## THE NATIONAL QUALITY FORUM

Meeting of the Imaging Efficiency Steering Committee February 23 - 24, 2010

> The National Quality Forum The Homer Building 601 Thirteenth Street, NW Suite 600 North Washington, D.C., USA 20005 202. 783.1300

To access the conference call line, use the following information:

Date: February 23 - 24, 2010 Participant telephone dial-in #: (866) 891 - 0576 Conference ID: Imaging Efficiency Steering Committee ID for 02/23/10: 58375236 ID for 02/24/10: 58378287

#### AGENDA

#### Day 1-February 23, 2010

9:45 am	<b>Welcome, Introductions</b> Co-Chair Scott Gazelle, MD, MPH, PhD Co-Chair Eric Peterson, MD, MPH Helen Burstin, MD, MPH, Senior VP of Performance Measures Ian Corbridge, MPH, RN, Project Manager Sarah Fanta, Research Analyst
10:00 am	<b>Project Overview and Measure Evaluation Criteria Review</b> Helen Burstin, MD, MPH, Senior VP of Performance Measures Ian Corbridge, MPH, RN, Project Manager
10:45 am	Break
11:00 am	<ul> <li>Steering Committee Review: Mammography Measures</li> <li>Primary and secondary reviewer presentation of measures</li> <li>Steering Committee Discussion</li> <li>Measure Developer Comments</li> <li>Steering Committee Vote</li> </ul>
12:00 pm	Lunch for Steering Committee

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1:00 pm	Steering Committee Review: Mammography Measures (cont'd)
2:45 pm	Break
3:00 pm	Steering Committee Review: Mammography Measures (cont'd)
4:45 pm	Public Comment
4:55 pm	Recap
5:00pm	Adjourn

### Day 2-February 24, 2010

9:30 am	Welcome, Introductions, Brief Review of Day 1
	Co-Chair Scott Gazelle, MD, MPH, PhD
	Co-Chair Eric Peterson, MD, MPH
	Helen Burstin, MD, MPH, Senior VP of Performance Measures
	Ian Corbridge, MPH, RN, Project Manager
	Sarah Fanta, Research Analyst
9:45 am	Steering Committee Review: Cardiac Measures
	• Primary and secondary reviewer presentation of measures
	Steering Committee Discussion
	Measure Developer Comments
	Steering Committee Vote
12:15 am	Public Comment
12:30 pm	Lunch for Steering Committee (working lunch)
1:00 pm	Steering Committee Review: ED/Head & Spine CT/Pulmonary Measures
	Primary and secondary reviewer presentation of measures
	Steering Committee Discussion
	Measure Developer Comments
	Steering Committee Vote
3:30 pm	Public Comment
3:45 pm	Wrap-up/Next Steps
4:00 pm	Adjourn