would probably be in the realm of two
7	weeks, just given the restrictions we have.
8	But it is something that's definitely
9	feasible, and you know, and as others have
10	mentioned, there would be a lot of speculation as
11	to what's related or not, but certainly is
12	useful. You know, something that definitely
13	appears or not. But definitely feasible and
14	probably about two weeks, I would say.
15	MS. DRYE: Okay. And then on the
16	second part about whether the colonoscopy could
17	be occurring post-admission, I feel like we might
18	have looked at that before. I'm not sure, but
19	that might be something that we can look at as
20	well, but a conceptual basis for the cohort is
21	that these are elective procedures. The patient
22	can't be in the middle of a hospitalization.

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1	But could it have been in the last
2	week? I think we can probably look at that. I'm
3	not sure if it would really change anything. The
4	limit is drawn to private, you know, patients who
5	are acutely ill. For example, with
6	diverticulitis. But if it's feasible we'll get
7	that, and I can even ask Craig to confirm. I
8	think it will be doable.
9	MR. PARZYNSKI: If I may add
10	something, I think we might be restricted in that
11	one, then, just because the data comes from, you
12	know, the production contractor, and he might not
13	have some of that data necessary to complete
14	that. But that's something we can look at. I
15	think I'm about 90 percent sure we can look at
16	that.
17	MEMBER SOX-HARRIS: Okay. If it turns
18	out that two percent or three percent of the
19	patients with a denominator, but if it turns out
20	that two or three of them were hospitalized in
21	the last month before the colonoscopy, then I
22	would say well, my consideration is largely due

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to, you know, unfortunate --

2	I think what caught my attention was
3	just the fact that of looking through the
4	technical report, I was surprised that the risk-
5	standardized rate of hospital patients were as
6	high as they were for just a seven-day follow-up
7	period. That led me to wonder, without data of
8	course, whether or not there were hospital
9	patients that were recurring before the
10	colonoscopy.
11	MS. PETER: Hi, this is Doris. Let me
12	just say that the rates are per thousand
13	colonoscopies, so maybe that point is not
14	obvious.
15	MEMBER SOX-HARRIS: Yes, and I took
16	note of that. It's closer, maybe a little bit
17	one way or the other. So that's why I asked the
18	question.
19	CHAIR CELLA: So we've got Joe with
20	his hand up, and just for time's check, we should
21	probably be wrapping up this discussion in the
22	next five minutes or so, so as to move on to

including these other two measures.

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2	MEMBER KUNISCH: Yes. Hi, this is Joe
3	Kunisch. You know, I did support what the other
4	subgroup panel members are requesting, and I
5	applaud your effort to try to turn this around
6	and do it. But, you know, this might be more of
7	a question to ask NQF.
8	Are we being consistent? There are a
9	lot of readmission measures out there that have
10	been NQF endorsed, and I just don't want to say,
11	Let's again hold another measurer/developer on
12	specific measure to a higher standard to then
13	those other readmission measures that have
14	already been passed. That started with a note to
15	the same thing; you know, readmission is always
16	30 days readmissions. So was it actually related
17	to that event when they were discharged?
18	So, again, just trying to be
19	consistent with it in the overall scheme.
20	MS. WILBON: Sure. Hi, Joe, this is
21	Ashlie. I think so it's hard to say across
22	all readmission measures. I'm not as familiar

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with the portfolio to say what type of empirical validity actually has been done.

I think certainly our requirement 3 about empirical validity testing at maintenance 4 5 is consistent, and I think certainly maybe even the types of validity testing that have come up 6 as recommendations from the panel, I think 7 certainly could be considered by the developer. 8 9 I don't personally have a sense of 10 whether or not those requests are more or less 11 than other recommendations that have been put 12 forward, so I don't have a great response to that 13 at this point without diving deeper. But 14 hopefully, the requirement for empirical testing 15 is standard, and I think ultimately the decision 16 for the subgroup is to determine whether or not, based on this discussion, it would have been 17 18 submitted by the developer based on what's 19 feasible; that the rationale is acceptable or 20 not.

21 CHAIR CELLA: This is Alex. Just to 22 be clear, I'm not insisting that that particular

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kind of validity testing be done. It's just that 1 2 that's one example, and therefore it's possible to do something in that realm, and that standard 3 should be applied consistently across measures. 4 Hi, it's Elizabeth Drye. 5 MS. DRYE: I wanted to raise a question along those lines, 6 and I'm thinking about it in real time. 7 I'm not sure that I have a conclusion, but we've moved, 8 9 and I think it's okay to thinking about the 10 outcome, and while we're thinking about the outcome about the indicator of quality, and we 11 12 talked about true analyses, redoing the signature 13 return analogy ICD-10 codes. 14 And to the second one, it's giving me a little bit of a -- we could go back and look at 15 16 where patients recently in the hospital, I think 17 we want to say, before we do that analysis, why 18 would that invalidate the outcome in our view? 19 When I think about it, and if I'm 20 doing my feet so I may not be thinking right. 21 These are outpatient colonoscopies we've tried to 22 exclude with a lot of experience, the ones that

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probably reflect really -- We tried to pull out admissions and not count if they are about solitaire for example, a colonoscopy to the extent colon cancer stays and then return them to the hospital.

So those are out, and I think if we 6 saw -- if we're going to run analysis, I want to 7 8 know how we would interpret it, that if two 9 percent of patients were in the hospital in the last 30 days, I think we need to think, does that 10 11 invalidate the outcome as a valid indicator of 12 quality; either patients selected for same-day 13 outpatient procedures who really I don't think 14 would be expected to return to the hospital for unplanned events. But I think that we would be 15 16 implying that those unplanned events were 17 somewhat not related to Colonoscopy, they were 18 related to prior admissions.

