



Patient Safety Standing Committee Web Meeting

December 11, 2019

2:00 pm – 4:00 pm ET

Participant Instructions

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

1. Direct your web browser to the following URL:
<https://core.callinfo.com/callme/?ap=8007682983&ac=2770682&role=p&mode=ad>.
2. Enter your email address, first name, and last name in the appropriate fields. Click “Submit.”
3. Dial **1-800-768-2983** and enter passcode **2770682**.

Meeting Objectives

- Review the timeline for the fall 2019 cycle
- Discuss the Consensus Development Process (CDP); roles of the Standing Committee, expert reviewers, and Scientific Methods Panel; and measure evaluation criteria

2:00 pm	Welcome and Roll Call <i>Ed Septimus, MD, Co-chair</i> <i>Iona Thraen, PhD, ACSW, Co-chair</i> <i>Jesse Pines, MD, MBA, MSCE, Consultant</i> <i>Nicolette Mehas, PharmD, Director</i> <i>Hiral Dudhwala, RN, MSN/MPH, Project Manager</i>
2:15 pm	Fall 2019 Cycle Project Activities, Timeline, and Patient Safety Measure Portfolio <i>Mr. Pines and Ms. Dudhwala</i>
2:25 pm	Discussion of CDP Process, Roles of Standing Committee, and Measure Evaluation Criteria <i>Mr. Pines and Ms. Mehas</i>
3:30 pm	Resources/Next Steps <i>Ms. Dudhwala</i> <ul style="list-style-type: none">• SharePoint for Meeting Materials• Review of Measure Worksheet example• Upcoming Meetings
3:45 pm	Public Comment
4:00 pm	Adjourn