



**Value Set Harmonization Committee  
In-Person Meeting  
November 10, 2015**

Please use the following information to access the conference call line and webinar:

*Streaming Audio Online*

Direct your web browser to: <http://nqf.commpartners.com/se/NQFLogin/>

Under "Enter a Meeting" type in the meeting number: 712659

In the "Display Name" field, type in your first and last names and click "Enter Meeting."

*Teleconference*

Dial for committee members or for public participants. (877) 303-9138

**AGENDA**

- |           |  |
|-----------|--|
| 8:00 am   | <b>Committee Breakfast</b>   |
| 8:30 am   | <b>Welcome and Introduction of Staff &amp; Co-Chairs</b><br><i>Zahid Butt, MD, FACP (Co-chair)</i><br><i>Michael Lieberman, MD MS (Co-chair)</i><br><i>Jason Goldwater, MA, MPA, Senior Director</i><br><i>Kathryn Streeter, MS, Senior Project Manager</i><br><i>Ann Phillips, MHA, Project Manager</i> |
| 8:40 am   | <b>Setting the Stage</b><br><i>Kathryn Streeter</i><br>Agenda and Meeting Goals  |
| 8:45 am   | <b>Pilot Test Results Test #3: Encounters</b><br><i>Jason Goldwater</i>  |
| 9:30 am   | <b>Pilot Test Lessons Learned</b><br><i>Jason Goldwater</i><br>Principles for Harmonization for Medications, Diagnoses and Encounter Value Sets  |
| 10: 30 am | <b>Break</b>   |
| 10:45 am  | <b>Governance Discussion</b><br><i>Jason Goldwater</i> <ul style="list-style-type: none"><li>• Principles of Good Quality Value Sets for Use in Quality Measures</li><li>• Enforcing Quality Value Set Development</li></ul>   |

- 12:30 pm      **Committee Lunch**
- 1:00 pm      **Review Governance Models**  
*Jason Goldwater*
- Clean Up Proposal
  - Creation of New Value Sets
- Governance Model Committee Discussion**  
*Jason Goldwater*
- Core principles for governance
  - Operationalizing governance
  - Incorporation of governance into measure development and endorsement
- 2:30 pm      **Break**
- 2:45 pm      **Continue Governance Model Committee Discussion**  
*Jason Goldwater*
- 4:00 pm      **Public Comment**
- 4:20 pm      **Next Steps**  
*Ann Phillips*
- 4:30 pm      **Adjourn**