



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

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November 16 – 17, 2016

NQF Conference Center at 1030 15<sup>th</sup> Street NW, 9<sup>th</sup> 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 469422 for Day 1 or for Day 2: 912728 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: Wednesday, November 16, 2016

**8:30 am**                      **Continental Breakfast for Committee**

**9:00 am**                      **Welcome and Introductions**

*Judd Hollander, MD (Co-Chair)*

*Marcia Ward, PhD (Co-Chair)*

*Marcia Wilson, PhD, MBA, Senior Vice President, NQF*

*Jason Goldwater, MA, MPA, Senior Director, NQF*

**9:05 am**                      **Disclosures of Interest**

*Marcia Wilson*

**9:20 am**                      **Review Meeting Objectives, Project Purpose, and Scope**

*Judd Hollander*

*Marcia Ward*

*Jason Goldwater*

**9:30 am**                      **Progress Update on Environmental Scan**

*Jason Goldwater*

- Recap environmental scan methodology
- # of articles found
- # reviewed
- Inclusion and exclusion criteria
- Obtain input on grey literature, reports, works in progress to review

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**11:00 am Break**

**11:15 am Committee Guidance of Measure Scan and Review**

*Jason Goldwater*

- Obtain guidance on our method and approach
- Obtain guidance on how to identify the right measures

**12:15 pm Opportunity for Public Comment**

**12:30 pm Lunch**

**1:00pm What Telehealth Measures Need to be Created and Why?**

*Tracy Lustig, DPM, MPH, Senior Director, NQF*

**2:00 pm What Modification Schema is Needed?**

*Jason Goldwater*

**3:00 pm Break**

**3:15 pm How do we Modify Measures to Add Telehealth as a Mode of Delivery without Fundamentally Changing the Measure Specifications?**

*Jason Goldwater*

**4:15 pm Opportunity for Public Comment**

**4:30 pm Day 1 Summary and Adjourn**

**Day 2: Thursday, November 17, 2016**

**8:30 am Continental Breakfast for Committee**

**9:00 am Review Work from Day 1 and Day 2 Objectives**

*Judd Hollander*

*Marcia Ward*

*Jason Goldwater*

**9:30 am What are the Most Important Things to Cover in the Report?**

*Judd Hollander*

*Marcia Ward*

*Jason Goldwater*

**11:00 am Break**

**11:15 am Opportunity for Public Comment**

**11:30 am What are the Most Important Dimensions of the Measurement Framework?**

*Jason Goldwater*

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<b>12:00 pm</b>	<b>Lunch</b>
<b>12:30 pm</b>	<b>What are the Most Important Dimensions of the Measurement Framework? Continued</b> <i>Jason Goldwater</i>
<b>1:30 pm</b>	<b>Opportunity for Public Comment</b>
<b>1:45 pm</b>	<b>Meeting Summary</b> <i>Judd Hollander</i> <i>Marcia Ward</i> <i>Jason Goldwater</i>
<b>2:15 pm</b>	<b>Next Steps and Upcoming Milestones</b> <i>Katie Streeter, MS, Senior Project Manager, NQF</i>
<b>2:30 pm</b>	<b>Adjourn</b>