



**Linking Cost and Quality Measures  
Expert Panel In-Person Meeting  
May 1-2, 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:**

**Panel Member dial-in #:** (888) 802-7237

**Audience dial-in #:** (877) 303-9138

**Confirmation Code Day #1:** 23762931

**Weblink Day #1:** <http://nqf.commpartners.com/se/Rd/Mt.aspx?105570>

**Day 2:**

**Panel Member dial-in #:** (888) 802-7237

**Audience dial-in #:** (877) 303-9138

**Confirmation Code Day #2:** 23782176

**Weblink Day #2:** <http://nqf.commpartners.com/se/Rd/Mt.aspx?510653>

**AGENDA**

**Meeting Objectives:**

- Explore current approaches and applications of linking cost and quality measures
- Identify key methodological challenges to linking cost and quality measures
- Define key principles and best practices for linking cost and quality measures
- Provide operational guidance and recommendations for application and evaluation of efficiency measures

**Day 1: Thursday, May 1, 2014 from 9 am -5 pm ET**

8:30 am      **Breakfast Buffet**

9:00 am      **Welcome, Project Scope & Objectives**

*Joyce DuBow (Co-Chair)*

*Carole Flamm MD, MPH (Co-Chair)*

*Ashlie Wilbon, RN, MPH, Managing Director*

*Taroan Amin, MA, MPH, Senior Director*

9:20 am      **Expert Panel Introductions and Disclosure of Interest**

*Ann Hammersmith, JD, General Counsel*

9:30 am	<b>General Feedback on the Draft Paper</b>
10:30 am	<b>Break</b>
10:45 am	<b>Efficiency Measurement Approach Considerations</b> <i>Mr. Amin</i> <i>Ms. Wilbon</i> <i>Karen Pace, PhD, Senior Director, Performance Measurement</i> <i>Ms. DuBow</i> <i>Dr. Flamm</i>
11:15 am	<b>Implications for Efficiency Measurement in Private and Public Programs - MAP</b> <i>Ms. DuBow</i> <i>Dr. Flamm</i> <i>Mr. Amin</i> <i>Ms. Wilbon</i>
12:15 pm	<b>Public and Member Comment</b>
12:30 pm	<b>Lunch</b>
1:00 pm	<b>Results of Environmental Scan of Approaches for Linking Cost and Quality Measures</b> <i>Andy Ryan, PhD (Author)</i> <i>Christopher Tompkins, PhD (Author)</i> <i>Ms. DuBow</i> <i>Dr. Flamm</i>
2:00 pm	<b>Break-Out Sessions: Analysis of models in the context of various “use-cases”</b> <i>NQF Staff Facilitator</i> Group A- Quality Improvement- <i>Lindsey Tighe, Sr. Project Manager</i> Group B- Public Reporting- <i>Robert Saunders, PhD, Senior Director</i> Group C- Network Design/Tiering- <i>Mr. Amin</i> Group D- Pay for Performance- <i>Ms. Wilbon</i>
3:15 pm	<b>Break</b>
3:30 pm	<b>Break out group report outs: Analysis of models in the context of various “use-cases”</b> <i>Ms. DuBow</i> <i>Dr. Flamm</i>
4:45 pm	<b>Recap of Day 1</b> <i>Ms. DuBow</i> <i>Dr. Flamm</i> <i>Ms. Wilbon</i> <i>Mr. Amin</i>
4:55 pm	<b>Public and Member Comment</b>
5:00 pm	<b>Adjourn</b>
6:00 pm	<b>Expert Panel Happy hour (Optional); location-TBD</b>

**Day 2: Friday, May 2<sup>nd</sup>, 2014 from 9:00 am- 2:00 pm ET**

- 8:30 am        **Breakfast Buffet**
- 9:00 am        **Welcome, Recap of Day 1 & Day 2 Goals**  
*Ms. Wilbon*  
*Mr. Amin*
- 9:15 am        **Break out group report outs: Analysis of models in the context of various “use-cases”  
(continued)**  
*Ms. DuBow*  
*Dr. Flamm*
- 10:00 am       **Break**
- 10:15 am       **Implications for the Endorsement Process**  
*Ms. Wilbon*  
*Mr. Amin*  
*Ms. DuBow*  
*Dr. Flamm*
- 12:00 pm       **Public and Member Comment**
- 12:15 pm       **Lunch**
- 12:45 pm       **Summary of Recommendations and the Path Forward**  
*Ms. Wilbon*  
*Mr. Amin*
- 1:40 pm        **Public and Member Comment**
- 1:45 pm        **Next Steps/Wrap Up**  
*Erin O’Rourke, Project Manager*
- 2:00 pm        **Adjourn**