

# Dial-In Information

- Dial-in
  - ▣ Conference number: **800-768-2983**
  - ▣ Access code: **7445915**
- Public weblink  
<https://core.callinfo.com/callme/?ap=8007682983&ac=2511568&role=p&mode=ad>



NATIONAL  
QUALITY FORUM

# Surgery Project: Spring 2019 Measure Review Cycle Standing Committee Measure Evaluation Meeting

Melissa Mariñelarena, RN, MPA, CPHQ, Senior Director

Kathryn Goodwin, MS, Senior Project Manager

Janaki Panchal, MSPH, Project Manager

Hannah Bui, MPH, Project Analyst

*July 2, 10, and 15, 2019*

# Welcome

# Agenda

- Welcome
- Introductions and Disclosure of Interest
- Overview of Evaluation Process
- Review of Candidate Measures
- NQF Member and Public Comment
- Next Steps

# NQF Staff

- Project Staff
  - ▣ *Melissa Mariñelarena, RN, MPA, CPHQ, Senior Director*
  - ▣ *Kathryn Goodwin, MS, Senior Project Manager*
  - ▣ *Janaki Panchal, MSPH, Project Manager*
  - ▣ *Hannah Bui, MPH, Project Analyst*
- NQF Quality Measurement leadership staff
  - ▣ *Elisa Munthali, Senior Vice President*

# Housekeeping

- Please do not put this call on hold.
- Mute the microphones on your computer to eliminate feedback.
- Before you speak, please say your name.
- When you are not speaking, mute your phone line with \*6. To unmute press \*7.
- NQF will be monitoring the chat room, but participants are encouraged to speak as the webinar is being recorded.

# Introductions and Disclosure of Interest

# Surgery Standing Committee

## Co-Chairs

**Lee Fleisher, MD**

**William Gunnar, MD, JD**

Robert Cima, MD, MA

Amy Moyer, MS, PMP

Barry Markman, MD

Keith Olsen, PharmD, FCCP, FCCM

TeMaya Eatmon

Lynn Reede, DNP, MBA, CRNA

Elisabeth Erekson, MD, MPH

Christopher Saigal, MD, MPH

Frederick Grover, MD

Salvatore T. Scali, MD

John Handy, MD

Allan Siperstein, MD

Mark Jarrett, MD, MBA

Joshua Stein, MD, MS

Clifford Ko, MD, MS, MSHS, FACS

Larissa Temple, MD

Barbara Levy, MD, FACOG, FACS

A.J. Yates, MD

Lawrence Moss, MD

Barbee Whitaker, PhD

Richard Dutton, MD, MBA



# Overview of Evaluation Process

# Roles of the Standing Committee During the Evaluation Meeting

- Act as a proxy for the NQF multistakeholder membership
- Work with NQF staff to achieve the goals of the project
- Evaluate each measure against each criterion
  - ▣ *Indicate the extent to which each criterion is met and rationale for the rating*
- Make recommendations regarding endorsement to the NQF membership
- Oversee portfolio of Surgery measures

# Ground Rules for Today's Meeting

## **During the discussions, Committee members should:**

- Be prepared, having reviewed the measures beforehand
- Base evaluation and recommendations on the measure evaluation criteria and guidance
- Remain engaged in the discussion without distractions
- Keep comments concise and focused and indicate agreement without repeating what has already been said
- Avoid dominating a discussion and allow others to contribute
- **Use the raise hand function—raise hand button located on the upper left corner of your screen. To put your hand down, re-select the raise hand button.**

# Process for Measure Discussion

- Measure developer will introduce the measure (2-3 min.)
- Lead discussants will begin Committee discussion by:
  - ▣ *Providing a summary of the pre-meeting evaluation comments*
  - ▣ *Emphasizing areas of concern or differences of opinion*
- Developers will be available to respond to questions at the discretion of the Committee
- Committee will vote on criteria/subcriterion

# Voting

- Votes will be taken after the discussion of each criterion
- Importance to measure and report (must pass):
  - ▣ Vote on Evidence
  - ▣ Vote on Gap
- Scientific acceptability of measure properties (must pass):
  - ▣ Vote on Reliability
  - ▣ Vote on Validity
- Feasibility
- Use (must pass)
  - ▣ Must pass for maintenance measures
- Usability
- **If a measure does not pass a must-pass criterion, discussion and subsequent voting on remaining criteria will stop.**
- **Vote on the measure as specified.**

# Quorum and Minimum Agreement

- Quorum: 66% of the Committee
- Pass/Recommended: Greater than 60% “Yes” votes of the quorum (this percent is the sum of high and moderate)
- Consensus not reached: 40-60% “Yes” votes (inclusive of 40 and 60%) of the quorum
- Does not pass/Not Recommended: Less than 40% “Yes” votes of the quorum

# Consideration of Candidate Measure 3493

# Consideration of Candidate Measure 3494



# Agenda, July 10

- Welcome
- Roll Call
- Review of Candidate Measures
- NQF Member and Public Comment
- Next Steps

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# Consideration of Candidate Measure 0733

# Consideration of Candidate Measure 2683

# Consideration of Candidate Measure 0456

# Consideration of Candidate Measure 0734

# Consideration of Candidate Measure 0732

# NQF Member and Public Comment



# Next Steps

# Spring Cycle 2019

Meeting	Date/Time
Measure Evaluation Web Meeting 2	July 10, 2019, 2:00 pm - 4:00 pm ET (TODAY!)
Post-Meeting Web Meeting	July 15, 2019, 2:00 pm - 4:00 pm ET
Post Comment Web Meeting	September 23, 2019, 1:00 pm - 3:00 pm ET
CSAC	TBD
Appeals Period	TBD

# Project Contact Info

- Email: [surgery@qualityforum.org](mailto:surgery@qualityforum.org)
- NQF phone: 202-783-1300
- Project page:  
[http://www.qualityforum.org/Surgery\\_2017-2018.aspx](http://www.qualityforum.org/Surgery_2017-2018.aspx)
- SharePoint site:  
<http://share.qualityforum.org/Projects/Surgery/SitePages/Home.aspx>

THANK YOU