

# NATIONAL QUALITY FORUM

Population Health & Prevention Endorsement Maintenance Steering Committee  
September 13-14, 2011

Marriott Wardman Park Hotel  
Washington, DC 20008

To Access the Conference Call:

1. Dial **888-686-9683** and reference the event confirmation code **8202004** (Event Title: **Population Health Steering Committee Meeting**).

a. An operator will place you into the call and you will hear music until the event begins.  
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2. **Web Access** - Direct your web browser to the following URL:

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## DRAFT AGENDA

### Day 1 - September 13

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|----------|--|
| 8:30 am  | <b>Welcome and Introductions</b>   |
|          | <b>Disclosures of Interest</b>   |
| 9:00 am  | <b>Project Overview and Review of Agenda</b>   |
| 9:10 am  | <b>National Priorities Partnership and Population Health</b>   |
| 9:40 am  | <b>Analytic Framework, Principles, and Environmental Scan: Background Commissioned Paper (Annotated Outline)</b> |
| 11:30 am | <b>Break</b>   |
| 11:45 am | <b>Measurement Issues for Population Health Measures</b>   |
| 12:15 pm | <b>NQF Member/Public Comment</b>   |

# NATIONAL QUALITY FORUM

- 12:30 pm      **Lunch Break**
- 1:00 pm      **Measurement Issues/Measure Evaluation Criteria for Population Health Measures**
- 3:00 pm      **Consideration of Candidate Standards (Screening)**  
*Brief Introduction of Measures by Developers*
- 0032 Cervical cancer screening (NCQA)
  - 0579 Annual cervical cancer screening for high-risk patients (RHI)
  - 0034 Colorectal cancer screening (NCQA)
  - 0033 Chlamydia screening (NCQA)
  - 0031 Breast cancer screening (NCQA)
- 5:15 pm      **NQF Member/Public Comment**
- 5:30 pm      **Recess**

## Day 2 - September 14

- 8:00 am      **Welcome, Recap of Day 1**
- 8:10 am      **Consideration of Candidate Standards (Screening)**
- 0037 Osteoporosis testing in older women (NCQA)
  - 0614 Steroid use - Osteoporosis screening (Active Health)
  - 0629 Male smokers or family history of AAA - screening for AAA (Active Health)
- 9:55 am      **Prior NQF Work Related to Harmonization of Immunization Measures**
- 10:15 am     **Consideration of Candidate Standards (Immunization)**
- 0041 Influenza immunization (PCPI)
  - 0039 Flu shots for ages 50 and over (NCQA)
  - 1659 Influenza immunization (hospital) (CMS/OFMQ)
  - 0522 Influenza immunization - home health (CMS)
  - 0226 Influenza immunization in the ESRD population (KCQA)
  - 0431 Influenza vaccination among healthcare personnel (CDC)
- 12:00 pm     **NQF Member/Public Comment**
- 12:15 pm     **Lunch Break**
- 12:45 pm     **Consideration of Candidate Standards (Immunization, cont.)**
- 0043 Pneumonia vaccination for older adults (NCQA)
  - 0617 Pneumococcal vaccination (Active Health)
  - 1653 Pneumococcal immunization (hospital) (CMS/OFMQ)
  - 0525 Pneumococcal vaccine ever received (home health) (CMS)
  - 0038 Childhood Immunizations (NCQA)
- 2:30 pm      **NQF Member/Public Comment**

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2:45 pm      **Next Steps**

3:00 pm      **Adjourn**