



**Population Health Endorsement Maintenance
Steering Committee Meeting
May 30-31, 2012**

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

Dial-in Number: (877) 303-9138

Confirmation Code for May 30: 83415653

Confirmation Code for May 31: 83436647 (*Please note the confirmation code is different from Day 1.)

Event Title: Population Health Steering Committee Meeting

AGENDA

Day 1 – May 30

- 8:00 am **Continental Breakfast**
- 8:30 am **Welcome, Updated Disclosure of Interests, Project Update, and Agenda Review**
Paul Jarris, MD, MPH (Co-Chair)
Kurt Stange, MD, MPH (Co-Chair)
Helen Burstin, MD, MPH, Senior Vice President of Performance Measures
Elisa Munthali, MPH, Senior Project Manager
- 9:00 am **Review/Committee Recommendations for Candidate Measures**
Brief introduction of measures by developers
 - 2014: Place of Birth (CDC) (New)
 - 2018: Year of arrival to the US for the foreign born (CDC) (New)
- 10:45 am **Break**
- 11:00 am **Review/Committee Recommendations for Candidate Measures (cont.)**
Brief introduction of measures by developers
 - 1999: Late HIV diagnosis (CDC) (New)
 - 2020: Adult current smoking prevalence (CDC) (New)
- 12:45 pm **NQF Member/Public Comment**
- 1:00 pm **Lunch Break**



- 1:45 pm **Review/Committee Recommendations for Candidate Measures (cont.)**
Brief introduction of measures by developers
- 0023: BMI in adults > 18 years of age (City of New York Department of Health and Mental Hygiene) (Maintenance)
 - 0421: Preventive care and screening: BMI screening and follow-up (CMS) (Maintenance)
 - 1690: Adult BMI Assessment (NCQA) (New)
 - 0024: BMI 2 through 18 years of age (NCQA) (Maintenance)
 - 0029: Counseling on physical activity in older adults – a. Discussing Physical Activity, b. Advising Physical Activity (Maintenance)
- 3:15 pm **Related and Competing Measures Discussion**
- 3:45 pm **NQF Member/Public Comment**
- 4:00 pm **Background Information for Day 2 Discussion on the Call for Measures and Measurement Gap**
- 4:30 pm **Adjourn**



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Day 2 – May 31

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| 8:00 am | Continental Breakfast |
| 8:30 am | Welcome, Recap of Day 1 |
| 8:40 am | Recap of Recent Call for Measures |
| 8:45 am | Perspectives on Increasing Response to Future Call for Population Health Measures |
| 11:45 am | NQF Member/Public Comment |
| 12 noon | Working Lunch: NQF's Population-level Measures and Addressing the Measurement Gap |
| 1:45 pm | Revisiting Recommendations from the Commissioned Paper for Population Health |
| 2:30 pm | NQF Member/Public Comment |
| 2:45 pm | Next Steps |
| 3:00 pm | Adjourn |