



Creating a Framework to Support Measure Development for Telehealth: Committee In-Person Meeting

March 7-8, 2017

NQF Conference Center at 1030 15th Street NW, 9th floor, Washington, DC

Remote Participant Instructions

Follow the instructions below 15 minutes prior to the scheduled start time.

1. Direct your web browser to <https://nqf.commpartners.com/se/NQFLogin>
2. Under "Enter a meeting," type in the meeting number 934225 for Day 1 or for Day 2: 471378 and click on "Enter."
3. In the "Display Name" field, type in your first and last name and click on "Enter Meeting."
4. Dial (888) 802-7237 to be placed into the teleconference

Day 1: Tuesday, March 7, 2017

- | | |
|-----------------|--|
| 8:30 am | Continental Breakfast for Committee |
| 9:00 am | Opening Remarks
<i>Shantanu Agrawal, MD, President and CEO, NQF</i> |
| 9:05 am | Welcome and Introductions
<i>Judd Hollander, MD (Co-Chair)</i>
<i>Marcia Ward, PhD (Co-Chair)</i>
<i>Jason Goldwater, MA, MPA, Senior Director, NQF</i>
<i>Tracy Lustig, DPM, MPH, Senior Director, NQF</i> |
| 9:20 am | Review Project Purpose and Objectives
Overview of a Measure Framework
<i>Mr. Goldwater</i>
<i>Mr. Irvin Singh, MPH, Project Analyst, NQF</i> |
| 10:00 am | Overview of Feedback on Environmental Scan
<i>Dr. Hollander</i>
<i>Dr. Ward</i> <ul style="list-style-type: none">• Comments• Planned revisions• Synthesizing scan results into framework |
| 10:30 am | Break |
| 10:45 am | Prioritization of Domains for the Measurement Framework
<i>Dr. Hollander</i> |

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Dr. Ward

12:15 pm Opportunity for Public Comment

12:30 pm Lunch

1:30 pm Identifying Sub-domains for the Measure Framework

Dr. Hollander

Dr. Ward

- Areas under each domain where telehealth measure concepts could be created

3:00 pm Break

3:15 pm Developing Measure Concepts

Dr. Hollander

Dr. Ward

4:15 pm Opportunity for Public Comment

4:30 pm Day 1 Summary and Adjourn



Day 2: Wednesday, March 8, 2017

- 8:30 am** **Continental Breakfast for Committee**
- 9:00 am** **Review Work from Day 1 and Day 2 Objectives**
Continue Work on Measure Concepts
Dr. Hollander
Dr. Ward
Kathryn Streeter, MS, Senior Project Manager, NQF
- 10:00 am** **Review of Measure Concepts**
Dr. Hollander
Dr. Ward
- 10:30 am** **Break**
- 10:45 am** **Telehealth Use Cases for Review and Discussion**
Dr. Hollander
Dr. Ward
- 11:30 am** **What are the Most Important Measures Identified for the Measurement Framework?**
Dr. Hollander
Dr. Ward
- 12:30 pm** **Lunch**
- 1:00 pm** **What are the Most Important Components to Cover in the Report?**
Ms. Margaret (Meg) McGinty, JD, Director of Public Affairs, NQF
Dr. Hollander
Dr. Ward
- 2:00 pm** **Meeting Summary**
Dr. Hollander
Dr. Ward
- 2:15 pm** **Opportunity for Public Comment**
- 2:25 pm** **Next Steps and Upcoming Milestones**
May Nacion, MPH, Project Manager, NQF
- 2:30 pm** **Adjourn**