

**Health and Well-Being  
Standing Committee 2015-2017 Meeting  
September 12-13, 2016**

**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:

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

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

**Webinar Meeting ID Day 1:** 603695

**Webinar Meeting ID Day 2:** 993685

**AGENDA**

Day 1: September 12, 2016

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| 8:00 am | <b>Continental Breakfast</b>   |
| 8:30 am | <b>Welcome</b><br><i>Thomas McInerney, MD, Co-Chair</i><br><i>Amir Qaseem, MD, PhD, MHA, Co-Chair</i><br><i>Elisa Munthali, MPH, Vice President, NQF</i><br><i>Robyn Nishimi, PhD, Consultant, NQF</i> |
| 8:40 am | <b>Introductions and Disclosure of Interest</b><br><i>Ann Hammersmith, JD, General Counsel, NQF</i>  |
| 9:00 am | <b>Project Introduction and Portfolio Review</b><br><i>Elisa Munthali</i>  |
| 9:10 am | <b>Overview of Evaluation Process and Voting</b><br><i>Yetunde Ogungbemi, Project Analyst, NQF</i><br><i>Elisa Munthali</i><br><i>Robyn Nishimi</i>  |
| 9:35 am | <b>Overview of eMeasure Evaluation</b><br><i>Jason Goldwater, MA, MPA, Senior Director, NQF</i>  |

- 9:50 am      **Consideration of Maintenance Candidate Measures**
- #0032: Cervical Cancer Screening (CCS) (National Committee for Quality Assurance)
- 10:25 am      **Break**
- 10:40 am      **Consideration of Maintenance Candidate Measures (cont.)**
- #0038: Childhood Immunization Status (CIS) (National Committee for Quality Assurance)
  - #0039: Flu Vaccinations for Adults Ages 18 and Older (National Committee for Quality Assurance)
- 11:20 am      **Consideration of Maintenance Candidate Measures (cont.)**
- #0226: Influenza Immunization in the ESRD Population (Facility Level) (Kidney Care Quality Alliance)
  - #0431: Influenza Vaccination Coverage Among Healthcare Personnel (Centers for Disease Control and Prevention)
- 12:00 pm      **NQF Member and Public Comment**
- 12:15 pm      **Lunch**
- 1:00 pm      **Consideration of Maintenance Candidate Measures (cont.)**
- #0041: Preventive Care and Screening Influenza Immunization (PCP Foundation)
- Consideration of related new eMeasure**
- #3070: Preventive Care and Screening Influenza Immunization (*eMeasure companion to 0041*) (PCP Foundation)
- Consideration of Maintenance Candidate Measures (cont.)**
- #0680: Percent of Residents or Patients Who Were Assessed and Appropriately Given the Seasonal Influenza Vaccine (short stay) (Centers for Medicare & Medicaid Services)
  - #0681: Percent of Residents Assessed and Appropriately Given the Seasonal Influenza Vaccine (long stay) (Centers for Medicare & Medicaid Services)
  - #1659: Influenza Immunization [Inpatients] (Centers for Medicare & Medicaid Services)
- 3:00pm      **Break**
- 3:15pm      **Consideration of New Candidate Measures**
- 3059: One-Time Screening for Hepatitis C Virus (HCV) for Patients at Risk (*eMeasure*) (PCP Foundation)

- #3060: Annual Hepatitis C Virus (HCV) Screening for Patients who are Active Injection Drug Users (*eMeasure*) (PCP Foundation)
- #3061: Appropriate Screening Follow-up for Patients Identified with Hepatitis C Virus (HCV) Infection (*eMeasure*) (PCP Foundation)

4:45pm **NQF Member and Public Comment**

5:00 pm **Adjourn**

## Day 2: September 13, 2016

7:30 am **Continental Breakfast**

8:00 am **Welcome, Recap of Day 1**  
*Thomas McInerney*  
*Amir Qaseem*

- 8:15 am **Consideration of Candidate Measures (cont.)**
- #3071: Follow-up Referral after Positive Developmental Screen (Northwestern University)
  - #0279: Bacterial Pneumonia Admission Rate (PQI 11) (AHRQ) (referred by CSAC from Pulmonary Standing Committee)
  - #3086: Population Level HIV Viral Load Suppression (Centers for Disease Control and Prevention)
  - #3067: Human Immunodeficiency Virus (HIV) Infection Screening (*eMeasure*) (Centers for Disease Control and Prevention)
  - #3090: Appropriate Documentation of a Malnutrition Diagnosis (*eMeasure*) (Academy of Nutrition & Dietetics)

10:45 am **Break**

- 11:00 am **Consideration of Candidate Measures (cont.)**
- #3089: Nutrition Care Plan for Patients Identified as Malnourished after a Completed Nutrition Assessment (*eMeasure*) (Academy of Nutrition & Dietetics)
  - #3087: Completion of a Malnutrition Screening within 24 hours of Admission (*eMeasure*) (Academy of Nutrition & Dietetics)
  - #3088: Completion of a Nutrition Assessment for Patients Identified as At-Risk for Malnutrition within 24 hours of a Malnutrition Screening (*eMeasure*) (Academy of Nutrition & Dietetics)

12:30 pm **NQF Member and Public Comment**

12:45 pm **Lunch**

- 1:15 pm      **Consideration of New Candidate Measures (Continued)**
- #3039: Preventive Care and Screening: Body Mass Index (BMI) Screening and Follow-Up Plan (Centers for Medicare & Medicaid Services)
  - #2828: Preventive Care and Screening: Body Mass Index (BMI) Screening and Follow-Up Plan (*eMeasure companion to 3039*) (Centers for Medicare & Medicaid Services)
  - #3062: Hypertension Screening for Children Who Are Overweight or Obese (Q-METRIC, University of Michigan)
- 2:40 pm      **Discussion: Harmonization and Related and Competing Influenza Vaccination Measures**
- 3:00 pm      **NQF Member and Public Comment**
- 3:15 pm      **Next Steps/Committee Timeline**  
*Yetunde Ogungbemi*
- 3:30 pm      **Adjourn**