National Voluntary Consensus Standards for Patient Safety – Complications Endorsement Maintenance Steering Committee
Phase II
June 14-15, 2012

National Quality Forum
The Executive Building
1030 15th Street, NW
9th Floor Conference Room
Washington, DC 20005
(202) 783-1300

Please use the following information to access the conference call line:
Dial-in Number: (877) 303-9138
Event Confirmation Code: 85052446
Event Title: Patient Safety – Complications Endorsement Maintenance Phase II Steering Committee Meeting

PUBLIC AGENDA

Day 1: June 14

8:30 am  Continental Breakfast

9:00 am  Welcome and Introductions
William A. Conway, MD (Co-Chair)
Pamela Cipriano, PhD, RN, NEA-BC, FAA (Co-Chair)
Jesse Pines, MD, Consultant
Andrew Lyzenga, MPP, Project Manager

9:15 am  Project Overview and Measure Evaluation Criteria Review
Dr. Pines
Mr. Lyzenga

9:30 am  Steering Committee Review
Brief Introduction of Measures by Developer
• 0141: Patient Fall Rate. American Nurses Association.
• **0202:** Falls with Injury. American Nurses Association.
• **0266:** Patient Fall. Ambulatory Surgical Center Quality Collaboration.
• **0537:** Multifactor Fall Risk Assessment Conducted in Patients 65 and Older. Center for Medicare & Medicaid Services.

10:45 am **Break**

11:00 am **Steering Committee Review**
*Brief Introduction of Measures by Developer*
• **0035:** Fall Risk Management. National Committee for Quality Assurance.
• **0101:** Falls: Screening for Future Fall Risk. National Committee for Quality Assurance.
• **1730:** Falls: Risk Assessment for Falls. National Committee for Quality Assurance.
• **1733:** Falls: Plan of Care for Falls. National Committee for Quality Assurance.

12:15 pm **NQF Member/Public Comment**

12:30 pm **Lunch**

1:00 pm **Steering Committee Review**
*Brief Introduction of Measures by Developer*
• **0538:** Pressure Ulcer Prevention Included in Plan of Care. Center for Medicare & Medicaid Services.
• **0539:** Pressure Ulcer Prevention Implemented during Short Term Episodes of Care. Center for Medicare & Medicaid Services.
• **0540:** Pressure Ulcer Risk Assessment Conducted. Center for Medicare & Medicaid Services.
• **0337:** Pressure Ulcer Rate (PDI 2). Agency for Healthcare Research and Quality.

2:15 pm **NQF Member/Public Comment**

2:30 pm **Break**

2:45 pm **Steering Committee Review**
Brief Introduction of Measures by Developer

- **0347**: Death Rate in Low-Mortality Diagnosis Related Groups (PSI 2). Agency for Healthcare Research and Quality.

3:45 pm  NQF Member/Public Comment

4:00 pm  Steering Committee Review

Brief Introduction of Measures by Developer

- **0493**: Participation by a physician or other clinician in systematic clinical database registry that includes consensus endorsed quality measures. Center for Medicare & Medicaid Services.

5:00 pm  Recap

5:15 pm  Adjourn
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PUBLIC AGENDA

Day 2: June 15

8:30 am  Continental Breakfast

9:00 am  Welcome and Recap of Day 1
William A. Conway MD (Co-Chair)
Pamela Cipriano, PhD, RN, NEA-BC, FAA (Co-Chair)

9:15 am  Steering Committee Review
Brief Introduction of Measures by Developer

- **0204**: Skill mix (Registered Nurse [RN], Licensed Vocational/Practical Nurse [LVN/LPN], unlicensed assistive personnel [UAP], and contract) American Nurses Association.
- **0205**: Nursing Care Hours per Patient Day (RN, LPN, and UAP) American Nurses Association.
- **0206**: Practice Environment Scale - Nursing Work Index (PES-NWI) (composite and five subscales). The Joint Commission.
- **0207**: Voluntary Turnover. The Joint Commission.

Please use the following information to access the conference call line:
Dial-in Number: (877) 303-9138
Event Confirmation Code: 85066739
Event Title: Patient Safety – Complications Endorsement Maintenance Phase II Steering Committee Meeting
10:30 am  NQF Member/Public Comment
10:45 am  Break
11:00 am  Related and Competing Measures Discussion
12:30 pm  NQF Member/Public Comment
12:45 pm  Lunch
1:15 pm   Related and Competing Measures Discussion (continued)
2:00 pm   Measure Gaps
2:30 pm   NQF Member/Public Comment
2:45 pm   Wrap-up/Next Steps
          Dr. Pines
          Mr. Lyzenga
3:00 pm   Adjourn