Day 1: November 3, 2010

9:30 am Continental Breakfast

10:00 am Welcome and Introductions
Arthur Levin, MPH, (Chair)
Timothy Ferris, MD, MPH, (Vice-Chair)

10:15 am CSAC Review: Patient Outcomes: Child Health
Reva Winkler, MD, and Suzanne Theberge, MPH
- Guidance on endorsing quality measures within a defined survey/tool
- Child health outcome measures
  CSAC discussion
  Public comment
  Final CSAC recommendation

10:40 am CSAC Review: Patient Outcomes: Phases I & II
Reva Winkler, MD, and Alexis Forman, MPH
- Diabetes Addendum to Phases I & II
  CSAC discussion
  Public comment
  Final CSAC recommendation

Lee Fleisher, MD, and Joyce Dubow, MUP
Adams Dudley (measure developer) and appellants
  CSAC discussion
  Public comment
  Final CSAC recommendation

12:00 pm Lunch
12:30 pm  CSAC Review: Time-limited Endorsed Measures  
  Ms. Bossley  
  CSAC discussion  
  Public comment  
  Final CSAC recommendation  

2:00 pm  Break  

2:15 pm  CSAC Discussion: Integration of E-Specifications into CDP projects  
  Helen Burstin, MD, MPH & Floyd Eisenberg, MD, MPH  
  CSAC discussion  
  Public comment  
  Final CSAC recommendation  

3:45 pm  CSAC Discussion: Measurement Considerations  
  Dr. Burstin and Ms. Bossley  
  Guidance on:  
  - Differentiating between documentation-focused vs. process-focused measurement  
  - Including accompanying reporting guidance on reporting of measures  
  CSAC discussion  
  Public comment  
  Final CSAC recommendation  

4:45 pm  NQF Member/Public Comment  

5:00pm  Adjourn  

**Day 2: November 4, 2010**  

8:00 am  Continental Breakfast  

8:30 am  CSAC Executive Session  

10:00 am  CSAC Discussion: Measure Evaluation Criteria Guidance  
  Karen Pace, PhD, RN  
  Measure Evaluation Criteria Revisions to:  
  - Usability (final NQF/QASC report)  
  - Feasibility  
  - Best in Class  
  CSAC discussion  
  Public comment  
  Final CSAC recommendation
11:00 am  CSAC Discussion: Guidance for Measure Harmonization Draft Report
   Dr. Pace
       CSAC discussion
       Public comment
       Final CSAC recommendation

12:00 pm  Lunch

12:30 pm  CSAC Review: Measure Evaluation Criteria on Resource Use
   Doris H. Lotz, MD, MPH, and Bruce Steinwald, MBA
       CSAC discussion
       Public comment
       Final CSAC recommendation

2:00 pm  NQF Member/Public Comment

2:30 pm  CSAC Executive Session: Meeting Review

3:00 pm  Adjourn