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# DRAFT THE NATIONAL QUALITY FORUM

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### Meeting of the Expert Panel to Consider Comments on Common Formats

#### February 25 – 26, 2009

### Marriott Metro Center Hotel 775 12<sup>th</sup> Street, NW Washington, DC

#### AGENDA February 25

8:00 a.m.	Executive Session
8:30 a.m.	Welcome, Introductions, and Disclosures of Interest David C. Classen, MD, MS (Co-chair) Henry C.L. Johnson, Jr., MD, MPH (Co-chair)
8:45 a.m.	Overview of NQF Role with Common Formats Melinda L. Murphy, RN, MS NQF Consultant/(Project Director)
9:00 a.m.	Review of Common Formats: History, Construction, Testing, Future William B. Munier, MD, MBA
9:30 a.m.	Review of Recommendations related to HERF, PIF, and FAF * <i>Nancy Ridley, MS</i>
10:15 a.m.	Break
10:30 a.m.	Cross-cutting Issues Drs. Classen and Johnson
11:00 a.m.	Presentation of Recommendations related to Forms: Healthcare-Associated Infection; Medication & Other Substances; and Perinatal <i>Mark A. Keroack, MD, MPH</i>
11:45 p.m.	Discussion and Final Recommendations to AHRQ Drs. Classen and Johnson
12:15 p.m.	Lunch
1:00 p.m.	Presentation of Recommendations related to Forms: Blood, Tissue, Organ Transplantation or Gene Therapy; Fall; and Pressure Ulcer <i>Mary Krugman, PhD, RN</i>
1:45 p.m.	General Comments: Discussion and Recommendations Drs. Classen and Johnson

<sup>\*</sup> Healthcare Event Reporting Form; Patient Information Form; Final Assessment Form

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2:15 p.m. Presentation of Recommendations related to Forms: Anesthesia; Device and Medical or Surgical Supply; and Surgical and Other Invasive Procedure (except Perinatal) John R. Clarke, MD

3:00 p.m. Discussion and Final Recommendations to AHRQ Drs. Classen and Johnson

- 3:30 p.m. Member Comment
- 3:45 p.m. Executive Session (Plans for Day 2)
- 4:00 p.m. Adjourn

#### AGENDA February 26

- 8:00 a.m. Executive Session
- 8:30 a.m. Forms and Elements for Future Consideration General Discussion Drs. Classen and Johnson
- 9:00 a.m. AHRQ Projections for Release of Version 1.0 Dr. Munier
- 9:30 a.m. Expert Panel Processes Going Forward Drs. Classen and Johnson
- 10:00 a.m. Member Comment
- 10:15 a.m. Break and Adjourn Full Panel
- 10:30 a.m. Patient Safety Event Taxonomy
- 11:15 a.m. Adjourn