I just want to make sure that we're not going down a tangential path that maybe if we think about -- we just really need to know why it would unravel the validity of five percent, 10

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I really don't think it's true. 1 percent. But if 2 it were, why would it unravel the validity that takes gastroenterologists and surgeons saying you 3 4 need patients in a center, then they get admitted 5 for unplanned reasons, and the next seven days there's not likely a single cause, there's no 6 7 admission rate -- the use of hospital spikes 8 within a few days after operation, then it drops 9 off again. But with all of our senses not likely 10 11 being related, in many cases the procedure 12 unravels if they've been admitted 25 days ago. 13 I'm not sure that's true, and I think we should 14 go into analysis knowing a clear sense of how 15 they reflect, conceptually, what we're trying to 16 measure. 17 MS. WILBON: Are there other subgroup 18 or other members of the panel who have other 19 thoughts for the developer, or is there a sense 20 that we could bring this to a vote? 21 Okay. Hearing no comments, I think that means we will bring it to a vote then. 22 So

we will be having our Subgroup 3 members voting 1 2 again, and Hannah is willing to make sure that that is up for you. 3 Again, we're only voting on validity 4 5 for this measure, 2539. I do just want to do a 6 quick check for our denominator to make sure everyone came back after the break. I heard 7 8 Alex; I heard David; I heard Eric; I heard Joe. 9 Lacy, are you there? 10 MEMBER FABIAN: Yes, I'm here. 11 MS. WILBON: Okay. Marybeth? 12 MEMBER FARQUHAR: Yes, I'm here. 13 MS. WILBON: Okay. Sam? 14 MEMBER SIMON: Yes, I'm here. 15 MS. WILBON: Okay. And Sean? 16 MEMBER O'BRIEN: Here. 17 MS. WILBON: Okay. We'll have eight 18 people voting again. Looking to please revisit 19 that link for voting. The issue is up here for 20 you to vote for validity on two 2539. 21 MS. INGBER: Okay. We have our votes. 22 We'll just be adjudicating the results. Okay,

1 thank you for your patience. I'll share my screen now to share the results. 2 So 2539, overall rating is that 3 Okay. 4 for validity we have one vote for high, four 5 votes for moderate, one vote for low, and two votes for insufficient, the measure passing on 6 7 validity. 8 Thanks, Hannah, and MS. WILBON: 9 thanks to the Yale CORE team for joining us. We will keep moving on to the next measure. 10 11 This is Dave Cella. CHAIR CELLA: So 12 we go back to Subgroup 1, which seemed to be the 13 most disagreeable group. That's maybe because I'm 14 being a member, 0715. 15 Yes. We're going back to MS. WILBON: 16 the measure that we --17 CHAIR CELLA: The Boston Children's It should be 0715. 18 Hospital. Are they on? 19 There you go; that's it. 20 MS. WILBON: I think Lisa, are you 21 there? If you cannot speak at *1, you should let 22 your operator know that you're there to speak.

I	
1	MS. BERGERSEN: Hello?
2	MS. WILBON: Lisa, go ahead.
3	MS. BERGERSEN: Okay.
4	CHAIR CELLA: Yes, we can hear you.
5	Hi, Lisa. On behalf of the committee, let me
6	apologize again for deferring you until now.
7	Thank you for coming back today for this
8	discussion.
9	We have limited time, so we're going
10	to move as quickly as we can to the lead
11	discussions. Or, I guess first you're going to
12	set up, ask me and then Patrick and Matt, we have
13	a discussion.
14	MS. BERGERSEN: Yes, thanks, Dave.
15	I'll do just a really brief overview and then
16	hand it over Patrick and Matt to take it from
17	there.
18	This is a maintenance measure. The
19	last endorsement was in 2015. It is a ratio of
20	observed to be expected major adverse events
21	among patients undergoing congenital cardiac
22	cath, risk-adjusted using the Catheterization for

Congenital Heart Disease Risk Model. 1 The risk 2 methods are at CHARM II. It uses electronic health data, health 3 4 records and registry data measured at the 5 facility level it is risk adjusted. There were concerns for both about the reliability and 6 7 validity, so we will be voting on both. The 8 measure developer did submit a response And I will hand it over to Patrick and 9 10 Matt to give us a more detailed view of the 11 subgroup. 12 MR. ROMANO: Thank you very much. 13 This is Patrick Romano; can you hear me? 14 MS. WILBON: Yes, we can. 15 MR. ROMANO: Okay, great. So this is 16 Measure 0715, Standardized adverse event ratio for congenital cardiac catheterization. This is 17 18 a risk-standardized outcome measure that basically represents an observed over expected 19 ratio for a set of adverse events that can occur 20 21 after catheterization for congenital heart 22 disease.

1	Matt and I have conferred, so let me
2	kind of quickly run through. So the measure was
3	initially sourced for both reliability and
4	validity not passed in CNR respectively.
5	I think that Or we think really
6	that the correct assessment on both reliability
7	and validity would have been insufficient, based
8	on the original submission. But a lot of
9	additional materials were acquired by the
10	developers, and those materials are in the packet
11	staring at page 49.
12	So in summary, the reliability issue
13	was really unclear because the investigators were
14	reporting only on the reliability of the outcome
15	assessment, and they've corrected that with
16	additional information that is in their
17	submission. So it's now clear that what they do
18	is both denominator reliability assessment by
19	matching chief volumes from their registry of
20	institutional records. They report 97 to 99
21	percent agreement on this denominator case
22	ascertainment.

