Resource Use Steering Committee Meeting
August 30-31, 2011

Venable LLP Conference Center
Capital Room
575 7th Street NW
Washington, DC 20004

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

Dial-in Number: 888-230-5503
Conference ID: 8947917
Event Title: Resource Use Steering Committee Meeting


PRIVATE AGENDA

Day 1 – Tuesday, August 30

9:00 am Welcome and Introductions
Helen Burstin, MD, MPH, Senior Vice President of Performance Measures
Bruce Steinwald, MBA, Co-Chair
Tom Rosenthal, MD, Co-Chair

9:20 am Project Overview/Recap of Work to Date
Taroon Amin, MPH, MA, Senior Director
Ashlie Wilbon, RN, MPH, Senior Project Manager

9:40 am Expectations and Process for the Meeting
Mr. Steinwald
Dr. Rosenthal

9:50 am Ingenix Costing Discussion

11:15 am Break

11:30 am 1603: ETG Based Hip Fracture cost of care measure (Ingenix)

12:25 pm NQF Member/Public Comment

12:30 pm Lunch Break (lunch provided for Committee)

1:00 pm 1609: ETG Based Hip/Knee Replacement cost of care measure (Ingenix)

1:45 pm 1611: ETG Based Pneumonia cost of care measure (Ingenix)
NATIONAL QUALITY FORUM

2:30pm  Break

2:45pm  1605: ETG Based Asthma cost of care measure (Ingenix)

3:30pm  1608: ETG Based Chronic Obstructive Pulmonary Disease (COPD) cost of care measure (Ingenix)

4:15pm  1560: Relative Resource Use for People with Asthma (NCQA)

4:50 pm  1561: Relative Resource Use for People with COPD (NCQA)

5:20 pm  NQF Member/Public Comment

5:25pm  Day 1 Wrap Up
         Mr. Steinwald
         Dr. Rosenthal

5:30pm  Adjourn

Day 2 – Wednesday, August 31

8:30 am  Welcome, Recap of Day One
         Mr. Steinwald
         Dr. Rosenthal

8:40 am  Similar Measure/Harmonization Discussion
         • (1604) Total Cost of Care Population-based PMPM Index (HealthiPartners)
         • (1599) ETG Based Non-Condition Specific cost of care measure (Ingenix)

9:45 am  Evaluating Data Protocol

10:15 am  Break

10:30 am  Evaluating Measure Clinical Logic

11:15 pm  Evaluating Measure Construction Logic

12:30 pm  Lunch Break (lunch provided for Committee)

1:00 pm  Evaluating Adjustments for Comparability

1:40 pm  Evaluating Measure Reporting

2:30 pm  Next Steps and Recommendations: Overarching Resource Use Measurement &
NATIONAL QUALITY FORUM

Evaluation Issues

3:00pm  NQF Member/Public Comment

3:15pm  Wrap Up/Next Steps
  Mr. Amin  
  Ms. Wilbon  
  Mr. Steinwald  
  Dr. Rosenthal

3:30pm  Adjourn