

NATIONAL QUALITY FORUM

National Voluntary Consensus Standards for Nursing Homes
In-Person Steering Committee Meeting
April 21-22, 2010

Bethesda Marriott
5151 Pooks Hill Rd
Bethesda, MD 20814
301-897-9400

Dial-In Information:

Participant Dial-In Number(s): (866) 891-0576

Conference ID #:

Conf. ID# Day 1: 66591389 OR Nursing Homes Steering Committee

Conf. ID# Day 2: 66595413 OR Nursing Homes Steering Committee

AGENDA

Day 1-April 21, 2010

- 9:00 a.m. Welcome and Introductions**
David Gifford, MD, MPH (Co-Chair)
Christine Mueller, PhD, RN, FAAN (Co-Chair)
Suzanne Theberge, MPH, Project Manager
Emma Nochomovitz, MPH, Research Analyst
Helen Burstin, MD, MPH, Senior Vice President, Performance Measures
- 9:15 a.m. Disclosures of Interest**
Ann Hammersmith, General Counsel
- 9:30 a.m. Project Overview and Measure Evaluation Criteria Review**
Suzanne Theberge, MPH, Project Manager
Helen Burstin, MD, MPH, Senior Vice President, Performance Measures
- 10:00 a.m. Evaluate Measures and Provide Recommendations**

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Mental Health Measures

- NH-001-10 (AMDA): Assessment of dementia on admission to long-term care facility
- NH-025-10 (CMS): Percent of residents who have symptoms of major depression

Staffing Measures

- NH-006-10 (ANA): Skill mix (registered nurses [RN], licensed vocational/practical nurse [LPN/LVN], unlicensed assistive personal [UAP], and contract)
- NH-007-10 (ANA): Nursing care hours per patient day

11:30 a.m. NQF Member/Public Comment

11:45 a.m. Break

12:00 p.m. Working Lunch

Evaluate Measures and Provide Recommendations (cont'd)

Pain and Pressure Ulcer Measures

- NH-009-10 (CMS): Effective pain management (short stay)
- NH-010-10 (CMS): Percent of residents with moderate to severe pain (short stay)
- NH-011-10 (CMS): Percent of residents with moderate to severe pain (long stay)
- NH-012-10 (CMS): Percent of residents with pressure ulcers that are new or have not improved (short stay)
- NH-013-10 (CMS): Percent of high risk residents with pressure ulcers (long stay)

1:30 p.m. Break

1:45 p.m. Evaluate Measures and Provide Recommendations (cont'd)

Vaccination Measures

- NH-014-10 (CMS): Percent of residents who were assessed and given the seasonal influenza vaccine (short stay)
- NH-015-10 (CMS): Percent of residents who were assessed and given the seasonal influenza vaccine (long stay)
- NH-016-10 (CMS): Percent of residents who were assessed and given the pneumococcal vaccine (short stay)
- NH-017-10 (CMS): Percent of residents who were assessed and given the pneumococcal vaccine (long stay)

3:15 p.m. Break

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3:30 p.m. *Fall Measures*

- NH-003-10 (RAND): NH Falls 5: Physical therapy/assistive device for new balance problem
- NH-008-10 (CMS): Percent of residents experiencing one or more falls with major injury (long stay)
- NH-005-10 (ANA): Falls with injury
- NH-021-10 (CMS): Percent of residents who were physically restrained (long stay)
- NH-004-10 (ANA): Patient fall rate

5:45 p.m. **NQF Member/Public Comment**

6:00 p.m. **Adjourn**

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Day 2 - April 22, 2010

8:45 a.m. **Welcome, Introductions, and Brief Review of Day 1**

David Gifford, MD, MPH (Co-Chair)

Christine Mueller, PhD, RN, FAAN (Co-Chair)

9:00 a.m. **Evaluate Measures and Provide Recommendations**

Function Measures

- #0030 (NCQA): Management of urinary incontinence in older adults
- NH-002-10 (RAND): NH UI 11: Behavioral intervention for worsening urinary incontinence
- NH-019-10 (CMS): Percent of low risk residents who lose control of their bowel or bladder (long stay)
- NH-020-10 (CMS): Percent of residents who have/had a catheter inserted and left in their bladder (long stay)
- NH-018-10 (CMS): Percent of residents with a urinary tract infection (long stay)

10:45 a.m. **Break**

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11:00 a.m. Evaluate Measures and Provide Recommendations (cont'd)

Function Measures (cont'd)

- NH-024-10 (CMS): Percent of residents who lose too much weight (long stay)
- NH-022-10 (CMS): Percent of residents whose need for help with activities of daily living has increased (long stay)
- NH-023-10 (CMS): Percent of residents whose ability to move in and around their room and adjacent corridors got worse (long stay)

12:00 p.m. NQF Member/Public Comment

12:15 p.m. Break

12:30 p.m. Working Lunch

Final Discussion

Recommendations for Future Research

1:15 p.m. NQF Member/Public Comment

1:30 p.m. Wrap-up/Next Steps

2:00 p.m. Adjourn