Further, they did a random audit of 1 2 650 cases, 50 from each of the 13 participating centers, and they now report the agreement for 3 the outcome measure, which was very high in the 4 seven percent, as well as for the procedure type, 5 which was 100 percent, and key risk adjuster, 6 hemodynamic indicator, which was also 97 percent 7 8 agreement. 9 So I think we're prepared to say that the reliability issues have been addressed, which 10 11 is supplemental information. And we'll be recommending -- of course, it doesn't qualify for 12 13 a high score because there's no information on 14 score level reliability; they're only reporting on data element reliability which means it 15 16 qualifies for a moderate rating now on four 17 levels -- (unintelligible). 18 So I'll turn it over to Matt or any 19 other members of the subgroup if they have a 20 different view or have any specific questions. 21 CHAIR CELLA: Anything to add to add 22 to that?

1	MEMBER AUSTIN: No, I don't. Patrick
2	and I sort of chatted yesterday in an email, and
3	that was where we mentioned.
4	CHAIR CELLA: Okay. You didn't
5	comment on validity. Are you saying that the
6	validity vote would flow from the improved
7	measure report or reliability?
8	MR. ROMANO: No. That's a separate
9	issue, right? Are we voting on reliability
10	first?
11	CHAIR CELLA: I think we're talking
12	about all of it, and then we'll vote on both
13	after the discussion. So if you can talk about
14	the validity?
15	MR. ROMANO: Okay, fine. I'll go
16	forward and talk about validity. Now, validity
17	is a little bit more difficult because the menu
18	developers say on that checklist or form, they
19	say that they're recording performance at score-
20	level validity. However, they are not doing so.
21	MEMBER AUSTIN: Yeah, and this is Matt. The only
22	thing I would add to that is, you know, the

measure developer did, in their documentation, 1 2 provide back an explanation that they felt like there was no natural gold standard for them to 3 compare against. 4 And I feel like in some ways it 5 overlaps maybe with the prior measure's 6 7 conversation about when there is this sort of 8 lack of a natural measure to compare against, how 9 do we evaluate that? But given the guidelines that NQF has 10 set out that's for maintenance measures, that 11 12 there is the expectation of empirical score level 13 validity testing. There seems to be insufficient 14 information where we live at. Right, another way to 15 MEMBER ROMANO: 16 address that obviously, besides having some kind 17 of external gold standard, would be to have some 18 process measures at the facility level to demonstrate that in this case, they were out of 19 20 13 testing facilities. 21 Two had better than expected or low 22 SAERs, and one had a significantly high SAER, and
so you know, were there processes of care 1 2 differences across those facilities? Was there any explanation for those differences that would 3 4 provide some validation of the performance score? 5 That would be another way to go, but the developers were not able to do that. 6 7 Obviously with 13 units in the 8 reliability and validity studies, their ability 9 to look at unit characteristics and so forth is very limited. 10 11 Thanks, Patrick and CHAIR CELLA: Would anyone else on the subgroup like to 12 Matt. 13 add anything particularly to the validity 14 discussion? I don't see any hands up. Larry's 15 got his hand up now. Go ahead, Larry. 16 MEMBER GLANCE: Yeah, hi. So I 17 appreciate the discussion with Patrick and Matt 18 as well. I think I'd like to address the 19 validity issue. 20 So there are many different ways to 21 assess validity, and certainly one of the main emphases in the NQF approach has been to view 22

empiric validity testing by using construct
 validity to compare a supposed measure to
 existing measures.

4 This is something that we talk about 5 quite a bit, and the limitation of this approach 6 is that other credible measures are not gold 7 standards, and so comparing a new measure to 8 supposed credible measures, I think and others 9 may agree, sometimes has really some good 10 validity, no pun intended.

11 The emphasis in our validity 12 evaluation has typically been on the risk 13 adjustment model itself, on whether or not it's 14 valid. Does it show good discrimination? Does 15 it show good calibration?

And the reason for that is that in a perfect world, if you had a perfect risk assessment model, then you would know exactly what the expected outcomes would be at the provider level or whatever group level you're evaluating. So if you knew what their expected outcomes were, then you could compare the

observed to the expected and use that ultimately as a measure of quality.

And so I think that what we tried to 3 4 argue, and this is not trying to change NQF 5 policy in any way, but what we tried to argue in the whitepaper that we wrote evaluating 6 7 scientific accessibility of a specific outcome 8 measure, that this is probably the most important 9 way to evaluate the validity of a risk adjusted outcome measure is to focus on the risk 10 11 adjustment model itself.

12 So I would argue that the fact that 13 these developers did not provide evidence on what 14 NQF refers to as empiric validity testing, meaning looking at construct validity, should not 15 be a reason to rate this as insufficient. 16 Ι 17 would strongly suggest that this should be 18 moderate, not low and not insufficient. Thanks. 19 CHAIR CELLA: Thanks, Larry. This is Patrick. 20 MEMBER ROMANO: Ι 21 guess that maybe Ashlie can address this, but I 22 think that we are forced to implement current NQF

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policy as described in algorithm three of the 1 2 measure evaluation criteria effective September 2019, and that's on page 25 of the measure 3 evaluation criteria document. 4 And so I mean I understand that in 5 some cases, knowing that the model performs well 6 in itself may be sufficient. 7 It begs the question of whether there is anything that 8 9 providers can do to reduce the outcome rate, 10 whether there is any preventability or 11 actionability in the measure. 12 So I think that is the alternative 13 type of evidence that we would be looking for, 14 that there is something that high performing entities are doing differently than what low 15 16 performing entities are doing. And you know, if the C-statistic of 17 18 the model was 0.95, then that may leave 19 essentially no room for guality, but a Cstatistic of 0.75 in a model with three risk 20 21 adjusters -- in this case, age, procedure classification, and a scoring of hemodynamic 22

status -- certainly leaves a lot of room for
 either quality factors or unobserved confounders,
 and we don't know which.

