



Interoperability In-Person Meeting Tuesday, March 21-22, 2017

National Quality Forum
Executive Building
1030 15th Street, NW
9th 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

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

Webinar Meeting ID Day 1: 710922

Day 2:

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

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

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

Webinar Meeting ID Day 2: 608844

AGENDA

Day 1: Tuesday, March 21, 2017

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| 8:00am | Continental Breakfast |
| 8:30am | Opening Remarks/Welcome
<i>Shantanu Agarwal, MD, NQF President/CEO</i>
<i>Rainu Kaushal, MD, MPH, Co-Chair</i>
<i>Mark Savage, JD, Co-Chair</i>
<i>Jason Goldwater, MA, MPA, Senior Director</i> |
| 8:40am | Introductions and Disclosure of Interest
<i>Ann Hammersmith, JD, General Counsel</i> |

9:00am	Project Introduction <i>Mr. Goldwater</i>
9:15am	Overview: Measurement Framework and Domains <i>Helen Burstin, MD, MPH, Chief Scientific Officer</i> <i>Mr. Goldwater</i> <ul style="list-style-type: none"> • What is a measurement framework? • What are the goals of the interoperability measurement framework? • What should and should not be included in the interoperable measurement framework?
9:30am	Committee Discussion on Interoperability Measurement Framework <i>Discussion Lead by Dr. Kaushal and Mr. Savage</i>
10:30am	Environmental Scan and Key Informant Interview Results <ul style="list-style-type: none"> • How will the results of the scan and interviews inform the measurement framework?
11:00am	Break
11:15am	Identifying Measurement Framework Domains and Possible Sub-Domains <i>Poonam Bal, MHSA, Senior Project Manager</i>
11:30am	Committee Breakout Groups: Sub-Domains <ul style="list-style-type: none"> • Exchange • Availability • Usage • Impact
12:30pm	Lunch
1:00pm	Full Committee Discussion on Measurement Sub-Domains <i>Discussion Lead by Drs. Kaushal and Savage</i>
2:00pm	Identifying Measure Concepts within Domains <i>Mr. Goldwater</i>
2:15pm	Committee Breakout Groups (Measure Concepts) <ul style="list-style-type: none"> • Exchange • Availability • Usage • Impact
3:15pm	Break

- 3:30pm **Committee Discussion on Prioritization of Measure Concepts**
Discussion Lead by Drs. Kaushal and Savage
- 4:30pm **NQF Member and Public Comment**
- 4:45pm **Day 1 Summary**
Hiral Dudhwala, RN, MSN/MPH, Project Manager
Rainu Kaushal, MD, MPH, Co-Chair
Mark Savage, JD, Co-Chair
- 5:00pm **Adjourn**

Day 2: Wednesday, March 22, 2017

- 8:00am **Continental Breakfast**
- 8:30am **Welcome, Recap of Day 1**
Rainu Kaushal, MD, MPH, Co-Chair
Mark Savage, JD, Co-Chair
- 9:00am **Full Committee Discussion on Prioritization of Measure Concepts**
Discussion Lead by Dr. Kaushal and Mr. Savage
- 10:00am **Criteria for Evaluating Measures of Interoperability**
Mr. Goldwater
Discussion Lead by Drs. Kaushal and Savage
 - Distinctions between measures of interoperability and interoperable sensitive measures.
- 11:00am **Break**
- 11:15am **Continued Discussion on Criteria for Evaluating Measures of Interoperability**
Mr. Goldwater
Discussion Lead by Drs. Kaushal and Savage

12:15pm	Lunch
12:45pm	Review of Interoperable Sensitive Measures Exercise <i>Ms. Dudhwala</i>
2:30pm	NQF Member and Public Comment
2:45pm	Next Steps/Committee Timeline <i>Vanessa Moy, MPH, Project Analyst</i>
3:00pm	Adjourn