



Disparities Standing Committee In-Person Meeting Agenda

March 27-28, 2017

National Quality Forum Conference Center
1030 15th Street NW, 9th Floor, Washington, DC 20005

Remote Participation Instructions:

Materials for all meetings are available on the [NQF Public SharePoint Page](#) as well as the [project web page](#).

Streaming Audio Online

- Direct your web browser to: <http://nqf.commpartners.com/se/NQFLogin/>
- Day 1: Under “Enter a Meeting” type in the meeting number: **803348**
- Day 2: Under “Enter a Meeting” type in the meeting number: **199614**
- 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.

Meeting Objectives:

- Identify and prioritize areas of measurement that can assess the extent to which stakeholders are employing effective interventions to reduce disparities
- Refine the conceptual framework that will illustrate the Committee’s path to reducing disparities through measurement
- Discuss the environmental scan of performance measures based on the priority areas of measurement

Day 1: March 27, 2017

9:00 am	Breakfast
9:30 am	Welcome statements and Project Overview <i>Shantanu Agrawal, CEO</i> <i>Erin O’Rourke, Senior Director</i> <i>Marshall Chin, Co-Chair</i> <i>Ninez Ponce, Co-Chair</i>
9:45 am	Measurement Framework Overview <i>Helen Burstin, Chief Scientific Officer</i>

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- 10:00 am** **Committee Disclosure of Interest**
Ann Hammersmith, General Counsel
- 10:30 am** **Project Overview**
Tara Murphy, Project Manager
- Recap of first and second interim reports
- 10:45 am** **Review of Related Work**
Elisa Munthali, Vice President
Karen Johnson, Senior Director
Drew Anderson, Senior Project Manager
Cara James, Director, CMS Office of Minority Health
Ignatius Bau, Consultant
- Overview of disparities work to-date
 - Disparities intersections in NQF Population Health, Rural Health, and Home and Community-Based Services Work
 - CMS Equity Plan for Medicare Priorities
 - Culturally and Linguistically Appropriate Services
- 11:30 am** **Prioritized Areas of Measurement**
Erin O’Rourke, Senior Director
- Purpose of domains and measure concepts
 - Discuss proposed domains
- 11:45 am** **Public Comment**
- 12:00 pm** **Lunch**
- 12:30 pm** **Breakout Session Instructions**
Mauricio Menendez, Project Analyst
- 12:45 pm** **Breakout Session #1- Domain Selection and Prioritization**
- Prioritize domains identified by NQF and Committee
- 1:30 pm** **Report Out- Domain Selection and Prioritization**
Erin O’Rourke, Senior Director
- Discuss and finalize domain prioritization
- 2:00 pm** **Breakout Session #2- Define Measurement Domains**
- Draft definitions for each domain
- 2:45 pm** **Report Out- Measurement Domain Definitions**
Erin O’Rourke, Senior Director
- Discuss and finalize domain definitions
- 3:15 pm** **Break**

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3:30 pm

Breakout Session #3- Measure Concepts

- Create measure concepts for each domain

4:15 pm

Report Out- Measure Concept Ideas

Drew Anderson, Senior Project Manager

- Discuss measure concept ideas

4:45 pm

Public Comment

5:00 pm

Adjourn

Day 2: March 28, 2017

9:00 am	Breakfast
9:30 am	Recap of Day 1 and Goals for Day 2 <i>Drew Anderson, Senior Project Manager</i>
9:45 am	Update Conceptual Framework <i>Erin O'Rourke, Senior Director</i> <ul style="list-style-type: none">• Discuss current framework• Propose revisions to current framework• Incorporate measurement domains into current framework
10:45 pm	Data Considerations <i>Karen Joynt, Office of the Assistant Secretary for Planning and Evaluation</i> <i>Sarah Scholle, National Committee for Quality Assurance</i> <ul style="list-style-type: none">• Current state of data availability• Ideal state
11:45 am	Public Comment
12:00 pm	Lunch
12:30 pm	Hospital and Community-Level Factors Discussion <i>Helen Burstin, Chief Scientific Officer</i>
1:30 pm	SDS Trial Evaluation <i>Helen Burstin, Chief Scientific Officer</i> <ul style="list-style-type: none">• Update on the SDS trial period
2:15 pm	Environmental Scan <i>Andrew Anderson, Senior Project Manager</i> <ul style="list-style-type: none">• Review of Disparities sensitive criteria• Discuss plan for environmental scan for measures
2:30 pm	Public Comment
2:45 pm	Next Steps <i>Mauricio Menendez, Project Analyst</i> <ul style="list-style-type: none">• Upcoming meetings
3:00 pm	Adjourn