So this is Dave C. 4 CHAIR CELLA: 5 Ashlie, Patrick is asking if maybe you could provide some guidance. I guess if you could do 6 7 that under the context of helping us sort out the 8 role of this committee in looking at validity as 9 it relates to actionability versus the sort of more basic idea that the risk model itself is 10 accurate and is well validated, that that could, 11 12 for this committee, be sufficient for a 13 determination of moderate validity as an example. 14 Sure, hi, this is Ashlie. MS. WILBON: Yeah, actually according to our criteria, it is 15 16 actually consistent with what Patrick said in 17 that risk adjustment is but one sub criteria of 18 the validity criteria, and so we do --19 We are, you know, asking for, as you 20 guys know, validity testing of the measure's 21 score which would tell us something about the

accuracy of the measure and being able to, you

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know, accurately reflect the performance of 1 2 providers and compare providers with the measure. And so with that, I would agree that testing of 3 the risk model alone does not meet our current 4 5 criteria. Okay, I see no other 6 CHAIR CELLA: 7 hands up. Thank you, Ashlie. I think it's time 8 for us to allow the developers a chance to weigh 9 in. Hi, thank you very 10 MS. BERGERSEN: 11 much for this rich discussion over the past 12 couple of days and all of the time. I'd first 13 like to just start by addressing this measure as 14 we endorsed it. We had discussions early on when signing this initial letter --- this was actually 15 16 (unintelligible) given the significant updates. 17 It looks similar to Chart 1. 18 The significant updates used in the 19 model, specifically the strategic risk group and 20 a new committee, and as well as a change in the 21 outcomes, I think clinically relevant adverse 22 events to major -- to limiting them to major life

threatening adverse events.

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2	However, I think I can, I'll try to
3	address some of the concerns, but it is very
4	similar, but I'll try to address some of the
5	concerns related to validity at the score level.
6	We did respond as stated that there is
7	no similar constructs by which to compare it to,
8	and some in our field and other fields
9	(unintelligible) proposed volume, and you can see
10	with the supplemental data that we provided
11	across the SAERs, (unintelligible) the highest
12	variability in the volume from the highest
13	performers to the low performers, we could not
14	follow these metrics as a surrogate for quality,
15	which is, you know, why we pursued this measure.
16	We do have some experience with Chart
17	1, and we've been actively running this registry
18	as a quality improvement initiative for the past
19	decade.
20	When the measure was first endorsed,
21	I wouldn't be able to say with confidence, you
22	know, whether it was differentiating between

confounders versus quality. Obviously there is 1 2 still some (unintelligible). However, I can provide expert data to 3 show validity. Someone mentioned some evidential 4 5 terms and process measures. We have looked into (unintelligible), and specifically in 6 outliers 7 the data provided to you, there was one outlier 8 institution. 9 And we were able over the past year to do a root cause analysis into the major adverse 10 11 events, and through that look, we were able to 12 identify some differences in their practices around financial management in the 13 14 (unintelligible) lab which was actionable for the 15 center. 16 Moving forward, this is, you know, 17 that sort of root cause analysis is just that in 18 the past year when that site reached out with 19 questions about there being an outlier. I don't know if that addresses the concerns of this 20 21 potentially, but I wanted to share that. And --22 CHAIR CELLA: Okay, thank you. Are

there any other comments from either the
 committee or the developer? This is Dave Cella
 again.

I think the layout and reliability, more of a stay forward recommendation of validity. You have a dichotomous choice here as to which perspective you take in your votes. I think we can go to a vote if there is no other discussion.

10 MS. WILBON: Thanks, Dave. This is 11 Ashlie. I just want to point out we will push 12 forward the vote for subgroup one. I do just 13 want to do a quick check for who is on the line 14 so we make sure we have the right denominator.

The vote on reliability will go first, and then the vote on validity should be focused on whether or not you accept the developer's rationale for not including empirical validity testing for much of what we did for the prior measure.

21 So I think with that, let me just do 22 a quick check of who is on the line, and if you

could also be locating the link or pulling up the 1 2 voting tool, that would be great. Daniel Deutscher, are you there? 3 4 MEMBER DEUTSCHER: Yes, I'm here. All right, Dave Cella is 5 MS. WILBON: Matt is there. John Bott? 6 there. 7 MEMBER BOTT: Yep, here. 8 MS. WILBON: Joe Hyder? Okay, 9 Patrick, I know you're there. Sherrie had to 10 step away. Terri, are you there? 11 MEMBER WARHOLAK: I am. 12 MS. WILBON: Okay, Mike Stoto? 13 MEMBER STOTO: Yes, I'm here. 14 MS. WILBON: Okay, and Larry, you're 15 there. Okay, we've got one, two, three, four, 16 five, six, seven, eight. Okay, Hannah, we'll 17 have eight people voting, and please go ahead and 18 find your voting link and submit your votes. 19 Thanks, Ashlie. Voting MS. INGBER: 20 is now open on measure 0715. Your options for reliability, sorry, your options are high, 21 22 moderate, low, or insufficient.

