



**Surgery
Steering Committee Meeting
May 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: (888) 802-7237

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

Conference ID number Day 1: 34215765

Webinar Link: <http://eventcenter.commpartners.com/se/cplogin/>

Webinar Meeting ID Day 1: 266355

Day 2:

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

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

Conference ID number Day 2: 34215808

Webinar Link: <http://eventcenter.commpartners.com/se/cplogin/>

Webinar Meeting ID Day 2: 329337

AGENDA

Day 1: May 28

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| 8:00am | Continental Breakfast |
| 8:30am | Welcome
<i>Lee Fleisher, MD, Co-Chair</i>
<i>William Gunnar, MD, Co-Chair</i>
<i>Reva Winkler, MD, MPH, Senior Director</i> |
| 8:40am | Introductions and Disclosure of Interest
<i>Ann Hammersmith, JD, General Counsel</i> |

9:00am	Portfolio Review and Overview of Evaluation Process <i>Reva Winkler</i> <i>Andrew Lyzenga, Senior Project Manager</i>
9:30 am	Consideration of Candidate Measures <ul style="list-style-type: none"> • 0129: Risk-Adjusted Postoperative Prolonged Intubation (Ventilation) (STS) • 0458: Pulmonary Function Tests Before Major Anatomic Lung Resection (Pneumonectomy, Lobectomy, or Formal Segmentectomy) (STS)
10:15am	Break
10:30am	Consideration of Candidate Measures (Continued) <ul style="list-style-type: none"> • 2038: Performing vaginal apical suspension at the time of hysterectomy to address pelvic organ prolapse (AUGS) • 2052: Reduction of Complications through the use of Cystoscopy during Surgery for Stress Urinary Incontinence (AUA) • 2063: Performing cystoscopy at the time of hysterectomy for pelvic organ prolapse to detect lower urinary tract injury (AUGS) • 0453: Urinary catheter removed on Postoperative Day 1 (POD 1) or Postoperative Day 2 (POD 2) with day of surgery being day zero (CMS)
12:15pm	NQF Member and Public Comment
12:30 pm	Lunch
1:00 pm	Consideration of Candidate Measures (Continued) <ul style="list-style-type: none"> • 0178: Improvement in status of surgical wounds (CMS) • 0454: Perioperative Temperature Management (ASA)
3:00pm	Break
3:15pm	Consideration of Candidate Measures (Continued) <ul style="list-style-type: none"> • 0527: Prophylactic Antibiotic Received Within One Hour Prior to Surgical Incision (CMS) • 0528: Prophylactic Antibiotic Selection for Surgical Patients (CMS) • 0529: Prophylactic Antibiotics Discontinued Within 24 Hours After Surgery End Time (CMS) • 0268: Perioperative Care: Selection of Prophylactic Antibiotic: First OR Second Generation Cephalosporin (AMA PCPI) • 0269: Timing of Prophylactic Antibiotics - Administering Physician (ASA)

- 0271: Perioperative Care: Discontinuation of Prophylactic Parenteral Antibiotics (Non-Cardiac Procedures) (AMA PCPI)
- 0126: Selection of Antibiotic Prophylaxis for Cardiac Surgery Patients (STS)
- 0128: Duration of Antibiotic Prophylaxis for Cardiac Surgery Patients (STS)
- 0264: Prophylactic Intravenous (IV) Antibiotic Timing (ASC)

5:45 pm **NQF Member and Public Comment**

6:00 pm **Adjourn**

Day 2: May 29

7:30 am **Continental Breakfast**

8:00am **Welcome, Recap of Day 1**
Lee Fleisher, MD, Co-Chair
William Gunnar, MD, Co-Chair

8:15am **Consideration of Candidate Measures (Continued)**

- 0119: Risk-Adjusted Operative Mortality for CABG (STS)
- 2558: Hospital 30-Day, All-Cause, Risk-Standardized Mortality Rate (RSMR) Following Coronary Artery Bypass Graft (CABG) Surgery (CMS)
- 0131: Risk-Adjusted Stroke/Cerebrovascular Accident (STS)

10:30am **Break**

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

- 0114: Risk-Adjusted Postoperative Renal Failure (STS)
- 2556: Yearly Surgical Case Volume of Primary Stapled Bariatric Procedures for Morbid Obesity (ASMBS)
- 2557: Hospital-level, 30-day all-cause readmission rate after elective primary bariatric surgery procedures (ASMBS)
- 2559: Bariatric Surgery Hospital Accreditation (ASMBS)

12:00pm **NQF Member and Public Comment**

12:15pm **Lunch**

12:45pm **Consideration of Candidate Concepts / Measures (Continued)**

- 2561: STS Aortic Valve Replacement (AVR) Composite Score (STS)

- 2563: STS Aortic Valve Replacement (AVR) + Coronary Artery Bypass Graft (CABG) Composite Score (STS)
- 0734: Participation in a National Database for Pediatric and Congenital Heart Surgery (STS)
- 0113: Participation in a Systematic Database for Cardiac Surgery (STS)
- 0456: Participation in a Systematic National Database for General Thoracic Surgery (STS)

3:15pm **NQF Member and Public Comment**

3:30pm **Next Steps/Committee Timeline**
Reva Winkler
Andrew Lyzenga

3:45pm **Adjourn**