

NATIONAL QUALITY FORUM
MEASURE PRIORITIZATION ADVISORY COMMITTEE MEETING

MEETING #1: MEASURE DEVELOPMENT & ENDORSEMENT AGENDA

THE HOMER BUILDING
601 13TH STREET NW, SUITE 600 SOUTH
WASHINGTON DC

DIAL: 888-631-3389

PASSCODE: 2248228

DAY 1 AGENDA: JUNE 14, 2010

8:30 AM **BREAKFAST**

8:45 AM **WELCOME & INTRODUCTIONS & CONFLICT OF INTEREST**

Ellen Stovall & George Isham, Committee Co-Chairs

Ann Hammersmith, NQF General Counsel

✧ *Committee member introductions and disclosures*

✧ *Implications for committee charge*

MEETING OBJECTIVES:

1. *Prioritize child health conditions and risks;*
2. *Refine top measure domains and sub-domains for child health and population health and rank the sub-domains;*
3. *Identify key considerations;*
4. *Provide update on Gretzky Group activities; and*
5. *Set up next steps*

9:30 AM **WELCOME & OVERVIEW OF COMMITTEE CHARGE**

Ellen Stovall & George Isham, Committee Co-Chairs

✧ *Welcome and introductions*

✧ *Committee charge and meeting objectives*

9:50 AM **CONTEXT-SETTING AND BACKGROUND**

Janet Corrigan, President and Chief Executive Officer, NQF

Nalini Pande, Senior Director, Strategic Partnerships, NQF

✧ *Context for committee work*

✧ *Streams Overview*

10:00 AM **EXERCISE RESULTS: PRELIMINARY PRIORITIZATION OF CHILD HEALTH
CONDITIONS & RISKS**

Tom Valuck, Senior Vice President, Strategic Partnerships, NQF

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- ◇ *Results of preliminary ranking exercise*
- ◇ *Summary and discussion of key issues raised during the ranking exercise*

10:45 AM **BREAK**

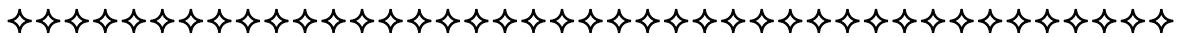
11:00 AM **VOTING: PRIORITIZATION OF CHILD HEALTH CONDITIONS & RISKS**
Ellen Stovall & George Isham

- ◇ *Ranking of child health conditions and risks*
- ◇ *Implications of key considerations on rankings and measure prioritization*
- ◇ *Discussion of refinements to prioritized list*
- ◇ *Opportunity for Public Comment*

NOON **WORKING LUNCH**

12:30 PM **FINALIZATION OF PRIORITIZED CHILD HEALTH CONDITIONS & RISKS**
Ellen Stovall & George Isham

- ◇ *Committee discussion of revisions to list following morning session*



12:45 PM **CHILD HEALTH MEASURE GAPS**
Christina Bethell, Director of the Child and Adolescent Health Measurement Initiative (CAHMI) & Tom Valuck

- ◇ *High leverage gap areas for consideration moving forward*
- ◇ *Measure gaps and pipeline measures identified through the NQF endorsement process*
- ◇ *Review and summation of key considerations*
- ◇ *Discussion*

2:15 PM **VOTING: CHILD HEALTH MEASURE GAP ANALYSIS & PRIORITIZATION**
NQF Staff

- ◇ *Ranking of gap domains and sub-domains*
- ◇ *Areas of convergence and divergence*
- ◇ *Key issues raised during gap analysis*
- ◇ *Opportunity for Public Comment*

3:30 PM **BREAK**

3:45 PM **FINAL CHILD HEALTH MEASURE GAP PRIORITIZATION**
Ellen Stovall & George Isham

- ◇ *Committee discussion of revisions to list of domains following earlier session*

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- 4:15 PM** **HIT MEANINGFUL USE QUALITY MEASURE GAPS**
Farzad Mostashari, Senior Advisor to the National Coordinator, Office of the National Coordinator for Health Information Technology
Karen Adams, Vice President, National Priorities, NQF
Helen Burstin, Senior Vice President, Performance Measures, NQF
 ✧ *Gretzky Group Update*
- 4:45 PM** **SUMMARY OF DAY 1 AND LOOK-FORWARD TO DAY 2**
Tom Valuck & Nalini Pande
 ✧ *Evening Assignment: Review of Population Health Domains and Sub-Domains*
 ✧ *Expectations for day 2 activities*
 ✧ *Opportunity for Public Comment*
- 5:00 PM** **ADJOURN FOR THE DAY**

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DAY 2 AGENDA: JUNE 15, 2010

- 8:45 AM** **BREAKFAST**
- 9:00 AM** **WELCOME & RECAP OF DAY 1**
Ellen Stovall & George Isham
- 9:15 AM** **POPULATION HEALTH MEASURE GAPS**
George Isham, Peter Briss, Special Advisor, Centers for Disease Control and Prevention & Tom Valuck
- ✧ *High leverage gap areas for consideration moving forward*
 - ✧ *Measure gaps and pipeline measures identified through the NQF endorsement processes*
 - ✧ *Review and summation of key considerations*
 - ✧ *Discussion*
- 10:45 AM** **BREAK**
- 11:00 AM** **VOTING: POPULATION HEALTH MEASURE GAP ANALYSIS & PRIORITIZATION**
NQF Staff
- ✧ *Ranking of gap domains and sub-domains*
 - ✧ *Areas of convergence and divergence*
 - ✧ *Key issues raised during gap analysis*
 - ✧ *Opportunity for Public Comment*
- NOON** **WORKING LUNCH**
- 12:30 PM** **FINAL POPULATION HEALTH MEASURE GAP PRIORITIZATION**
Ellen Stovall & George Isham
- ✧ *Committee discussion of revisions to list of domains following earlier session*
- 1:30 PM** **SUMMATION AND PATH FORWARD**
Ellen Stovall & George Isham
- ✧ *Synthesis of condition and measure gap prioritization*
 - ✧ *Committee next steps*
 - ✧ *Committee timeline*
 - ✧ *Opportunity for Public Comment*
- 2:00 PM** **ADJOURN**