



**Health and Well Being  
Steering Committee Meeting  
April 29-30, 2014**

**National Quality Forum**  
Executive Building  
1030 15th Street, NW  
9<sup>th</sup> Floor Conference Center  
Washington, DC 20005  
(202) 783-1300

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

**Day 1:**

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

**Public dial-in number:** (877) 303-9138

**Conference ID number Day 1:** 180-658-45

**Webinar Link:** <http://nqf.commpartners.com/se/NQFLogin/>

**Webinar Meeting ID Day 1:** 476570

**Day 2:**

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

**Public dial-in number:** (877) 303-9138

**Conference ID number Day 2:** 180-780-79

**Webinar Link:** <http://nqf.commpartners.com/se/NQFLogin/>

**Webinar Meeting ID Day 2:** 663007

**AGENDA**

**Day 1: April 29**

8:00am **Continental Breakfast**

8:30am **Welcome**

*Thomas McInerney, MD, Co-Chair*

*Sarah Sampsel, MPH, Co-Chair*

*Elisa Munthali, MPH, Managing Director*

8:40am	<b>Introductions and Disclosure of Interest</b> <i>Ann Hammersmith, JD, General Counsel</i>
9:00am	<b>Project Introduction, Overview of Evaluation Process and Portfolio Review</b> <i>Adeela Khan, MPH, Project Manager</i> <i>Elisa Munthali</i>
9:30 am	<b>Population Health Across NQF Programmatic Areas</b> <ul style="list-style-type: none"> <li>• MAP Population Health Families</li> <li>• Population Health Community Action Guide</li> </ul> <i>Allen Leavens, MD, Senior Director</i>
10:15am	<b>Consideration of Candidate Measures</b> <ul style="list-style-type: none"> <li>• 0727: Gastroenteritis Admission Rate (PDI 16) (AHRQ)</li> </ul>
11:45am	<b>NQF Member and Public Comment</b>
12:00pm	<b>Lunch</b>
12:30pm	<b>Consideration of Candidate Measures (continued)</b> <ul style="list-style-type: none"> <li>• 0728: Asthma Admission Rate (PDI 14) (AHRQ)</li> <li>• 2508: Prevention Dental Sealants for 6-9 Year Old Children at Elevated Caries Risk (Dental Quality Alliance)</li> <li>• 2509: Prevention Dental Sealants for 10-14 Year-Old Children at Elevated Caries Risk (Dental Quality Alliance)</li> </ul>
2:15pm	<b>Consideration of Candidate Measures (Continued)</b> <ul style="list-style-type: none"> <li>• 2528: Prevention Topical Fluoride for Children at Elevated Caries Risk, Dental Services (Dental Quality Alliance)</li> <li>• 2511: Utilization of Services, Dental Services (Dental Quality Alliance)</li> </ul>
3:30pm	<b>Break</b>
3:45pm	<b>Consideration of Candidate Measures (Continued)</b> <ul style="list-style-type: none"> <li>• 2517: Oral Evaluation Dental Services (Dental Quality Alliance)</li> <li>• 2518: Care Continuity, Dental Services (Dental Quality Alliance)</li> </ul>
4:45pm	<b>NQF Member and Public Comment</b>
5:00 pm	<b>Adjourn</b>

## Day 2: April 30

8:30am	<b>Continental Breakfast</b>
9:00am	<b>Welcome, Recap of Day 1</b> <i>Thomas McInerney, Co-Chair</i> <i>Sarah Sampsel, Co-Chair</i>
9:15am	<b>Consideration of Candidate Measures (Continued)</b> <ul style="list-style-type: none"><li>• 0272: Diabetes Short-Term Complications Admission Rate (PQI 1) (AHRQ)</li><li>• 0274: Diabetes Long-Term Complications Admission Rate (PQI 3) (AHRQ)</li><li>• 0285: Rate of Lower-Extremity Amputation Among Patients With Diabetes (PQI 16) (AHRQ)</li><li>• 0638: Uncontrolled Diabetes Admission Rate (PQI 14) (AHRQ)</li></ul>
10:45am	<b>Break</b>
11:00 am	<b>Consideration of Candidate Measures (Continued)</b> <ul style="list-style-type: none"><li>• 2372: Breast Cancer Screening (NCQA)</li><li>• 0281: Urinary Tract Infection Admission Rate (PQI 12) (AHRQ)</li><li>• 0280: Dehydration Admission Rate (PQI 10) (AHRQ)</li></ul>
12:15pm	<b>NQF Member and Public Comment</b>
12:30pm	<b>Lunch</b>
1:00pm	<b>Harmonization and Measure Gaps Discussion</b>
2:30pm	<b>NQF Member and Public Comment</b>
2:45pm	<b>Next Steps/Committee Timeline</b> <i>Adeela Khan</i>
3:00pm	<b>Adjourn</b>