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Cost and Resource Use Phase 3 Pulmonary Measures Steering Committee Meeting June 25-26, 2014

National Quality Forum Executive Building 1030 15th Street, NW 9th Floor Conference Center Washington, DC 20005 (202) 783-1300

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

<u>Day 1:</u>

Speaker dial-in number: 1-888-802-7237 Public dial-in number: 1-877-303-9138 Conference ID number Day 1: 50699528 Webinar Link: <u>http://nqf.commpartners.com/se/NQFLogin/</u> Webinar Meeting ID Day 1: 530617

Day 2:

Speaker dial-in number: 1-888-802-7237 Public dial-in number: 1-877-303-9138 Conference ID number Day 2: 50699529 Webinar Link: <u>http://nqf.commpartners.com/se/NQFLogin/</u> Webinar Meeting ID Day 2: 260402

AGENDA

Day 1: June 25

- 8:30am Continental Breakfast
- 9:00am Welcome Brent Asplin, MD, MPH, Co-Chair Lisa Latts, MD, MSPH, MBA, FACP, Co-Chair Ashlie Wilbon, RN, Managing Director
- 9:10am Introductions and Disclosure of Interest Ann Hammersmith, JD, General Counsel

9:30am	Project Introduction and Overview of Evaluation Process Ashlie Wilbon Lindsey Tighe, MS	
10:15am	 Consideration of Candidate Concepts / Measures 1560: Relative Resource Use for People with Asthma (NCQA) 	
11:15am	Break	
11:30am	 Consideration of Candidate Concepts / Measures (Continued) 1560: Relative Resource Use for People with Asthma (NCQA) 	
12:15pm	NQF Member and Public Comment	
12:30pm	Lunch	
1:00pm	 Consideration of Candidate Concepts / Measures (Continued) 1561: Relative Resource Use for People with COPD (NCQA) 	
2:30pm	Break	
2:45pm	 Consideration of Candidate Concepts / Measures (Continued) 2579: Hospital-level, risk-standardized payment associated with a 30- day episode of care for pneumonia (CMS/Yale) 	
5:00pm	NQF Member and Public Comment	
5:15 pm	Adjourn	
<u>Day 2: June 26</u>		
8:30am	Continental Breakfast	
9:00am	Welcome, Recap of Day 1 Brent Asplin Lisa Latts	
9:15am	Mission of NQF and Charge of the Cost and Resource Use Committee	
9:45am	NQF Cost and Resource Use Work in Review	
10:30am	Break	

1	.0:45am	Advancing the NQF Cost and Resource Use Work: Operational Guidance
1	.2:00pm	NQF Member and Public Comment
1	.2:15pm	Lunch
1	.2:45pm	Advancing the NQF Cost and Resource Use Work: Strategic Guidance
1	:45pm	Advancing the NQF Cost and Resource Use Work: Methodological Guidance
2	::45pm	NQF Member and Public Comment
2	:55pm	Next Steps/Committee Timeline Ashlie Wilbon Lindsey Tighe
3	:00pm	Adjourn