

**NATIONAL QUALITY FORUM  
MEASURE APPLICATIONS PARTNERSHIP**

**In-Person Meeting #1: Coordinating Committee**

**Dupont Circle Hotel  
1500 New Hampshire Ave NW  
Washington, DC**

**DIAL: 888-455-2296**

**PASSCODE: 9621505**

**DAY 1 AGENDA: MAY 3, 2011**

**Meeting objectives:**

- *Establish decision making framework for the MAP,*
- *Consider measure selection criteria,*
- *Finalize workgroup charges,*
- *Review the Ad Hoc Safety Workgroup roster, and*
- *Direct workgroups to consider measurement strategies for HACs and readmissions.*

**8:30 am        Breakfast**

**9:00 am        Welcome and Review of Meeting Objectives**  
*George Isham and Beth McGlynn, Committee Co-Chairs*  
*Janet Corrigan, President and Chief Executive Officer, NQF*

**9:10 am        Introductions and Disclosure of Interests**  
*Ann Hammersmith, NQF General Counsel*

**9:40 am        MAP Member Responsibilities and Communications Policies and Support**  
*Tom Valuck, Senior Vice President, Strategic Partnerships, NQF*  
*Lindsey Spindle, Senior Vice President, Communications, NQF*

**10:15 am      Establishment of the MAP Decision Making Framework**  
*George Isham*  
*Tom Valuck*

- *Coordinating Committee Charge*
- *HHS National Quality Strategy; Partnership for Patients*
- *Integrated Framework for Performance Measurement*
- *Discussion and questions*
- *Opportunity for public comment*

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## MEASURE APPLICATIONS PARTNERSHIP

- 11:45 am**      **MAP Coordinating Committee Member Terms**  
*Tom Valuck*
- Noon**            **Working Lunch**
- 12:30 pm**      **Consideration of MAP Measure Selection Criteria**  
*Beth McGlynn*  
*Arnold Milstein, Director, Stanford Clinical Excellence Research Center*
- *Measure selection criteria project*
  - *Discussion and questions*
  - *Opportunity for public comment*
  - *Evening assignment*
  - *Committee questions*
- 2:30 pm**        **MAP Workgroup Charges and Tasks**  
*George Isham*  
*Nalini Pande*
- *Clinician Workgroup*
  - *Committee questions*
  - *Dual Eligible Beneficiaries Workgroup*
  - *Committee questions*
  - *Opportunity for public comment*
- 3:15 pm**        **Break**
- 3:30 pm**        **MAP Workgroup Charges and Tasks (continued)**  
*Beth McGlynn*  
*Nalini Pande*
- *Hospital Workgroup*
  - *Committee questions*
  - *PAC/LTC Workgroup*
  - *Committee questions*
  - *Opportunity for public comment*
- 4:45 pm**        **Summary of Day 1 and Look Forward to Day 2**  
*George Isham*  
*Tom Valuck*
- *Evening assignment*
  - *Expectations for day 2 activities*
- 5:00 pm**        **Adjourn for the Day**

# NATIONAL QUALITY FORUM

## MEASURE APPLICATIONS PARTNERSHIP

### In-Person Meeting #1: Coordinating Committee

#### DAY 2 AGENDA: MAY 4, 2011

- 8:30 am**      **Breakfast**
- 9:00 am**      **Welcome and Recap of Day 1**  
*George Isham and Beth McGlynn*
- 9:10 am**      **MAP Measure Selection Criteria Assignment Report Out**  
*Beth McGlynn*  
*Arnold Milstein*
- 10:45 am**      **Break**
- 11:00 am**      **Healthcare Acquired Conditions (HACs) and Readmissions: MAP Ad Hoc Safety Workgroup Composition and Charge**  
*George Isham*  
*Nalini Pande*
- *Review Ad Hoc Safety Workgroup roster*
  - *Workgroup charge*
  - *Discussion and questions*
  - *Opportunity for public comment*
- 11:45 am**      **Working Lunch**
- 12:30 pm**      **HACs and Readmissions: Direction for the MAP Workgroups**  
*Beth McGlynn*  
*Tom Valuck*
- *Key issues for each workgroup*
  - *Discussion and questions*
  - *Opportunity for public comment*
- 2:00 pm**      **Summation and Path Forward for the MAP**  
*George Isham and Beth McGlynn*
- *Synthesis of day 2*
  - *Committee next steps*
- 2:30 pm**      **Adjourn**