



**Person and Family Centered Care
Standing Committee Meeting
July 28 – 29, 2014**

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

Please use the following information to access the conference call line and webinar:

Day 1:

Speaker dial-in number: 1-(888)-802-7237

Public dial-in number: 1-(877)-303-9138

Conference ID number Day 1: 66890639

Webinar Link: <http://nqf.commpartners.com/se/NQFLogin/>

Webinar Meeting ID Day 1: 759902

Day 2:

Speaker dial-in number: 1-(888)-802-7237

Public dial-in number: 1-(877)-303-9138

Conference ID number Day 2: 66899306

Webinar Link: <http://nqf.commpartners.com/se/NQFLogin/>

Webinar Meeting ID Day 2: 423204

AGENDA

Day 1: Monday, July 28 (times are approximate)

8:30am **Continental Breakfast**

9:00am **Welcome**

James Merlino, MD, Co-Chair

Lee Partridge, Co-Chair

Karen Beckman Pace, PhD, MSN, Senior Director

Lauralei Dorian, Project Manager

9:10 am	Introductions and Disclosure of Interest <i>Ann Hammersmith, JD, General Counsel</i>
9:30 am	Project Introduction and Overview of Evaluation Process <i>Dr. Pace</i> <i>Ms. Dorian</i>
10:00 am	Consideration of Candidate Concepts / Measures <ul style="list-style-type: none"> 0208: Family Evaluation of Hospice Care (National Hospice and Palliative Care Organization)
10:45 am	Break
11:00 am	Consideration of Candidate Concepts / Measures (Continued) <ul style="list-style-type: none"> 1632: CARE – Consumer Assessments and Reports of End of Life (Brown University Center for Gerontology and Health Care Research) 1623: Bereaved Family Survey (PROMISE Center)
12:00 pm	NQF Member and Public Comment
12:15 pm	Lunch
12:45 pm	Competing Measures/Harmonization (0208, 1632, 1623)
1:30 pm	Consideration of Candidate Concepts / Measures (Continued) <ul style="list-style-type: none"> 0258: CAHPS In-Center Hemodialysis Survey (Centers for Medicare & Medicaid Services) 0517: CAHPS Home Health Care Survey (Centers for Medicare & Medicaid Services)
3:15 pm	Break
3:30 pm	Consideration of Candidate Concepts / Measures (Continued) <ul style="list-style-type: none"> 0166: HCAHPS (Centers for Medicare & Medicaid Services) 0228: 3-Item Care Transition Measure (CTM-3) (University of Colorado)
4:45 pm	NQF Member and Public Comment
5:00 pm	Adjourn

Day 2: Tuesday, July 29 (times are approximate)

8: 00 am	Continental Breakfast
8:30 am	Welcome, Recap of Day 1 <i>James Merlino, Co-Chair</i> <i>Lee Partridge, Co-Chair</i>
8:45 am	Consideration of Candidate Concepts / Measures (Continued) <ul style="list-style-type: none">• 2548: Consumer Assessment of Healthcare Providers and Systems Hospital Survey – Child Version (Agency for Healthcare Research and Quality)• 0725: Validated Family-Centered Questionnaire for Parents’ and Patients’ Experiences during Inpatient Pediatric Hospital Stay (Children's Hospital Boston)
10:30 am	Break
10:45 am	Competing Measures/Harmonization (2548, 0725)
11:30 am	Consideration of Candidate Concepts / Measures (Continued) <ul style="list-style-type: none">• 0005: CAHPS Clinician/Group Surveys (Adult Primary Care, Pediatric Care, and Specialist Care Surveys) (Agency for Healthcare Research and Quality)
12:15 pm	NQF Member and Public Comment
12:30 pm	Lunch
1:00 pm	Consideration of Candidate Concepts / Measures (Continued) <ul style="list-style-type: none">• 0006: CAHPS Health Plan Survey v5 5.0 (Medicaid and Commercial)• 0726: Patient Experience of Psychiatric Care as Measured by the Inpatient Consumer Survey, Version 2.0
2:30 pm	NQF Member and Public Comment
2:45 pm	Break
3:00 pm	Feedback and Suggestions <ul style="list-style-type: none">• Submitting multiple performance measures based on a survey• Applying the evaluation criteria to PRO-PMs
3:50 pm	Next Steps/Committee Timeline <i>Lauralei Dorian, MPH</i>
4:00 pm	Adjourn