



Patient Experience and Function Standing Committee Meeting

January 31, 2018

National Quality Forum
1030 15th Street NW; 9th floor
Washington, DC 20005

Participant Instructions

Follow the instructions below 15 minutes prior to the scheduled start time.

1. Direct your web browser to the following URL: <http://nqf.commpartners.com/se/NQFLogin/>
2. Under "Enter a meeting," type in the meeting number **100640** and click on "Enter."
3. In the "Display Name" field, type in your first and last name and click on "Enter Meeting."
4. Committee members dial **(888) 802-7237** to enter the speaker line. Members of the public dial **(877) 303-9138**.

Public Agenda

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| 8:00 am | Welcome
<i>Kyle Cobb, MS, NQF Senior Director</i>
<i>Gerri Lamb, PhD, RN, FAAN, Patient Experience and Function Co-Chair</i>
<i>Lee Partridge, PEF Co-Chair</i>
<i>Christopher Stille, MD, MPH, FAAP, PEF Co-Chair</i> |
| 8:10 am | Committee Introductions and Disclosure of Interest
<i>Elisa Munthali, MPH, Senior Vice President of Quality Measurement, NQF</i> |
| 8:40 am | Project Introduction and Overview of Evaluation Process
<i>Ms. Cobb</i>
<i>Suzanne Theberge, MPH, NQF Senior Project Manager</i>
<i>Tara Rose Murphy, MPAP, NQF Project Manager</i> |
| 9:00 am | Consideration of Candidate Measures <ul style="list-style-type: none">• 1741: Patient Experience with Surgical Care Based on the Consumer Assessment of Healthcare Providers and Systems (CAHPS) Surgical Survey (American College of Surgeons)• 3319: Long Term Services and Supports (LTSS) Comprehensive Assessment and Update (CMS) |
| 10:30 am | Break |
| 10:45 am | Consideration of Candidate Measures (Continued) <ul style="list-style-type: none">• 3324: Long Term Services and Supports (LTSS) Comprehensive Care Plan and Update (CMS) |

- 3325: Long Term Services and Supports (LTSS) Shared Care Plan with Primary Care Practitioner (CMS)
- 3326: Long Term Services and Supports (LTSS) Re-Assessment/Care Plan Update after Inpatient Discharge (CMS)

12:00 pm	NQF Member and Public Comment
12:15 pm	Lunch Break
12:45 pm	Developer Presentation: Patient Engagement and Shared Decision Making <i>Glyn Elwyn, MD, MSc, FRCGP, PhD, the Dartmouth Institute for Health Policy and Clinical Practice</i>
1:30 pm	NQF Introduction to Competing Measures Issue <i>Ms. Theberge</i>
1:40 pm	Developer Presentation: Update on Competing Measures: UDSMR <i>Paulette Niewczyk, MPH, PhD, Director of Research, UDSMR</i> <ul style="list-style-type: none">• 2286: Functional Change: Change in Self Care Score (UDSMR)• 2321: Functional Change: Change in Mobility Score (UDSMR)
2:00 pm	Implementer Presentation: Feedback on Competing Measures: Encompass Health Corporation <i>Cheryl Miller, OTR/L, DrOT, Vice President, Therapy Operations; Andrew Baird, JD, Director of Government Relations; and Mary Ellen DeBardelben, MBA, MPH, Director, Quality, Encompass Health Corporation</i>
2:20 pm	Standing Committee Questions & Discussion Regarding Competing Measures Update <i>Dr. Lamb, Ms. Partridge, Dr. Stille</i>
3:15 pm	NQF Member and Public Comment
3:25 pm	Next Steps <i>Mauricio Menendez, MS, Project Analyst</i>
3:30 pm	Adjourn