MEETING OF THE STEERING COMMITTEE ON NATIONAL VOLUNTARY CONSENSUS STANDARDS FOR PATIENT OUTCOMES: PHASES I AND II

April 20-21, 2010

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

Dial-Information: Participant Dial-In Number: 877-229-7380

Conference ID:

Conf. ID# Day One: 65370571 OR Patient Outcomes Steering Committee Conf. ID# Day Two: 66670746 OR Patient Outcomes Steering Committee

AGENDA

Day One: April 20, 2010

10:00 a.m.	Welcome, Introductions, and Disclosure of Interests Joyce Dubow, MUP, Co-Chair Lee Fleisher, MD, Co-Chair Reva Winkler, MD, MPH, Program Consultant Heidi Bossley, MSN, MBA, Senior Director, Performance Measures
10:15 a.m.	Overview of First Set of Outcomes Measures
	Review of Steering Committee Recommendations
	• OT1-024-09: Intensive Care: In-Hospital Mortality Rate (<i>Phillip R. Lee Institute for Health Policy Studies, University of California San Francisco</i>)
	 OT1-023-09: Intensive Care Unit (ICU) Length-of-Stay (LOS) (Phillip R. Lee Institute for Health Policy Studies, University of California San Francisco)
	 OT1-007-09: Hospital Risk-Standardized Complication Rate Following Implantation of Implantable Cardioverter-Defibrillator (ICD) (Yale University/CMS)
	 OT1-008-09: Hospital 30-Day Risk-Standardized Readmission Rates Following Percutaneous Coronary Intervention (PCI) (<i>Yale/CMS</i>)
	 OT1-016-09: 30-Day Post-Hospital AMI Discharge Care Transition Composite Measure (<i>Brandeis University/CMS</i>)
	 OT1-002-09: 30-Day Post-Hospital AMI Discharge ED Visit Rate (Brandeis University/CMS)
	 OT1-003-09: 30-Day Post-Hospital AMI Discharge Evaluation and Management Service (<i>Brandeis University/CMS</i>)

- OT1-017-09: 30-Day Post-Hospital Heart Failure (HF) Discharge Care Transition Composite Measure (*Brandeis University/CMS*)
- OT1-006-09: 30-Day Post-Hospital HF Discharge ED Visit Rate (*Brandeis University/CMS*)
- OT1-004-09: 30-Day Post-Hospital HF Discharge Evaluation and Management Service (*Brandeis University/CMS*)
- OT1-019-09: Health-Related Quality of Life in COPD Patients Before and After Pulmonary Rehabilitation (*AACVPR*)
- OT1-020-09: Functional Capacity in COPD Patients Before and After Pulmonary Rehabilitation (*AACVPR*)

• NQF Member and Public Comment

11:15 a.m. Consideration of Candidate Measures Diabetes

- Optimal diabetes care (OT1-009-09) MN Community Measurement
- HbA1c control for a selected population (OT1-028-09) *National Committee for Quality Assurance (NCQA)*
- Diabetes composite (OT1-029-09) -NCQA

Cross-Cutting Measures

- Medicare health outcomes survey-physical component summary score (PCS) and mental summary score (MCS) (OT2-006-09) -*NCQA*
- Care for older adults: advance care planning, functional status assessment, pain screening (OT2-007-09) -*NCQA*

1:00 p.m. Working Lunch

1:30 p.m. Cross-Cutting Measures (cont'd)

Proportion of patients with a chronic condition that have a potentially avoidable complication during a calendar year (OT2-022-09)- *Bridges to Excellence (BTE)*

Infectious Disease

- Proportion of pneumonia patients that have a potentially avoidable complication (during the index stay or in the 30-day post-discharge period) (OT2-013-09) - BTE
- 30-day post-hospital PNA discharge ED measure (OT2-003-09) Brandeis University/ CMS
- 30-day post-hospital PNA discharge evaluation and management service visit measure (OT2-004-09) *Brandeis University/ CMS*
- 30-day post-hospital PNA (pneumonia) discharge care transition composite measure (OT2-005-09) *Brandeis University/ CMS*
- 3:00 p.m. NQF Member and Public Comment
- 3:15 p.m. Break

3:30 p.m. Cardiovascular Measures

- The STS CABG composite score (OT1-013-09) *Society of Thoracic Surgeons (STS)*
- Proportion of AMI patients that have a potentially avoidable complication (during the index stay or in the 30-day post-discharge period) (OT1-030-09) *-BTE*
- Proportion of stroke patients that have a potentially avoidable complication (during the index stay or in the 30-day post-discharge period) (OT1-031-09) -*BTE*
- Post-operative stroke or death in asymptomatic patients undergoing carotid endarterectomy (OT1-011-09) *Society for Vascular Surgery (SVS)*

Surgery Measures

- Risk adjusted colorectal surgery outcomes measure (OT2-002-09) American College of Surgeons (ACS)
- Risk adjusted care mix adjusted elderly outcomes measure (OT1-015-09) ACS

5:25 p.m. NQF Member and Public Comment

- 5:35 p.m. Next Steps
- 5:45 p.m. Adjourn

Day Two: April 21, 2010

8:30 a.m.	Reconvene Steering Committee – Review Day 1
	Joyce Dubow, MUP, Co-Chair
	Lee Fleisher, MD, Co-Chair
	Reva Winkler, MD, MPH, Program Consultant
	Heidi Bossley, MSN, MBA, Senior Director, Performance Measures

8:45 a.m. Consideration of Candidate Measures Cardiovascular Measures (cont'd)

- Acute myocardial infarction (AMI) mortality rate (OT1-010-09) *Agency for Healthcare Research & Quality(AHRQ)*
- Coronary artery bypass graft (CABG) procedure and postoperative stroke during the hospitalization or within 7 days of discharge (OT1-012-09) *-Ingenix*

GI Measures

- Opioid-related symptom distress scale (OT2-014-09) Pfizer
- Gastrointestinal hemorrhage mortality rate (OT2-009-09) AHRQ
- Bariatric surgery and complications during the hospitalization or within 180 days of discharge (OT2-008-09) *Ingenix*
- Bariatric surgery and complications during the hospitalization or within 30 days of discharge (OT2-012-09) *Ingenix*

10:30 a.m. NQF Member and Public Comment

10:45 a.m.	Break
11:00 a.m.	 Cancer Measures Imaging timeliness of care- time between diagnostic mammogram and needle/core biopsy (OT2-010-09) - <i>National Consortium of Breast Cancer Centers</i> Surgical timeliness of care-time between needle biopsy and initial breast cancer surgery (OT2-011-09) - <i>National Consortium of Breast Cancer Centers</i>
12:00 p.m.	Working Lunch
12:30 p.m.	 Cancer Measures (cont'd) Functional assessment of chronic illness therapy-fatigue (FACIT-F) (OT2-015-09) - <i>FACIT</i> Functional assessment of cancer therapy-lung (FACT-L) (OT2-016-09) - <i>FACIT</i> Functional assessment of breast therapy-breast (FACT-B) (OT2-017-09) - <i>FACIT</i> Functional assessment of cancer therapy-general version (FACT-G) (OT2-019-09) - <i>FACIT</i>
2:30 p.m.	NQF Member and Public Comment
2:45 p.m.	Next Steps
3:00 p.m.	Adjourn