



## Geriatrics and Palliative Care Standing Committee Measure Evaluation Web Meeting, Fall 2020 Cycle

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February 17, 2021

3:00 – 5:00 pm ET

### Participant Instructions

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

1. Direct your web browser to the following RingCentral URL:  
<https://meetings.ringcentral.com/j/1488173137>
2. Optional Dial-in: +1(470)8692200 (US East); Meeting ID: 148 817 3137

### Day 1: February 17, 2021

### Discussion Topics

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| <b>3:00 pm</b> | <b>Welcome and Review of Meeting Objectives</b><br><i>Deborah Waldrop, PhD, LMSW, ACSW (Co-Chair)</i><br><i>Sean Morrison, MD (Co-Chair)</i><br><i>Katie Goodwin, MS, Director</i><br><i>Erin Buchanan, MPH, Manager</i><br><i>Ngozi Ihenacho, MPH, Analyst</i><br><i>Mike DiVecchia, MBA, PMP, Project Manager</i> |
| <b>3:10 pm</b> | <b>Introductions and Disclosures of Interest</b><br><i>Wunmi Isijola, Managing Director</i>   |
| <b>3:20 pm</b> | <b>Overview of Evaluation Process and Voting Process</b><br><i>Erin Buchanan</i>  |
| <b>3:30 pm</b> | <b>Voting Test</b><br><i>Ngozi Ihenacho</i>   |
| <b>3:35 pm</b> | <b>Measures Under Review</b><br><i>Katie Goodwin</i>  |
| <b>3:40 pm</b> | <b>Consideration of Candidate Measures</b> <ul style="list-style-type: none"><li>• 1623: Bereaved Family Survey (United States Department of Veterans Affairs)</li><li>• 0326: Advance Care Plan (National Committee for Quality Assurance)</li></ul>   |
| <b>4:45 pm</b> | <b>NQF Member and Public Comment</b><br><i>Katie Goodwin</i>  |
| <b>4:55 pm</b> | <b>Next Steps</b><br><i>Ngozi Ihenacho</i>  |

5:00 pm

Adjourn