



Geriatrics and Palliative Care Standing Committee Measure Evaluation Web Meetings

February 7, 2019

1:00 pm – 3:00 pm ET

February 19, 2019

2:00 pm – 4:00 pm ET

Participant Instructions – February 7, 2019

Follow the instructions below 15 minutes prior to the scheduled start time.

1. Direct your web browser to the following URL:
<https://cc.callinfo.com/r/1d7w3o08kq586&eom>.
2. Under “Please register for this meeting,” type in your first name, last name, email address and country.
3. Click on “Register Now” to complete registration. You will be placed into a “meeting lobby” until the start of the meeting.
4. Dial 1-800-768-2983 and input access code: **5599510**.

Participant Instructions – February 19, 2019

Follow the instructions below 15 minutes prior to the scheduled start time.

1. Direct your web browser to the following URL:
<https://cc.callinfo.com/r/1abhxe9axd6x3&eom>.
2. Under “Please register for this meeting,” type in your first name, last name, email address and country.
3. Click on “Register Now” to complete registration. You will be placed into a “meeting lobby” until the start of the meeting.
4. Dial 1-800-768-2983 and input access code: **5599510**.

Day 1: February 7, 2019

- 1:00 pm** **Welcome**
R. Sean Morrison, MD (co-chair)
Deborah Waldrop, PhD, LMSW, ACSW (co-chair)
Karen Johnson, MS, Senior Director
Kathryn Goodwin, MS, Senior Project Manager
Vaishnavi Kosuri, MPH, Project Analyst
- 1:05 pm** **Introductions and Disclosure of Interest**
Elisa Munthali, MPH, Senior Vice President
- 1:15 pm** **Portfolio Review**
Karen Johnson
- 1:30 pm** **Overview of Evaluation Process**
Kathryn Goodwin
- 1:45 pm** **Consideration of Candidate Measures and Voting**
- NQF 0167 Improvement in Ambulation Locomotion
 - NQF 0174 Improvement in Bathing
 - NQF 0175 Improvement in Bed Transferring
 - NQF 0176 Improvement in Management of Oral Medications
 - NQF 0177 Improvement in Pain Interfering with Activity
- 2:50 pm** **NQF Member and Public Comment**
- 2:55 pm** **Next Steps**
Vaishnavi Kosuri
- 3:00 pm** **Adjourn**

Day 2: February 19, 2019

- 2:00 pm** **Welcome**
R. Sean Morrison, MD (co-chair)
Deborah Waldrop, PhD, LMSW, ACSW (co-chair)
Karen Johnson, MS, Senior Director
Kathryn Goodwin, MS, Senior Project Manager
Vaishnavi Kosuri, MPH, Project Analyst
- 2:05 pm** **Consideration of Candidate Measures and Voting**
- 3:45 pm** **NQF Member and Public Comment**
- 3:55 pm** **Next Steps**
Vaishnavi Kosuri
- 4:00 pm** **Adjourn**