1	CHAIR CELLA: Just be sure to note
2	that this is the reliability vote.
3	MS. INGBER: Thank you, yes.
4	CHAIR CELLA: I know you said that.
5	I'm just repeating it, so
6	MS. INGBER: Yeah.
7	CHAIR CELLA: it's clear.
8	MS. INGBER: Okay, I'm going to go
9	ahead and show the results. Just bear with me
10	one moment. Okay, so as you can see, voting is
11	closed for measure 0715.
12	We have zero for the rating for
13	reliability, we have zero votes for high, eight
14	votes for moderate, zero votes for low, and zero
15	votes for insufficient. Therefore, the measure
16	passes. Thanks, everyone.
17	MS. WILBON: So next we'll do a vote
18	for validity.
19	CHAIR CELLA: Some people are really
20	thinking about this one.
21	MS. WILBON: I think we have all our
22	votes in. Hannah is working on getting it on the

screen.

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2 MS. INGBER: Yeah, I was more thinking about the tech. Okay, I'm ready now. 3 4 CHAIR CELLA: Okay. Okay, ready, so you can 5 MS. INGBER: 6 see here that the overall rating for, sorry, for 7 validity for 0715, we have zero votes for high, 8 three votes for moderate, one vote for low, and 9 four votes for insufficient. Therefore, the 10 measure does not pass on validity. 11 CHAIR CELLA: Okay. Thank you. 12 MS. BERGERSEN: Thank you. 13 CHAIR CELLA: Let's move -- thank you 14 very much for calling back in today again. Let's move on now to 3576 if we can get that on the 15 16 screen. 17 This is pediatric asthma emergency 18 department use. It did not pass reliability or 19 validity, and Ashlie, do you want to set it up or 20 do we first check and see if the developer is 21 around? 22 MS. WILBON: Yes, let's do a quick

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1	check. I think they were checking in as well to
2	make sure they were getting on the line in time.
3	Is the developer up there?
4	DR. BARDACH: Yeah, Naomi Bardach is
5	online.
6	MS. WILBON: Hi, Naomi. Thanks for
7	joining us.
8	DR. BARDACH: No problem. Thanks.
9	MS. WILBON: Okay, so we will get
10	started with 3576. I will do a brief overview
11	and we'll hand it over to John and Daniel to do
12	some more in-depth review. One second here.
13	Okay, there we are, 3576, pediatric
14	asthma emergency department use is a new measure.
15	The measure estimates the rate of emergency
16	department visits for children ages three to 21
17	who are being managed for identifiable asthma
18	using very specified definitions. The measure is
19	reported in visits per 100 child-years.
20	It is based on claims and measured at
21	the health plan level. It is risk adjusted and
22	includes some social factors. The measure did

1 not pass reliability or validity, and the 2 developer did submit additional materials for consideration based on the panel's preliminary 3 4 analysis. 5 So with that, I will hand it over to John and Daniel to review some of the panel's 6 7 concerns. 8 (Simultaneous speaking.) 9 CHAIR NERENZ: Yeah, I think Terri is listed as --10 11 MS. WILBON: Yeah. 12 CHAIR NERENZ: -- the first to 13 discuss, no? Okay, Terri, do you want to go first? 14 15 MS. WILBON: Apologies, Terri and Daniel, sorry about that. 16 17 MEMBER BOTT: Yeah, I didn't think I 18 was on this one, okay. 19 MEMBER WARHOLAK: Yeah, okay. So good 20 morning and afternoon, everybody. I wanted to 21 just give an overview of what the subgroups 22 thought.

1	For reliability, there were some
2	concerns that the ICCs were extremely low. There
3	were also some concerns about the complexity of
4	the specifications in calculating age in child
5	years.
6	In addition, there were some concerns
7	noted with the approach and the results for
8	testing reliability and plan variation, in that
9	the ICC was not performed on a randomly selected
10	split sample. And they go onto validity, and
11	then we'll talk a little bit about the
12	developer's response.
13	For validity, the committee subgroups
14	had concerns concerning the empirical validity
15	testing that was done at the score level using a
16	difference-in-difference model and a negative
17	binomial regression. They thought that the
18	approach didn't adequately demonstrate the
19	validity of the measure, but rather the QI
20	intervention.
21	There were some concerns that the
22	measure was specified at the health plan level

and that testing was done at the facility level, 1 2 and then also finally, that the R-squared value for the risk model was very low. 3 So I want to move on now to just give 4 a little overview, and I really have to commend 5 the developer. You did an enormous amount of 6 work in your response. Daniel and I did a little 7 sidebar here offline, and it seems to address a 8 9 lot of concerns. I think there might still be some 10 left, but it seems to me, and Daniel mentioned 11 12 this as well -- and NQF, if you could weigh in on this -- it looks, because it's so 13 14 methodologically and conceptually different than the original submission, should this now be 15 16 considered in the next cycle as the new submission? 17 18 Because it seems like a lot of 19 information to digest and evaluate in such a 20 brief period of time. So if NQF could jump in, 21 and then Daniel, if you want to jump in as well? 22 (Simultaneous speaking.)

	L L L L L L L L L L L L L L L L L L L
1	MS. WILBON: Go ahead, Daniel, sorry.
2	MEMBER DEUTSCHER: Yeah, okay, sorry.
3	So I just wanted to maybe note a couple of
4	things, one for reliability and one for validity.
5	So if I understand correctly, the
6	method used originally to assess reliability used
7	a mixed model that accounted for variables
8	included in the risk adjustment model, and
9	clustering within providers.
10	To my understanding, this is more of
11	an appropriate first step in determining the
12	proportion of the total variance, the performance
13	outcome that is accounted by clustering within
14	providers. However, this might not demonstrate
15	the provider-specific reliability estimates from
16	which overall provider level reliability estimate
17	and be count related.
18	I think the initial approach, and I'll
19	mention the additional analysis that was
20	submitted in a minute, but this approach I think
21	allows an overall estimation of whether there is
22	a significant amount of variance in performance

that is explained by the provider level, and if it is significant enough, then maybe developers can then go to the next step which is to calculate the provider specific reliability estimate.

