Composite Measure Evaluation Guidance Project
Technical Expert Panel (TEP) Meeting
November 2, 2012

National Quality Forum
Executive Building
1030 15th Street, NW, Suite 900
Washington, DC 20005
(202) 783-1300

Agenda

Dial-In Information

Dial-In Number: (877) 303-9138
Conference ID: 38104708
Press (*) at any time for operator assistance

The purpose of the meeting is to:

- Identify appropriate evaluation methods for various types of composite performance measures.
- Identify any unique considerations for evaluating composite performance measures in relation to NQF’s endorsement criteria.
- Develop guidance for evaluating and submitting composite performance measures for NQF endorsement.

8:00-8:30 Continental Breakfast
8:30-8:40 Welcome
   *Elizabeth DeLong, Ph.D. (Co-chair)*
   *Patrick Romano, MD, MPH (Co-chair)*
   *Helen Burstin, MD, MPH, Senior Vice President, Performance Measures*
   *Karen Johnson, MS, Senior Director, Performance Measures*
   *Elisa Munthali, MPH, Senior Project Manager, Performance Measures*
8:40-8:55 Introductions and Disclosure of Interest
   *Ann Hammersmith, JD, NQF General Counsel*
8:55-9:10   Overview and Context  
**NQF Staff**  
- Context  
- Objectives and product from meeting  

9:10-9:25   NQF Experience with Composite Performance Measures  
**NQF Staff**  

9:30-10:45   Guided Panel Discussion  
*Elizabeth DeLong and Patrick Romano (Co-chair)*  
- Specific questions will be used to guide this discussion  

10:45-11:00   Break  

11:00-12:00   Appropriate methods of evaluating various types of composites  

12:00-12:10   NQF Member and Public Comment  

12:15-1:00   Lunch  

1:00-2:30   Applying NQF Measure Evaluation Criteria to Composite Performance Measures  
- Are any additional criteria unique to composite performance measures needed?  

2:30-2:45   Break  

2:45-3:30   Measure Submission Form, review and evaluation  

3:30-4:00   Taxonomy  
- Based on discussion and recommendations regarding composite performance measures, review, and revise draft taxonomy  

4:45-4:55   NQF Member and Public Comment  

4:55   Next Steps  

5:00   Adjourn