# AGENDA

## Day 1: July 20, 2011

### 9:00 a.m.  
**Welcome**

*R. Sean Morrison, MD, Chair*

*June Lunney, PhD, RN, Co-Chair*

*Heidi Bossley, MSN, MBA, Vice President, Performance Measures*

*Caren A. Ginsberg, PhD, Senior Director, Performance Measures*

### 9:05 a.m.  
**Introductions and Disclosure of Interests**

*Ann Hammersmith, JD, NQF Counsel*

### 9:15 a.m.  
**Project Overview and Measure Evaluation Criteria Review**

*Ms. Bossley*

*Dr. Ginsberg*

### 9:30 a.m.  
**Steering Committee Review: Maintenance Measures**

- **0213**: Proportion admitted to the ICU in the last 30 days of life. ©American Society of Clinical Oncology (*NQF Staff to review*)

- **0214**: Percentage of patients who died from cancer dying in an acute care setting  ©American Society of Clinical Oncology

- **0215**: Proportion not admitted to hospice. ©American Society of Clinical Oncology

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

### 11:00 a.m.  
**Steering Committee Review: Maintenance Measures**

- **0210**: Proportion receiving chemotherapy in the last 14 days of life. ©American Society of Clinical Oncology

- **0211**: Proportion with more than one emergency room visit in the last days of life. ©American Society of Clinical Oncology

- **0212**: Proportion with more than one hospitalization in the last 30 days of life. ©American Society of Clinical Oncology

- **0216**: Proportion admitted to hospice for less than 3 days ©American Society of Clinical Oncology
12:15 p.m. Working Lunch (continue review of measures)

12:30 p.m. NQF Member/Public Comment

12:45 p.m. Steering Committee Review: Pain Measures
- 1634: Hospice and Palliative Care- Pain Screening. ©University of North Carolina – Chapel Hill
- 1637: Hospice and Palliative Care- Pain Assessment. ©University of North Carolina – Chapel Hill
- 1617: Patients Treated with an Opioid who are given a bowel regimen. ©RAND
- 1628: Patients with advanced cancer assessed for pain at outpatient visits. ©RAND

2:45 p.m. Break

3:00 p.m. Steering Committee Review: Dyspnea Measures
- 1638: Hospice and Palliative Care- Dyspnea Treatment. ©University of North Carolina – Chapel Hill
- 1639: Hospice and Palliative Care- Dyspnea Screening. ©University of North Carolina – Chapel Hill
- 1630: Hospitalized patients who die an expected death who have dyspnea addressed. ©RAND

4:15 p.m. NQF Member and Public Comment

4:25 p.m. Review of Day 1 Activities and Plan for Day 2
Dr. Ginsberg and Ms. Tighe with the Steering Committee

4:30 p.m. Adjourn
**Day 2: July 21, 2011**

9:00 a.m. **Welcome and Recap of Day 1**  
_Drs. Morrison and Lunney_  
_Dr. Ginsberg_

9:15 a.m. **Steering Committee Review: Care Preferences**  
- 1626: Patients Admitted to ICU who have care preferences documented. ©RAND  
- 1641: Hospice and Palliative Care-Treatment Preferences. ©University of North Carolina-Chapel Hill  
- 1647: Documentation of spiritual/religious concerns. ©Deyta

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

11:00 a.m. **Steering Committee Review (cont’d)**  
- 0209: Comfortable Dying. ©NHPCO  
- 1625: Hospitalized Patients who Die an Expected Death with an ICD that has been deactivated. ©RAND

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

12:10 p.m. **Working Lunch**

12:15 p.m. **Steering Committee Review: Comprehensive Measure**  
- 0208: Family Evaluation of Hospice Care. ©NHPCO  
- 1623: Bereaved Family Survey. ©PROMISE Center  
- 1632: CARE- Consumer Assessments and Reports of End of Life. ©Center for Gerontology and Healthcare Research

1:45 p.m. **Measure Report Framework and Discussion of Measure Gaps**
NATIONAL QUALITY FORUM

2:30 p.m.  NQF Member/Public Comment

2:45 p.m.  Wrap-up/Next Steps
            Dr. Ginsberg and Ms. Tighe with the Steering Committee

3:00 p.m.  Adjourn