

NATIONAL QUALITY FORUM

Care Coordination Steering Committee Meeting October 19, 2011

The Metropolitan Center
The Liaison Hotel Capitol Hill
415 New Jersey Avenue NW, Washington DC, 20001

To Access the Meeting by Conference Call:

Audience Dial-in Number: 1-888-634-9984

Conference ID: 1845797

Event Title: Care Coordination Steering Committee Meeting

PUBLIC AGENDA

- 9:00 am **Introductions**
Helen Burstin, MD, MPH, Senior Vice President of Performance Measures
Lauralei Dorian, Project Manager
Donald Casey, Jr., MD, MPH, MBA (Co-chair)
Gerri Lamb, PhD, RN, FAAN (Co-chair)
- Disclosures of Interest**
Ann Hammersmith, JD, NQF General Counsel
- Project Overview and Review of Agenda**
Lauralei Dorian, Project Manager
Nicole McElveen, MPH, Senior Project Manager

Overview of Previous NQF Care Coordination Work

- 9:30 am **National Priorities Partnership and Care Coordination**
Wendy L. Vernon, MPH, MPT, Senior Director, National Priorities
- 10:00 am **Performance Measures and Care Coordination**
Donald Casey, Jr., MD, MPH, MBA (Co-chair)
Gerri Lamb, PhD, RN, FAAN (Co-chair)
- 10:45 am **Break**
- 11:00 am **Information Systems to Support Care Coordination and Care Transitions**
Lipika Samal, MD

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11:20 am **Environmental Scan: Presentation of Findings**
Arjun Venkatesh, MD, MBA

11:40 pm **Discussion Q & A**

12:10 pm **Public & Member Comment**

12:15 pm **Lunch**

Afternoon Session

12:45 pm **Setting the Foundation for the Care Coordination Pathway**

Potential discussion questions:

1. Do the current NQF-endorsed domains adequately reflect care coordination components?
2. Are the assumptions that were used to review the care coordination measures in the 2010 report still relevant?
3. Should care coordination measures be condition-specific or broadly applicable to all conditions/populations?
4. Should care coordination measures be specified for populations most at risk of coordination failure? How can these populations be identified?
5. What outcomes are relevant to care coordination? What are priorities for performance measurement?
6. Is there a role for risk-adjustment or stratification of outcomes in care coordination measures?

2:45 pm **Break**

3:00 pm **Framing the *Call for Measures***

3:45 pm **Next Steps**

3:50 pm **NQF Member/Public Comment**

4:00 pm **Adjourn**