

Geriatrics and Palliative Care Measure Evaluation Web Meeting, Fall 2022 Cycle

Day 1: February 23, 2023

10:00 AM – 5:00 PM ET

Day 2: February 24, 2023 (The Standing Committee will convene on Day 2 only if necessary)

11:00 AM – 1:30 PM ET

Day 1: February 23

Participant Instructions

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

Register here for meeting information: <https://qualityforum-org.zoom.us/meeting/register/tZEvdOuhrzguH9UYnXG2-eTxRviNzlCBhviy>

Agenda

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| 10:00 am | Welcome and Review of Meeting Objectives
<i>Amy J. Berman, BSN, LHD, FAAN (Co-Chair)</i>
<i>R. Sean Morrison, MD (Co-Chair)</i>
<i>Kathryn Goodwin, MS, Senior Director</i> |
| 10:10 AM | Introductions and Disclosures of Interest
<i>Kathryn Goodwin</i> |
| 10:25 AM | Overview of Evaluation Process and Voting Process
<i>Elizabeth Flashner, MHA, Manager</i> |
| 10:35 AM | Voting Test
<i>Mary B. McCutcheon, MPP, Analyst</i> |
| 10:40 AM | Measures Under Review
<i>Kathryn Goodwin</i> |
| 10:45 AM | Consideration of Candidate Measures <ul style="list-style-type: none">• #3726 Serious Illness Survey for Home Based Programs (RAND Corporation [RAND])• #0091 COPD: Spirometry Evaluation (American Thoracic Society/Northfield Associates LLC) |
| 1:00 PM | Lunch Break |
| 1:30 PM | Consideration of Candidate Measures <ul style="list-style-type: none">• #3707 Ratio of Observed Over Predicted Rates for Diagnosis of Mild Cognitive Impairment (USC) |

- #3672 Ratio of Observed Over Predicted Rates for Diagnosis of Dementia (University of Southern California [USC])
- #3729 Ratio of Observed Over Predicted Rates for Diagnosis of Cognitive Impairment of Any Stage (USC)

3:15 PM **Break**

3:30 PM **Consideration of Candidate Measures**

- #2651 CAHPS® Hospice Survey, Version 9.0 (Centers for Medicare & Medicaid Services [CMS]/RAND)

4:15 PM **Related and Competing Measures**
Kathryn Goodwin

4:35 PM **NQF Member and Public Comment**

4:45 PM **Next Steps**
Mary B. McCutcheon

5:00 PM **Adjourn**