



**Renal
Standing Committee Meeting
May 6-7, 2015**

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:

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

No Conference Code Needed

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

Webinar Meeting ID Day 1: 890239

Webinar Meeting ID Day 2: 316934

AGENDA

Day 1: May 6, 2015

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| 8:00am | Continental Breakfast |
| 8:30am | Welcome
<i>Constance Anderson, BSN, MBA, Co-Chair</i>
<i>Peter Crooks, MD, Co-Chair</i>
<i>Sarah Samspel, MPH, Consultant</i> |
| 8:40am | Introductions and Disclosure of Interest
<i>Ann Hammersmith, JD, General Counsel</i> |
| 9:00am | Project Introduction and Overview of Evaluation Process
<i>Sarah Samspel</i>
<i>Poonam Bal, MHSA, Project Manager</i> |
| 9:15am | Consideration of Candidate Concepts / Measures |

- 1454 Proportion of Patients with hypercalcemia (University of Michigan/CMS)

10:15am **Break**

10:30am **Consideration of Candidate Concepts / Measures (Continued)**

- 2594: Optimal End Stage Renal Disease Starts (Kaiser)
- 0251: Vascular Access—Functional AVF or Evaluation by Vascular Surgeon for Placement (KCQA)
- 0256: Hemodialysis Vascular Access- Minimizing use of catheters as Chronic Dialysis Access (University of Michigan/CMS)
- 0257: Hemodialysis Vascular Access- Maximizing Placement of Arterial Venous Fistula (AVF) (University of Michigan/CMS)

Discussion of related or competing measures

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

12:30pm **Lunch**

1:15pm **Consideration of Candidate Concepts / Measures (Continued)**

- 0318: Peritoneal Dialysis Adequacy- Delivered Dose of peritoneal dialysis above minimum (University of Michigan/CMS)
- 0321: Peritoneal Dialysis Adequacy: Solute (RPA)
- 2704: Minimum Delivered Peritoneal Dialysis Dose (University of Michigan/CMS)
- 2706: Pediatric Peritoneal Dialysis Adequacy: Achievement of Target Kt/V (University of Michigan/CMS)

3:30pm **Break**

3:45pm **Consideration of Candidate Concepts / Measures (Continued)**

- 0249: Delivered Dose of Hemodialysis Above Minimum (University of Michigan/CMS)
- 0323: Adult Kidney Disease: Hemodialysis Adequacy: Solute (RPA)
- 1423: Minimum spKt/V for Pediatric Hemodialysis Patients (University of Michigan/CMS)
- 2703: Minimum Delivered Hemodialysis Dose (University of Michigan/CMS)
- 2705: Delivered Dose of Dialysis Above Minimum (University of Michigan/CMS)

Discussion of related or competing measures

4:45pm **NQF Member and Public Comment**

5:00 pm **Adjourn**

Day 2: May 7, 2015

8:30am **Continental Breakfast**

9:00am **Welcome, Recap of Day 1**
Constance Anderson
Peter Crooks

9:15am **Consideration of Candidate Concepts / Measures (Continued)**

- 1424: Monthly Hemoglobin Measurement for Pediatric Patients (University of Michigan/CMS)
- 1660: ESRD Patients Receiving Dialysis: Hemoglobin Level <9g/dL (RPA)
- 1667: (Pediatric) ESRD Patients Receiving Dialysis: Hemoglobin Level < 10g/dL (RPA)
- 2699: Anemia of Chronic Kidney Disease: Dialysis Facility Standardized Transfusion Ratio (University of Michigan/CMS)

Discussion of related or competing measures

10:30am **Break**

10:45am **Consideration of Candidate Concepts / Measures (Continued)**

- 0255: Measurement of Serum Phosphorus Concentration(University of Michigan/CMS)
- 1425: Measurement of nPCR for Pediatric Hemodialysis Patients (University of Michigan/CMS)
- 1460: Bloodstream Infection in Hemodialysis Outpatients (CDC)
- 1662: Angiotensin Converting Enzyme (ACE) Inhibitor or Angiotensin Receptor Blocker (ARB) Therapy (RPA)

Discussion of related or competing measures

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

12:30pm **Lunch**

1:00pm **Consideration of Candidate Concepts / Measures (Continued)**

- 2701 Avoidance of Utilization of High Ultrafiltration Rate (≥ 13 ml/kg/hour) (KCQA)
- 2702 Post-Dialysis Weight Above or Below Target Weight (KCQA)

- 2700 Ultrafiltration rate greater than 13 ml/kg/hr (University of Michigan/CMS)

Discussion of related or competing measures

2:00pm	Additional Discussion Topics –Gaps
2:30pm	NQF Member and Public Comment
2:45pm	Next Steps/Committee Timeline <i>Sarah Samspel</i> <i>Poonam Bal</i>
3:00pm	Adjourn