This next step, to my understanding, 6 initially was not conducted, and the results 7 reported mentioned by Terri suggested there is 8 9 not enough or maybe almost no between-provider variance to enable detecting differences between 10 11 provider performance or not in a reliable way. 12 Now, and I also commend the developers 13 for the large amount of additional materials that

14 were submitted, and within those materials, the 15 developers have included a totally new set of 16 analysis for reliability, and this time it was 17 first based on the health plan level, so that's 18 one big fix that was done.

19 The method used, again if I understood 20 correctly, was a split sample reliability testing 21 basically comparing two sets of provider scores 22 from those split samples, and then an ICC was

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calculated with the result being 0.7, I think,
 for one set of health plans, and a little bit
 under 0.9 for the larger set.

I wanted to note that this ICC is 4 5 conceptually different than the signal-to-noise approach or ICC type, and maybe the developers 6 7 could explain why the ICC, which some could also argue being relatively low, but in the fact that 8 9 they assess the accuracy or stability of the provider level score, where does that provide 10 11 evidence that the measure is effective at 12 detecting reliability differences between 13 providers' performance? So that's maybe one 14 question the developers could address.

The second comment I wanted to add for risk adjustment, the Chair mentioned the initial results were very low, almost nonexistent Rsquared, and then the additional analysis which was totally on a different level, again moved to the health plan level.

21 R-squares were higher, but there were
22 large differences between plans. So for one

plan, the model has an R-square of 0.13, for another it was almost 0.6 or 0.56, I noted here. I wonder if this questions the model's predictive or external validity.

So those were the two additional 5 comments I wanted to add, and I agree that the 6 amount of additional information, which I think 7 8 some of that information addresses the concerns 9 and maybe some do not. I think it really deserves a new submission since it's really not 10 only different, it's also different content wise, 11 12 but also method wise.

So yeah, so I'll turn this back to you, Ashlie. Just as Terri mentioned, I'm wondering what was the NQF's policy in such a case. Thanks.

MS. WILBON: Sure, thanks, Terri and Daniel, for that. So a couple of things. I think some of it may be, there may be two different issues, maybe a process of how the submission actually gets updated to reflect the information that was submitted as a response to

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the preliminary analyses, and then kind of what is considered for voting today.

So with the process changes that we 3 made last cycle, we do now allow for the 4 developer to submit additional information for 5 consideration. So we would ask that the votes 6 7 that we submit today in reconsideration of the 8 measure do take into consideration the additional 9 materials that they submitted, and that your vote should kind of weigh those additional, that 10 additional information. 11

12 In terms of kind of the new 13 submission, our policy right now is that we do 14 ask that developers kind of maintain the same submission per se, so we have the same measure 15 16 number, same information in terms of the testing 17 attachment and so forth, but what we will do is 18 make sure that the information they have 19 submitted as additional information becomes a 20 part of their packet.

21 What we want to do is kind of tell a 22 story of the measure throughout the process. We

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don't want to kind of, you know, remove 1 2 information that was there before so that the standing committee really has a holistic view of 3 4 the measure as it's matriculated through the 5 process. We will work with the developer after 6 the committee reviews the measure to clean up the 7 8 submission so that, you know, by the time it's 9 endorsed, that the packet actually represents the measure that was actually recommended for 10 11 endorsement if that is the outcome. And so 12 hopefully that's helpful, but if not, please let 13 me know and I'll try to clarify. 14 MEMBER DEUTSCHER: Yeah, thanks for 15 that. 16 CHAIR CELLA: This is Dave C. Any 17 other comments from the committee or from the 18 developer, from Dr. Bardach? 19 DR. BARDACH: Sorry, this is Dr. 20 Bardach. Did you want me to say something? 21 CHAIR CELLA: If you would like, yeah, 22 please do, and then we have another hand raised,

1 but go ahead.

2	DR. BARDACH: Okay, I wasn't sure if
3	you would include me in the request for comments.
4	CHAIR CELLA: If you want to comment
5	on what was just discussed, please go ahead, and
6	then we can go to Matt Austin.
7	DR. BARDACH: Okay. No problem.
8	Yeah, I wanted to also preface my comments by
9	saying thank you very much for the careful review
10	and the very thoughtful method feedback.
11	I think it's probably helpful to give
12	a little bit of explanation and context to what
13	the testing was and what the new submission of
14	testing is because I think this issue of should
15	we submit a new application or not, it's probably
16	helpful to clarify what we did submit for the
17	whole committee to understand.
18	The original submission technical
19	specifications as a measure are still the same.
20	The technical specifications haven't changed at
21	all. The new data that we gave when you guys
22	requested additional (unintelligible), and you

gave us all the comments and you gave us an 1 2 opportunity to respond. We changed our testing for reliability 3 4 and validity in response to the comments from 5 reviewers, and there was actually -- we used the methodology that was suggested by the reviewers 6 7 in the comments, and so that's what we gave to you guys to review again. 8 9 It is quite different, and let me explain why it's so different, and it was 10 11 actually extremely helpful to get those comments 12 for us to be able to understand more about our 13 measure and how to do the testing. 14 The basic issue, and this is super

deep in the weeds, but I think it's really important to explain, the way the data set comes out of our measure specification is that it is a patient-month level data set.

