

**NATIONAL QUALITY FORUM**  
**MEASURE PRIORITIZATION ADVISORY COMMITTEE MEETING**

**Meeting #2: Measure Development & Endorsement Agenda**

**The Homer Building**  
**601 13<sup>th</sup> Street NW, Suite 600 South**  
**Washington DC**

**August 18, 2010**

**Meeting Objectives:**

- Set context for, and explain proposed process for the work ahead
- Identify key issues
- Prioritize consolidated list of gap domains and sub-domains
- Set up next steps

**8:45 am      Breakfast**

**9:00 am      Welcome & Introductions & Conflict of Interest**

**Ellen Stovall** (Co-Chair)

**George Isham** (Co-Chair)

**Ann Hammersmith**, NQF General Counsel

- Committee member disclosures

**9:30 am      Overview of Committee Charge**

**Ellen Stovall** (Co-Chair)

**George Isham** (Co-Chair)

- Committee charge and meeting objectives

**9:40 am      Context-Setting and Background**

**Janet M. Corrigan**, President and Chief Executive Officer, NQF

**Nalini Pande**, Senior Director, Strategic Partnerships, NQF

- Context for committee work
- Streams Overview

**9:50 am      Integrated Framework for Performance Measurement**

**Karen Adams**, Vice President, National Priorities, NQF

- National Priorities Partnership
- Patient-Focused Episode of Care

**10:00 am      Break**

# NATIONAL QUALITY FORUM

## MEASURE PRIORITIZATION ADVISORY COMMITTEE MEETING

- 10:15 am**      **Exercise Results: Preliminary Prioritization of Gap Domains and Sub-Domains**  
**Tom Valuck**, Senior Vice President, Strategic Partnerships, NQF
- Results of preliminary voting exercise
  - Summary and discussion of key issues raised during the voting exercise
  - Opportunity for Public Comment
- 12:00 pm**      **Lunch**
- 12:30 pm**      **HIT Meaningful Use Quality Measure Gaps**  
**Helen Burstin**, Senior Vice President, Performance Measures, NQF
- 1:30 pm**      **Voting: Prioritization of Gap Domains and Sub-Domains**  
**Ellen Stovall** (Co-Chair)  
**George Isham** (Co-Chair)
- Voting of prioritization of gap domains and sub-domains
  - Implications of key considerations on voting and measure gap prioritization
  - Discussion of refinements to prioritized list
  - Opportunity for Public Comment
- 3:30 pm**      **Break**
- 3:45 pm**      **Final Measure Gap Prioritization**  
**Ellen Stovall** (Co-Chair)  
**George Isham** (Co-Chair)
- Committee discussion of revisions to list of domains and sub-domains following earlier session
- 4:30 pm**      **Summation and Path Forward**  
**Ellen Stovall** (Co-Chair)  
**George Isham** (Co-Chair)
- Synthesis of measure gap prioritization
  - Committee next steps
  - Committee timeline
  - Opportunity for Public Comment
- 4:45 pm**      **Adjourn**