

**Cost and Resource Use
Steering Committee Meeting
May 8-9, 2013**

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

PUBLIC AGENDA

Please use the following information to access the conference call line:

Participant Dial-in Number: 1-877-303-9138

Conference ID: Day 1: 31632008; Day 2: 31645569

Webinar link: <http://eventcenter.commpartners.com/se/cplogin/>

Webinar Meeting ID: Day 1: 268616; Day 2: 869992

Day 1: May 8

- 8:00am **Continental Breakfast**
- 8:30am **Welcome**
David Penson, MD, MPH, Co-chair
Eugene Nelson, DSc, MPH, Co-chair
Taroon Amin, MA, MPH, Senior Director
- 8:40am **Introductions and Disclosure of Interest**
Ann Hammersmith, JD, General Counsel
- 9:00am **Project Introduction and Overview of Evaluation Process**
Ashlie Wilbon, RN, MPH, Senior Project Manager
Lindsey Tighe, MS, Project Manager
- 9:45am **Consideration of Candidate Measure: 2158: Medicare Spending Per Beneficiary (CMS)**
- Measure Developer Overview (CMS)
 - Committee Evaluation

- 10:30am **Break**
- 10:45am **Consideration of Candidate Measure: 2158: Medicare Spending Per Beneficiary (CMS)**
- Committee Evaluation
- 11:45am **NQF Member and Public Comment**
- 12:00pm **Lunch**
- 1:00pm **Consideration of Candidate Measures: 2165: Total Cost per Beneficiary (CMS)**
- Measure Developer Overview
 - Committee Evaluation
- 2:00pm **Break**
- 2:15pm **Consideration of Candidate Measures: 2165: Total Cost per Beneficiary (CMS)**
- Committee Evaluation
- 3:00pm **Harmonization and measure gaps discussion**
- 4:30 pm **NQF Member and Public Comment**
- 5:00 pm **Adjourn**

Day 2: May 9

- 9:00am **Continental Breakfast**
- 9:30am **Welcome, Recap of Day 1**
Dr. Penson
Dr. Nelson
- 9:45am **Risk Adjustment In Cost and Resource Use Measurement: Considerations for the field and future measure endorsement**
- 10:30am **Public Comment**
- 10:45am **Risk Adjustment Discussion (Cont'd)**

11:45pm	NQF Member and Public Comment
12:30pm	Lunch
1:00pm	Attribution Discussion
2:00pm	Next Steps/Project Timeline <i>Ms. Wilbon</i> <i>Ms. Tighe</i>
2:15pm	NQF Member and Public Comment
2:30pm	Adjourn