Day 1: Monday, July 12, 2010

8:45 am  Continental Breakfast for Steering Committee

9:00 am  Executive Session
Sally Turbyville, MA, MS, Senior Director
Helen Burstin, MD, MPH, Senior Vice President

9:15 am  Open Session
Welcome, Introductions
Doris Lotz, MD, MPH, Co-chair
Bruce Steinwald, MBA, Co-chair
Dr. Burstin
Ms. Turbyville
Ashlie Wilbon, RN, MPH, Project Manager

9:30 am  Review of Project Scope, Steering Committee Charge
Materials: Slides
Ms. Turbyville

10:00 am  Overview of Project Activities, Project Timeline
Materials: Slides
Ms. Wilbon

10:30 am  Break

10:45 am  White Paper Discussion
- Defining efficiency and resource use (Outline Section 1)
- Episode, per capita, service-specific, and other measurements (Outline Section 2)
Dr. Lotz
Mr. Steinwald

12:10 pm  Public Comment
12:15 pm  Lunch

12:45 pm  White Paper Discussion
  • Episode, Per capita, Service-specific, and other measurements (Outline Section 2) continued
  • Designing Measures for Real World (Outline Section 3)
  • NQF Measure Evaluation Criteria (Outline Section 4)

  Materials: White paper outline, White paper, Slides
  Dr. Lotz
  Mr. Steinwald

2:00 pm  Break

2:15 pm  White Paper Discussion
  • Limitations, Implications, and Questions (Outline Section 5)
  • Measure Developer Methodologies (Outline Section 6)

  Materials: White Paper, White Paper outline, Vendor Table, Slides
  Dr. Lotz
  Mr. Steinwald

4:35 pm  Public Comment

4:45 pm  Day 1 Recap
  Dr. Lotz
  Mr. Steinwald
  Ms. Turbyville

5:00 pm  Adjourn

Day 2: Tuesday, July 13, 2010

8:45 am  Continental Breakfast for Steering Committee

9:00 am  Welcome, Day 1 Recap
  Materials: Slides
  Dr. Lotz
  Mr. Steinwald
  Ms. Turbyville

9:15 am  Resource Use Development and the Environment
  • External events
  • Market implications
  • Gaps in measurement
  • Future NQF endorsement-maintenance cycles

  Dr. Lotz
  Mr. Steinwald

10:30 am  Break
10:45 am  Resource Use Measure Evaluation Criteria  
*Materials: Evaluation Criteria Table, Slides*  
Dr. Lotz  
Mr. Steinwald  
Dr. Burstin  
Ms. Turbyville

11:55 am  Public Comment

12:00 pm  Lunch

12:30 pm  Resource Use Measure Evaluation Criteria continued  
*Materials: Evaluation Criteria Table, Slides*  
Dr. Lotz  
Mr. Steinwald  
Dr. Burstin  
Ms. Turbyville

2:15 pm  Break

2:30 pm  Call for Measures/Measure Developer Guidance  
*Materials: Call for Measures Draft Document, Measure Submission Form*  
Dr. Lotz  
Mr. Steinwald  
Ms. Turbyville  
Ms. Wilbon

3:25 pm  Public Comment

3:30 pm  Next Steps/Review of Consensus Development Process (CDP)  
*Materials: Slides*  
Ms. Wilbon

4:00 pm  Adjourn