19 That means what we're trying to look 20 at in that data set is each line is: how many ED 21 visits did you have in that month for that one 22 patient? That number is going to be actually

very hard to predict and very unreliable if you 1 2 just are looking at the month number line. So our original reliability constant 3 4 actually was looking at that, and we were amazed 5 that our ICC was still very low, and we submitted because we couldn't quite figure out what was the 6 right way to do it. 7 8 And so the comments back from the 9 methods panel were actually very helpful in us being able to think about the fact that actually 10 11 the reliability we're looking at is, you know, 12 the conceptual and important reliability is to 13 think about the plan level variation across the 14 measure, which is 100 child-years. So the reliability testing that we did 15 16 and presented in our second submission, and that 17 you guys are talking about now, is the 18 reliability of looking at the plan level 19 reliability rather than the method level 20 reliability. 21 So that's what that split sample testing was able to allow us to accomplish, and 22

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for the rest of the committee I'll say out loud, 1 2 it is a plan level measure. It is not a provider level measure. So we're looking at just trying 3 to do plan level reliability and validity. 4 So let me just look at my notes again. 5 I think those were probably the biggest responses 6 7 to give. Oh, sorry, the one other thing, the validity, to just clarify, there's two types of 8 9 validity that you guys have already sort of mentioned during the course of my listening into 10 the last hour-and-a-half or so, but there's 11 12 validity of the model itself, the risk model and 13 then there's construct validity. The first set 14 of results that we gave was actually more focused on construct validity or face validity. 15

We basically took a plotting from the collaborative with a lot of focus in the quality group collaborative on cost of patient care, and then we said for those people who participate in the quality collaborative, the clinics that participated versus the clinics that did not participate, is there a difference in this

outcome measure of asthma ED utilization in order to basically say: is this actionable for a health plan that wants to actually improve care?

Can they go to their clinics and say, "Hey, we need you to focus on asthma," and their asthma care processes, and will that actually be related to this measure? And so that was what we were trying to present in that type of validity analysis. That was what we did looking at those differences.

11 The response that we sent you was to 12 actually -- the request from reviewers was for 13 the validity of the model, and so we repeated all 14 of our analyses and then the new data set would 15 show you just Massachusetts data, and the new 16 analysis was in California data to show, you know, what are the results in the two different 17 18 states and how do they compare? So that's just 19 to clarify why the analyses look so different. 20 CHAIR CELLA: Thank you. Matt, would 21 you like to comment now, Matt Austin? 22 MEMBER AUSTIN: Yes, thank you so

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So my concern around validity was -- and 1 much. 2 I've sort of been trained to sort of weed through all of this and sort through all of this somewhat 3 4 on the fly too. My recollection is that the validity 5 6 testing was not done at a health plan level, and 7 it was done at some sort of lower level of analysis. Did you all provide any validity 8 9 testing that was done at the health plan? Because my understanding of NQF's requirements is 10 11 that the testing has to be done at the level of 12 the measure's specification. 13 DR. BARDACH: We, in our resubmission, 14 we did it at the health plan level. Yeah, we looked at the health plan. We gave a whole new 15 16 set of analyses that looked at the R-squared and 17 the variation in the -- I'm sorry, hold on. 18 I'm trying to find where it is in our 19 document -- the variation in performance at the health plan level, both in California and in 20 21 Massachusetts. So it looks like most of that 22 data is all in (unintelligible) number 20 in the

document.

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2	MEMBER AUSTIN: Okay, yes, thank you
3	for directing me to that. I'll take a further
4	look at that. Thank you.
5	DR. BARDACH: No problem. Yeah, I
6	know it was a lot.
7	CHAIR CELLA: Yes, on the one hand,
8	it's good to get the opportunity to hear from
9	this panelist as to the concerns, but then by the
10	time we get there, then if they're long
11	responses, it's hard to find the time to really,
12	really sink it in, and I think that's where the
13	question of, you know, should this be
14	There's so much in the response.
15	Should this be a new submission? But I think we
16	are going to I'm not saying we're closing to
17	vote now, but I think there will be a vote coming
18	soon. And if I misheard, Ashlie, is that
19	correct? We will be voting on this as a
20	submission with the developer's response?
21	MS. WILBON: Yes, we should be
22	CHAIR CELLA: Okay.

1 MS. WILBON: -- now considering what 2 they submitted, yes. CHAIR CELLA: Okay, so as we're all 3 4 sort of, you know, looking through the response 5 to shore up the original concerns, I'll just ask if there are any other comments from the subgroup 6 or anyone on the panel, anyone in the overall 7 committee, or any last words from the developer? 8 9 Okay. Well then I guess, Ashlie, you 10 can walk us through the voting. 11 MS. WILBON: Sure, so then subgroup 12 one is up again. So I won't redo roll call. I'm 13 hoping everyone is still on. We'll be working with a denominator of --14 CHAIR CELLA: Well, one second, 15 16 Ashlie. Mike Stoto left, I think, unless --17 MS. WILBON: Oh, no, you're right. 18 You're right. Thank you for verifying that. So 19 Mike --20 CHAIR CELLA: And Larry is still here, 21 but we're going to lose Larry in 10 minutes or 22 so, so you know, we're fine, but I think we're at

