



Disparities In-Person Standing Committee Meeting January 20-21, 2016

NQF Conference Center at 1030 15th Street NW, 9th Floor, Washington, DC 20005

Remote Participation Instructions:

Streaming Audio Online

- Direct your web browser to: <http://nqf.commpartners.com/se/NQFLogin/>
- Under “Enter a Meeting” type in the meeting number: **610037** for Day 1 and **524013** for Day 2.
- In the “Display Name” field, type in your first and last names and click “Enter Meeting.”

Teleconference

- Dial (888) 802-7237 for workgroup members or (877) 303-9138 for public participants; use conference ID code: **96547923** for Day 1 and **96548985** for Day 2 to access the audio platform.

Meeting Objectives:

- Develop a roadmap for how measurement and associated policy levers can be used to proactively eliminate disparities
- Review implementation of the revised NQF policy regarding risk adjustment for SDS factors and evaluate the SDS trial period
- Provide a cross-cutting emphasis on healthcare disparities across all of NQF’s work.

Day 1: January 20, 2016

8:30 am **Continental Breakfast**

9:00 am **Welcome**
Marshall Chin, MD, MPH, FACP, Co-Chair
Ninez Ponce, MPP, PhD, Co-Chair
Helen Burstin, MD, MPH, Chief Scientific Officer, NQF
Elisa Munthali, MPH, Vice President of Quality Measurement, NQF

9:15 am **Introductions and Disclosure of Interest**
Helen Burstin

9:30 am **Review of Committee Charge and the Goals for the Day**
Erin O’Rourke, Senior Director, NQF
Helen Burstin

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10:00 am	Building a Roadmap: Outline Critical Dimensions of a Roadmap and Clarify the Committee's Vision <i>Marshall Chin</i>
11:00 am	Break
11:15 am	Building a Roadmap: Establish Guiding Principles for the Roadmap <i>Ninez Ponce</i>
11:45 am	Building a Roadmap: Describe the Desired Future State for Measurement and Associated Policy Levers <i>Marshall Chin</i>
12:15 pm	NQF Member and Public Comment
12:30 pm	Lunch
1:15 pm	Building a Roadmap: Identify Stakeholders and their Roles and Action Items <i>Ninez Ponce</i>
2:00 pm	Building a Roadmap: Identify Opportunities and Challenges <i>Marshall Chin</i>
3:00 pm	Break
3:15 pm	Building a Road Map: Develop a Path from the Current State to the Desired State <i>Ninez Ponce</i>
4:00 pm	Input from the Disparities Standing Committee on Meaningful Use Stage 3 <i>Helen Burstin</i> <i>David R. Hunt, MD, FACS, Medical Director, Health IT Adoption & Patient Safety, Office of the National Coordinator for Health IT, HHS</i>
4:45 pm	NQF Member and Public Comment
5:00 pm	Adjourn

Day 2: January 21, 2016

8:30 am	Continental Breakfast
9:00 am	Welcome, Recap of Day 1 <i>Marshall Chin</i> <i>Ninez Ponce</i>

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- 9:15 am** **Overview of Risk Adjustment for Socioeconomic Status and Demographic variables (SDS)**
Kevin Fiscella, PhD, Tenured Professor Family Medicine, Public Health Science, Community Health and Oncology, University of Rochester
David Nerenz, MD, Director, Center for Health Policy & Health Services Research, Henry Ford Health System
- 10:00 am** **Update on Implementation of NQF's Trial Period for SES Adjustment**
Karen Johnson, MS, Senior Director, Quality Measurement, NQF
- Cost & Resource Use project
 - Admissions/Readmissions project
 - Cardiovascular project
 - Pediatrics
- 10:30 am** **Current Challenges and Potential Future Approaches to SDS Adjustment**
Karen Johnson
Christie Teigland, PhD, Vice President, Advanced Analytics, Avalere Health | An Inovalon Company
José J. Escarce, MD, PhD, Committee on Accounting for Socioeconomic Status in Medicare Payment Programs, Institute of Medicine
- Review innovative approaches to SDS adjustment
 - Discuss key questions from the trial period
- 11:30 am** **Discussion of SDS Trial Period Evaluation Plan**
Karen Johnson
- 12:30 pm** **NQF Member and Public Comment**
- 12:45 pm** **Lunch**
- 1:30 pm** **Incorporating Disparities Focus into NQF Measure Endorsement and Selection**
Elisa Munthali
- 2:30 pm** **NQF Member and Public Comment**
- 2:45 pm** **Next Steps/ Committee Timeline**
Michael Pheulpin, MS, Project Manager, NQF
- 3:00 pm** **Adjourn**