



**Developing Episode Grouper Evaluation Criteria  
In-Person Meeting  
February 5-6, 2014**

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

**Speaker dial-in #:** (888) 802-7237

**Participant dial-in #:** (877) 303-9138

**Confirmation Code Day #1:** 34679347

**Confirmation Code Day #2:** 34683807

**Weblink Day #1:** <http://nqf.commpartners.com/se/Rd/Mt.aspx?110743>

**Weblink Day #2:** <http://nqf.commpartners.com/se/Rd/Mt.aspx?579259>

**AGENDA**

**Day 1: Wednesday, February 5<sup>th</sup>, 2014**

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| 8:00 am  | <b>Breakfast Buffet</b>  |
| 8:30 am  | <b>Welcome, Project Purpose, Scope, Timeline</b><br><i>Kristine Martin Anderson, MBA (Co-Chair)</i><br><i>Joseph Cacchione, MD (Co-Chair)</i><br><i>Helen Burstin, MD, MPH, Senior Vice President, Performance Measurement</i><br><i>Evan M. Williamson, MPH, MS, Project Manager, Performance Measurement</i> |
| 8:40 am  | <b>Committee Introductions and Disclosure of Interest</b><br><i>Ann Hammersmith, JD, General Counsel</i>   |
| 9:00 am  | <b>Setting the Stage</b><br><i>Taroon Amin, MA, MPH, Senior Director, Performance Measurement</i><br><i>Ashlie Wilbon, RN, MPH, Managing Director, Performance Measurement</i>   |
| 9:15 am  | <b>Review of Key Definitions</b><br><i>Ms. Martin Anderson</i><br><i>Dr. Cacchione</i>   |
| 10:15 am | <b>Break</b>   |
| 10:30 am | <b>Review of Existing NQF Resource Use Measure Evaluation Criteria</b><br><i>Ms. Wilbon</i>  |



- 11:30 pm **Defining Key Modules and Principles for Constructing an Episode Grouper**  
*Mr. Amin*
- 12:30 pm **Public and Member Comment**
- 12:45 pm **Lunch**
- 1:15 pm **Break-Out Sessions: Discussion of Individual Modules**  
*NQF Staff*
- Group A – Main Meeting Room – *Mr. Amin*  
Group B – 9<sup>th</sup> Floor Conference Room – *Ms. Wilbon*  
Group C – 8 Large – *Mr. Williamson*
- 3:15 pm **Break**
- 3:30 pm **Review of the Principles for Constructing and Evaluating an Episode Grouper**  
*Ms. Martin Anderson*  
*Dr. Cacchione*
- 4:45 pm **Public and Member Comment**
- 5:00 pm **Adjourn**
- 6:00 pm **Expert Panel Dinner (Optional)**  
*PJ Clarke's*  
*1600 K St, NW*  
*Washington, DC*

**Day 2: Thursday, February 6<sup>th</sup>, 2014**

- 8:00 am **Breakfast Buffet**
- 8:30 am **Welcome, Goals, Agenda Review, Recap of Day 1**  
*Ms. Martin Anderson*  
*Dr. Cacchione*  
*Mr. Williamson*
- 8:45 am **Review of the Principles for Constructing and Evaluating an Episode Grouper**  
*Ms. Martin Anderson*  
*Dr. Cacchione*
- 10:45 am **Break**
- 11:00am **Finalize Proposed Criteria for Episode Grouper Evaluation**  
*Ms. Wilbon*



12:00 pm **Public and Member Comment**

12:15 pm **Lunch**

12:30 pm **Implications for Episode Grouper Endorsement – Challenges and the Path Forward**  
*Mr. Amin*

2:00 pm **Next Steps/Wrap Up**  
*Mr. Williamson*

2:15 pm **Public and Member Comment**

2:30 pm **Adjourn**