1 seven. 2 MS. WILBON: Yeah, so one other note to make is that Patrick is recused from this 3 4 matter, so our denominator goes down as well, so 5 I think we'll be having six. 6 CHAIR CELLA: Okay. 7 MS. WILBON: Let me just double check 8 my notes, six voting. We'll have, yeah, six 9 voting on this measure for the subgroup, and Hannah -- and we'll be voting on both reliability 10 11 and validity. 12 And again, votes should be taking into consideration the additional material submitted 13 14 by the developer, and please locate the voting 15 link, and Hannah will put forth the voting for 16 reliability first. We'll post the results and 17 then vote on validity. 18 MEMBER AUSTIN: Ashlie, this is Matt. 19 Is six enough for a quorum? It is. It is. 20 MS. WILBON: We did 21 make quorum because Patrick's recusal kind of takes the denominator down, so we're still within 22

Thank you for bringing that up. 1 quorum. 2 MS. INGBER: Okay. We're just waiting 3 on one more vote. 4 MS. WILBON: Okay. Hannah is going to 5 show us the results. Sorry, I was just having 6 MS. INGBER: a little trouble getting unmuted. Okay, I will 7 8 share my screen now. 9 Okay. As you can see, the responses for 3576 overall rating of reliability, we have 10 11 zero votes for high, three votes for moderate, 12 two votes for low, and one vote for insufficient. 13 Therefore, a consensus is not reached on this 14 measure for reliability. 15 Thanks, Hannah. MS. WILBON: So 16 Hannah will work on getting the validity vote up 17 for you, and then we'll go from there. 18 MS. INGBER: Okay, voting is now open 19 on validity for 3576. Okay. I'm going to go 20 ahead and share my screen again. So voting is 21 closed on -- oops, sorry -- 3576 for an overall 22 rating of validity.

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to add them in the chat box until we close. 1 2 For a brief follow up, we did have an opportunity -- we did have a placeholder here for 3 some process improvement feedback. Given where 4 we are right now with the timing, I am not going 5 to spend time on that. We will have some time 6 7 allocated at our next meeting to do a brief 8 debrief, and we'll do so with the co-chairs as 9 well. 10 I did also just want to keep on 11 everyone's radar about some of the papers we 12 discussed, and Jack will be reaching out with an email reminder for folks to respond with their 13 14 interest in participating on one of the writing 15 groups for the paper. 16 I think we at least identified at 17 least three papers on reliability, risk 18 adjustment, and our social risk adjustment, and 19 discussing validity of cost measures, or just 20 kind of general issues in evaluating cost 21 measures, so we'll be in touch about that. 22 Also a couple of next steps for this

cycle, the measure submission deadline for 1 2 measures that we just reviewed in terms of them submitting their full submission for the 3 committees to consider, which would be the 4 important feasibility --- use and feasibility 5 sections, will be coming up or is in process now 6 7 for the next couple of weeks, and we will be summarizing the discussions of the methods panel 8 9 for these measures and providing those results to the various standing committees. 10 11 The standing committees will be 12 meeting to do recommendations for endorsement 13 early summer, the May, June time frame, and we

15 this set of measures around October.

And our next cycle begins for measure review in the fall. Our intent to submit deadline is August 3, so just a few dates to keep in mind, and also we just wanted to list here for you the next webinar date, or the remaining webinar and in-person meeting dates we have scheduled.

expect to see that decision for endorsement for

1	Certainly depending on where we are
2	with this crisis, hopefully we'll all be able to
3	meet in person again by October, but those dates
4	are scheduled through the end of the year, so
5	hopefully you have them on your calendar, and I
6	think that's it.
7	I did just want to give a big thanks
8	to our co-chairs, Dave Cella and Dave Nerenz, for
9	keeping us on task today and for facilitating
10	such thoughtful and engaging discussions over the
11	last couple of days, and for all of our other
12	methods panel members for bearing through a very
13	long but fruitful meeting over the last couple of
14	days via webinar, which isn't ideal, but I think
15	everyone did a great job and we appreciate
16	everyone staying engaged. Dave and Dave, any
17	final words for the group?
18	(Simultaneous speaking.)
19	CHAIR CELLA: Go ahead, Dave.
20	CHAIR NERENZ: It's hard to go
21	alphabetical. Just to echo the thanks back a
22	couple other ways, the staff did a great job of
putting back on the (unintelligible) supporting
 this whole enterprise.

This thing could have totally blown up given how we had to adjust on short notice doing a virtual meeting, and it went amazingly well, so thanks to Ashlie and Hannah, and the whole team for the way this was put together, and for the whole panel.

9 This is hard, especially in these We're pulled in different directions. 10 times. We have lots of other things on our minds, other 11 12 competing priorities. It's hard to do this 13 without the face-to-face engagement, and again, I 14 think this went amazingly well under the circumstances. So thanks, you all, so much for 15 16 your thought, dedication, and seriousness of 17 effort, really good.

18 CHAIR CELLA: Well this is Dave C. I 19 have nothing to add. I think you said it all, 20 Dave, and I think it's pretty impressive that 21 we're able to give you six minutes back. Thanks 22 again to NQF for really a great setup of all of

this and helping get the technology to work and 1 2 everything. Thank you. Thanks, everyone, and I 3 MS. WILBON: appreciate your time. And I hope you all stay 4 5 healthy and well, and we will meet again. Take 6 care, everyone. 7 CHAIR CELLA: Bye-bye. 8 CHAIR NERENZ: Yes. Thank you. (Whereupon, the above-entitled matter 9 10 went off the record at 12:54 p.m.) 11 12 13 14 15 16 17 18 19 20 21 22

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CERTIFICATE

This is to certify that the foregoing transcript

In the matter of: Scientific Methods Panel Spring 2020 Meeting

Before: NQF

Date: 04-02-20

Place: teleconference

was duly recorded and accurately transcribed under my direction; further, that said transcript is a true and accurate record of the proceedings.

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